

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
	Abstained:	None

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.

APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

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

BE IT RESOLVED, that the Board of Education of the Lindenhurst Union Free School District Hereby appoints Daniel E. Giordano as Superintendent of Schools for a three (3) year term Commencing July 1, 2013 and terminating June 30, 2017, and be it further

RESOLVED, that the Board of Education authorizes the Board President to sign the attached Agreement establishing the terms and conditions of employment of the Superintended of Schools.

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.

SUPERINTENDENT'S RECOMMENDATIONS:**FIELD TRIPS**

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

High School

Sunday/Monday	May 18 & 19, 2014	Approximately 43 Peer Leadership students will travel to Camp Quinipet on Shelter Island. Transportation will be via bus.
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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 Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Malhas Shant	German Senior High	P/T .8 \$190.58 BA-1	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
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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
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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	
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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
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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

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

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

