

LINDENHURST PUBLIC SCHOOLS
 BOARD MINUTES –4/24/14
 SPECIAL MEETING – LINDENHURST MIDDLE SCHOOL

Subject to Board Approval at Subsequent Meeting

Approved Board of Education – June 11, 2014

Members of the Board Present:

Donna Hochman, President
 Patricia Ames
 Linda Aniello
 Edward Langone
 Valerie McKenna
 Edward J. Murphy, Jr.
 Robert Vitiello

Also Present at the Meeting:

Richard Nathan, Superintendent
 Jacqueline Scio, Assistant Superintendent for Business
 Barbara Brown, Assistant to the Superintendent for Spec. Edu. and Pupil Personnel Services
 John Marek, Plant Facilities Administrator
 Robert Cohen, School Attorney

Members of the Board not Present:

Mary Ellen Cunningham, Vice President
 Sean McNeilly

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the meeting was called to order at 7:00 p.m.

| | | |
|---------------------|------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
|---------------------|------|--|

| | |
|-----|------|
| No: | None |
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|------------|------|
| Abstained: | None |
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Motion carried.

PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the meeting was called to order at 8:00 p.m.:

| | | |
|---------------------|------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**APPROVAL OF MINUTES:**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following minutes were approved as presented:

| | |
|-------------------|----------------------|
| January 29, 2014 | Supplemental Meeting |
| February 5, 2014 | Business Meeting |
| February 26, 2014 | Special Meeting |
| February 26, 2014 | Community Forum |
| March 5, 2014 | Business Meeting |
| March 19, 2014 | Special Meeting |
| March 19, 2014 | Community Forum |
| April 2, 2014 | Business Meeting |

| | | |
|---------------------|------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman moved the meeting to the Community Forum at 8:10 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman moved the meeting back to the Special Meeting at 8:40 p.m.

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.

TRUSTEE'S REQUEST

WESTERN SUFFOLK BOCES -2014-15 ADMINISTRATIVE BUDGET VOTE

Upon a motion made by Mrs. Hochman, seconded by Mr. Langone, the following Resolution is offered:

RESOLVED, that the Board of Education of the Lindenhurst School District does hereby Vote to approve the 2014-2015 Western Suffolk BOCES Administrative Budget (sent to the Board on March 14, 2014).

| | | |
|---------------------|-------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained : | None |

Motion carried.

ANNUAL ELECTION OF MEMBERS OF BOARD OF WESTERN SUFFOLK BOCES

Upon a motion made by Mrs. Hochman, seconded by Mrs. Ames the following resolution is offered:

RESOLVED, that the Board of Education of the Lindenhurst School District cast one vote for Mrs. Jeanette Santos and one vote for Mr. Peter Wunch to fill the two (2) vacancies on the Western Suffolk Board of Cooperation Educational Services. All terms are for three (3) years And will expire on June 30, 2017.

| | | |
|---------------------|------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.

SCOPE RENTAL AT KELLUM (EXHIBIT 13-14-163)

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to extend the current lease agreement with SCOPE Educational Services for the 2014-2015 school year for the Before & After School Child Care Program at a fee of \$13,000.00, payable in ten (10) equal monthly installments.

| | | |
|---------------------|------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.

SUSPENSION

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following resolution is offered

RESOLVED that the employee named and discussed in Executive Session is hereby suspended, without pay, for three days effective Tuesday, May 6, 2014 through Thursday, May 8, 2014.

| | | |
|---------------------|------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.

OBSOLETE EQUIPMENT

Upon a motion made by Mrs. McKenna, seconded by Mrs. Ames, the following resolution is offered:

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

SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules as presented:

SCHEDULE (13-14) A-1, NO. 20

**PERSONNEL, INSTRUCTIONAL
RESIGNATION & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations, or who employment has otherwise been terminated.

NOW THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

| Name | Subject | Date | Reason |
|-----------------------|------------------------------------|---------|--|
| 1. Giordano Daniel | Senior High School Principal | 6/30/14 | Resignation (Pending appointment as as Superintendent) |

(Mr. Giordano has been Senior High School Principal since July 1, 2002).

SCHEDULE (13-14) – A-2-No. 15

**PERSONNEL, INSTRUCTIONAL –
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

| Name | Position | Dates | Reason |
|------------------------------|------------------------------------|--------------------------|------------------|
| 1. Camberdella Bernadette | Social Studies Senior High Sch. | 2014-2015 School Year | Leave of Absence |

SCHEDULE (13-14) – A-3, No. 66

PERSONNEL, INSTRUCTIONAL
APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

| NAME | SUBJECT | SALARY |
|---|--|--------------|
| <u>OWL SPRING 2014 PROGRAM</u> | | |
| 1. | Instructor/Participant Developing Teacher Leaders Program Funded by the Teaching Is the Core Grant to the LI Network of Teachers Centers 35 hours @ \$100 per hour | \$3,500.00 |
| <u>REGENTS REVIEW CLASSES</u> <u>BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE</u> | | |
| 2. Seaman Michael | English II (2 sessions – 2 hours each) | \$60.78/hour |
| 3. Lederer Emma | Spanish (3 sessions – 2 hours each) | \$60.78/hour |
| 4. Vona Jennifer | Italian (3 sessions – 2 hours each) | \$60.78/hour |
| 5. Finder Christine | U.S. History & Government (2 sessions – 2 hours each) | \$60.78/hour |
| 6. McCandless Thomas | Global Studies II (2 sessions – 2 hours each) | \$60.78/hour |
| 7. Sikorsky Richard | Integrated Algebra (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 8. Boyle James | Integrated Algebra (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 9. Ketcham Jennifer | Integrated Algebra (4 sessions – 1 ½ hours each) | \$60.78/hr. |

SCHEDULE A-3, NO. 66 (continued)

| | | |
|------------------------------|---|--------------|
| 10. Muro Charlene | Algebra 2/Trig (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 11. Perez Daniel | Algebra 2/Trig (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 12. Martinez Joseph | Algebra 2/Trig (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 13. Ruggiero Heidi | Algebra 2/Trig (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 14. Walther Sara | Geometry (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 15. Zafonte Christa | Geometry (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 16. Furno Joseph | Geometry (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 17. Zerbo Joseph | Geometry (4 sessions – 1 ½ hours each) | \$60.78/hour |
| 18. Sanfratello Christine | Living Environment (3 sessions – 2 hours each) | \$60.78/hour |
| 19. Katsionis Catherine | Living Environment (3 sessions – 2 hours each) | \$60.78/hour |
| 20. Smith Michael | Physics (3 sessions – 2 hours each) | \$60.78/hour |
| 21. Tonn Kevin | Physics (3 sessions – 2 hours each) | \$60.78/hour |
| 21. Guthke James | Chemistry (3 sessions – 2 hours each) | \$60.78/hour |
| 22. Jerzembeck Heidi | Algebra Common Core (2 sessions – 1 hour each) | \$60.78/hour |
| 23. Duryee Jessica | Algebra Common Core (2 sessions – 1 hour each) | \$60.78/hour |
| 24. Boeri Ronald | Algebra Common Core (2 sessions – 1 hour each) | \$60.78/hour |

SCHEDULE A-3, NO. 66 (continued)

- 25. Clancy Algebra Common Core \$60.78/hour
 Aileen (2 sessions – 1 hour each)
- 26. Russell Algebra Common Core \$60.78/hour
 Kim (2 sessions – 1 hour each)
- 27. Hubenko Algebra Common Core \$60.78/hour
 Catherine (2 sessions – 1 hour each)

SATURDAY MORNING REVIEW PROGRAM

- 28. Wong Substitute Administrator \$71.47/hour
 Trecia

SCHEDULE (13-14) A-3, NO. 67

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

| Name | Subject And Tenure Area | Salary | Date of Appointment | Expiration Date of Probationary Period | Certif. Status |
|-----------------|-------------------------|-----------------|---------------------|--|----------------|
| 1. Malhas Shant | German Senior High | P/T .8 \$190.58 | 4/21/14 to 6/30/14 | ----- | Pending |

SCHEDULE (13-14) – A-3, No. 68

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

| NAME | SUBJECT | SALARY |
|------|---------|--------|
|------|---------|--------|

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

- 1. Wilbert Living Environment \$60.78/hour
 Lauren (3 sessions – 2 hours each)

SCHEDULE (13-14) - AS-3, NO 27 SUBSTITUTE PERSONNEL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2013-2014 school year.

