

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 2, 2014, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President  
Mr. Brian W. Fagan - Vice President  
Ms. Susan Ruona - Trustee  
Ms. Stacie Stark - Trustee  
Ms. Jeanmarie Wink – Trustee

Mr. Brian L. Conboy  
Mr. John A. Strifflino  
Ms. Elisa Pellati  
Mr. Christopher Venator – Attorney

At 7:35 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

**OPEN MEETING**

Mr. Kahn advised that Ali Battaglia of R.S. Abrams was delayed and the presentation of the audit report would come later in the evening.

**OPENING REMARKS**

Topics covered in Mr. Conboy's Administrative Report dated September 29, 2014 included:

**ADMINISTRATIVE REPORT**

Items on tonight's Agenda:

Appointment of new District Treasurer Cristina Spinelli (Previously served as the District's Internal Auditor)  
Resolutions concerning contingent expenses  
Second reading of three policies  
- Policy #6240-R - Investments Regulation.  
- Policy #1530 – Smoking and Other Tobacco Use on School Premises.  
- Policy #5300 – Code of Conduct.  
Special Education 2-Year Plan  
2 Cash Flow Reports

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

**CONSENT AGENDA  
ITEMS 5. A., B., C., D. E.  
(detailed below)**

Mr. Fagan asked about the necessity of the appointment of a consultant for our Treasurer, the time frame for that appointment and the possibility of contacting the particular companies for training. Mr. Conboy explained the need for some shadow time between the former Treasurer and the new Treasurer, the complexities of the position, training on systems used, need of communication, need for transition between previous and current treasurer and training on WinCap for the new Treasurer as well as Ms. Pellati.

All Ayes  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve the Board of Education Minutes of the Regular Meeting of September 4, 2014 and the Workshop Meeting of September 16, 2014.

**MINUTES**

All Ayes  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Treasurer's Reports dated July 31 and August 31, 2014.

**TREASURER'S REPORT**

All Ayes  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Revenue Reports dated July 31 and August 31, 2014.

**REVENUE REPORT**

All Ayes  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Extracurricular Fund Activity Reports dated July 31 and August 31, 2014.

**EXTRACURRICULAR  
FUND ACTIVITY REPORT**

All Ayes  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Appropriation Transfer Reports dated July 31 and August 31, 2014.

**APPROPRIATION  
TRANSFER REPORT**

All Ayes  
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Expenditure Reports dated July 31 and August 31, 2014.

All Ayes  
Motion Carried.

**EXPENDITURE REPORT**

Motion by Ms. Ruona, second by Ms. Wink, to approve the Budget Transfers, as indicated in the Board's documentation.

All Ayes  
Motion carried.

**BUDGET TRANSFERS**

Motion by Ms. Ruona, second by Ms. Wink, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION  
REPORT - INSTRUCTIONAL**

A. Instructional (dated October 2, 2014):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. THOMAS DLUGINSKI

Position: Assistant Coach of JV Football  
Assignment: Seaford High School  
Effective Date: September 10, 2014  
Reason: Received New Teaching Position

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. THOMAS BURKE

Position: Assistant Principal  
Type of Appointment: Probationary  
Assignment: Seaford Middle School  
Certification: School Building Leader – Initial  
Effective Date: September 8, 2014  
Expiration Date: September 7, 2017  
Tenure Eligibility: September 7, 2017  
Tenure Area: Assistant Principal  
Salary: \$105,000 (pro-rated)  
Reason: To Replace Jason Huntsman

P-8: OTHER:

a) Recommend the Board of Education approve a sixth period assignment for the 2014-2015 school year for the following teachers of Seaford High School:

Shari Raduazzo	.2 FTE	English
Linda Schwartz	.2 FTE	English

b) Recommend the Board of Education approve the following Manor School club and extracurricular appointment for the 2014-2015 school year:

Brian Fort	Jazz Band	\$910
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c) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2014-2015 school year:

Paula Sussman	SADD Advisor	\$2,803
Anthony Romeo	Drama Producer	\$1,401

d) Recommend the Board of Education approve the following Middle School club and extracurricular appointment for the 2014-2015:

Susan Steinberg	Drama Director	\$3,502
Patricia Gilroy	Service Club	\$1,401

e) Recommend the Board of Education approve the following coaches for the High School sports:

Eric Corsini	JV Baseball	Step 1B	\$4,465
Dominick Barone	JV Football Assistant	Step 5B	\$5,950 (pro-rated)

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER: No Recommended Actions

CONSENT AGENDA (cont'd)

