

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education June 15, 2016

Board of Education

Donna Hochman, President

Linda Aniello Kevin Garbe Valerie McKenna Sean McNeilly

Edward J. Murphy, Jr.

Robert R. Vitiello

Central Office Administration

Daniel E. Giordano, Superintendent of Schools

Vincent A. Caravana, Dep. Supt. for Curr, Instr.&Instr. Pers

Jacqueline A. Scrio, Asst. Supt. for Business

Lisa Omeis, Asst. to Supt. for Elem. Curr. & Instruction Bret Kearney, Interim Asst. to Supt. for Spec. Ed & PPS

John Marek, Director of Facilities

Also Present

Not Present Mary Ellen Cunningham, Vice-President

Edward Langone

Randy Glasser, School Attorney Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION

Motion: Mr. Murphy Second: Mr. Vitlello

Vote on Motion:

Yes:

Time: 7:00 p.m.

Time: 8:03 p.m.

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

PUBLIC MEETING

Motion: Mr. Murphy Second: Mr. Vitiello

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Call to Order Pledge of Allegiance **Moment of Silent Meditation** Fire Code Announcement

PRESENTATION to Jamie Wrieth, Wrestling Parents Club President, by Anthony Amesti

Approval of Minutes - May 17, 2016 - Special Meeting/Community Forum/Annual Meeting

May 25, 2017 - Special Meeting

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

Nomination for NYSSBA Director - Mr. Edward J. Murphy, Jr.

Resolution: RESOLVED that the Board of Education of the Lindenhurst School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association for the 2017-18 school year.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna.

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS:

Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Senior High School

Tuesday

June 7, 2016

Approximately 39 science students will travel to Captree

State Park for a saltwater fishing trip. Transportation will be

provided by parents.

Motion: Mr. Vitiello Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Donation

(EXHIBIT 15/16 #204)

Resolution: RESOLVED that the Board of Education accepts the donation from Harding Avenue PTA for the purchase and installation of two "Buddy Benches" at Harding Avenue Elementary School.

Motion: Mrs. McKenna Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Donation

(EXHIBIT 15/16 #205)

Resolution: RESOLVED that the Board of Education accepts the donation from Tanger Properties LP in the sum of \$1,500.00 for use at the Independent Living Center.

Motion: Mrs. McKenna Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Donation

(EXHIBIT 15/16 #206)

Resolution: RESOLVED that the Board of Education accepts the donation from Richard Jordan Architectural Design of paint9ng supplies valued at approximately Six Hundred Fifty (\$650.00) Dollars for the Alleghany Avenue Elementary School Fifth Grade Legacy Gift.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Insecticide Waiver

(EXHIBIT 15/16 #207)

Resolution: RESOLVED that the Board of Education, recognizing the safety risks associated with Grub Infestations on athletic playing fields, and upon the recommendation of the Superintendent, authorizes the emergency application of GrubOut DG Insecticide for treatment of Grub activity by a licensed vendor in the outfield of the Middle School Varsity Baseball Field – left field, left center field and across from 2nd to 3nd bases. The insecticide treatment will be a single application conducted in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Grub treatment at the Middle School site only.

Motion: Mr. Garbe Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Budget Transfers over \$5,000

(EXHIBIT 15/16 #208)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Obsolete Equipment

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the following items:

RALL -

1 Dry Lam Laminating Machine 27: Serial #0643-0620

Motion: Mrs. McKenna Second: Mrs. Aniello

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,

Mrs. McKenna, Mr. McNeilly, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.



Budget Transfers over \$5,000

(EXHIBIT 15/16 #209)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna.

