

Shelter Island School Board of Education
Wednesday, July 12, 2023
Re-Organizational Meeting at 6:00 pm, Conference Room

Margaret Colligan	Dawn Hedberg	Kathleen M. Lynch	
Tracy McCarthy	Karina Montalvo	Anthony J. Rando	Katherine Rossi-Snook

1. Call to Order

2. Pledge of Allegiance

3. Shelter Island School Mission Statement – Engage, Explore, Empower

The following statement will be read:

We want our students to cherish our small Island community while applying and expanding their learning about, understanding of, and engagement with the wider world. To do this they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

4. Oath of Office to Newly Elected Board of Education Members by District Clerk

5. Election of Board of Education President, 2023-2024

6. Oath of Office to President by District Clerk

7. Election of Board of Education Vice President, 2023-2024

8. Oath of Office to Vice-President by Board President

9. Appointment of Officers – The Board President will seek a motion to appoint the following officers to the Board of Education for the 2023-2024 school year:

- a. District Clerk – Jacqueline Dunning
- b. District Treasurer – Deborah Vecchio
- c. Claims Auditor – Carol Euring at an annual rate of \$55 per hour

10. Board President Administers Oath of Office to District Clerk, and Superintendent (Note: The District Clerk will administer the Oath of Office to the District Treasurer and Claims Auditor at a later date.)

11. Consent Agenda – The Board President may seek a motion to appoint and/or approve the following agenda items for the 2023-2024 school year – 11.1:

11.1 Appointments

- a. Attendance Officer: Todd Gulluscio
- b. Accountants: Cullen & Danowski, LLP - \$47,800 (fees indicated in their engagement letter dated May 23, 2023)
- c. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$40,430. Other services as required at \$280 per hour, plus all out of pocket disbursements and expenses paid by the firm for any and all work related to the school district.
- d. External Auditors: Nawrocki Smith - \$30,000 (fees indicated in their engagement letter dated May 16, 2023)
- e. Architects/Engineers: BBS Architects, Landscape Architects & Engineers, PC – Fees indicated in their engagement letter dated May 15, 2023.
- f. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$58,604.00, plus \$20 MVR Fees
- g. School Student Accident Insurance Broker: J. J. Stanis and Company, Inc. - \$14.08/student
- h. School Physician – Dr. Joshua Potter
- i. Official Depositories:
 - 1. JPMorgan Chase Bank:
 - i. Extra Class Account
 - ii. Scholarship Fund
 - iii. Trust & Agency
 - iv. General Fund Account
 - v. Money Market Account
 - vi. School Lunch Checking Account

2. Capital One Bank
 - i. Capital Checking Account
 - ii. General Fund Checking Account
 - iii. Federal Checking Account
 - iv. Payroll Account
 - v. Money Market Account
 - vi. Capital HVAC Checking Account
3. CLASS Cooperative Investment Program
 - i. General Fund
 - ii. Health Insurance Reserve
 - iii. Risk Retention Reserve
 - iv. F.I.T. Reserve
 - v. General Fund Interest Account
4. Bridgehampton National Bank
 - i. Payroll
- j. Official Newspaper: Shelter Island Reporter
- k. Chief Faculty Advisor: Brian Doelger
- l. Title IX Compliance Officer: Todd Gulluscio
- m. Title VII Compliance Officer: Todd Gulluscio
- n. ADA Compliance Officer: Jennifer Rylott
- o. Liaison for Homeless Children and Youth: Jennifer Rylott
- p. Extra Class Treasurer: Deborah Vecchio
- q. Bond Counsel: Hawkins, Delafield & Wood, LLP (fees indicated in their engagement letter dated May 11, 2023)
- r. Financial Advisor: Munistat (fees as indicated in their agreement dated April 19, 2023)
- s. Asbestos Designee: Michael Dunning
- t. Purchasing Agent: Brian Doelger
- u. Records Management Officer: Deborah Vecchio
- v. Records Access Officer: Jacqueline Dunning
- w. Right to Know Officer: Michael Dunning
- x. Data Privacy Officer: Walter Brigham

12. Consent Agenda – The Board President may seek a motion to authorize the following agenda items for the 2023-2024 school year – 12.1:

12.1 Financial Authorization

- a. Superintendent
 - Payroll Certification Officer
 - Approval of payment of salaries, wages and contractual obligations
 - Authorization of Budget Transfers (in accordance with Board Policy)
 - Signatory for State & Federal Grant Applications
 - Approval for Travel, Conferences and Workshops
 - Mileage Reimbursement (rate according to IRS regulations)
 - Approval of Overtime; Tutoring at \$47.09 per hour; Home Instruction at \$73.99 per hour; Temporary Employees, and Substitute Teachers Salary: Uncertified - \$110/day, Certified - \$125/day
- b. Signature required on Checks: Deborah Vecchio and/or Jennifer Rylott
- c. Petty Cash: Cafeteria: Helene Starzee - \$50
- d. Investment of District Money – in accordance with Board Policy
- e. Publishing of Annual Financial Report prior to August 31, 2023 (It is agreed that in conformance with Education Law, the Annual Financial Report shall be published once in the official newspaper of the District prior to August 31, 2023.)

13. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2023-2024 school year: 13.1 – 13.2

13.1 Bonding

- a. Blanket Position Bond in the amount of \$1,000,000 covering the services of all employees of SIUFSD who handle monies issued by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2023 through June 30, 2024. (as indicated in May 23, 2023 quote from Northern Insuring Agency)
- b. Excess Indemnity on the District Treasurer and Extra-Classroom Treasurer a bond in the amount of \$150,000 covering the services of Deborah Vecchio as the District Treasurer and Extra-Classroom Treasurer of the SIUFSD, as written by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2023 through June 30, 2024. (as indicated in May 23, 2023 quote from Northern Insuring Agency)
- c. Various other insurances coverage, including Blanket Position Bond and Excess Indemnity, in the amount of \$1,948.00 (as indicated in May 23, 2023 quote from Northern Insuring Agency)

- 13.2 Third Party Administrator for the following plans:
- a. Disability: Unum Provident
 - b. Section 125 Benefit Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
 - c. Health Reimbursement Arrangement (HRA) Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
 - d. Transportation Fringe Benefit Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
 - e. 403(b) Plan and 457(b) Plan: Omni Financial Group, Incorporated (fees as indicated in their agreement dated May 25, 2023)

14. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2023-2024 school year: 14.1 – 14.2

- 14.1 Committee Appointments (Mandated members will be present at Committee Meetings.)
- a. Committee on Special Education (CSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Danielle Spears
 - School Psychologist: Danielle Spears
 - School Physician
 - Student's Teacher
 - Student's Special Education Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Edward Casswell
 - School Nurse: Mary Kanarvogel
 - Parent Member (Only at parent's request. Parent member list available in Academic Office)
 - Additional Service Providers as needed
 - b. 504 Committee (504)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Danielle Spears
 - School Physician (as needed)
 - Student's Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Edward Casswell
 - School Nurse: Mary Kanarvogel
 - Additional Service Providers as needed
 - c. Committee on Pre-School Special Education (CPSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Michelle Weir / Danielle Spears
 - School Physician (as needed)
 - General Education Teacher and/or Special Education Teacher (depending upon the placement of the child)
 - Parent Member (Only at parent's request. Parent member list available in Academic Office)
 - A professional who participated in the evaluation of the child
 - Additional Service Providers as needed
 - d. Sub-Committee on Special Education (Sub CSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Danielle Spears
 - School Physician
 - Student's Teacher
 - Student's Special Education Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Edward Casswell
 - School Nurse: Mary Kanarvogel
 - Parent Member (Only a parent's request. Parent member list available in Academic Office)
 - Additional Service Providers as needed
 - e. Language Proficiency Team
 - Chairperson: Jennifer Rylott
 - Bryan Knipping
 - Foreign Language Teacher
 - Michelle Weir, as needed
 - Parent Member
 - f. Audit Committee

- Chairperson: Superintendent
- School District Business Personnel
- Auditors
- Two (2) Board Members

- 14.2 504 Grievance Officer
 a. Superintendent

15. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2023-2024 school year: 15.1 – 15.6

15.1 Budget Vote

- a. Board of Registration at \$142.50 per day:
 - Angela Corbett
 - Shirley Ferrer
 - Lois Corbett
 - Lew Corbett
 - Select High School Students
 - Alternate: Phyllis Wallace
 - Alternate: Betty Ann Morritt
 - Alternate: Jean Dickerson
 - Alternate: Allison Binder
 - Alternate: Jane Ritzler
 - Alternate: Annamarie Rampmaier
 - Alternate: Janet Jernick
- b. Two (2) Poll Workers at \$142.50 per day
- c. Voting Hours: 12:00 pm to 9:00 pm

15.2 Impartial Hearing Officer List for 2023-2024 (as set forth by the NYS Education Department)

15.3 Monthly Board Meeting Schedule

- a. The Board of Education will meet on the following dates for the 2023-2024 school year

August 21, 2023	November 13, 2023	February 12, 2024	May 13, 2024
September 18, 2023	December 11, 2023	March 11, 2024	May 21, 2024
October 16, 2023	January 16, 2024	April 8, 2024	June 10, 2024

15.4 Policy Manual

- a. Re-adoption of all policies and code of ethics in the Policy Manual

15.5 Shelter Island School Emergency Response Plan

- a. Re-adoption of the Shelter Island School Emergency Response Plan

15.6 Shared Decision Making Plan

- a. Re-adoption of the Shared Decision Making Plan

* * * * *

REGULAR MEETING AGENDA

16. Visitor Questions (Specific to the agenda)

17. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items: 17.1

17.1 Approval of Minutes

- a. Regular Meeting of June 12, 2023
- b. Special Meeting - Library Renovation Vote of June 17, 2023

18. Correspondence - None

19. Presentation

- a. Michael Dunning - Septic System Project Update

20. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 20.1 – 20.12

- 20.1 New Hire
- a. BE IT RESOLVED THAT: The Board of Education hereby approves Jacqueline Sperling, as 1.0 FTE Special Education Teacher effective September 1, 2023, at \$68,938, Step 1 MA of the 2023-2024 teacher salary scale with a four (4) year probationary period through September 1, 2027, in the tenure area of Special Education.
- BE IT FURTHER RESOLVED THAT: Ms. Sperling must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.
- 20.2 Extra Compensation
- a. Mary Kanarvogel to provide health services for the period of June 26, 2023 through August 31, 2023, at her daily rate, not to exceed 10 hours.
- 20.3 CPR Training
- a. Approve Mary Kanarvogel to provide Adult, Child, Infant CPR/AED Certification, Healthcare Provider and First Aid Training for the 2023-2024 school year, with compensation as follows.
- Adult, Child, Infant CPR/AED Certification at \$45 per coach/employee
 - Healthcare Provider and First Aid Training at \$60 per person
- 20.4 District Clerk Pro Tem
- a. Appoint Deborah Vecchio, as District Clerk Pro Tem, at a rate of \$30 per hour, to serve in the absence of the District Clerk, when necessary, for the 2023-2024 school year.
- b. Appoint Superintendent, as District Clerk Pro Tem, when necessary, for the 2023-2024 school year.
- 20.5 Principal Evaluator
- a. Appoint Allan Gerstenlauer as Principal Evaluator for the 2023-2024 school year, at a rate of \$400 per day, effective retroactively to July 1, 2023 through June 30, 2024, not to exceed ten (10) days.
- 20.6 Permanent Substitute Teacher for the 2023-2024 School Year
- a. Appoint Jasmine Biellic-Frasco, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 5, 2023 – June 26, 2024
- 20.7 Detention Monitors for the 2023-2024 School Year at \$60/period
- a. Deborah Brewer
b. Catherine Brigham
c. Janine Mahoney
d. James Theinert
e. Jasmine Frasco
f. Michelle Corbett
g. Mary Kanarvogel
h. Peter Miedema
- 20.8 Van Drivers for the 2023-2024 School Year (\$40 per trip Riverhead East / \$80 per trip West of Riverhead)
- a. James Theinert
b. Janine Mahoney
c. Peter Miedema
d. Matthew Dunning
e. Michael Dunning
- 20.9 Appointment of Co-Curricular Positions for the 2023-2024 School Year
- a. Patricia Goff, 6th Grade Advisor, at \$838.62
b. Jennifer Gulluscio, 7th Grade Advisor, at \$838.62
c. Catherine Brigham, 9th Grade Advisor, at \$838.62
d. Devon Treharne, Unity Club Advisor, at \$838.62
e. Christopher Conrardy, Video Game Development/Club Programming, at \$838.62
f. Daniel Williams, Science Club, at \$1,697.23
g. Janine Mahoney, Landmark Books (Book Craft Club), at \$1,697.23
h. Catherine Brigham, School Garden Coordinator, at \$1,697.23
i. Keeley Kotula, Elementary Foreign Language Club, at \$1,697.23
j. Erin Mulrain, 11th Grade Advisor, at \$2,109.67
k. Peter Miedema, 12th Grade Advisor, at \$2,109.67
l. Janine Mahoney, National Honor Society, at \$2,109.67
m. Daniel Williams, Science Fair, at \$2,109.67
n. Lauren Farkas, Jazz Band, at \$2,109.67
o. Jennifer Gulluscio, 8th Grade Advisor/Disney Trip Coordinator, at \$2,109.67

- p. Lauren Farkas, Elementary Play, at \$2,109.67
- q. Catherine Brigham, Art Club, at \$2,109.67
- r. Sara Mundy, School Play Pianist/Accompanist/Vocal Director, \$3,162.00
- s. Natalie Regan, Substitute Coordinator, at \$3,162.00
- t. Michelle Corbett, Student Council, \$3,162.00
- u. Jasmine Frasco, Yearbook, at 5,494.19
- v. Devon Treharne, School Newspaper, at \$5,494.19
- w. John Kaasik, Play Director/Producer, \$5,494.19
- x. Natalie Regan, Substitute Dispatcher, \$5,494.19
- y. Donna Clark, CIO Assistant, at \$5,494.19
- z. Elementary Curriculum Coordinator, Michele Yirce, at \$5,494.19

20.10 Appointment of Coaches for the 2023-2024 School Year

- a. Michael Z. Mundy, Varsity Boys Basketball Coach, \$6,935.16
- b. Erin Mulrain, Varsity Girls Basketball Coach, \$6,935.16
- c. Robert DeStefano, Varsity Golf Coach, \$4,093.11
- d. Erin Mulrain, Varsity Girls Cross Country Coach, \$4,093.11
- e. Jason T. Green, Varsity Boys Cross Country Coach, \$4,093.11
- f. Cynthia Belt, Varsity Volleyball Coach, \$6,312.77
- g. Kevin Barry, Varsity Winter Track Coach, \$4,093.11
- h. Jason T. Green, Varsity Winter Track Coach, \$4,093.11
- i. Erin Mulrain, Varsity Spring Track Coach, \$4,093.11
- j. Jason T. Green, Varsity Spring Track Coach, \$4,093.11
- k. Matthew Dunning, JV Boys Basketball Coach, \$5,870.34
- l. Kristin Andrejack, JV Volleyball Coach, \$5,335.42
- m. Peter Miedema, JV Baseball Coach, \$5,335.42
- n. Lindsay Rando, JV Softball Coach, \$5,335.42
- o. Christopher Conrardy, JV Boys Soccer, \$5,335.42
- p. Kristin Andrejack, Junior High Girls Volleyball Coach, \$2,933.30
- q. Jay Card, Jr., Junior High Boys Basketball Coach, \$3,203.25
- r. Kristin Andrejack, Junior High Girls Basketball Coach, \$3,203.25
- s. Joshua Green, Junior High Cross Country Co-Coach, \$1,466.65
- t. Erin Mulrain, Junior High Cross Country Co-Coach, \$1,466.65
- u. Joshua Green, Junior High Track Coach, \$2,800.82
- v. Adrienne Pitch, Cheerleading Coach, \$3,662.25
- w. Kristin Andrejack, Elementary Fitness & Games Intramurals Coach, \$4,093.11

20.11 Athletic Chaperones for the 2023-2024 School Year (one game per night at \$107.49, two games per night at \$164.97 Clock Keeper at Chaperone Rate plus \$10)

- a. Kristin Andrejack
- b. Catherine Brigham
- c. Mary Kanarvogel
- d. Janine Mahoney
- e. James Theinert
- f. Erin Mulrain
- g. Peter Miedema

20.12 Volunteer Assistant Coaches for the 2023-2024 School Year

- a. Father Peter DeSanctis, Varsity Golf
- b. Peter Miedema, JV Soccer and Boys Basketball (All Levels)
- c. Jay Card, Jr., Boys Basketball (All Levels)
- d. James Theinert, Boys Basketball (All Levels)
- e. Michael Dunning, JV Baseball
- f. Tyler Gulluscio, JH and Varsity Spring Track

21. Program – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Action: 21.1 – 21.4

21.1 CSE Recommendations for the 2022-2023 School Year

- a. Committee on Special Education

21.2 504/CPSE/CSE Recommendations for the 2023-2024 School Year

- a. 504 Committee
- b. Committee on Preschool Special Education
- c. Committee on Special Education

21.3 CPSE Recommendations for Summer 2023

- a. Committee on Preschool Special Education

21.4 Post Season Sports for 2023-2024 School Year

- a. Authorization to approve Shelter Island School sports teams to travel to and participate in post season tournament play

22. Finance – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 22.1 – 22.3

22.1 Financial Reports

- a. Treasurer’s Report – May 2023
- b. Extra Class Report – May 2023
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Claim Auditor’s Report - April 2023
- f. Payroll Audit Report - April 2023
- g. Claim Auditor’s Report - May 2023
- h. Payroll Audit Report - May 2023

22.2 Budget Transfers & Journal Entries

- a. Accept and approve the Budget Transfers and Journal Entries, for the period of June 7, 2023 – July 3, 2023, in accordance with Board Policy that the Superintendent has approved, as well as any transfers that need Board specific approval.

22.3 District Credit Cards for the 2023-2024 School Year

- a. Authorize Maryann Impastato and Helene Starzee, to use the District’s American Express credit cards (account number xxx-xxxx5-11006), for purchases of approved supplies and services, for the period of July 1, 2023 through June 30, 2024. The individual card numbers are as follows: Maryann Impastato (xxx-xxxx5-11063) and Helene Starzee (xxx-xxxx5-11071).
- b. Authorize Deborah Vecchio to use the District’s JP Morgan Chase OneCard (Visa) (account number xxxx-xxxx-xxxx-2063), for Shelter Island School Extraclassroom purchases for the period of July 1, 2023 through June 30, 2024.

23. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 23.1 – 23.3

23.1 Awarding of Bids

- a. Award the 2023 Transportation Bid to Sunrise Coach Lines, of Greenport, NY
- b. Award the Food & Related Food Items Bid to Mivila Foods of NY, of Calverton, NY

23.2 2023-2024 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Lesh EDvantage Consulting, LLC, of Williamsville, NY for professional development services, at a cost of \$26,000. The term of said agreement shall be July 1, 2023 through June 30, 2024; and authorize the Superintendent to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Mattituck-Cutchogue Union Free School District for student services. The term of said agreement shall be July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Southampton Union Free School District for student services. The term of said agreement shall be July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Out East Therapy of New York for student services. The term of said agreement shall be July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- e. Approve the contract for the purpose of expending IDEA Flow-Through Funds between the Shelter Island Union Free School District and Alternatives for Children of East Setauket, NY, as required by New York State Education Law; and authorize the Board President to execute said contract. The term of said agreement shall be retroactive to July 1, 2022 through June 30, 2023.
- f. Approve the following transportation contracts between the Board of Education of the Shelter Island Union Free School District and Sunrise Coach Lines, of Greenport, NY, for the 2023-2024 school year; and authorize the Board President and Superintendent to execute said agreements.
 - 1. Sports Van - \$81.64/hour for van, with a yearly estimate of \$15,775.00
 - 2. BOCES Shuttle - \$47,614.00
 - 3. Cutchogue East Route - \$68,815.00
 - 4. On Island Home to School - \$75,964.27
 - 5. Off Island Routes Private Schools - \$79,155.00
 - 6. Sports Bus - \$99.98/hour for bus, with a yearly estimate of \$47,324.00

23.3 Posting of Board of Education Meetings on Local Government Channel 22

- a. Authorization to post up to seven (7) Board of Education Budget Meetings during the 2023-2024 school year, at a cost of \$50 per post. (Exact dates to be determined at a future meeting.)

24. Facility – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Facility Actions: 24.1

24.1 Excessing the Following Obsolete Equipment with the Following Serial Numbers

20090003	SB680	738957	SMARTBOARD	1/1/2006	Obsolete, disassembled for parts
20090022	SB680	615945	SMARTBOARD	1/1/2006	Obsolete
20090052	Q3714A	JPSC8CB01P	PRINTER, LASER	1/1/2008	Obsolete
20090057	755	B9XDMJ1	COMPUTER, DESKTOP	1/1/2008	Obsolete
20090421	755	99XDMJ1	COMPUTER, DESKTOP	1/1/2008	Obsolete
20090471	UF45-680	SB680-R2-613921	SMARTBOARD	1/1/2006	Obsolete
20090495	VOSTRO 200	C405LF1	COMPUTER, DESKTOP	1/1/2008	Obsolete
20090599	SB680	738963	SMARTBOARD	1/1/2006	Obsolete
20090600	SB680	584358	SMARTBOARD	1/1/2006	Obsolete
20090691	POWEREDGE T105	GLT3VL1	SERVER	1/5/2010	Obsolete
20090862	BG714LL/A	COVERED	IPAD MOBILE LEARNING LAB	12/24/2011	Obsolete
20090863	ELITE 7320	MXL2012R91	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090867	ELITE 7320	MXL2012R8Y	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090869	PL 93 XGA	P94F1Y4791L	PROJECTOR, MULTIMEDIA	3/13/2012	Obsolete
20090880	16PT		KVM SWITCH	8/8/2011	Obsolete
20090882	THINKPAD X130E	1S062223ULR6PVWP	LAPTOP	5/26/2012	Obsolete
20100203	H4A16AAR#ABA	3CW2391SBM	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100204	H4A16AAR#ABA	3CW2381MJ6	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100205	H4A16AAR#ABA	3CW2391SQ5	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100206	H4A16AAR#ABA	3CW2391Q9M	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100207	H4A16AAR#ABA	3CW2391QDT	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100208	H4A16AAR#ABA	3CW2391V24	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100210	H4A16AAR#ABA	3CW2381M8Z	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20110068	ST230I	R2-003143	SMART TABLE	7/1/2010	Obsolete
20110072	GT-S80	L3J2003468	SCANNER	12/14/2010	Obsolete
20110073	GT-S80	L3J2003869	SCANNER	12/14/2010	Obsolete
20110076	SB685	R2-705842	SMARTBOARD W/ UX60 PROJECTOR	7/1/2010	Obsolete
20120912	UN40ES6100		LED TV	6/15/2012	Obsolete
20120952	THINKPAD X130E	1S0E2223ULR6TRGB	LAPTOP	5/26/2012	Obsolete
20140010	SMART LE RESPONSE SYSTEMS	N/A	RESPONSE SYSTEM	5/24/2010	Obsolete
20140017	COMPAQ PRO 4300	MXL3502ZR1	COMPUTER, DESKTOP	2/4/2014	Obsolete
20140018	COMPAQ PRO 4300	MXL3502ZQR	COMPUTER, DESKTOP	2/4/2014	Obsolete
20140036	SB230	N/A	SMART TABLE	5/5/2010	Obsolete
20140051	FS726TP	MOUNTED	SWITCH, NETWORK	7/1/2010	Obsolete
20140052	2000	C5120LC09M41309	SERVER	8/29/2013	Obsolete
20140067	MFC-8860DN	U61509J6J258871	PRINTER, LASER	1/1/2008	Obsolete
20140085	SMART LE RESPONSE SYSTEMS	N/A	RESPONSE SYSTEM	5/24/2010	Obsolete
20190037	A1347 MAC MINI	C07LV7B9DWYL	COMPUTER, DESKTOP	1/17/2014	Obsolete
20190052	A1347 MAC MINI	C07LV8MYDWYL	COMPUTER, DESKTOP	1/17/2014	Obsolete
20190064	IMAC	C07LV5DXDWYL	COMPUTER, DESKTOP	1/17/2014	Obsolete
20190066	TOUCH SMART 7320 PC	MXL2012R90	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090862-1	ELITE 7320	MXL2012R8W	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090879a	PL 93 XGA	P94F1Y4785L	PROJECTOR, MULTIMEDIA	3/13/2012	Obsolete
20140103	CHROMEBOOK				Obsolete
20140017	HP ALL IN ONE				Obsolete

25. Items for Consideration - None

26. Old Business - None

27. Director of Athletics, Physical Education, Health, Wellness & Personnel Report

28. Assistant Superintendent Report

29. Superintendent Report

30. Board Member Reports

31. Visitor Comments

32. Adjournment