| NAME | APPOINTMENT | PERIOD | SALARY |
|------|-------------|--------|--------|
|------|-------------|--------|--------|

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

- | | | | |
|----------|----------------------|--------------|-----------|
| 1. Siano | Permanent Substitute | 4/28/14 thru | \$100 per |
| Renee | Harding Avenue | 6/27/14 | diem |
- (Ms. Siano will be replacing Frances Ulrich, who was moved to a CSS position.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2013-14 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Jessica DeVeglio
Danielle DellaPorta

**SCHEDULE (13-14) B-1, PT 12
ADDENDA**

**NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS**

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE BE IT RESOLVED that the resignation or termination of these persons are hereby Accepted or approved.

| | NAME/POSITION | REASON | EFFECTIVE DATE |
|----|---|-------------|----------------|
| 1. | Frank Traficante Spec Ed Aide Alleghany | Resignation | 4/21/14 |

Mr. Traficante has worked for the district since September 5, 2012

- | | | | |
|----|--|-------------|--------|
| 2. | Ruth-Ann Hartney Spec Ed Aide Rall | Resignation | 4/3/14 |
|----|--|-------------|--------|

Ms. Hartney has decided not to accept the position.

SCHEDULE (13-14) B-1, NO. 5

**NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS**

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

Now, therefore, be it resolved that the resignation or termination of these persons are hereby accepted or approved.

| NAME/POSITION | REASON | EFFECTIVE DATE |
|---|-------------|----------------|
| 1. Denise Nadle Account Clerk Admin | Resignation | 5/15/14 |

Ms. Nadle's resignation was previously approved on April 2, 2014 Schedule (13-14-B-1, No. 4). This is a change to the effective date.

SCHEDULE (13-14) B-3, NO. 16

**NONINSTRUCTIONAL PERSONNEL
APPOINTMENTS**

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

| NAME | EMPLOYMENT | SALARY | EFFECTIVE DATE |
|--|--|---|----------------|
| 1. The following Building Leaders will receive a flat rate of pay in the amount of \$275.00 each for their services on May 20, 2014 (Budget & Trustee Vote) in lieu of overtime pay: | Debra Coughlan Marie Insigne Marie Woltering | Denise Giarraputo Marie McLoughlin Patrice Stango (Floater) | |
| 2. Ellen Li Data Control Supervisor Administration | 12 months | \$95,000. | 4/25/14 |

Ms. Li is moving from provisional status to probation status. Her provisional status was approved on October 17, 2012, Schedule (12-13) B-3, No. 6

3. Ms. Whelan was previously appointed on March 19, 2014, Schedule (13-14)-B-3, No. 14. The previous schedule did not indicate provisional appointment.

SCHEDULE (13-14) B-3, NO. PT 26

NONINSTRUCTIONAL APPOINTMENTS – PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions appointed indicated at the hourly salary and beginning with the date set forth below.

| | NAME | POSITION | HOURLY RATE | HOURS/DAY | EFFECTIVE DATE |
|----|---------------------------------------|---------------|-------------|-----------|----------------|
| 1. | Kelly Hunter Special Ed Aide MS | Support Staff | \$13.80/hr. | 7hr./day | 4/25/14 |

Hours are being increased from 6 hrs./day to 7 hrs./day per students IEP

| | | | | | |
|----|--|---------------|-------------|-----------|--|
| 2. | Lori Zorn Special Ed Aide West Gates | Support Staff | \$14.30/hr. | 6 hr./day | |
|----|--|---------------|-------------|-----------|--|

Hours are being increased from 5 ½ hrs./day to 6 hrs./day as per students IEP.

SCHEDULE (13-14) – B-3.1, NO. 2

NONINSTRUCTIONAL PERSONNEL PERMANENT APPOINTMENTS

WHEREAS, the following named persons has completed a probationary period of twenty-six (26) weeks of service in accordance with Civil Service rules for Suffolk County. They have been recommended for permanent status to the position indicated by District Supervisors and Administrators concerned. THEREFORE, the Superintendent of School recommends that permanent status be granted to the following persons as of the effective dates listed below.

| NAME | POSITION | SALARY | EFFECTIVE DATE |
|------------------------------|---------------|-----------|----------------|
| Lisa Laing Administration | Account Clerk | \$32,617. | 4/2/14 |

Ms. Laing was appointed effective October 21, 2013 at the October 2, 2013 Board Meeting.