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Indemnification

(EXHIBIT 15/16 #210)

Resolution: RESOLVED, the Board expressly agrees to confer the benefits and protections of Section 18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, and any other applicable section of the Education Law, or District policy, thereby providing for the indemnification and defense of the employee named in connection with the Notice of Claim discussed in executive session; and it is further resolved that the District shall accordingly, indemnify and save harmless such person, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or complaint or claim (etc.) arose or occurred while such person was acting within the scope of his or her public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

Motion: Mr. Murphy Second: Mrs. Aniello

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried

Donation

(EXHIBIT 15/16 #211)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Answer Vending, Inc. in the sum of Five Hundred (\$500.00) Dollars as and for the 2015-2016 Scholarship.

Motion: Mr. Murphy Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

Donation

(EXHIBIT 15/16 #212)

Resolution: RESOLVED that the Board of Education, upon the recommendation of the SuperIntendent, accepts the donation from Suffolk Transportation Service, Inc. in the of Two Thousand (\$2,000.00) Dollars, to be awarded as scholarships to graduating seniors.

Motion: Mrs. McKenna Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.

SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules, as amended:

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried



Schedule A-1 No. 9 Personnel, Instructional - Resignations & Terminations

Accepts the following resignations and terminations:

Name Position Date Reason

1. Bosch Special Education 7/1/16 Resignation
Kathleen Middle School
(Ms. Bosch has been with the district since November 12, 2003.)

Schedule A-1 No. 10 Personnel, Instructional – Resignations & Terminations Accepts the following resignations and terminations:

Name	Position	Date	Reason
Urraro Kelly (Ms. Urraro has been with the	Director of Technology district since 9/1/09.)	7/1/16	Resignation

Schedule A-1 No. 14-C Coaching Assignments

Approve the appointment of the following:

Applote the appoint				
NAME	POSITION	SEASON	AMOUNT	
1. Nick Lombardo 2. Rick Rogers 3. Diane Pollard Summer Fitness Mgr. CPR/AED Instructor CPR/AED Instructor		Summer \$2691.00 Spring 6 hrs. 50/hr. Spring 6 hrs. 50/hr.		
Schedule A-3 No. 74 Approve the following	4 Personnel, instructional Apapointments	ppointments	(10) W	
Name	Subject		Salary	
	TRANSLATION : _(Paid from title			
1. Kijek Agata	Polish and Spani Started 11/17/15		\$30.00 per hour on an as needed basis	
	CENTRAL REGIST	RATION - SUMMER	2016	

Agata	Started 11/17/15	on an as needed bas
	CENTRAL REGISTRATION - SUM	MER 2016
2. Loud-Mosakowski Roni	Psychologist (on an as needed basis)	Daily rate 1/200 of annual salary 2016-2017
3. Russo Jo Anne	ENL teacher (on an as needed basis)	Daily rate 1/200 of annual salary 2016-2017
4. Rotta Maria	ENL teacher (on an as needed basis)	Daily rate 1/200 of annual salary 2016-2017
5. Hulewicz	ENL teacher	Daily rate 1/200 of

Sylwia

(on an as needed basis)

annual salary 2016-2017

REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

6. Duncovich Justine	Geometry (6 hours total)	\$60.78/hour
7. Walthers Sara	Algebra 1 CC (6 hours total)	\$60.78/hour
8. Zerbo Joseph	Geometry Substitute (on an as needed basis)	\$60.78/hour
9. Sikorsky Richard	Geometry Substitute (on an as needed basis)	\$60.78/hour

	OWL TEACHER CENTER - 2016-2017 PROGRAM	
10. Bova Jennifer	Director OWL Teacher Center 300 hours @ \$50.00 per hour To be paid in \$5,000.00 increments in October, February and June.	\$15,000.00
11. Guadagnino John	OWL website maintenance July 1, 2016 through June 30, 2017 8 hours max @ \$	\$450.00 max.