B. Non-Instructional (dated October 24, 2014):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
1. DORIS MITCHELL  
 Position: Clerk Typist  
 Civil Service Title: Typist-Clerk  
 Location: High School Guidance  
 Effective Date: November 1, 2014  
 Reason: Retirement
  2. DAWN KING-VELDERS  
 Position: Teacher Aide (Job Coach)  
 Civil Service Title: Teacher Aide Part-time  
 Location: High School  
 Effective Date: September 2, 2014  
 Reason: Resignation
  3. IRVING FRANCIS  
 Position: Teacher Aide (Job Coach)  
 Civil Service Title: Teacher Aide Part-time  
 Location: High School  
 Effective Date: September 2, 2014  
 Reason: Resignation
  4. DEBRA PETERSEN  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide Part-time  
 Location: Manor School  
 Effective Date: August 1, 2014  
 Reason: Resignation
  5. SUSAN UNNOLD  
 Position: Treasurer  
 Civil Service Title: Treasurer  
 Location: Central Administration  
 Effective Date: October 1, 2014  
 Reason: Resignation
  6. ERIN COHN  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide Part-time  
 Location: Manor School  
 Effective Date: September 25, 2014  
 Reason: Resignation
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: APPOINTMENTS:
1. CHRISTINA DUNLEAVY  
 Position: Substitute Nurse  
 Civil Service Title: Registered Professional Nurse (School Part-time Sub)  
 Type of Appointment: Substitute  
 Location: District – Where/when needed  
 Salary: \$85.00 per day  
 Code: 2110-140  
 Reason: Substitutes needed  
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
  2. CORY MCALLISTER  
 Position: Teacher Aide (1:1)  
 Civil Service Title: Teacher Aide Part-time  
 Type of Appointment: Part-time  
 Location: Harbor School  
 Salary: \$11.89 per hour  
 Code: 2250-166  
 Reason: New – IEP Directed  
 Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. McAllister is currently employed by the District as a Substitute Teacher Aide)

CONSENT AGENDA (cont'd)

3. GRACE PANASCI  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide Part-time Substitute  
Type of Appointment: Substitute  
Location: District where/when needed  
Salary: \$11.89 per hour  
Code: 2110-165  
Reason: Substitutes Needed  
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
4. KIMBERLY PROTOPSALTIS  
Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Manor School  
Salary: \$11.89 per hour  
Code: 2110-165  
Reason: Replacement (Erin Cohn)  
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
5. CRISTINA SPINELLI  
Position: Treasurer  
Civil Service Title: School District Treasurer  
Type of Appointment: Probationary  
Location: Central Administration  
Salary: \$70,000 per annum (prorated)  
Code: 1325-170  
Reason: Replacement (Susan Unnold)  
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

P-7: OTHER:

1. Rescind the appointment of Patricia Valerioti as a substitute Teacher Aide effective immediately (Ms. Valerioti obtained a job elsewhere).
2. Recommend changing Theresa Torres' title to Teacher Aide Part-time (Ms. Torres is currently employed with the District as a part-time School Monitor) effective upon approval of her application by the Nassau County Civil Service Commission.
3. Recommend changing Janice Grenier's title to Teacher Aide Part-time (Ms. Grenier is currently employed with the District as a part-time School Monitor) effective upon approval of her application by the Nassau County Civil Service Commission.
4. Recommend appointing Susan Unnold as a consultant effective October 1, 2014 during the transition of her replacement at a salary of \$38.63 per hour (\$270.42 per seven-hour day).

All Ayes  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, 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 Meetings of: 8/6; 8/12; 8/28; 8/29; 9/2; 9/3; 9/9/14.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 8/13; 8/27; 9/8/14.

No Discussion.  
All Ayes  
Motion Carried.

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

**PUBLIC COMMENTS**

- Memo from Curriculum Office concerning GO Math Parent University  
Have to have parents or those watching them learn it to teach it  
If it is not working why teach it; why don't we just teach normal math  
Why teaching estimations
- Where do we stand as far as the Common Core materials our students need
- Spirit Week at Seaford High School – October 6<sup>th</sup> through 10<sup>th</sup>  
Blood Drive on October 28<sup>th</sup> during school hours

None

**OLD BUSINESS**

Motion by Mr. Fagan, second by Ms. Ruona, to approve entering into a Transportation Contract with Nassau BOCES for the 2014-2015 school year at a total anticipated annual cost of \$272,717.

**CONTRACT – 2014/2015  
NASSAU BOCES  
TRANSPORTATION**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve the First Amendment to Brian L. Conboy's contract, dated October 2, 2014 and to authorize the Board President to sign this Amendment.

**CONTRACT – FIRST  
AMENDMENT BRIAN  
CONBOY**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Employment Agreement with John Strifolino, Assistant Superintendent for Curriculum, Instruction and Personnel K-12, effective July 1, 2014 and authorize the Board President to sign this Agreement.

**2014/2015 EMPLOYMENT  
AGREEMENT – JOHN  
STRIFFOLINO**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Employment Agreement with Cristina Spinelli for the position of Treasurer for the Seaford UFSD effective September 29, 2014 and authorize the Board President to sign this Agreement.

**SPINELLI CONTRACT –  
TABLED TO LATER IN  
AGENDA**

After a brief discussion it was decided to table voting on this agreement until later in the meeting.

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

**WHEREAS**, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

**RESOLUTION - 2014/2015  
PARENTALLY PLACED  
DISTRICT OF LOCATION  
CONTRACTS**

**WHEREAS**, a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

**NOW, THEREFORE, BE IT RESOLVED** that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided.

Districts of Residence:

Amityville Union Free School District  
Copiague Union Free School District  
Farmingdale Union Free School District  
Massapequa Union Free School District  
North Bellmore Union Free School District  
Plainedge Union Free School District  
Wantagh Union Free School District

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

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

**RESOLUTION – 2014/2015  
DISTRICT OF RESIDENCE  
PARENTALLY PLACED**

**WHEREAS**, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend schools located outside the Seaford Union Free School District and reside in the Seaford Union Free School District.

**WHEREAS**, a request for such special education services had been made by school authorities set forth in the student's IESP and

**NOW, THEREFORE, BE IT RESOLVED**, that this district of residence shall pay the district of location as contracted with the districts providing special education services and facilities for the number of children attending the following schools subject to verification of names and addresses by the District of residence and proof of the services provided.

Districts of Location:

Hicksville Union Free School District  
Half Hollow Hills Central School District  
Plainedge Union Free School District

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to approve entering into an Agreement with the Seaford School District Association of School Administrators effective July 1, 2012 through June 30, 2017.

**AGREEMENT – SASA  
7/1/2012 THROUGH  
6/30/2017**

No Discussion.  
All Ayes  
Motion Carried.

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

**RESOLUTION – ORDINARY  
CONTINGENT EXPENSES  
HARBOR ELEMENTARY  
SCHOOL DUMPSTER**

**WHEREAS**, the Board of Education of the Seaford Union Free School District has determined that the replacement of two dumpsters at Harbor Elementary School is necessary;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the purchase of the two dumpsters at Harbor Elementary School to be an ordinary contingent expense in an amount not to exceed \$2,361 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

In response to Ms. Wink's question about the supply of dumpsters by the Town of Hempstead he stated that they do not.

Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

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

**RESOLUTION – ORDINARY  
CONTINGENT EXPENSES  
ASSISTIVE TECHNOLOGY  
IN ACCORDANCE WITH  
SECTION 504 PLAN**

**WHEREAS**, the Board of Education of the Seaford Union Free School District has determined that the purchase of assistive technology equipment is necessary in conjunction with a Section 504 stipulation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$2,500 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

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

**RESOLUTION – ORDINARY  
CONTINGENT EXPENSES  
HIGH SCHOOL KILN**

**WHEREAS**, the Board of Education of the Seaford Union Free School District has determined that the replacement of a kiln at the High School is necessary in conjunction with the art department curriculum;

RESOLUTION (cont'd)

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$2,000 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve the high school's field trip request to Herkimer Diamond Mine/Howe Cavern on Friday, October 24, 2014.

No Discussion.  
All Ayes  
Motion Carried.

**FIELD TRIP - HS  
HERKIMER DIAMOND  
MINE/HOWE CAVERN**

Motion by Ms. Ruona, second by Ms. Wink, to approve the high school's field trip request to the Bronx Zoo on October 20, 2014.

No Discussion.  
All Ayes  
Motion Carried.

**FIELD TRIP – HS – BRONX  
ZOO**

Motion by Mr. Fagan, second by Ms. Wink, to accept the donation of a Precor EFX546 Elliptical Machine from Adalberto Cerasi for use in the Middle School Health and Fitness Room. The total value of this donation is \$2,146.

No Discussion.  
All Ayes  
Motion Carried.

**DONATION**

Motion by Mr. Fagan, second by Ms. Wink, to accept the donation of \$4500 from FORTE to be split evenly between the Music Departments of the Manor, Harbor and Middle Schools for the 2014-2015 school year.

No Discussion.  
All Ayes  
Motion Carried.

**DONATION**

Motion by Mr. Fagan, second by Ms. Wink, to approve the second reading of the revised Board of Education Policy #6240-R - Investments Regulation.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING -  
POLICY #6240-R  
INVESTMENTS  
REGULATION**

Motion by Mr. Fagan, second by Ms. Wink, to approve the second reading of the revised Board of Education Policy #1530 – Smoking and Other Tobacco Use on School Premises

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING –  
POLICY #1530 SMOKING  
AND OTHER TOBACCO  
USE ON SCHOOL  
PREMISES**

Motion by Mr. Fagan, second by Ms. Wink, to approve the second reading of the revised Board of Education Policy #5300 – Code of Conduct.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING -  
POLICY #5300 CODE OF  
CONDUCT**

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

**RESOLUTION – NOTICE  
OF CHARGES**

**BE IT RESOLVED**, that the Board of Education of the Seaford Union Free School District hereby accepts charges preferred by the Superintendent of Schools pursuant to §75 of the Civil Service Law against an employee identified in the Notice of Charges dated October 2, 2014.

**BE IT FURTHER RESOLVED** that the Board of Education appoints Joseph Wooley, Esq. to serve as Hearing Officer to make finds of fact and recommendations to the Board with respect to those charges.

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

RESOLUTION (cont'd)

At 8:03 p.m., a motion was made by Mr. Fagan, second by Ms. Wink, to recess the Regular Meeting and enter into Executive Session for the purpose of discussing a Specific Personnel Contract.

**EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

At 8:14 p.m., a motion was made by Mr. Fagan, second by Ms. Wink, adjourn Executive Session and return to the Regular.

**EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

The Regular Meeting resumed at 8:16 p.m.

**MEETING RESUMED**

Areas covered in the discussion of the Special Education Two-Year Plan included:

**DISCUSSION ON SPECIAL  
EDUCATION TWO-YEAR  
PLAN**

Every school district in New York State must file a Plan  
Programs - Integrated co-teaching, self-contained, ungraded primary, pre-school services, etc.  
Changes made in the update of the Two-Year Plan  
Parent-Members  
Where special education services will be provided  
IEP Diplomas/Skills Achievement Commencement Credential  
Parent's Rights  
Professional Development  
Education Law Sections referenced in Plan  
Programs offered  
Inclusion of excel budget into Plan  
Necessary changes to be made

It was decided that approval of the Special Education Two-Year Plan would be tabled until the November 6, 2014 Regular Board Meeting.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Employment Agreement with Cristina Spinelli for the position of Treasurer for the Seaford UFSD effective September 29, 2014 and authorize the Board President to sign this Agreement.

**2014/2015 EMPLOYMENT  
AGREEMENT – CRISTINA  
SPINELLI**

No Discussion.  
All Ayes  
Motion Carried.

Areas covered in the presentation of the financials from the 2013-14 school year to the Board of Education by Alexandria Battaglia from R.S. Abrams & Co., LLP, the District's external auditors:

**PRESENTATIONS  
RECOGNITIONS**

Meeting with Audit Committee to review all financial documents  
Fund balance position has increased  
Able to increase reserves; reserves still underfunded  
Overall very pleased  
OPED  
GASB45  
Possible creation of a TRS State reserve  
No new GASB this year; GASB statement 68 next year  
Will not have another cost to the district to get an actuary  
Audit committee to come up with a five year plan to increase reserves  
Management Letter – only one (1) new finding which has already been taken care of; all prior year comments have been implemented

Motion by Mr. Fagan, second by Ms. Ruona, to accept, in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the External Audit Report for the school year ending June 30, 2014 as submitted by R.S. Abrams & Co. LLP.

**RESOLUTION  
ACCEPTANCE OF  
AUDITOR'S REPORT  
YEAR ENDING 6/30/2014**

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Susan Ruona - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.



Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ 1<sup>st</sup> Annual Harbor Picnic
- ◆ Back to school night - positive attitude and use of technology by teachers
- ◆ Good things in local newspapers
- ◆ Thank you to Mr. Strifolino for being proactive and providing support
- ◆ Traditionally child care after school in both schools; now we will have morning programs in both the Harbor and Manor Schools
- ◆ Board tour of Harbor school; need to look at boilers in the future
- ◆ Homecoming on October 11<sup>th</sup>

At 8:44 p.m., a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations with the Custodial Unit, UTS and Clerical Unit and a specific student issue.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn Executive Session at 9:37 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Susan Ruona  
Vice District Clerk