A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, January 7, 2010, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone - President

Mr. Brian W. Fagan – Vice President Mr. John DelGiudice - Trustee Mr. Richard G. DiBlasio – Trustee Ms. Linda Hurley – Trustee

Mr. Thomas J. Markle Mr. Brian L. Conboy

Mr. Kenney W. Aldrich (left 11:05 p.m.) Mr. Christopher Venator – Attorney

At 6:31 p.m., the President of the Board of Education opened the Regular

Meeting.

Board President Michael Sapraicone asked to have a motion to recess the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

RECESS REGULAR MEETING

OPEN MEETING

No action will be taken.

At 6:35 p.m., a motion was made by Mr. DelGiudice, second by Ms. Hurley, to recess the Regular Meeting and enter into executive session for the purpose of discussing contract negotiations.

No Discussion All Ayes Motion Carried.

At 7:40 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Regular Meeting.

No Discussion All Ayes Motion Carried. ADJOURN EXECUTIVE SESSION

EXECUTIVE SESSION

The meeting was called to order at 7:47 p.m. As the first order of business, Board President Michael Sapraicone led the audience in the Pledge of Allegiance.

Mr. Sapraicone wished everyone a happy New Year and welcomed them back from the holiday break.

Superintendent Thomas Markle presented a certificate to John DelGiudice from the New York State School Boards Association for participation in their leadership development activities.

Motion by Ms. Hurley, second by Mr. Fagan, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

No Discussion All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board of Education Minutes of the Regular Meeting of December 2, 2009.

No Discussion. All Ayes Motion Carried. **RECONVENE REGULAR**

MEETING

OPENING REMARKS

PRESENTATIONS RECOGNITIONS

CONSENT AGENDA ITEMS 6. A, B, C, D, E (detailed below)

MINUTES

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CONSENT AGENDA (cont'd)

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Treasurer's Report for the month ended November 30, 2009.

No Discussion.

All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended November 30, 2009.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended November 30, 2009.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended November 30, 2009.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended November 30, 2009.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

No Discussion All Ayes Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the recommendation to approve the Personnel Action Report, as amended:

A. Instructional (dated January 7, 2010):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: See Contracts – Superintendent's

Resignation

TREASURER'S REPORT

REVENUE REPORT

EXTRACURRICULAR FUND ACTIVITY REPORT

APPROPRIATION TRANSFER

REPORT

EXPENDITURE REPORT

BUDGET TRANSFERS

PERSONNEL ACTION REPORT

INSTRUCTIONAL

CONSENT AGENDA - PERSONNEL (cont'd)

P-4: LEAVES: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions
P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

 Recommend the Board of Education approve Kaitlin Bielo as a home instructor for the Seaford School District. Salary is according to contract.

B. Non-Instructional (dated December 21, 2009):

NON-INSTRUCTIONAL

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions
P-3: RESIGNATIONS: No Recommended Actions
P-4: LEAVES: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. DONNA MORRISSEY

Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide Part-time

Type of Appointment: Part-time

Location: Harbor Elementary

Salary: \$11.04

Code: 2250-166-00-0000

Reason: Replacement (Minerva Miranda)
Effective Date: Upon approval of her application by the Civil Service Commission

PETER DONOHUE

Position: Part-time Substitute Cleaner Civil Service Title: Cleaner Part-time Substitute

Type of Appointment: Part-time

Location: Where and when as needed

Salary: \$15.67

Code: 1620-171-00-0000 Reason: Substitutes Needed

Effective Date: Upon approval of his application by the

Civil Service Commission

P-8: OTHER:

 Recommend changing Lisa Michels' title from Part-time School Monitor to Part-time Teacher Aide.

> No Discussion. All Ayes Motion Carried.

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CONSENT AGENDA

Motion by Ms. Hurley, second by Mr. Fagan, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

- 1. Recommend acceptance of the determinations of the Special Education Committee Meeting of: CSE meetings of 11/10; 11/12; 11/16; 11/17; 11/18; 11/19; 11/20; 11/23; 11/24; 12/1; 12/2; 12/3; 12/4; 12/7; 12/8; 12/10; 12/14; 12/15.
- Recommend acceptance of the determinations of the Special Education Committee Meeting of: Preschool meetings of 11/18; 12/9.

No Discussion. All Ayes Motion Carried.

Topics covered in Mr. Markle's Administrative Report dated December 22, 2009 included:

ADMINISTRATIVE REPORT

Capital Project

- Status of parking areas and walkways
- High School Roof Chiller unit problem water leakage in Guidance and Wrestling Room
- Work continuing on new wing
 - Concrete issues
- Wrestling room in use
 - Gerbino Wrestling Tournament; tours of the wrestling room
- Music Wing
 - Door installation, wall, ceiling and floor work
 - Tentatively Scheduled Ribbon Cutting ceremony for Music Wing planned for February 25 7:00 p.m. Music Program Open House Time capsule ceremony plans being finalized
- Next Phase of capital project
 - Electricians to look at wiring and network drops
 - Magnetic coded access locks
 - Special Meeting next week to discuss safety issues changes to policies for use of ID badges for all staff and visitors; location of cameras and surveillance equipment installation, policy on exterior access and magnetic locks
- Plans sent to State for High School windows
 - High School window elevations given to Board for review and approval OAT Meeting minute packets
 - 2.25 million dollars in money not spent money to be used for High School windows and Harbor access road

Seaford Avenue School Discussion planned for next Workshop Meeting

- H2M Building evaluation
- BOCES
- Options
- Status of building and concerns
- Brief discussion concerning use of H2M

Governor's Proposal

- Withholding December State Aid
- January reduction of STAR Aid
- Impact on District
- Cash Flow
- NYSSBA, NYSCOSS and NYSUT lawsuit claiming Governor's action is illegal and improper – upcoming hearing on this matter
- Governor is expecting money to be available and forwarded in March

ADMINISTRATIVE REPORT (cont'd)

- Month of April a concern
- District Reserves

Mr. DelGiudice asked what will we do if we get to the middle of March and it looks like the money will not be coming

Discussion on District options if in March it appears money will not be coming

Mr. DiBlasio asked why we wouldn't withhold paying the MTA Payroll tax until we receive the State funds. Mr. DiBlasio suggested that we should delay paying the MTA tax. It would make a huge statement and he would like to make a motion to delay the payment. A brief discussion concerning priorities of contractual obligations, illegality of not making payments and penalties to the district should we delay payment. It was decided that further discussion would take place later in the evening under new business.

MSG will be doing some filming at Gerbino night. No written contract has been signed

H1N1 issues have subsided

Claims Auditor's Report

Use of Facilities

Fundraising Report

Seaford Avenue School/BOCES lease

Triton Construction Agreement – addition of Phase 6 work

- Addition of evening supervision shifts as well as daytime work

Reduction in grant for Records Management

- Grant reduced to \$22,700 from \$25,000
- Moving forward to get contractor to perform initial inventory and review of records.

Cancellation of Community Concert and Long Island Championship Parade due to snow storm

Kate Murray invitation to recognition breakfast

Looking for some kind of recognition for the football team but nothing planned as yet

Staff did excellent job in clearing parking lots and sidewalks in preparation for school on Monday

Commissioner of Education

 Email sent to all Superintendents in the State seeking support and a memorandum of understanding so that State can move ahead with an application process for federal "Race to the Top" grant money

None PUBLIC COMMENTS –
AGENDA ITEMS

None OLD BUSINESS

Motion by Ms. Hurley, second by Mr. Fagan, to approve the following:

- Recommend the Board of Education approve a contract with New York Therapy for the 2009-10 school year for Special Education parent training, subject to final review and approval by legal counsel.
- Recommend the Board of Education approve a contract with Dr. Edward Petrosky, Psychologist, for Special Education services for the 2009-10 school year, subject to final review and approval by legal counsel.

CONTRACT – NEW YORK THERAPY

CONTRACTS

CONTRACT - EDWARD PETROSKY

CONTRACTS (cont'd)

 Recommend the Board of Education approve a contract with TheraCare for Special Education services for the 2009-10 school year, subject to final review and approval by legal counsel. CONTRACT - THERACARE

4. Recommend the Board of Education accept the Superintendent's letter of resignation, for the purpose of retirement, effective September 1, 2010.

SUPERINTENDENT THOMAS MARKLE'S RESIGNATION

Mr. Markle read his letter of resignation which he submitted to the Board. Mr. Sapraicone briefly spoke about moving forward in the time before Mr. Markle's departure.

All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the donation of a new piece of equipment for the Manor Kindergarten Playground (Caravan Flight Jet) from the Seaford Manor Playground Committee at a value of \$8,013.49 which includes safety surface and installation costs.

DONATIONS

Mr. Markle stated that the swing set and safety surface have been installed. He and Mr. Sapraicone thanked the Manor Playground Committee for their donation and their time and efforts.

All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the Memorandum of Agreement between the Seaford Union Free School District and the United Public Service Employees Union covering the period of July 1, 2008 through June 30, 2012.

MEMORANDUM OF AGREEMENT UPSEU

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Third Amendment to the Superintendent's contract, and request the Board President's signature on the Agreement document.

THIRD AMENDMENT TO SUPERINTENDENT'S CONTRACT

At Board President Michael Sapraicone's request, school attorney Christopher Venator explained the reason and need for this amendment.

All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

RESOLUTION – IDEA SECTIONS 611 & 619

BE IT RESOLVED that the Board of Education authorize the Board President to sign contracts with the service providers who serve Seaford students under IDEA Sections 611 & 619, as noted on the list provided to the Board, based upon the payment rates set by the State of NY Department of Education.

No Discussion. All Ayes Motion Carried. Motion by Ms. Hurley, second by Mr. Fagan, to approve the amended Triton Construction management contract, and request the Board President's signature on the contract, subject to final review and approval by legal counsel.

TRITON CONSTRUCTION MANAGEMENT CONTRACT (AMENDED)

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution.

RESOLUTION

Be it resolved, that the Board of Education hereby terminate the services of a civil service employee made known to the Board and identified in correspondence to such employee dated November 20, 2009 in accordance with Sections 71 and 73 of the Civil Service Law.

Be it further resolved, that such employee's position shall be terminated effective January 8, 2010 and such employee shall retain such rights as is more fully set forth in the referenced correspondence.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the first reading of revised Policy #6690, Audit Committee and Policy #6690-E, Audit Committee Charter Template.

FIRST READING - POLIICY #6690 AND POLICY #6690-E

Mr. Sapraicone asked for clarification of the policy and to verify the number of Audit Committee members; the revision of the policy allows for up to seven (7) members.

All Ayes Motion Carried.

None

FIELD TRIPS

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the following resolution:

CAPITAL PROJECT RESOLUTION – AMBROSIO & CO. – PAYMENT NO. 5 – HS

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 in the amount of \$30,913 to Ambrosio & Co. for the fifth round of plumbing work performed at the Seaford High School building, and request the Board President's signature on the authorization for payment documents.

Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 (Deduction) at the Middle School in the amount of \$2,200 for Stalco Construction, Inc. for cleaning and waxing duties not performed, and request the Board President's signature on the authorization documents.

CAPITAL PROJECT RESOLUTION – STALCO CHANGE ORDER 2 (DEDUCTION) MS

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 4 (Phase 4) at the High School in the amount of <u>\$1,214</u> to Stalco Construction, Inc. for work beyond the scope of the contract, for the installation of a chalk board in Room 120 (Science Room) at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 3 (Phase 4) at the Middle School in the amount of \$5,103 for Stalco Construction, Inc. to repair sections of walls and floors that were found to be in a deteriorated condition at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

CAPITAL PROJECT RESOLUTION – STALCO CHANGE ORDER 4 – HS (PHASE 4)

CAPITAL PROJECT RESOLUTION – STALCO CHANGE ORDER 3 – MS (PHASE 4) CAPITAL PROJECT RESOLUTIONS (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5-Manor) in the amount of \$11,988.60 to Tulger Construction, Corp. for site work, drainage and paving at the Manor School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5-High School) in the amount of \$8,658.30 to Tulger Construction, Corp. for site work, drainage and paving at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 3 at the Middle School in the amount of \$4,520.25 to Tulger Construction, Corp. for work beyond the scope of the contract, to plant seven trees at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

CAPITAL PROJECT RESOLUTION – TULGER PAYMENT NO. 4 (PHASE 5 MANOR)

CAPITAL PROJECT RESOLUTION – TULGER PAYMENT NO. 4 HS (PHASE 5)

CAPITAL PROJECT RESOLUTION – TULGER CHANGE ORDER 3 – MS

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BBS has submitted an application for an allowance payment in the amount of \$6,364.95 to Stalco Construction, Inc. for performing several reconstruction and re-engineering activities in the Guidance and Music suites at the High School that were not originally specified in the contract.

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 at the Manor School in the amount of \$10,619 to Stalco Construction, Inc. for work beyond the scope of the contract, for the materials and labor to extend the existing playground surface by paving 1500 sq. ft. at the Manor School Kindergarten playground, and request the Board President's signature on the authorization for payment documents.

At Mr. DiBlasio's request, Mr. Markle explained the reason for this change order.

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 at the Manor School in the amount of \$9,500 to Tulger Construction, Corp. for work beyond the scope of the contract, for the materials and labor to build new drainage pools behind the Manor School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the list of High School library books indicated in the Board's documentation as obsolete and of no value to the District so that they may be disposed of.

No Discussion. All Ayes Motion Carried. CAPITAL PROJECT
INFORMATION ITEM NOTICE OF ALLOWANCE
EXPENDITURES

CAPITAL PROJECT RESOLUTION – STALCO CHANGE ORDER 1 - MANOR

CAPITAL PROJECT RESOLUTION – TULGER CHANGE ORDER 1-MANOR

OBSOLETE ITEMS

Board Member Richard DiBlasio stated that he wanted to make a motion to delay any further payments of the MTA Payroll Tax until a later time determined by the Board. A brief discussion took place concerning the need to second the motion.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to delay any further payments of the MTA Payroll Tax until a later time determined by the Board.