Schedule A-3 No. 75 Personnel, Instructional Appointments

Approve the following appointments:

Name	Subject And Tenure Area	Salary	Start Date of Probationary Period	Expiration Date of Probationary Period	Certif.
*1. Miller	Elementary Principal	\$124,000.	7/1/16	7/1/20	SBL
Marcy (Ms. Miller is replacing	A 11 A	vho resigned.	Benefits pursuant	to the LASA con	tract.)
2. Cavaliere Ailene, Ed.D.	Coordinator of Instructional	\$118,000.	7/1/16	7/1/20	SBA/ SDA
Allerie, La.s.	Technology		. I Danastia		ASA contract)

(Dr. Cavalieri is replacing Kelly Waters-Urraro who resigned. Benefits pursuant to the LASA contract.)

*In order to be eligible for tenure, an individual receiving probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

June 1, 2016

Schedule A-3 No. 77 Personnel, instructional Appointments

Approve the following appointments

Name Subject	Salary
--------------	--------

	SUMMER CURRICULUM WRITING - AIS ENGLISH	l
1. Seaman Michael	Grade 9 Ten (10) hours	\$51.41 per hour
2. LaStella Ethan	Grade 9 Ten (10) hours	\$51.41 per hour
3. Savastano John	Grade 10 Ten (10) hours	\$51.41 per hour
4. Fox Sean	Grade 10 Ten (10) hours	\$51.41 per hour
5. Buechner Karen	Grade 11 Twenty (20) hours	\$51.41 per hour
	SUMMER CURRICULUM WRITING - MATH	
6. Loicano Joanne	Grade 6 Addition of Go Math Five (5) hours	\$51.41 per hour
7. Christiansen Jean	Grade 6 – Addition of Go Math Five (5) hours	\$51.41 per hour
8. Fudim Patricia	Grade 7 Addition of Go Math Five (5) hours	\$51.41 per hour
9. Ritchie Alexis	Grade 7 Addition of Go Math Five (5) hours	\$51.41 per hour
10. Duryee Jessica	Grade 8/Algebra I – Addition of Go Math Five (5) hours	\$51.41 per hour
11. Duncovich Justine	Geometry Update Five (5) hours	\$51.41 per hour
12. Muro Charlene	Algebra II Update Five (5) hours	\$51.41 per hour
13. Muro Charlene	Pre-Calculus - Twenty (20) hours	\$51.41 per hour
14. Martinez Joseph	Pre-Calculus – Twenty (20) hours	\$51.41 per hour
15. Ehrhardt James	Calculus – Twenty (20) hours	\$51.41 per hour
16. DeSimone Dawn	Calculus – Twenty (20) hours	\$51.41 per hour

Schedule A-3, AE No. 12 Personnel, Instructional Appointments – Adult/Continuing Education Approve the appointment of:

Name	Job Title	Salary	Max Hrs	Period	Budget Code
Addition: Set-Up Tir	ne (Previously A	approved on 7/15/	15)		
1. Nofi, Colleen	Yoga	\$27.50/hr.	5	Spring 2016	A2330-160-00-2331

Schedule A-5 No. 6 Personnel, Instructional Tenure Approve the tenure of the following:

Approve the terrai				Expiration	
	Subject And Tenure	School Assigned	Start Date	Date of Probationary Period	Certifi- cation Status
Name	Area	Assignou			
1. Urraro Kelly	Director of Instructional Technology	Admin.	8/29/13	6/30/16	SBL/Initial SDL/Prof.
2. McKenna Farrah	Principal	Wm. Rall	7/1/13	6/30/16	SBL/SDL Professional
3. Young Chrystle	Science Coordinator	Senior High	7/1/13	6/30/16	SBL/Initial
4. Botticelli Lisa	Social Work	West Gates	9/1/14	8/31/16	Provisional
5. Cahalin Taryne	Special Education	West Gates	9/1/14	8/31/16	Initial
6. Carrig Maureen	Special Education	West Gates	9/1/13	8/31/16	Professional
7. Carroll Kristine	Special Education	West Gates	9/1/13	8/31/16	Professional
8. Costa Jessica	Special Education	Daniel	9/1/13	8/31/16	Professional
9. Morales Cynthia	Special Education	Daniel	9/1/13	8/31/16	Professional
10. Ott Laurie	Special Education	Middle School	9/1/13	8/31/16	Permanent
11. Passanant Melanie	Special Education	Harding	9/1/13	8/31/16	Professional
12. Vitiello Lauren	Special Education	Alleghany	9/1/13	8/31/16	Professional
13. Wiley Jaclyn	Industrial Art	Middle School	9/1/13	8/31/16	Initial
Lauren 13. Wiley	Education Industrial	Middle	9/1/13	8/31/16	Initia

