

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 2, 2016, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Patrick Rail - Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink – Trustee

ABSENT: Mr. Brian W. Fagan - Vice President

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

At 7:32 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

None

OPENING REMARKS

Topics covered in Mr. Conboy's Administrative Report dated May 27, 2016 included:

ADMINISTRATIVE REPORT

One more Board Meeting for the 2015/2016 school year
July and August Board Meetings will be held in the Band Room at Seaford High School
11 Members of the teaching staff retiring at the end of this school year
Tenure Recommendations for 3 teachers
One appointment for a building Administrator
TAX Anticipation Borrowing resolution on tonight's agenda
Resolution concerning Reserves
Master Schedule and Curriculum changes at the Middles School for 2016/2017 school year
Guidance Information received from NYS Ed relating to transgender students
Update on Harbor Roadway Project
- Surveys required by Nassau County
- Hoping to be able to bid project soon
-
Mr. Rail asked about options open to the District to obtain better interest on the monies from the sale of the Seaford Avenue School Property
- Ms. Pellati will look into other options beyond those available at the bank the funds are currently deposited in
- Questions as to NYS Education Law and rules concerning district's investment of money

Motion by Ms. Wink, second by Mr. Rail, to approve the Board of Education Minutes of the Regular Meeting of May 5, 2016 and the Special Meetings of May 17 and May 24, 2016.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Treasurer's Report dated April 30, 2016.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Revenue Report dated April 30, 2016.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated April 30, 2016.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Appropriation Transfer Report dated April 30, 2016.

**APPROPRIATION TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Expenditure Report dated April 30, 2016.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

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

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

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

**PERSONNEL ACTION REPORT
INSTRUCTIONAL**

A. Instructional (dated June 2, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. RODOLFO GONZALEZ

Position: Foreign Language Teacher
Assignment: Seaford High School
Effective Date: June 30, 2016
Reason: Retirement

2. EILEEN TOOHER

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: June 30, 2016
Reason: Retirement

3. NEAL HAGAN

Position: Technical Education Teacher
Assignment: Seaford High School
Effective Date: June 30, 2016
Reason: Transfer

P-4: LEAVES:

1. LINDSAY GARNCARZ

Position: Social Studies Teacher
Assignment: Seaford High School
Effective Date: September 1, 2016
Sick Leave: N/A
Leave without Pay: September 1, 2016 – June 23, 2017
Expiration Date: June 23, 2017
FMLA: N/A
Reason: Child Care Leave of Absence

2. CHRISTINE SKAATS

Position: Speech Pathologist
Assignment: District Wide
Effective Date: September 1, 2016
Sick Leave: September 1, 2016 – October 2, 2016
Leave Without Pay: N/A
Expiration Date: October 2, 2016
FMLA: September 1, 2016 – October 2, 2016
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS:

1. MELISSA LEVINE

Position: Special Education Teacher
Effective Date: July 1, 2016
Tenure Area: Special Education

2. MARY MOY

Position: Elementary Teacher
Effective Date: July 1, 2016
Tenure Area: Elementary

3. JENNIFER PHILLIPS

Position: School Psychologist
Effective Date: July 1, 2016
Tenure Area: School Psychologist

CONSENT AGENDA - PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. JENNA DAVIS
Position: Social Studies Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford High School
Certification: Social Studies – Initial
Effective Date: September 1, 2016
Expiration Date: June 23, 2017
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$64,804
Reason: Leave replacement for Kristen Geeraerts

2. NEAL HAGAN
Position: Art Teacher
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: Art – Permanent
Effective Date: September 1, 2016
Expiration Date: June 30, 2019
Tenure Eligibility: June 30, 2019
Tenure Area: Art
Salary: MA+30 Step 6 = \$83,233
Reason: To Replace Donna Manning

3. MARIANA BEACH
Position: Art Teacher
Type of Appointment: Probationary
Assignment: Seaford Manor School
Certification: Visual Arts K-12 – Professional
Effective Date: September 1, 2016
Expiration Date: June 30, 2020
Tenure Eligibility: June 30, 2020
Tenure Area: Art
Salary: MA+15 Step 5 = \$77,221
Reason: To Meet District Needs (Moving from .8 to 1 FTE)