Mr. Markle and Mr. Aldrich explained when the next payroll tax will be made and the process in which it is made. Mr. Fagan also spoke about the manner in which these payments are made and legal considerations. Mr. Fagan agreed with Mr. DiBlasio in his feelings in this matter however, he stated he was of the opinion that when the cash gets to a point where salaries, pension and benefits are paid and we have run out of money, we then withhold payment and provide notice in writing to the State that because of their action to delay revenues to the district, we have run out of money and cannot pay it. Mr. DelGiudice suggested passing a motion that would state what action would be taken if funds were not available.

A lengthy discussion on this matter continued. Areas covered in this discussion included:

- Timelines
- Unforeseen expenses,
- Priority of necessary payables
- Options open to the district
- Anticipation notes
- Withholding other taxes in addition to the MTA tax
- Mr. DelGiudice asked for the addition of language in the motion stating we will take action should the funds be withheld
- Language and content of proposed letter
- Understanding contained in letter that we will meet our obligations if the State meets its obligations
- Possibility of a joint position statement to State from Long Island Districts
- Mr. Markle to speak to members of his Quadrant and other Nassau County Superintendents to gauge their reaction and interest in joint statement
- Postponement of any action until outcome of legal challenge already filed is known
- Drafting of letter to Nassau/Suffolk School Boards and New York State School Boards Association
- Mr. DiBlasio stated that the motion was only to delay payments, not a refusal to pay the taxes. He felt that just a letter was not enough and there was a need to make a statement because the State is improperly withholding monies which every district used to base their budgets and the delay is costing taxpayers' money and creating a burden.
- Financially sound at least until April
- Fiscal responsibility
- Mr. Sapraicone and Ms. Hurley felt that we should wait until March or April

REQUEST FOR A MOTION BY MR. DIBLASIO

DISCUSSION (cont'd)

Ms. Hurley suggested they take a vote

Continued discussion:

- Payments and timing of delay
- Language of motion

Mr. DelGiudice asked the Board to keep in mind that when they took their oath of office they swore to uphold the laws of the State

Legal Counsel's comments:

- District obligated by law to make payments within a certain time frame
- If payments are not made on time violating the spirit of the law
- No authority for not making payment
- District's chances to make a case for not making payments in the future unknown

Mr. Fagan suggested that the language of the motion be amended to state that we are sending a letter to the State advising that we will delay payments if we run out money. This would allow the district to remain in compliance with the law.

Motion by Mr. Fagan, second by Mr. DelGiudice to amend the motion made by Mr. DiBlasio.

Michael Sapraicone - Nay Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Nay

Motion Carried.

Discussion was held concerning:

- Exact language of Mr. Fagan's proposed the motion
- Board's desire to send a message
- What payments will be delayed

Legal counsel's comments:

- Vagueness of motion as to when District will not be able to pay
- Motion would require further vote by the Board to delay payments
- Language of motion
- Application for temporary restraining order from other organizations to stop Governor
- No legal basis to delay payments

Further discussion was held concerning:

- District's fiscal responsibility
- Who the letter should come from
- Intent of the Board
- Other districts' involvement in the letter to the Governor
- Need for subsequent action by the Board before payments can be delayed

Motion by Mr. Fagan, second by Mr. DelGiudice to send a letter, independently or in conjunction with other school districts, that should the District run short of money due to the State delaying State aid payments, the MTA Payroll Tax and other tax payments, shall be delayed subject, however, to future resolution of the Board specifically reflecting payments to be delayed.

Michael Sapraicone - Nay Brian Fagan - Aye John DelGiudice - Aye Richard DiBlasio - Aye Linda Hurley - Aye

Motion Carried.

Mr. DiBlasio thanked the Board and stated that moving forward Seaford will now have a voice which will be heard. He also expressed his hope that all the other school districts will unite and share with our frustration.

Mr. Sapraicone advised that even though he voted no to the resolution he would sign the letter.

Comments, Questions and/or Concerns Raised by the Public included:

PUBLIC COMMENTS

 A student, with a special needs sibling, asked if she would be able to receive special education parent training

Closing remarks by the Administration and Board

CLOSING REMARKS

- The work done on the Manor Playground and a thank you to those involved in making it happen
- A reminder to everyone why we are here
- ♦ Gerbino Wrestling Match and tours of the new wrestling room
- Upcoming budget process and challenges ahead
- ♦ Board Members briefly spoke about Mr. Markle
- No left turn out of Manor parking lot and placement of cones; notification will be placed in district newsletter
- Time athletic field lights should be turned off

At 9:23 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

ADJOURN REGULAR MEETING

No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 11:25 p.m.

No Discussion. All Ayes Motion Carried. ADJOURN EXECUTIVE SESSION

Respectfully submitted,

Carmen T. Ouellette District Clerk

Linda Hurley Vice District Clerk