Schedule AS-3 No. 25 Substitute Personnel Appointments Approve the appointment of:

NAME

APPOINTMENT

PERIOD

SALARY

June 1, 2016

The following name(s) are substitute teachers that are on the per dlem substitute list for the Lindenhurst School District 2015-16 school year. The salary is \$110 per dlem for certified teachers.

Paulina Crisci Mary Golaszewski

Schedule B-1 No. 14 Non-Instructional Personnel – Retirements/Resignations/ Terminations Accepts the resignations of the following individuals:

NAME/ POSITION	REASON	EFFECTIVE DATE
Kathleen Quartuccio Senior Stenographer	Retirement	6/30/16
Albany Avenue Mrs. Quartuccio has worked for the dis	strict since September 8, 1988.	
Jill Papenhausen Part Time Clerk Typist Administration building Ms. Papenhausen has worked for the	Resignation	6/3/16
3. Elsie Vetack Registered Nurse West Gates Ms. Vetack has worked for the district	Retirement	6/24/16
4. Caltlyn Maloney School Monitor Middle School Ms. Maloney has worked for the distri	Resignation	5/25/16

Schedule B-2 No. 12 Non-Instructional Personnel – Leave of Absence Approves the following Leaves of Absence:

NAME/POSITION	FROM	то	REASON
Arleen Loughlin Hallway Monitor High School	6/1/16	6/30/16	Medical
Mrs. Loughlin is extendir	ng her LOA.		
Florence Loiacono Cafeteria Monitor Daniel Street	6/7/16	6/30/16	Medical
Ms. Loiacono is extendir	ng her LOA.		
Anne Wildner Cafeteria Monitor West Gates	6/2/16	6/30/16	Medical

Virginia Apostolico Special Ed Aide Alleghany Ave	3/24/16	6/7/16	Medical
5. Anna Benetos Security Monitor West Gates	5/17/16	5/17/17	Medical
Scott Buchanan CWI Daniel Street	7/1/16	9/26/16	FMLA
7. Tina Greene Security Monitor Middle School Ms. Greene is extending	5/17/16 g her LOA.	6/6/16	Medical

Schedule B-3 No. 20 Non-Instructional Personnel Appointments

Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALA	SALARY		EFFECTIVE DATE	
1. Eileen Downey	School Monitor	\$9.40/hr	3hrs 50 min	6/2/16		
Hall Monitor High School (#NI-165) Pending fingerprint cle Ms. Downey is replaci	arance	no is on a Le	ave of Absence).	*	

Schedule B-3.1 No. 6 Non-Instructional Personnel - Permanent Appointments Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE	
1. Suzanne Whalen	Photocopy Machine Operator II	June 10, 2016	
Administration Building Mrs. Whalen was appointed Board meeting.	effective December 11, 2015 at the January 6, 2016		
2. Lisa Sweeney	Clerk Typist	November 18, 2015	
Middle School Mrs. Sweeney was appointed	ed effective May 20, 2015 at the May 19, 2015 Board meeting.		
3. Ellen Weidner	Senior Clerk Typist	June 20, 2016	
Administration Building Mrs. Weidner was appoint meeting.	ed effective December 21, 2015 at the l	December 2, 2015 Board	

Schedule D No. 30

(EXHIBIT 15/16 #213)