4. THOMAS BURKE
Position: Elementary Principal
Type of Appointment: Seaford Harbor School
Assignment: Probationary
Certification: School Building Leader - Initial
Effective Date: July 1, 2016
Expiration Date: June 30, 2020
Tenure Eligibility: June 30, 2020
Tenure Area: Elementary Principal
Salary: \$126,000
Reason: To Replace Donna DeLucia-Troisi

5. STEVEN ANUSIAK
Position: Special Education Teacher
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: Students with Disabilities 7-12 – Initial
Effective Date: September 1, 2016
Expiration Date: June 30, 2020
Tenure Eligibility: June 30, 2020
Tenure Area: Special Education
Salary: MA Step 1 = \$64,804
Reason: To Replace Pamela Nagy

6. AMANDA SHIRREFFS
Position: Science Teacher
Type of Appointment: Probationary
Assignment: Seaford Middle School
Certification: Biology 7-12 - Initial
Effective Date: September 1, 2016
Expiration Date: June 30, 2020
Tenure Eligibility: June 30, 2020
Tenure Area: Science
Salary: MA Step 1 = \$64,804
Reason: To Replace Colleen Hass

7. DONNA BUTLER
Position: Director of Summer Math
Type of Appointment: Summer Appointment
Effective Date: July 5, 2016
Expiration Date: July 28, 2016
Salary: \$3,056

CONSENT AGENDA - PERSONNEL (cont'd)

8. NANCI PREFER
 Position: Director of Summer Reading
 Type of Appointment: Summer Appointment
 Effective Date: July 5, 2016
 Expiration Date: July 28, 2016
 Salary: \$3,056

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Jessica Sventoraitis' child care leave of absence from the original dates to the revised dates as approved at the February 4, 2016 Board of Education meeting:

<u>JESSICA SVENTORAITIS</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Assistant Principal	Assistant Principal
Assignment:	Seaford High School	Seaford High School
Effective Date:	May 19, 2016	May 16, 2016
Sick Leave:	May 19, 2016 – June 28, 2016	May 16, 2016 – June 22, 2016
Leave without Pay:	June 29, 2016 – July 7, 2016	June 23, 2016 – July 7, 2016
Expiration Date:	July 7, 2016	July 7, 2016
FMLA:	May 19, 2016 – July 7, 2016	May 16, 2016 – July 7, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education amend the dates of Andrea Russell's child care leave of absence from the original dates to the revised dates as approved at the January 7, 2016 Board of Education meeting:

<u>ANDREA RUSSELL</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford High School	Seaford High School
Effective Date:	February 2, 2016	February 2, 2016
Sick Leave:	February 2, 2016 – April 8, 2016	February 2, 2016 – April 8, 2016
Leave without Pay:	April 11, 2016 – May 13, 2016	April 11, 2016 – May 20, 2016
Expiration Date:	May 13, 2016	May 20, 2016
FMLA:	February 2, 2016 – May 13, 2016	February 2, 2016 – May 13, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- c) Recommend the Board of Education amend the end date of Michele Trageser's leave replacement for Andrea Russell from May 13, 2016 to May 20, 2016 as approved at the March 3, 2016 Board of Education meeting.

- d) Recommend the Board of Education approve the following teachers for Seaford High School Regents and FLACS Review Academies: The hourly stipend is \$70.78.

James Scourtos	Living Environment	3.5 hours
Wendy Maddalena	Algebra II/Trigonometry	7 hours
Genevieve LaGattuta	Algebra II/Trigonometry	7 hours
Patricia Foley	Spanish FLACS	1 hour
Sonia Zervakos	Spanish FLACS	2 hours
Rodolfo Gonzalez	Spanish FLACS	4 hours
Jenna Lubicich	French FLACS	7 hours

- e) Recommend the Board of Education amend Rosalie Franz's Living Environment's Regents Review Academies from 7 hours to 3.5 hours as approved at the May 5, 2016 Board of Education meeting.

- f) Recommend the Board of Education approve Erin Browne's academic support in the Resource Room starting April 18, 2016. The stipend is \$70.78. per hour.

No Discussion.
 All Ayes
 Motion Carried.

Congratulation to Tom Burke who is appointed to take over the spot as Harbor Elementary School Principal on July 1st. Congratulations to the three teachers who have received tenure.