SCHEDULE (13-14) - B-3, NO. S-18 NONINSTRUCTIONAL APPOINTMENTS SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

| NAME | NAME |
|------|------|
|------|------|

Veronica Scott

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Schedule (13/14) – D. No. 27

(EXHIBIT 13-14-164)

RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement:

February 6, 2014 – MS CSE
February 11, 2014 – SHS CSE
February 25, 2014 – CPSE
February 26, 2014 – SHS CSE
February 28, 2014 – CPSE
February 28, 2014 – SHS CSE
March 3, 2014 – CSE
March 4, 2014 – CPSE
March 4, 2014 – SHS CSE
March 5, 2014 – SHS CSE
March 7, 2014 – CSE
March 7, 2014 – SHS CSE
March 10, 2014 – SHS CSE
March 11, 2014 – SHS CSE
March 11, 2014 – OD
March 12, 2014 – CPSE
March 13, 2014 – SHS CSE
March 14, 2014 – CSE
March 19, 2014 – CPSE
March 20, 2014 – CSE
March 21, 2014 – CSE
March 24, 2014 – CSE
March 25, 2014 – CPSE
March 26, 2014 – CPSE
March 26, 2014 – CSE
March 27, 2014 – CPSE
March 27, 2014 – CSE
March 27, 2014 – SHC CSE
March 31, 2014 MS CSE

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

| NAME | SUBJECT | SALARY |
|---------------------------------|--|---------------|
| 1. Lime Interpreting, LLC | Sign Language Interpreter | \$70/hour |
| 2. Cheryl L. Mendelsohn, Psy.D. | CPSE Psychological Evaluation/ Social History | \$205/eval |

SCHEDULE (13-14) – OA/C NO. 30

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

| NAME | SUBJECT | SALARY |
|---------------------------------|--|---------------|
| 1. Lime Interpreting, LLC | Sign Language Interpreter | \$70/hour |
| 2. Cheryl L. Mendelsohn, Psy.D. | CPSE Psychological Evaluation/ Social History | \$205/eval |

SCHEDULE (13-14) – OA/C NO. 31

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

| NAME | SUBJECT | SALARY |
|--|---------------------|--|
| <u>TRANSLATION SERVICES</u> (Paid from Title III Grant) | | |
| 1. Milone Rocio | Spanish Translation | \$25 per hour on an as needed basis |

SCHEDULE AS/C NO. 31 (continued)

OWL SPRING 2014 PROGRAM
(To be paid from OWL Teacher Center Grant)

- | | | |
|----|--|----------|
| 2. | Facilitator: Professional Circle Lesson Planning with the Next Generation Science Standards 15 hours, 1 inservice credit Wyandanch | \$600.00 |
| 3. | Facilitator: Professional Circle Lesson Planning with the NYS Common Core Standards for ELA 15 hours, 1 inservice credit Wyandanch | \$600.00 |
| 4. | Facilitator: Professional Circle Assisting ELLs with the NYS Common Core Standards for ELA 15 hours, 1 inservice credit Wyandanch | \$600.00 |
| 5. | Facilitator: Professional Circle Using Sheltered Instruction Techniques to Teach ELLs 15 hours, 1 inservice credit Wyandanch | \$600.00 |

SHS MARCHING BAND – 2014-2015 SEASON

- | | | |
|-----------|-------------------------------|------------|
| 6. DeMory | Marching Band Director | \$5,989.00 |
| Jonathan | Summer Marching Band Director | \$2,266.00 |

| | | |
|---------------------|------------|---|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mrs. McKenna, Mr. Murphy, Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS


Veterans' Exemption (An additional meeting will be arranged.)

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mr. Langone the board moved to executive session at 9:20 P.M.

| | | |
|---------------------|------------|--|
| Vote on the motion: | Yes: | Mrs. Hochman, Mrs. Ames, Mrs. Aniello Mr. Langone, Mr. McNeilly, Mr. Murphy Mr. Vitiello |
| | No: | None |
| | Abstained: | None |

Motion carried.



Mary Lou Gates, Board Secretary
District Clerk