That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

February 25, 2016 – CPSE March 1, 2016 – CPSE March 3, 2016 – CPSE March 10, 2016 – CPSE March 14, 2016 – CPSE March 21, 2016 – CPSE March 29, 2016 – CPSE March 31, 2016 – CPSE April 1, 2016 – SHS CSE April 7, 2016 – MS CSE April 7, 2016 – OD CSE April 11, 2016 – CSE April 12, 2016 – CSE April 13, 2016 – CSE April 13, 2016 – OD CSE	April 15, 2016 - SHS CSE April 20, 2016 - OD CSE April 21, 2016 - SHS CSE April 22, 2016 - CSE May 2, 2016 - CPSE May 3, 2016 - CPSE May 3, 2016 - OD CSE May 4, 2016 - CSE May 4, 2016 - SHS CSE May 5, 2016 - SHS CSE May 6, 2016 - SHS CSE May 6, 2016 - OD CSE May 10, 2016 - OD CSE May 10, 2016 - OD CSE May 10, 2016 - OD CSE May 11, 2016 - CPSE	May 11, 2016 – CSE May 11, 2016 – MS CSE May 11, 2016 – SHS CSE May 12, 2016 – SHS CSE May 13, 2016 – CPSE May 13, 2016 – SHS CSE May 16, 2016 – MS CSE May 17, 2016 – CSE May 18, 2016 – CPSE May 18, 2016 – SHS CSE May 19, 2016 – SHS CSE May 20, 2016 – SHS CSE
---	--	---

Schedule G No. 13 Approval of RFP

Accepts the RFP of:

(EXHIBIT 15/16 #214)

Code: A1680408000000

Item or Description

Vendor

Amount

RFP#15-04

FIRE ALARM SYSTEM

WORLD WIDE SECURITY GROUP

CONTRACT COST

LABOR RATE (beyond normal hours) \$ 119.00/hr.

\$12,000.00

Schedule G No. 14 Approval of Bids

Accepts the Bid of:

Code: CAPITAL IMPROVEMENT

(EXHIBIT 15/16 #215)

Item or

Description

Vendor

Amount

CONTRACT #1

GENERAL CONSTRUCTION

TOILET - SHS

JNH Construction Group, Inc.

\$92,720.00

Schedule OA/C No. 31 Outside Agencies/Consultants

Approve appointments of:

NAME	SUBJECT	SALARY
1. Prince Alexander	Marching Band Director 2016-2017 School Year	\$5,989.00
	Band Camp Director Summer 2016	2,166.00

Schedule OA/C No. 32 Outside Agencies/Consultants

Approve the following appointments:

NAME

Luyao

SUBJECT

SALARY

TRANSLATION SERVICES FOR THE 2015-2016 SCHOOL YEAR

(Paid from Title III Grant)

1. Li,

Cantonese and Mandarin Translation

\$30.00 per hour on an as needed

Basis

(Ms. Li's last name was incorrect on the November 18, 2015 Board Schedule.)

Schedule OA/C No. 33 Outside Agencies/Consultants

Approve the following appointments:

<u> 2015 – 2016 School Year</u>

Marie V. Salerno

Assistive Technology Services

\$75/hour

Schedule ST/I No. 16 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers/observers:

SUBJECT/GRADE **SCHOOL** COLLEGE NAME Psychology Senior High SUNY 1. Caruso June 6, 7 & 8, 2016 School Jenna Oneonta

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

(EXHIBIT 15/16 #216)

a. Budget Transfers Under \$5,000 completed from May 2, 2016 through May 19, 2016

(EXHIBIT 15/16 #217)

b. Treasurer's Report (#10), Revenue Status and Appropriation Status Reports as of April, 2016

c. Collateralization Report as of April, 2016

(EXHIBIT 15/16 #217)

MOVE TO EXECUTIVE SESSION

Time: 8:31 p.m.

15

Motion: Mr. Murphy Second: Mrs. McKenna

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mrs. McKenna,

Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:

None

Abstained:

None

Motion carried.