

Budget Hearing and Monthly School Board Meeting (Tuesday, May 14, 2024)**Members present**

Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

ABSENT: Megan Ryan and Ed Corona

Meeting called to order at 6:05 PM**1. OPENING**

Information, Procedural: A. Call to Order by Tracey Miller at 6:05 PM

Will Luciani arrived at 6:30 PM

Action, Information, Procedural: B. Executive Session to discuss the employment history and appointment of a particular person. The Board of Education approves entering into an executive session to discuss the employment history and appointment of a particular person.

Motion by Steve Enella, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information, Procedural: C. Reconvene to Public to begin Budget Hearing 7:05 pm

Reconvene to Public to begin Budget Hearing 7:05 pm

Motion by Will Luciani, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

2. BUDGET HEARING

Information, Procedural: A. Superintendent called meeting to order 7:06

Superintendent called meeting to order 7:06

Information, Procedural: B. Superintendent leads in the pledge.

Information, Procedural: C. Superintendent introduces the Board of Education.

Information, Procedural: D. Superintendent turns meeting over to the President of the Board of Education, Ms. Ryan, who will act as Chairman of the meeting.

Information, Procedural: E. The Chairman, Ms. Ryan, will direct District Clerk to read the Call of the Meeting.

Information, Procedural: F. The Chairman, Ms. Ryan, will direct District Clerk to report on candidate petitions received. Joanne Long, District Clerk, reported two petitions were received by Mary Keene and Kathy Moran

Information, Procedural: G. The Chairman, Ms. Ryan, will direct the District Clerk to read the qualification of a voter.

- A CITIZEN OF THE UNITED STATES.
- EIGHTEEN YEARS OF AGE OR OLDER
- A RESIDENT WITHIN THIS DISTRICT FOR AT LEAST 30 DAYS PRIOR TO THE VOTING DATE.
- QUALIFIED VOTERS MUST BE REGISTERED TO VOTE IN THE NORTH MERRICK SCHOOL DISTRICT, OR WITH THE NASSAU COUNTY BOARD OF ELECTIONS FROM THEIR NORTH MERRICK ADDRESS.

Information, Procedural: H. The Chairman, Ms. Ryan, reads the Proposed Budget - Categories of Budget: Administrative, Program and Capital

Administrative: \$5,145,958

Program: \$30,597,964

Capital: \$5,447,692

Total \$41,191,614

Information, Procedural: I. The Chairman, Ms. Ryan, adjourns the budget hearing 7:15 PM

3. SUPERINTENDENT'S COMMENTS

Information, Procedural: A. Superintendent's comments

Dr. Seniuk reported on the following:

The Field of Flags ceremony will take place at Harold D. Fayette Elementary School on May 16th. The Old Mill Road Student Council sponsors this event.

The district open house will take place on Monday, May 20th, beginning at 5:30 PM in all our schools. The budget vote is on 5/21 at the North Merrick Library from 6:30 AM to 9:00 PM at the North Merrick Library. We also have our concerts after Memorial Day weekend at Brookside School—grade four on the 28th and grades five and six on the 29th. Schools are closed on Friday of Memorial Day weekend, May 24.

Family Engagement, previously known as Parent University, will take place on the blacktop at HDF on May 30th from 5:00 to 6:30 PM.

The Irene Lenhart Awards Ceremony will be on June 10th at Merrick Avenue Middle School, and the SEPTA Ice Cream Social will be on June 6th at Camp Avenue.

Information, Procedural: B. Tenure celebration and recognition - Christina Moser - OMR, Jessica Rathbun - Camp Ave; Erin Wan - OMR; Melissa McGuire - HDF (TA)

The following individuals were recognized for achieving tenure.

Christina Moser - OMR, Jessica Rathbun - Camp Ave; Erin Wan - OMR; Melissa McGuire - HDF (TA)

Congratulations were extended to the tenure recipients. Each individual was introduced and praised for their dedication, passion, and commitment to education. Receiving tenure marks a milestone and recognizes how each of you makes a difference in the lives of many.

4. ROUTINE APPROVALS

Action, Information, Minutes, Procedural: A. Approval of minutes - April 8, 2024 and BOCES Special Meeting April 16, 2024

Approval of minutes - April 8, 2024, and BOCES Special Meeting April 16, 2024

Consent agenda Items 4A-4C

Motion by Will Luciani, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information: B. Approval of Warrants, Wires, Budget Transfers

Approval of Warrants, Wires, Budget Transfers

Consent agenda Items 4A-4C

Motion by Will Luciani, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Information: C. Approval of Warrants, Wires, Budget Transfers

Approval of Warrants, Wires, Budget Transfers

Consent agenda Items 4A-4C

Motion by Will Luciani, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

5. PUBLIC COMMENTS (agenda items only)

Information, Procedural: A. Guidelines for Public Comments - Any person wishing to make comments or raise questions shall fill out a comment card. After you are called, come forward to the microphone and state your full name. All comments or questions shall be directed to the Board President or Superintendent of Schools. The Board or Administration will do their best to immediately respond to any questions. Out of courtesy and fairness to the rest of the audience, each person will limit his/her remarks to no more than 3 minutes, not to exceed a 30 minute session. Public discussion with respect to confidential matters is prohibited.

Discussion, Information, Procedural: B. Comments

Sam Ytuarte voiced his disappointment with his child's kindergarten placement at the Harold D. Fayette School. He spoke about the proximity of his home to Old Mill Road, and he feels he can safely walk to Old Mill without crossing any major roads. He requested information about the maximum size for a kindergarten class in North Merrick and whether Old Mill has hit that yet.

Dr. Seniuk reviewed some of the criteria to determine student placement. She explained that the district tries to keep our kindergarten classes under twenty-five students. The district is at full capacity space-wise and cannot open another classroom.

6. BUSINESS

Action: A. The Board of Education authorizes the additional funding of the 2023-24 reserves in accordance with General Municipal Law and Educational Law, as detailed in the mailing.

The Board of Education authorizes the additional funding of the 2023-24 reserves in accordance with General Municipal Law and Educational Law, as detailed in the mailing.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: B. The Board of Education approves entering into an agreement with Ryan's Story, LLC to provide parent and student presentations on bullying and cyberbullying. The cost of this shall not exceed \$2,900 and is to be fully grant-funded. (retroactive)

The Board of Education approves entering into an agreement with Ryan's Story, LLC to provide parent and student presentations on bullying and cyberbullying. The cost of this shall not exceed \$2,900 and is to be fully grant-funded. (retroactive)

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: C. The Board of Education approves entering into a consulting agreement with Robert Buyea for a virtual author visit. The fee for this service shall not exceed \$100.

The Board of Education approves entering into a consulting agreement with Robert Buyea for a virtual author visit. The fee for this service shall not exceed \$100.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: D. The Board of Education approves entering into a consulting agreement with CMDI to provide professional development for Teacher Assistants and special area teachers for the 2024-25 school year. This training will take place on 8/28/24, and will not exceed \$2,370.00

The Board of Education approves entering into a consulting agreement with CMDI to provide professional development for Teacher Assistants and special area teachers for the 2024-25 school year. This training will take place on 8/28/24, and will not exceed \$2,370.00

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: E. The Board of Education authorizes the following budget transfers: Account To: 2250.401.04; Contract Services Therapy; \$33,000. Account From: A2250.490.01.2374; BOCES Tuition; \$33,000; Account To: 2250.401.04; Contract Services Therapy; \$18,000. Account From: 2250.490.04.0400; BOCES Contractual; \$18,000; Account To: 2250.400.04; Contracted Services; \$45,000. Account From: A9060.801.04; Health Insurance; \$45,000; Account To: 2815.409.04; Health Other Exp; \$10,000. Account From: A9060.801.04; Health Insurance; \$10,000; Reason: To pay for additional special education service costs. Account To: 5540.400.04; Transportation Special Ed; \$31,500. Account From: A5540.490.04.6140; BOCES Transportation; \$31,500. Reason: Additional costs for transportation of special education students. Reason: To pay for additional special education transportation costs.

The Board of Education authorizes the following budget transfers: Account To: 2250.401.04; Contract Services Therapy; \$33,000. Account From: A2250.490.01.2374; BOCES Tuition; \$33,000; Account To: 2250.401.04; Contract Services Therapy; \$18,000. Account From: 2250.490.04.0400; BOCES Contractual; \$18,000; Account To: 2250.400.04; Contracted Services; \$45,000. Account From: A9060.801.04; Health Insurance; \$45,000; Account To: 2815.409.04; Health Other Exp; \$10,000. Account From: A9060.801.04; Health Insurance; \$10,000; Reason: To pay for additional special education service costs. Account To: 5540.400.04; Transportation Special Ed; \$31,500. Account From: A5540.490.04.6140; BOCES Transportation; \$31,500. Reason: Additional costs for transportation of special education students. Reason: To pay for additional special education transportation costs.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: F. The Board of Education approves the purchase of (360) 210-BCGK Dell Chromebook 3110; (360) Chromebook 11"; (2) Newline Interactive 75" 750 Q 4K LED 4K MULTI-TOUCH DISPLAY; (2) Newline Interactive 55" 550 Q 4K LED 4K MULTI-TOUCH DISPLAY; (110) Lexmark MS331dn Printer; (75) HP Elite Mini 800 G9- Base unit 35W RCTO; (1) FortiGate-VM04V; and associated licenses, hardware, maintenance, cabling, switches and fees to be processed only after the passing of the 2024/25 budget.

The Board of Education approves the purchase of (360) 210-BCGK Dell Chromebook 3110; (360) Chromebook 11"; (2) Newline Interactive 75" 750 Q 4K LED 4K MULTI-TOUCH DISPLAY; (2) Newline Interactive 55" 550 Q 4K LED 4K MULTI-TOUCH DISPLAY; (110) Lexmark MS331dn Printer; (75) HP Elite Mini 800 G9- Base unit 35W RCTO; (1) FortiGate-VM04V; and associated licenses, hardware, maintenance, cabling, switches and fees to be processed only after the passing of the 2024/25 budget.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: G. The Board of Education approves entering into a consulting agreement with Seidlitz Education to present virtual training on Reading and Writing with English Learners on 8/28/24. The contracted amount shall not exceed \$2,076.65.

The Board of Education approves entering into a consulting agreement with Seidlitz Education to present virtual training on Reading and Writing with English Learners on 8/28/24. The contracted amount shall not exceed \$2,076.65.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: H. The Superintendent of Schools is authorized to submit the online Letter of Intent for 2024/25 school for services provided by BOCES in an amount not to exceed \$2,112,000.

The Superintendent of Schools is authorized to submit the online Letter of Intent for 2024/25 school for services provided by BOCES in an amount not to exceed \$2,112,000.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: I. The Board of Education approves the renewal of the bid award to Woods Mens & Boys Clothing to provide custodial uniforms on an as needed basis for the 2024-2025 school year.

The Board of Education approves the renewal of the bid award to Woods Mens & Boys Clothing to provide custodial uniforms on an as needed basis for the 2024-2025 school year.

Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: J. The Board of Education approves the bid award to G.C. Environmental, Inc. to provide petroleum tank repair testing, alarm, compliance, and inspections on an as-needed basis for the 2024-2025 school year
The Board of Education approves the bid award to G.C. Environmental, Inc. to provide petroleum tank repair testing, alarm, compliance, and inspections on an as-needed basis for the 2024-2025 school year.
Consent agenda Items 6A-6J

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

7. PERSONNEL ACTIONS REPORT

Action: A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing.
Dr. Seniuk introduced three new teachers who are joining us with our North Merrick family and are here this evening.
Congratulations to Amanda Howard, Colleen Nortwich, and Taylor Savoca on becoming teachers at North Merrick.

The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

There families joining us Amanda Howard please and Colleen and Taylor - congrats beoming ateacher in north Merrick is a vigorous process. we definitely happy you're joking our families, welcome aboard.

Motion by Kathy Moran, second by Will Luciani.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

8. SPECIAL SERVICES

Action: A. The Board of Education approves the eighty-one (total) Individualized Education Plans (IEP's) for the 23/24 and the 24/25 school years which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.
The Board of Education approves the eighty-one (total) Individualized Education Plans (IEP's) for the 23/24 and the 24/25 school years which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: B. The Board of Education approves the seventeen (17) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.
The Board of Education approves the seventeen (17) Individualized Education Programs (IEPS) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the mailing.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: C. The Board of Education approves the agreement between Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2024-2025 school year.
The Board of Education approves the agreement between Thomas M. Doxsee OT PC and the North Merrick School District to provide occupational therapy services for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: D. The Board of Education approves the agreement between Blue Sea Educational Consulting, Inc. OT PC and the North Merrick School District to provide special education services for the 2024-2025 school year.

The Board of Education approves the agreement between Blue Sea Educational Consulting, Inc. OT PC and the North Merrick School District to provide special education services for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: E. The Board of Education approves the agreement between Clinical Staffing Resources, Inc. and the North Merrick School District to provide nursing services for the 2024-2025 school year.
The Board of Education approves the agreement between Clinical Staffing Resources, Inc. and the North Merrick School District to provide nursing services for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: F. The Board of Education approves the agreement between Corinthian Therapy Management, Inc. and the North Merrick School District to provide special education services for the 2024-2025 school year.
The Board of Education approves the agreement between Corinthian Therapy Management, Inc. and the North Merrick School District to provide special education services for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: G. The Board of Education approves the agreement between Green Chimneys Children's Services and North Merrick UFSD for tuition for one student placed in the residential program for the 2024-2025 school year.
The Board of Education approves the agreement between Green Chimneys Children's Services and North Merrick UFSD for tuition for one student placed in the residential program for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: H. The Board of Education approves the agreement between Home Care Therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions and the North Merrick School District to provide nursing services for the 2024-2025 school year.
The Board of Education approves the agreement between Home Care Therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions and the North Merrick School District to provide nursing services for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: I. The Board of Education approves the agreement between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2024-2025 school year.
The Board of Education approves the agreement between The Institute for Children with Autism and Related Disorders, Inc. and the North Merrick School District to provide behavioral consultation services for the 2024-2025 school year.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action, Procedural: J. The Board of Education approves the agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2024-2025 school year.

The Board of Education approves the agreement between Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the North Merrick School District to provide special education services for the 2024-2025 school year.

Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: K. The Board of Education approves the agreement between The Hagedorn Little Village School and the North Merrick School District to provide special education services for the 2024-2025 school year.

The Board of Education approves the agreement between The Hagedorn Little Village School and the North Merrick School District to provide special education services for the 2024-2025 school year.

Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: L. The Board of Education approve the agreement between Mill Neck Services and the North Merrick School District to provide sign language interpreting services for the 2024-2025 school year.

The Board of Education approves the agreement between Mill Neck Services and the North Merrick School District to provide sign language interpreting services for the 2024-2025 school year.

Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: M. The Board of Education approves the agreement between Traceytalk Speech Pathologist, PC and the North Merrick School District to provide specialized speech and language therapy services for the 2024-2025 school year.

The Board of Education approves the agreement between Traceytalk Speech Pathologist, PC and the North Merrick School District to provide specialized speech and language therapy services for the 2024-2025 school year.

Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: N. The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, PC and the North Merrick School District to provide behavioral services for the 2024-2025 school year.

The Board of Education approves the agreement between Positive Behavior Support Consulting & Psychological Resources, PC and the North Merrick School District to provide behavioral services for the 2024-2025 school year.

Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: O. The Board of Education approves the agreement between The Hagedorn Little Village and the North Merrick School District for tuition for one student to attend for the extended school year summer 2024.

The Board of Education approves the agreement between The Hagedorn Little Village and the North Merrick School District for tuition for one student to attend for the extended school year summer 2024.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

Action: P. The Board of Education approves the agreement between Developmental Disabilities Institute and the North Merrick School District for tuition for one (1) special education student as per their IEP.
The Board of Education approves the agreement between Developmental Disabilities Institute and the North Merrick School District for tuition for one (1) special education student as per their IEP.
Consent agenda Items 8A-8P

Motion by Will Luciani, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani

9. REPORT OF COMMITTEES

Information, Procedural: A. High School
None - will be reported at next month's meeting.

Procedural: B. School Community Relations/PTA Council
Ms. Keene, Congratulations to our tenure recipients. Ms. Keene went over the many events throughout the district, such as the upcoming installation dinners, kindergarten orientation/Ready-Set-Go, teacher/staff appreciation, and school field trips. The yearbook committee is finalizing and printing the yearbooks.
The next PTA meetings are as follows: OMR, HDF, and Camp Avenue will take place on May 22 at 7:00 PM.

Procedural: C. Buildings & Grounds
Mr. Carder extended congratulations to both our tenure recipients and new employees.
The district awarded two contracts that went out to bid last month. They were for fuel oil tank compliance and custodial uniforms. Con Ed has been doing a lot of work on Camp Avenue. They attached our service to the new mains installed in the street. Mr. Carder thanked Dave Monaco at Camp Avenue for helping coordinate with them. The district rents three scissor lifts for high work, such as painting ceilings, every year. This year, we were able to purchase a preowned one. He thanked Frank Portella for preparing the ground for Field of Flags.
The district is preparing for summer events and programs. The custodial staff and maintenance work very hard this time of year, constantly rising to the occasion and getting the work done.

10. COMMUNICATIONS

Information, Procedural: A. Communication
Joanne Long, District Clerk, reported seven communications received and responded to.

11. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Unfinished business
None

12. NEW BUSINESS

Discussion, Information, Procedural: A. New business
None

13. PUBLIC COMMENTS

14. INFORMATIONAL REPORTS (BOE only)
Reports: A. Appropriation Status Report; Revenue Status Report; Trial Balance; Cash Flow; Projections

Information: B. Absence of Five Consecutive Days

Information, Procedural: C. Enrollment; Health Office Report; Student/Adult Accidents

Information: D. Building & Grounds Reports

15. ADJOURNMENT

Action: A. Adjournment
congrats to tenure and new hires, next month June and getting really busy.

Adjournment

Motion by Mary Keene, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Steve Enella, Mary Keene, Kathy Moran, Will Luciani