

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 2, 2019, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Mr. Kevin Devlin - Trustee
Ms. Natalie Pedisich – Trustee

ABSENT: Ms. Andrea Parisi - Trustee

Dr. Adele V. Pecora
Mr. John A. Striffolino
Ms. Mary Anne Sadowski – Attorney

At 7:33 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

Topics covered in Dr. Pecora’s Administrative Report dated September 27, 2019 included:

ADMINISTRATIVE REPORT

Update on Track/Turf Field work
NABCO Presentation – Habits of Mind
Plans for November Superintendent’s Conference Day
Certified Appointments on tonight’s Personnel Action Report

Board President Bruce Kahn gave updates on the following:

ACT Committee Meeting

- Threats/scams going around
- Roll-out of personal student devices
Small issue for 12th Grade students in 11th Grade classes resolved
- Smart School Bond
- Access Points/Wiring
- Received ERate 2 funds
- Project Lead the Way underway
- New standards coming out concerning privacy of student data
New software may need to be provided

Attorney Mary Anne Sadowski spoke about the standards already in place, State Regulations concerning Section 2.d, and provisions/language already incorporated into our contracts concerning privacy and other

Audit Committee Meeting

- External Auditor was present
- Reviewed Audit Report in detail
- Internal Auditors’ contract up this year

Superintendent’s Goals for 2019-2020 presented by Dr. Adele Pecora:

**PRESENTATIONS
RECOGNITIONS
SUPERINTENDENT’S
GOALS 2019/2020**

TEACHING AND LEARNING

Board of Education Goal:

- *Provide an enriched learning environment that promotes and supports the academic growth of students so that they may reach their potential while becoming positive contributors to society.*

Superintendent Goals:

- Enhance instructional programs for all students (K-12) to meet each student’s personal learning needs and raise academic achievement
- Support teaching and learning through the strategically redesigned instructional leadership team
- Continue to promote the use of instructional technology to advance instruction

SOCIAL EMOTIONAL LEARNING AND SAFETY

Board of Education Goal:

- Create a safe, secure and nurturing environment that supports the physical, social and emotional needs of our students.

Superintendent Goals:

- Work collaboratively with the community to create a safe environment in which there are more opportunities to foster positive relationships, healthy behaviors and wise choices
- Advance the security features and safety protocols to ensure that all District facilities are safe and secure learning environments.

SUPERINTENDENT'S GOALS FOR 2019-2020 (cont'd)

FINANCIAL

Board of Education Goal:

- Create a fiscally responsible and operationally efficient budget that maintains and enhances the integrity of all programs.

Superintendent Goal:

- Develop a fiscally conservative budget that stays within the tax cap, maintains and augments Seaford's programs and aligns with the community's financial and educational expectations.

COMMUNICATION

Board of Education Goal:

- Maintain and enhance communication systems that ensure the open flow of information with all stakeholders

Superintendent Goal:

- Continue to improve the District's public relations and communication systems to ensure effective and timely sharing of information with students, parents, staff and the community at large.

Mr. Kahn advised that they would be waiting to do the presentation of the annual audit until Ms. Battaglia from R.S. Abrams arrives.

Motion by Ms. Stark, second by Ms. Pedisich, 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.

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

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Meeting Minutes of the September 4, 2019 and September 18, 2019 Regular Meetings.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated August 31, 2019.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated August 31, 2019.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated August 31, 2019.

No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budget Status Report dated August 31, 2019.

No Discussion.
All Ayes
Motion Carried.

**BUDGET STATUS
REPORT**

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated August 31, 2019.

No Discussion.
All Ayes
Motion Carried.

**BUDGETARY TRANSFER
REPORT**

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated October 2, 2109):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENT/RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. MELANIE BIEN

Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: January 11, 2020
Sick Leave: January 11, 2020 – March 2, 2020
Leave without Pay: March 3, 2020 – April 5, 2020
Expiration Date: April 5, 2020
FMLA: January 11, 2020 – April 5, 2020
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening)

1. JENNA LUBICICH

Position: Lead Teacher ENL
Assignment: District Wide
Certification: French/ENL
Effective Date: October 3, 2019
Expiration Date: June 30, 2020
Salary: \$4,180
Reason: Annual Appointment

2. STACEY RANZIE

Position: Lead Teacher Guidance K-8
Assignment: Elementary/Middle School
Certification: Guidance
Effective Date: October 3, 2019
Expiration Date: June 30, 2020
Salary: \$2,508
Reason: Annual Appointment

3. JOANNA SCORDO

Position: Lead Teacher Guidance 9-12
Assignment: High School
Certification: Guidance
Effective Date: October 3, 2019
Expiration Date: June 30, 2020
Salary: \$5,852
Reason: Annual Appointment

(*) 4. MAEGAN BITLER

Position: Special Education Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Students with Disabilities B-6 - Initial
Childhood Education B-6 - Initial
Effective Date: October 3, 2019
Expiration Date: November 19, 2019
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$67,432 prorated
Reason: Leave Replacement for Erin Browne

5. EMILY GAGLIANO

Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Middle School
Certification: Childhood Education Gr B-6 - Initial
Effective Date: October 3, 2019
Expiration Date: May 31, 2020
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$20,000.00
Reason: To Meet Building Needs

CONSENT AGENDA (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Lori Sourgoutsis's childcare leave of absence from the original dates to the revised dates as approved at the July 10, 2019 Board of Education meeting.

<u>LORI SOURGOUTSIS</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	November 27, 2019 AM	November 27, 2019 AM
Sick Leave:	Nov. 27, 2019 AM – Jan. 27, 2020 AM	Nov. 27, 2019 AM - Jan. 27, 2020 AM
Leave without Pay:	Jan. 27, 2020 PM - March 11, 2020 AM	Jan. 27, 2020 PM - March 31, 2020 AM
Expiration Date:	March 11, 2020 AM	March 31, 2020 AM
FMLA	Nov. 27, 2019 AM - March 11, 2020 AM	Nov. 27, 2019 AM - March 11, 2020 AM
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education amend the dates of Jennifer Walsh's medical leave of absence from the original dates to the revised dates as approved at the September 5, 2019 Board of Education meeting.

<u>JENNIFER WALSH</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Occupational Therapist	Occupational Therapist
Assignment:	Seaford High School	Seaford High School
Effective Date:	September 5, 2019	September 5, 2019
Sick Leave:	September 5, 2019 – September 25, 2019	September 5, 2019 – October 18, 2019
Leave without Pay:	N/A	N/A
Expiration Date:	September 25, 2019	October 18, 2019
FMLA	September 5, 2019 – September 25, 2019	September 5, 2019 – October 18, 2019
Reason:	Medical	Medical

- c) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2019-2020 school year:

Nanci Prefer	Science Club Co-Advisor	\$478.50
Richard Thau	Science Club Co-Advisor	\$478.50

- d) Recommend the Board of Education approve the appointment of the following coaches for the High School sports for the 2019-2020 school year:

<u>High School Spring</u>	<u>COACH/POSITION</u>	<u>STEP/SALARY</u>
Kimberly Cooke	Winter Track Head Coach	5B \$6,253
Cristina Capasso	Winter Track Assistant Coach	2B \$5,086

- e) Recommend the Board of Education rescind the following Middle School club and extracurricular appointment as approved at the September 4, 2019 Board of Education meeting.

Lindsay Gilbert	American Sign Language Advisor	\$1,473
Patricia Gilroy	Scholar Athletic Academic Study	\$1,060.50 (A Day)
Chelsea Bianco	Scholar Athletic Academic Study	\$1,060.50 (B Day)

- f) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2019-2020 school year:

Patricia Gilroy	Scholar Athlete Academic Study	\$30.39 per session (30 minutes)
Chelsea Bianco	Scholar Athlete Academic Study	\$30.39 per session (30 minutes)
Daniel Hayden	Scholar Athlete Academic Study	\$30.39 per session (30 minutes)
Mary Lou Christenson	Scholar Athlete Academic Study	\$30.39 per session (30 minutes)
Lindsay Gilbert	American Sign Language Co-Advisor	\$736.50
Jenna Lubich	American Sign Language Co-Advisor	\$736.50

- g) Recommend the Board of Education approve the following appointments for the Special Education department CSE/CPSE coverage for the 2019-2020 school year:

Eileen Tooher	Special Education Teacher	\$105 per day
Maureen Tobin	Special Education Teacher	\$105 per day

CONSENT AGENDA (cont'd)

B. Non-Instructional (dated October 2, 2019):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS/RETIREMENTS

1. ANNA STANZIALE

Position: School Monitor
Civil Service Title: School Monitor Part-time
Location: Manor School
Effective Date: August 1, 2019
Reason: Retirement

2. VICTOR SOUREK

Position: Cleaner
Civil Service Title: Cleaner
Location: Harbor School
Effective Date: October 22, 2019
Reason: Retirement

3. TEIJA MINERVA

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: August 12, 2019
Reason: Resignation

4. KRYSTAL WOLFE

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: August 16, 2019
Reason: Resignation

5. MICHAEL KUSKO

Position: Substitute Cleaner
Civil Service Title: Substitute Cleaner – Part-time
Location: District – Where/When Needed
Effective Date: Upon approval by the Nassau County Civil Service Commission of his appointment to the position of Custodian with the District

P-4: TERMINATIONS: No Recommended Actions

P-5: APPOINTMENTS: ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission, fingerprint clearance and the successful completion of pre-employment screening.

1. MICHAEL KUSKO

Position: Custodian
Civil Service Title: Custodian
Type of Appointment: Probationary
Location: Middle School
Salary: \$45,924.00 per year
Code: 1620-161
Reason: Replacement (Pete Donohue)
Effective Date: October 3, 2019 - Upon approval by the Nassau County Civil Service Commission (Mr. Kusko is currently employed with the District as a Substitute Cleaner)

2. LOUIS SPOSATO

Position: Substitute Cleaner
Civil Service Title: Substitute Cleaner – Part-time
Type of Appointment: Substitute
Location: District – Where/When needed
Salary: \$15.67 per hour
Code: 1620-171
Reason: Substitutes needed
Effective Date: Upon successful completion of all pre-employment screenings and approval of his application by the Nassau County Civil Service Commission

CONSENT AGENDA (cont'd)

3. ELISEANN FEHLING

Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District – Where/When Needed
Salary: \$14.00 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon successful completion of all pre-employment screenings and approval of her application by the Nassau County Civil Service Commission

P-6: LEAVES:

1. ROSANNA FALDETTA

Position: Teacher Aide
Assignment: Seaford High School
Effective Date: September 11, 2019
Expiration Date: January 6, 2020
Leave: Unpaid

2. ELSIE BRODSKY

Position: Teacher Aide
Assignment: Harbor School
Effective Date: September 11, 2019
Expiration Date: January 6, 2020
Leave: Unpaid

3. ANGELA BIZZARRO

Position: School Monitor
Assignment: Manor School
Effective Date: September 9, 2019
Expiration Date: October 3, 2019
Leave: Unpaid

P-7: OTHER:

1. Recommend changing Clifford Conway's retirement effective date to October 29, 2019 from November 1, 2019 which was incorrect on the September 18, 2019 Non-Certified Personnel Action Report.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, 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: 8/6/19, 8/13/19, 8/14/19, 8/23/19, 8/26/19, 8/27/19, 9/3/19, 9/5/19, 9/11/19, 9/13/19
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 8/19/19, 8/28/19, 9/4/19

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn congratulated all the newly appointed staff.

None

PUBLIC COMMENTS

Motion by Ms. Stark, second by Ms. Pedisich, to approve a services contract with Sports Physical Therapy Occupational Therapy and Rehabilitation Services of the North Shore PLLC from September 1, 2019 through June 30, 2020 and authorize the Board President to sign said contract.

No Discussion.
All Ayes
Motion Carried.

**NEW BUSINESS
CONTRACT – 2019/2020
SPORTS PHYSICAL
THERAPY OCCUPATIONAL
THERAPY & REHABILITATION
SERVICES OF NORTH
SHORE PLLC**

Motion by Ms. Stark, second by Ms. Pedisich, to approve a renewal agreement with Long Island School Practitioner Action Network (LISPAN) from September 1, 2019 through June 30, 2020 and authorize the Superintendent of Schools to sign said agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 9/1/19-6/30/20
LISPAN**

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to approve an investigative services contract with Fanning Investigative Services from July 1, 2019 through June 30, 2020 and authorize the Board President to sign said agreement.

**CONTRACT – 2019/2020
FANNING INVESTIGATIVE
SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the disposal of a secretary desk and return (side portion of desk) from the Manor School submitted by Debra Emmerich dated September 24, 2019.

**OBSOLETE ITEMS
MANOR SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the High School's request for a field trip on March 12, 2020 to the Metropolitan Museum of Art in New York City.

**FIELD TRIP – HIGH
SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the High School's request for a field trip on October 16, 2019 to Iona College for education about post-secondary options.

**FIELD TRIP – HIGH
SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the High School's request for a field trip on October 16, 2019 to Manhattanville College for education about post-secondary options.

**FIELD TRIP – HIGH
SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Middle School's request for a field trip on April 28, 2020 and April 29, 2020 to the Lower East Side Tenement Museum, Loreley Restaurant, Congee Village and La Flaca in New York City to learn about Immigration - Life in a Tenement.

**FIELD TRIP – MIDDLE
SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the High School's request for a field trip on October 7, 2019 to the 9/11 Museum in New York City for a curriculum based English class.

**FIELD TRIP – HIGH
SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept a donation from the Seaford PTSA of a sign for the front of the Seaford Middle School with a value of \$4,200.

DONATION- PTSA

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn asked if the Board could receive copies of the thank you letters sent to the donors.

Motion by Ms. Stark, second by Ms. Pedisich, to adopt the following resolution:

**RESOLUTION
2019/2020 BUDGET
INCREASE**

Recommend that the Board of Education of the Seaford School District increase the 2019-2020 budget from \$70,680,849 to \$70,685,049, an increase of \$4,200.00 as a result of the donation from the Seaford PTSA.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Natalie Pedisich - Aye
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to adopt the following resolution:

**RESOLUTION – 2019/2020
BUILDING LEVEL SAFETY
PLANS**

RESOLVED, that the Board of Education approve the Building Level Safety Plans for Seaford High School, Seaford Middle School, Manor Elementary School and Harbor Elementary School for the 2019-2020 school year.

Bruce Kahn - No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Natalie Pedisich - Aye
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to adopt the following resolution:

**RESOLUTION – 2019/2020
TYPE II DETERMINATION
CAPITAL IMPROVEMENT
HARBOR SCHOOL**

RESOLUTION LANGUAGE FOR TYPE II DETERMINATION
SEAFORD UFSD
2019/2020 CAPITAL IMPROVEMENT PROGRAM
SEAFORD HARBOR SCHOOL

WHEREAS, the Board of Education of the Seaford Union Free School District (Board of Education) is considering improvements at the SEAFORD HARBOR SCHOOL located at 3500 Bayview Street, Seaford NY 11783; and **WHEREAS**, the proposed project includes:

- Replacement of existing corridor ceiling and grid.
- Existing lighting will be reinstalled where new and replaced where old.

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c) (1), (2) and (9), the “*maintenance or repair involving no substantial changes in an existing structure or facility*”, *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*”, and the “*construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area...*” are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §617.5(c) (1), (2) and (9) of the implementing regulations of the State Environmental Quality Review Act, and will therefore, by definition, have no significant adverse impact on the environment.

Bruce Kahn - No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Natalie Pedisich - Aye
Motion Carried.

Mr. Kahn advised they were waiting for Ms. Battaglia from R.S.Abrams. The Board would go into Executive Session and then return to the Public Session when Ms. Battaglia arrived.

At 7:55 p.m., a motion was made by Ms. Stark, second by Ms. Pedisich. to adjourn the public portion of the meeting and convene an Executive Session for the purpose of discussing particular student matters, matters relating to particular students and settlement agreements and the employment relative to a particular employee.

**ADJOURN PUBLIC
SESSION**

No Discussion.
All Ayes
Motion Carried.

At 8:30 p.m., a motion was made by Ms. Stark, second by Ms. Pedisich. to adjourn Executive Session and reconvene the public portion of the meeting.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

The public portion of the meeting reconvened at 8:42 p.m.

Mr. Kahn thanked Kathleen Mitterway of the Audit Committee and Treasurer Cristina Spinelli for coming down this evening.

Areas covered in the 2018/2019 Annual Audit Report by Alexandra Battaglia of R.S. Abrams:

Presented all documents and discussed in full detail with Audit Committee
No new GASB
2 sets of Financials
TRS/ERS Pension Funds/Systems
OPED Liability
Fund Levels/Reserves
Issued an unmodified opinion, clean opinion – best opinion you can have
No material weaknesses
No recommendations to improve Districts' internal controls
Thank you to Marie and Cristina for a great audit and Cristina for the financial statements

**PRESENTATIONS
RECOGNITIONS
2018/2019 EXTERNAL
AUDIT REPORT**

Mr. Kahn asked about the reserves, EBLAR and suggested areas for improvement

Ms. Battaglia referenced page 11 for information and briefly went over the individual reserves, the current amounts in those reserves and possible changes

Motion by Ms. Stark, second by Ms. Pedisich, to adopt the following resolution:

**RESOLUTION – 2018/2019
ANNUAL EXTERNAL AUDIT
REPORT**

RESOLVED, that the Board of Education approve acceptance 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, 2019 as submitted by R.S. Abrams & Co. LLP.

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Kevin Devlin -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Mr. Kahn spoke about changing the time for Executive Session to 7:00 p.m., prior to Board Meetings rather than hold them after the Board Meetings. Board Member and Administration were all in agreement Future Board Meetings will be starting at 8:00 p.m. for the public session with Executive Sessions starting at 7:00 p.m. with an expected duration of 1 hour
Legal counsel will be contacted for advice on postings
- ◆ Mr. Kahn and Ms. Stark will both be attending the NYSSBA October Annual Conference
Board members should have received the NYSSBA resolutions in the mail. If there is anything in those resolutions that they feel strongly about it can be discussed at the next Board meeting.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 8:57 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Natalie Pedisich,
Board Trustee