NON-CERTIFIED PERSONNEL

B. Non-Instructional (dated May 25):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. VITA DAVID
Position: School Monitor
Civil Service Title: School Monitor Part-time
Location: Harbor School
Effective Date: June 9, 2016
Reason: Resigned

2. ELVIRA ALBERTI
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: May 13, 2016
Reason: Resigned

3. AMANDA GIORDANO
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Seaford High School
Effective Date: May 20, 2016
Reason: Resigned

P-4: LEAVES:

1. ELLEN (JOYCE) O'CONNOR
Position: District Messenger
Assignment: District
Effective Date: May 11, 2016
Expiration Date: September 1, 2016
Leave: Leave Without Pay

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

1. STEVEN KAHN
Position: Substitute District Messenger
Civil Service Title: Substitute District Messenger
Type of Appointment: Substitute
Location: District
Salary: \$12.07 per hour
Code: 1620-164
Reason: Substitute Needed
Effective Date: Upon fingerprint clearance and approval of his application by the Nassau County Civil Service Commission

2. LORRAINE BURKE
Position: Registered Professional School Nurse
Civil Service Title: Registered Professional School Nurse
Type of Appointment: Probationary
Location: Seaford Middle School
Salary: \$41,209.00 per annum
Code: 2815-137
Reason: Replacement (Lynn Gerrie)
Effective Date: July 1, 2016 (Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission)

P-7: OTHER:

1. Appoint Marianne Miller as an election worker for the May 17, 2016 Budget Vote & Trustee Election. Salary: \$10.00 per hour (Manor School Hrs. 6:00 a.m. – 4:30p .m.)
2. Appointment of Juliet Canale as the School District Summer Registered Nurse (July 5 – August 16, 2016; 8:30 a.m. – 12:00 noon)
3. Appointment of Joanne Curcio as the Substitute School District Summer Registered Nurse (July 5 – August 16, 2016; 8:30 am – 12 noon)

No Discussion
Bruce Kahn - Abstain
Patrick Rail - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, 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: 2/8; 3/29; 4/4; 3/18; 3/30; 4/4; 4/7; 4/8; 4/18; 3/14; 3/18; 4/4; 4/11; 4/15; 4/18; 4/4; 4/11; 4/18/16. For 2016/17 School Year: 1/8; 1/19; 1/21; 1/25; 1/28; 2/10; 4/19/16.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 3/9; 3/16; 3/17; 3/23; 3/30; 4/4; 4/5; 4/13; 4/21; 3/16; 3/23; 3/30; 4/1; 4/6; 4/13; 4/20; 5/4; 5/11; 5/18; 5/25/16.

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Questions were raised by students as to why a particular teacher was not hired for a particular position in the District
- A former student spoke on behalf of a particular teacher

None

OLD BUSINESS

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Special Education Services Contract with School for Language and Communication Development for the 2015-2016 school for one student who attends this CSE recommended, New York State approved placement, and authorize the Board President to sign said contract.

**CONTRACT – 2015/2016
SCHOOL FOR LANGUAGE
COMMUNICATION**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Special Education Services Contract with Randolph Academy for the 2015-2016 school for one student who attends this CSE recommended, New York State approved placement, and authorize the Board President to sign said contract.

**CONTRACT – 2015/2016
RANDOLPH ACADEMY**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Special Education Services contract with Harmony Heights for the 2015-2016 school year for one student who attends this CSE recommended, New York State approved placement, and authorize the Board President to sign said contract.

**CONTRACT – 2015/2016
HARMONY HEIGHTS**

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION – TANS
2016/2017**

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 2, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$8,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

TANS RESOLUTION (cont'd)

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

	No Discussion
Bruce Kahn -	Aye
Patrick Rail -	Aye
Stacie Stark -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

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

**RESOLUTION - EQUIPMENT
IN ACCORDANCE WITH
SECTION 504 PLAN**

WHEREAS the Board of Education of the Seaford Union Free School District has determined that the purchase of air conditioning 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 \$3,200 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
Patrick Rail -	Aye
Stacie Stark -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

RESERVE ACCOUNTS RESOLUTION

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

**RESOLUTION - RESERVE
ACCOUNTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$150,000 from the undesignated fund balance for the 2015-16 school budget to the pre-existing Repair Reserve established pursuant to General Municipal Law.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$200,000 from the undesignated fund balance for the 2015-16 school budget to the pre-existing Workers' Compensation Reserve established pursuant to General Municipal Law.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$750,000 from the undesignated fund balance for the 2015-2016 school budget to the pre-existing Reserve for Employee Benefits and Accrued Liabilities established pursuant to General Municipal Law.

	No Discussion
Bruce Kahn -	Aye
Patrick Rail -	Aye
Stacie Stark -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer the sum, not to exceed, \$400,000 from the undesignated fund balance for the 2015-16 school budget to the pre-existing Reserve for Employee Retirement Contributions established pursuant to General Municipal Law.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer the sum, not to exceed, \$5,000,000 from the undesignated fund balance for the 2015-16 school budget to the pre-existing Reserve for Tax Reduction established pursuant to General Municipal Law.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization that any future audited amount be placed in unassigned reserves not to exceed the 4% cap.

Final amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District's External Audit Firm.

	No Discussion
Bruce Kahn -	Aye
Patrick Rail -	Aye
Stacie Stark -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

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

**RESOLUTION – 2015/2016
BUDGET DECREASE**

Based upon a recommendation by the Superintendent,

BE IT RESOLVED, that the Board of Education of the Seaford School District decrease the 2015-2016 budget from \$63,672,093 to \$63,669,393 by rescinding the donations from the Seaford Wellness Council accepted at the April 7, 2016 Board of Education Meeting in the amount of \$2,700 to fund school assemblies at the Manor and Harbor Elementary Schools.

At Mr. Kahn's request, Ms. Pellati explained the issues the Wellness Council had with Nassau County concerning their donations and the reasons which necessitated this resolution.

	No Discussion
Bruce Kahn -	Aye
Patrick Rail -	Aye
Stacie Stark -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to accept a donation of a buddy bench for the Manor School playground from Girl Scout Troop 3022.

No Discussion.
All Ayes
Motion Carried.

DONATIONS

Motion by Ms. Wink, second by Mr. Rail, to declare a Follett Scanner at the Manor School Library as obsolete so that it may be removed from the library.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Motion by Ms. Wink, second by Mr. Rail, to declare the list of books submitted by Joanna McCloskey as obsolete so that they may be removed from the Manor School Library.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Motion by Ms. Wink, second by Mr. Rail, to declare the list of VHS tapes submitted by Joanna McCloskey as obsolete so that they may be removed from the Manor School Library.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Motion by Ms. Wink, second by Mr. Rail, to declare the list of books submitted by Jennifer Brand as obsolete so that they may be removed from the Harbor School Library.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Board President Bruce Kahn advised that tonight would be Board Trustee Jeanmarie Wink's last meeting. Mr. Kahn spoke about when he first met Ms. Wink, her appointment to the Board when we had Board Members resign, her subsequent run and elections to the Board. He then spoke about the work Ms. Wink was a part of during her time on the Board. She was then presented with a plaque in appreciation of her service to the District.

Superintendent of Schools Brian Conboy also spoke about Ms. Wink as a parent, as an Educator (for another school district) and as a Board Member and how someone like her is very difficult to replace. He spoke about the things which characterize her: advocacy, empathy, concern, compassion, kindness, level-headedness and happy.

Ms. Wink then briefly spoke about the people she worked with and those who touched the lives of her children and the reasons why she wanted to serve. She thanked everyone for what they have done for her family and her children and stated it was a pleasure working with everyone.

Mr. Kahn advised that the new Board Member taking Ms. Wink's place is Janice Baldwin who is also Ms. Wink's sister.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you to Jeanmarie for everything she had done; she will be missed
Wish Jeanmarie well in everything she will do in the future
- ◆ Many events and awards coming up for the students. Congratulations to the students

At 7:58 p.m., a motion was made by Ms. Wlnk, second by Mr. Rail, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing:

**ADJOURN REGULAR
MEETING**

- Clerical Contract
- A specific legal matter involving a vendor
- Contracts for the:
 - Asst. Supt for Curriculum, Instruction & Personnel
 - Asst. Supt for Business
 - Director of Facilities
 - PT Athletic Director
 - PT Director of Security
 - District Treasurer
 - District Messenger
 - Confidential Clericals
- Superintendent's Evaluation

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Wink, second by Mr. Rail, to adjourn Executive Session at 10:08 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk