

MINUTES OF THE BOARD OF EDUCATION
Oyster Bay – East Norwich Central School District

Date: June 18, 2019
Kind of Meeting: Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: John McEvoy-President
Todd Cronin-Vice President
Nancy Castrogiovanni
Robin Dando
Laurie Kowalsky
Dr. Aliex Ross
Maryann Santos

Members Not Present:

Others Present: Dr. Laura Seinfeld, Superintendent
Michael Cipriani, Assistant Superintendent for Finance & Operations
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment
Margaret Nolan, District Clerk
Mary Anne Sadowski, District Counsel

John McEvoy called the meeting to order at 7:00 P.M. Motion by R. Dando, second by N. Castrogiovanni, to enter into executive session at 7:01 P.M.

Motion by T. Cronin, second by R. Dando, to claim out of executive session at 7:35 P.M.

Nancy Castrogiovanni read a brief biography on Pippa Bernard, a student at Theodore Roosevelt, who would be leading the pledge. Pippa was presented with a certificate for her accomplishments.

Laurie Kowalsky reported on correspondence received by the Board.

Dr. Seinfeld indicated that there were a number of recognitions taking place this evening. She introduced Dr. Ryan O'Hara, who was recognizing some students for their participation in Writing Contests. He gave a little background on the contests and work the students had done. The students were presented with certificates for their success.

Dr. Seinfeld introduced Kevin Trentowski who recognized students who were founders of the S.A.V.E. Program. He spoke on what the students had done to get the program started and their work on educating their peers and the community on the dangers of vaping and e-cigarettes. The students were presented with certificates and Mr. Rizzuto was also recognized as the advisor of the club.

Kevin Trentowski spoke on a high school student, Giselle Grassi, for her accomplishments in rowing. He stated that she was not present this evening, however, he wanted to let the Board and community know of her success in earning the title of New York State Champion and finished seventh in the nation for rowing.

Dr. Seinfeld spoke on the New York State School Boards Association Recognition that was awarded to Laurie Kowalsky and Todd Cronin for time and efforts put into leadership training. She presented them with certificates given by NYSSBA.

Dr. Seinfeld introduced Giavanna Gerkin, Benjamin Rivera, and Muskan Kumar and gave some background on a song they had written and had asked Dr. Seinfeld to come up with a title for. She stated

that this evening would be the inaugural debut of “Gem By The Bay. She introduced Gia, who spoke on the how the idea for creating a school song came about.

Dr. Seinfeld introduced 13 staff members who would be retiring. She spoke personally on each person’s contributions to the District and the number of years they have been in Oyster Bay. She presented each retiree with a small token of her appreciation. There was a short break to celebrate the retiring staff members.

The minutes for May 7th and May 28th, 2019 were tabled and will be approved at the July meeting.

Mr. Cipriani spoke on a transportation study that had taken place and introduced John Robinson, who was present to answer any questions the Board had on this study. Mr. Cipriani reviewed the summary of a memo the Board had received regarding the results of this study as well as their options. The Board asked a number of questions relative to the study and asked Mr. Cipriani for additional information based on these results. Mr. Cipriani will get additional information.

There was no one signed in to speak on agenda items.

Motion by R. Dando, second by M. Santos, to approve the following:

VIII PERSONNEL ACTIONS

A) Professional Personnel

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Professional Personnel and Civil Service Personnel* Resolutions as listed:

1. RESIGNATION

| | | | |
|-----|------------|--------------|------------------------|
| 1.1 | PETER RUFA | Position: | Assistant Principal |
| | | Assigned to: | Oyster Bay High School |
| | | Effective: | 7/12/19 |

| | | | |
|-----|----------------|--------------|------------------------|
| 1.2 | LOREN GONZALEZ | Position: | Teaching Assistant |
| | | Assigned to: | Oyster Bay High School |
| | | Effective: | 6/21/19 |

2. APPOINTMENTS

| | | | |
|-----|--------------------|----------------|---|
| 2.1 | KELLI-ANN BOESCHEN | Position: | Family and Consumer Sciences Teacher |
| | | Status: | Probationary |
| | | Effective: | 8/27/19* |
| | | | 1 st year of a 4-year probation period |
| | | Period Date: | 2019-2020 School Year |
| | | Certification: | Initial – Family and Consumer Sciences |
| | | Salary: | \$62,759, BA+30, Step 1 |
| | | Assigned to: | Oyster Bay High School |
| | | Replacing: | A. Woodman (retired) |

| | | | |
|-----|-----------|-----------|-----------------|
| 2.2 | TING PANG | Position: | Physics Teacher |
|-----|-----------|-----------|-----------------|

| | | | |
|-----|-------------------------------|----------------|---|
| | | Status: | Probationary |
| | | Effective: | 8/27/19* |
| | | | 1 st year of a 4-year probation period |
| | | Period Date: | 2019-2020 School Year |
| | | Certification: | Initial Pending– Physics 7-12 |
| | | | Salary: \$58,109, BA, Step 1 (pending transcripts) |
| | | Assigned to: | Oyster Bay High School |
| | | Replacing: | H. Gross (retired) |
| 2.3 | YENNIFER MURIEL | Position: | School Social Worker |
| | | Status: | Probationary |
| | | Effective: | 8/27/19* |
| | | | 1 st year of a 4-year probation period |
| | | Period Date: | 2019-2020 School Year |
| | | Certification: | Provisional – School Social Worker |
| | | Salary: | \$68,859, MA, Step 1 |
| | | Assigned to: | Roosevelt School |
| | | Replacing: | New |
| 2.4 | RACHEL KLOBUS | Position: | Teacher Assistant |
| | | Status: | 6 hours per day (#353623810) |
| | | Effective: | 6/19/19 |
| | | Period Date: | 2018-2019 School Year |
| | | Certification: | Teaching Assistant, Level I |
| | | Salary: | \$26.25 per hour |
| | | Assigned to: | Oyster Bay High School |
| | | Replacing: | D. Henkowicz (Unpaid FMLA) |
| 2.5 | JACLYN ALLGIER | Position: | Educational Consultant |
| | | Status: | 120 hours max for the school year (#363623744) |
| | | Period Date: | 7/1/19-6/26/20 |
| | | Salary: | \$45.00 per hour |
| | | Replacing: | M. Kates (resigned) |
| 2.6 | TAMIKA GRUBB | Position: | Home Instructor |
| | | Status: | New (#101060000) |
| | | Period Date: | 7/8/19-8/16/19 60 minutes for three times per week |
| | | | 9/4/19-6/26/20 60 minutes, 4 times per week |
| | | Salary: | \$45.00 per hr |
| 2.7 | PAULA LUZZI TORE BARBACCIA | Position: | Home Instructor |
| | | Status: | Illness (#363623732) |
| | | Period Date: | 6/6/19-6/14/19 2 hrs each per week/4 hours each max |
| | | Salary: | \$78.56 per hr |
| 2.8 | SCORE FLACS EXAMS | Effective: | 6/24/19 |

| | | | |
|------|------------------------------|--------------|--|
| | | Status: | 4.5 hours each (maximum) |
| | | Salary: | \$78.56/hr. As per agreement between OBENCSD & the OBENTA |
| 2.9 | CURRICULUM WRITING | Positions: | Curriculum Writing Projects |
| | | Effective: | Summer 2019 |
| | | Salary: | \$78.56 per hour |
| 2.10 | ENL TEACHERS | Positions: | ENL Teachers for Summer Testing of New Entrants |
| | | Effective: | July & August 2019 |
| | | Salary: | \$78.56 per hour 75 hours max (grant funded) |
| 2.11 | SUMMER HOURS | Position: | Teacher Assistants for Science Lab |
| | | Status: | Summer Hours |
| | | Period Date: | 2019-2020 School Year |
| | | Effective: | Summer 2019 |
| | | Salary: | \$26.25 per hour |
| | Maria Malzone – 5 days total | | |
| | Marisa Scotto - 3 days total | | |
| 2.12 | MENTORS | Effective: | 2019-2020 School Year |
| | | Salary: | \$1,200 each +1/200 th of annual salary for attendance on 9/3/19 as per Agreement between OBENCSD & OBENTA. |

3. **PERSONAL/VACATION DAYS/CARRY-OVER**

RESOLVED, the Board of Education approves one personal day and five vacation days for Dr. Laura Seinfeld Superintendent of Schools, to be carried over to the 2019-2020 school year.

4. **SALARY INCREASE**

| | | | |
|-----|----------------------|------------|--|
| 4.1 | DR. LARA GONZALEZ | Effective: | 7/1/19 |
| | | Status: | Completion of Doctorate |
| | | Increase: | \$10,138 as per agreement between the OBENCSD and the OBENAA. |
| 4.2 | DR. MEAGAN DISSINGER | Effective: | 7/1/19 |
| | | Status: | Completion of Doctorate |
| | | Increase: | \$106,300 (Doctorate, Step 4.5) as per agreement between the OBENCSD and the OBENTA. |

*In order to be granted tenure, a classroom teacher or building principal must have received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

Discussion: Dr. Seinfeld introduced some of the new employees being appointed this evening and welcomed them to Oyster Bay.

Maryann Santos and Nancy Castrogiovanni spoke on item 2.9 – Curriculum Writing Before approval Maryann Santos, Nancy Castrogiovanni and Laurie Kowalsky voted to not approve item 2.9

YES – 4

NO – 3

Motion carried

Motion by R. Dando, second by L. Kowalsky, to approve the following

B) Non-Teaching

1. **APPOINTMENTS**

| | | | |
|-----|---|---|---|
| 1.1 | SUMMER HOURS | Position: Status: Period Date: Effective: Salary: | School Nurses Summer Hours 2019-2020 School Year Summer 2019 1/200 th of Yearly Salary |
| | Eileen McCartney – Vernon – 1 day | | |
| | Roxanne Davis – Roosevelt – 1 day | | |
| | Patricia Jaronczyk – High School – 35 hours | | |

2. **REAPPOINTMENTS**

| | | | |
|-----|---------------|--|---|
| 2.1 | BOOK ROOM | Position: Assigned to: Status: Effective: Rate of Pay: | Book Room Aides High School 108 hours each maximum 6/27/19-9/3/19 4 days per week \$15.13 per hour |
| | Clair Zangari | | |
| | Katrina Kuhns | | |

| | | | |
|-----|-------------|---|--|
| 2.2 | JANE PAGANO | Position: Status: Effective: Salary: | Systems Analyst 10 additional days Summer 2019 Per Diem rate of pay |
|-----|-------------|---|--|

Motion unanimously carried.

Motion by R. Dando, second by T. Cronin, to approve the following:

IX BUSINESS ACTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Business* Resolutions as listed:

A) TREASURER'S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report as submitted May, 2019.

B) ACCEPTANCE OF WARRANT

The Board of Education hereby accepts the Warrant of Schedules and Claims as presented by the Internal Claims Auditor to the Treasurer for the month of May, 2019.

C) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transaction #3429-3440.

D) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted for May, 2019.

Motion unanimously carried.

Motion by R. Dando, second by L. Kowalsky, to approve the following:

X SPECIAL SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Special Services* Resolutions as listed:

A) CPSE/CSE MINUTES

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District has arranged that the following appropriate special education programs and/or services be provided as recommended by the Committee on Special Education:

CPSE:

| | | |
|------------|---|-----------------------------------|
| 02/27/2019 | 2 | Annual Review |
| 04/01/2019 | 1 | Annual Review |
| 04/02/2019 | 1 | Annual Review |
| 04/10/2019 | 1 | Annual Review |
| 05/16/2019 | 1 | Annual Review |
| 06/05/2019 | 1 | Initial Eligibility Determination |
| 06/07/2019 | 1 | Initial Eligibility Determination |
| 06/10/2019 | 2 | Initial Eligibility Determination |

CSE:

| | | |
|------------|---|-------------------------------------|
| 02/28/2019 | 1 | Reevaluation/Annual Review |
| 02/28/2019 | 1 | Annual Review |
| 03/26/2019 | 1 | Annual Review |
| 03/26/2019 | 1 | Reevaluation CPSE to CSE Transition |
| 04/12/2019 | 1 | Annual Review |
| 04/16/2019 | 1 | Annual Review |
| 05/01/2019 | 1 | Annual Review |
| 05/08/2019 | 1 | Annual Review |
| 05/20/2019 | 1 | Requested Review |
| 05/20/2019 | 1 | Reevaluation CPSE to CSE Transition |
| 05/23/2019 | 1 | Annual Review |
| 05/28/2019 | 3 | Annual Review |
| 05/29/2019 | 1 | Requested Review |

| | | |
|------------|---|-----------------------------------|
| 05/29/2019 | 1 | Reevaluation/Annual Review |
| 05/29/2019 | 1 | Annual Review |
| 05/30/2019 | 1 | Requested Review Transfer Student |
| 05/30/2019 | 1 | Requested Review |
| 05/30/2019 | 2 | Annual Review |
| 05/31/2019 | 4 | Annual Review |
| 06/03/2019 | 1 | Initial Eligibility Determination |
| 06/04/2019 | 2 | Annual Review |
| 06/05/2019 | 2 | Requested Review |
| 06/05/2019 | 1 | Annual Review |
| 06/06/2019 | 1 | Initial Eligibility Determination |
| 06/07/2019 | 1 | Annual Review |
| 06/13/2019 | 1 | Amendment-Agreement No Meeting |
| 06/14/2019 | 1 | Initial Eligibility Determination |
| 06/14/2019 | 1 | Requested Review Transfer Student |
| 06/14/2019 | 1 | Annual Review |
| 504 | | |
| 06/03/2019 | 1 | Annual Review |

B) SEDCAR 2019-20 IDEA 611 & 619 FLOW-THRU FUND (GRANTS) / AUTHORIZATION TO SIGN CONTRACTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign contracts with the following approved special education vendors for 2019-2020 special education services:

All About Kids
 Association for Children with Down Syndrome
 Brookville Center Gayle
 D.D.I.
 Interdisciplinary Center
 Kids First Evaluation Center
 Kidz Therapy
 SCO Family of Service
 The Judge Rotenberg Education Center
 The Summit School
 Tigerman School
 U.C.P. of Suffolk
 Variety Children's Learning Center

C) TUITION CONTRACTS/NON-RESIDENT 2019-2020

WHEREAS, a request to provide special education services has been made by the below schools districts for the 2019-2020 school year:

East Meadow School District
 Garden City
 Glen Cove School District
 Hempstead Union Free School District
 North Shore School District
 Uniondale School District
 Valley Stream School District #24

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Oyster Bay-East Norwich Central School District. Tuition will be charged at the current rates provided by the NYS Education Department and are subject to modification.

D) SPECIAL EDUCATION INSTRUCTIONAL SERVICE AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign a Special Education Instructional Services agreement with the below public and/or special schools for the purpose of having one student attend special education classes for the 2019-2020 school year:

Locust Valley Central School District
Roslyn School District

E) AUTHORIZATION TO SIGN CONTRACT

WHEREAS, a request to provide IEP-driven special education services to a child in the Baldwin UFSD by sharing teacher with the Baldwin UFSD for the 2019-2020 school year, the Oyster Bay-East Norwich CSD will bill the Baldwin UFSD for 0.3 FTE of the teacher salary, benefits and other billable costs, i.e. mileage expense.

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the shared teacher special education services contract with Baldwin UFSD.

F) SERVICE CONTRACTS/OBEN-DISTRICT OF LOCATION/2019-1920

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Oyster Bay-East Norwich Central School District but reside in another school district, and

WHEREAS, a request for such special education services had been made by the following school authorities for the number of children and

WHEREAS, such contracts to furnish services nominated hereunder are authorized under the provisions of Section 3602-c of the Education Law, NOW, therefore, be it resolved that this district contracts with the district of residence to provide special education services and facilities for children attending the non-public schools within the boundary of Oyster Bay-East Norwich Central School District, subject to verification of names and addresses by the district of residence and proof of the services provided.

District of Residence:

Amityville
Baldwin
Cold Spring Harbor
Copiague
Deer Park
East Islip
Elwood
East Meadow
Farmingdale
Garden City
Glen Cove

Harborfields
Half Hollow Hills
Hempstead
Hicksville
Huntington
Island Trees
Jericho
Levittown
Locust Valley
Massapequa
Mineola
North Shore
Northport
Plainview-Old Bethpage
Port Washington
Rockville Center
Sachem
Seaford
Sewanhaka
South Huntington
Syosset
Wantagh
West Hempstead

G) SERVICE CONTRACTS/ OBEN DISTRICT OF RESIDENCE/2019-20

WHEREAS, Education Law 3602-c provides that the District of Location shall provide special education services to students with disabilities when such students attend schools located outside the Oyster Bay-East Norwich Central School District, and

NOW, therefore, be it resolved that the District of Residence shall pay the District of Location as contracted with the districts providing special education services and facilities for the number of children attending private schools within the below districts subject to verification of names and addressed by the District of Residence and proof of the services provided.

District of Location

Glen Cove
Hicksville
Huntington
Locust Valley
Mineola
North Shore
South Huntington
Syosset
Uniondale

Motion unanimously carried.

Motion by M. Santos, second by T. Cronin, to approve the following:

XI NEW BUSINESS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *New Business* Resolutions as listed:

A) APPOINTMENT OF COOPERATIVE BIDDING AGENT – EDUCATIONAL DATA SERVICES, INC.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD, appoints Educational Data Services Inc., as sole administrative agent for the Educational Cooperative Pricing System with respect to the district’s Cooperative Supply Bids for the 2019-20 school year at a fee of \$4,860.00 pursuant to a letter of agreement and to authorized by the Board President on June 30, 2019 for the 2019-20 school year.

B) AWARD OF BID/RUBBISH REMOVAL

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for Rubbish Removal to Jamaica Ash & Rubbish Removal Co. Inc., at their low base bid price of \$38,520.00 for the 2019-2020 school year, meeting all specifications.

C) NASSAU COUNTY BOCES 2019-2020 COOPERATIVE BID FOR VARIOUS COMMODITIES AND/OR SERVICES

WHEREAS, the Board of Education of the Oyster Bay- East Norwich Central School District of New York State (the “School District”) wishes to participate in Cooperative Bidding Program for the 2019-2020 school year conducted by the Board of Cooperative Education Services of Nassau County (“Nassau BOCES” for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and other wise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

D) NASSAU COUNTY SCHOOLS COOPERATIVE SELF-INSURANCE PLAN FOR WORKERS’ COMPENSATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay – East Norwich CSD maintains its membership in the Nassau County Schools Cooperative Insurance Plan for Workers’ Compensation for the 2019-2020 school year, at a cost of \$214,551.00.

E) THE OMNI GROUP/AUTHORIZATION TO SIGN CONTRACT RENEWAL

RESOLVED, the President of the Board of Education is authorized to sign the contract renewal between THE OMNI GROUP and the School District for the 2019-2020 school year to provide third party administration of the district’s 403(b) Plan in the amount of \$1,500.

F) AWARD OF QUOTES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following awards based on quotes received, meeting all specifications for the 2019-2020 school year:

- Backflow Corp. --- backflow testing
- JV/Metro Group --- OBHS boiler water treatment
- Big Valley --- grounds equipment repair
- Paul Yonkers Plumbing --- plumbing repairs

G) ACCEPTANCE OF DONATION / 2018-19 BUDGET ADJUSTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$169.98 donated by the OBEN Elementary PTA for the purchase of classroom art supplies.

BE IT FURTHER RESOLVED, that the 2018-19 annual budget be increased by the same amount.

H) AWARD OF BID – OBHS MASONRY RESTORATION

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with masonry restoration at Oyster Bay High School, and

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

| | |
|---|------------------|
| Cornerstone Restoration Corp. | |
| 73 Market Street | |
| Yonkers, NY 10710 | |
| Base Bid No. GC-1: General Construction | \$ 48,000 |
| Total Award | \$ 48,000 |

I) APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Professional Development Plan for the 2019-21 year.

J) PARENT EDGE/CONTRACT

RESOLVED, upon the recommendation of the Superintendent, the President of the Board of Education is authorized to sign the Parent Edge contract between the Oyster Bay-East Norwich Central School District and Parent Edge, for the 2019-20 school year, for the purpose of operation, support and maintenance of the database for the Parent Edge application hosted and the application database for the sum of \$1,935/year which includes licenses for 774 students.

Motion to add Item K

K) APPEAL

BE IT RESOLVED, that the Board of Education hereby authorizes the appeal of a certain decision dated June 15, 2019 in an employee disciplinary proceeding

Discussion: Nancy Castrogiovanni asked a question on Item J, are we using Parent Edge. Dr. Seinfeld indicated yes.

Motion unanimously carried.

Dr. Seinfeld reminded the Board of a discussion that took place at the last meeting regarding additional athletic offerings. She indicated that at this time the recommendation was to add Golf as in intramural opportunity in the fall. Mr. Trentowski indicated that there was not enough interest at this point for JV and Varsity volleyball. He gave some more information on how intramural golf would work. After discussion, the Board agreed to adding intramural golf for the fall.

The Friday packet was discussed.

The Board accepted questions and comments from the community on non-agenda items, at this time.

Motion by R. Dando, second by T. Cronin, to enter into executive session at 9:10 P.M.

Motion by R. Dando, second by T. Cronin, to claim out of executive session and adjourn at 10:00 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk