

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 7/9/14
Business Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting

Approved Board of Education October 1, 2014

Members of the Board Present:

Donna Hochman, Present
 Mary Ellen Cunningham (not present when Exec. Session called to order)
 Patricia Ames
 Linda Aniello
 Edward Langone
 Valerie McKenna
 Sean McNeilly
 Edward J. Murphy, Jr. (not present when Exec. Session called to order)
 Robert Vitiello

Also Present at the Meeting:

Daniel Giordano, Superintendent
 Vincent Caravana, Assistant Superintendent for Instruction
 Jacqueline Scrio, Assistant Superintendent for Business
 Barbara Brown, Assistant to the Supt. for Special Edu. and Pupil Personnel Services
 John Marek, Plant Facilities Administrator
 Gene Barnosky, School Attorney

OPENING OF MEETING:

Mrs. Hochman opened the meeting at 7:00 P.M.

EXECUTIVE SESSION:

Upon a motion made by Mrs. Ames, 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. McNeilly, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried. (Mrs. Cunningham and Mr. Murphy were not present at the time.)

PUBLIC MEETING:

Mrs. Hochman called the meeting to order at 9:00 p.m.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

SUPERINTENDENT'S REPORT TO THE COMMUNITY

INDIVIDUALS AND DELEGATIONS:

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

SUPERINTENDENT'S RECOMMENDATIONS

OBSOLETE EQUIPMENT

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

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

- ALBANY -** Various Textbooks – See Attached
- ADMIN. -** 1 Xerox 627Memory Writer Typewriter Lind #102485

Vote on the motion:

Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

BUDGET TRANSFERS

(EXHIBIT 14-15-32)

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the resolution is offered

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

Vote on the motion:

Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

SCHEDULES

SCHEDULES

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules with the exception of schedule G No. 1 which will be voted on separately.

SCHEDULE (14-15) A-1, NO. 1

**PERSONNEL, INSTRUCTIONAL
RESIGNATIONS & TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations, or whose 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	Position	Date	Reason
1. Johnston Kristy	Speech Wm. Rall	7/1/14	Resignation

(Ms. Johnston has been with the district since September 1, 2012)

SCHEDULE (14-15) – A-3, No. 1

**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:

SUMMER 2014

- | | | |
|--------------------------------------|--|---------------|
| 1. DelGaudio,
Chris | CSE Psychologist, Sagamore screenings, CSE initial referral psychological evaluations. | hourly salary |
| 2. Tagliaferri-Padilla,
Christina | CSE Psychologist, CSE initial referral psychological evaluations. | hourly salary |
| 3. Boffardi,
Ray | CSE Psychologist for Sagamore student screening. July 9, 2014. | hourly salary |
| 4. Walsh,
Cristina | CSE Transition Coordinator, as necessary. | hourly salary |

SCHEDULE A-3, NO. 1 (continued)

5. Allacco, Anna	CSE Special Education Teacher CSE initial referral academic testing.	hourly salary
6. Cohen, Marie	CSE Special Ed Teacher. CSE initial referral academic testing.	hourly salary
7. Wolters - Lennon, Jeanette	CSE General Education Teacher	hourly salary
9. Benson, Maureen	CPSE Special Education Teacher Not to exceed four days	daily rate
10. Phillips, Amy	CPSE Special Education Teacher Not to exceed one day	daily rate
11. Dolise, Tom	Court Appearances (PINS/Probation as required)	hourly salary
	CSE Social Worker, when necessary.	hourly salary
12. Evans-Mason, Ellen	Resource Room. per student IEP Not to exceed 29 hours.	\$60.78/hr
SUMMER 2014 2014-2015 SCHOOL YEAR		
13. Comerford, Victoria	CPSE Psychological Evaluations/ Social History to be conducted outside of the regular school day.	\$150/psych. eval \$50/social history
14. Levine, Joel	CPSE Psychological Evaluations/ Social History, CPSE SEIT Evaluations – Evaluations to be conducted outside of the regular school day.	\$150/psych. eval \$50/social history
15. Hirsch, Frances	CPSE Teacher	\$95/day

SCHEDULE A-3, NO. 1 (continued)**2014-2015 SCHOOL YEAR**

16.	Boffardi, Ray	Alternate CSE Chairperson	
17.	Cracco, Jennifer	Alternate CSE Chairperson	
18.	Comferford, Victoria	Alternate CSE Chairperson	
19.	Delgaudio, Christopher	Alternate CSE Chairperson	
20.	Keyes, Vicki	Alternate CSE Chairperson	
21.	Levine, Joel	Alternate CSE Chairperson	Hourly Salary
22.	Rios, Leslie	Alternate CSE Chairperson	Hourly Salary
23.	Loehr, Kathleen	Alternate CSE Chairperson	Hourly Salary
24.	Padilla-Tagliaferri, Cristina	Alternate CSE Chairperson	Hourly Salary
25.	Dr. Loud-Mosakowski, Roni	Alternate CSE Chairperson	Hourly Salary

SCHEDULE (14-15) – A-3, No. 2**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 2014-2015 PROGRAM</u>		
1. Bova Jennifer	Director, OWL Teacher Center Annual Stipend 300 hours @ \$50.00 per hour To be paid in 3 equal installments: October 2014, February 2015 and June 2015	\$15,000.00

SCHEDULE A-3, NO. 2 (continued)

OWL SUMMER/FALL 2014 PROGRAM
(To be paid for by OWL Teacher Center Grant)

- | | | |
|----|--|------------|
| 2. | Facilitator, Professional Circle
Writing to Teach, Teaching to Write
Gr. 6-12
15 hours, 1 inservice credit
(Revised from Schedule A-3, No. 78) | \$600.00 |
| 3. | Co-Instructor
Become a Common Core Ninja
15 hours, 1 inservice credit
November 14, 2013 | \$731.25 |
| 4. | Co-Instructor
Become a Common Core Ninja
15 hours, 1 inservice credit
November 14, 2014 | \$731.25 |
| 5. | Instructor
WIAT Training for SpEd Teachers
15 hours, 1 inservice credit | \$1,200.00 |

TRANSLATION SERVICES

- | | | |
|-----------------------|---|--|
| 6. Fitzpatrick
Amy | Chinese Translation
2013-2014 school year &
2014-2015 school year | \$25 per hour
on an as needed basis |
|-----------------------|---|--|

REGENTS REVIEW CLASSES
BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE
(Revised from Schedule A-3, No. 66)

- | | | |
|------------------------|---|-------------|
| 7. Russell
Kim | Algebra Common Core
(2 sessions per week – 6 weeks –
1 hour each) | \$60.78/hr. |
| 8. Boeri
Ronald | Algebra Common Core
(2 sessions per week – 6 weeks –
1 hour each) | \$60.78/hr. |
| 9. Jerzembeck
Heidi | Algebra Common Core
(2 sessions per week – 6 weeks –
1 hour each) | \$60.78/hr. |

SCHEDULE A-3, NO. 2 (continued)

10. Hubenko Catherine	Algebra Common Core (2 sessions per week – 6 weeks – 1 hour each)	\$60.78/hr.
--------------------------	---	-------------

SUMMER CURRICULUM WRITING

11. Mulholland Rosanne	Grade 1 – ELA 5 days – 5 hours each	\$51.41/hr.
---------------------------	--	-------------

(Ms. Mulholland is replacing Debbie Fitzpatrick who was approved on June 30, 2014, Schedule A-3, No. 79.)

SCHEDULE (14-15) A-3, NO. 3**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. Maier Bernadette (Ms. Maier was excessed in 2013.)	Elementary Daniel St.	\$91,128. MA+75-11	9/1/14	_____	Perm.
2. Corrigan Jennifer (Ms. Corrigan was excessed in 2012.)	Elementary Wm. Rall	\$86,073. MA+60-10	9/1/14	-----	Perm.
3. Berry Theodore (Mr. Berry was excessed in 2011.)	Elementary Wm. Rall	\$72,685. MA-8	9/1/14	_____	Perm.
4. Ulrich Francesca (Ms. Ulrich was excessed in 2011.)	Elementary Wm. Rall	\$84,260. DR-8	9/1/14	_____	Perm.
5. Posselt Stephen	Secondary Special Ed Coordinator MS/SHS	\$110,000.	7/10/14	7/10/17	SDL/ Internship Certificate

SCHEDULE A-3, NO. 3 (continued)

6. Russo Dr. Concetta	Secondary Special Ed. Coordinator MS/SHS	\$110,000.	7/10/14	7/10/17	SDA/SAS Perm.
7. Crawford Cheryl	SpEd ICT Albany	P/T .8 \$218.35/day MA-1	9/1/14 to 6/30/15	-----	Initial
8. Peluso Theresa	AIS Math WG/Alleg.	P/T .8 \$218.35/day MA-1	9/1/14 to 6/30/15	-----	Perm.
9. Caravana Vincent	Assistant Superintendent for Curriculum & Instruction	\$170,000.	8/1/14	8/1/17	SDA/SAS Perm.

(Mr. Caravana is replacing Dr. Shari L. Camhi who resigned.)

**SCHEDULE (14-15) - AS-3, NO 1 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 2014-2015 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. Spagna Sara	Permanent Substitute Senior High School	8/1/14 until Ms. Heaney returns	\$100 per diem
-------------------	--	---------------------------------------	-------------------

(Ms. Spagna will be filling in for Guidance Counselor Shannon Heaney, who will be going out on maternity leave.)

SCHEDULE (14-15) B-2, NO.PT-1**NONINSTRUCTIONAL PERSONNEL
LEAVE OF ABSENCE**

WHEREAS, in accordance with Board of Education policies or other Board Action, the following noninstructional employees 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 thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Victoria Terzella Support Staff West Gates	9/3/14	12/1/14	Medical

SCHEDULE (14-15) B-3, No. 1**NONINSTRUCTIONAL PERSONNEL
APPOINTMENTS**

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. The following nurses will be working the summer for Central Registration			
Gail Milano - Primary Nurse		Salary per contract	
Barbara Capozzi - Sub Nurse		Salary per contract	
Erin Graham - Sub Nurse		Salary per contract	
Gerri Gerardi - Sub Nurse		Salary per contract	
2. Debra Collinge Clerk Typist SHS	12 Months	\$29,350.	7/10/24

Ms. Gollinge is replacing Maryann Woods, who has retired. This is a probationary appointment.

SCHEDULE (14-15) B-3, NO. PT-1**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 indicated at the hourly salary and beginning with the date set forth below.

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Lisa Kelly PT Clerk (NI-101) SHS	Support Staff	\$9.50/hr	17 ½ hr/wk	9/3/14

Ms. Kelly was in this position last year temporarily.

SCHEDULE B-3, NO. PT 1 (continued)

2. Nora Michel ESL Aide (#NI-111) Daniel Street	Support Staff	\$11.40/HR	Not to Exceed 87 hrs.	7/7/14
---	---------------	------------	--------------------------	--------

Schedule (14/15) – D. No. 9**(EXHIBIT 14-15-33)****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 10, 2014 – MS CSE
 February 14, 2014 – MS CSE
 March 7, 2014 – MS CSE
 March 20, 2014 – CSE
 April 10, 2014 - CSE
 April 23, 2014 – MS CSE
 April 25, 2014 – MS CSE
 April 28, 2014 – CPSE
 April 29, 2014 – MS CSE
 May 6, 2014 – CSE
 May 6, 2014 – MS CSE
 May 8, 2014 – MS CSE
 May 16, 2014 – MS CSE
 May 19, 2014 - MS CSE
 June 2, 2014 – MS CSE
 June 4, 2014 – MS CSE
 June 4, 2014 – OD
 June 6, 2014 – OD
 June 11, 2014 – MS CSE
 June 12, 2014 – CSE
 June 16, 2014 – CSE
 June 17, 2014 – MS CSE
 June 17, 2014 – OD
 June 19, 2014 – MS CSE
 June 23, 2014 – CSE
 June 23, 2014 – OD
 June 24, 2014 – CSE
 June 25, 2014 – CPSE
 June 27, 2014 - OD

SCHEDULE 14/15 G NO. 2 APPROVAL OF REP (EXHIBIT 14-15-34)

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP's in connection herewith be and are hereby rejected.

Code: Athletics

Item or Description	Vendor	Amount	Schedule
RFP #1403			
SCHOOL PHYSICIAN SERVICES	DR. PUGLISI	Proposal I	\$ 5,310.00/yr.
	DR. GERARDI	Proposal II	\$20,995.00/yr.
		Proposal III	150.00/game

(14/15) – OA/C No. 1

Board Date: July 9, 2014

Assistant to the Superintendent Special Education and Pupil Personnel Services

RESOLVED, that the following 2014-2015 related service providers, listed by agencies, will be required for special education students:

Name	Related Service Providers Service	Salary
	SUMMER 2014	
Abilities, Inc.	Therapeutic Summer Program for one Special Ed Student – 3 days a week/ 3 hours per day – 7/7/14-8/15/14	\$3,300/student
Achieve Beyond (formerly Bilinguals)	Parent Counseling & Training	\$95/hour
Helping Hands Children's Services- Crisis Behavior Response Program and after-School Behavior Help Center	Special Education Teacher	\$95/hour
Island Therapies	School Psychologist	\$95/hour
Richard Johnson Agency	Teacher Assistant	\$45/hour
	Speech Therapy	\$80/30 minutes
	Physical Therapy Services for Special Ed Students	\$45 per ½ hour session
	2014-2015 SCHOOL YEAR	
Abilities Inc.	Transition Services Program	\$6,500/year/per student
	Applied Behavior Analysis	\$2,000
	Level II Assessment	\$400/eval (10 or more children)
Accessible Learning Technology Alternatives, LLC	Assistive Technology Standard Evaluations	\$850/eval
	Aug Com/Extended/Complex Assistive Technology Evaluation	\$850 plus \$175/hr
	Consultant Services	\$700/day - \$150/hr

SCHEDULE OA/C No. 1 (continued)

ACLD	After school program -Therapeutic Recreational Program	\$110/hr (w/o 1:1) \$121/hr (with 1:1)
Achieve Beyond (formerly Bilinguals)	Parent Counseling & Training	\$95/hour
Aranguren, Maria	Vision Consultant	\$150/eval.
Bilinguals, Inc. Brookville Center for Children's Services	Conduct a workshop Comprehensive Evaluation	\$300/workshop \$3000/eval \$150/report additional \$350 for classroom observation
Budzynski-Moldan, Marian Davinci Learning Center DDI	Selective Mutism Consultant Independent Educational Evaluations Child-Parent Services Teaching Assistant Program Coordinator Psychological Evaluations	\$100/hour \$1800/eval \$126 per hour \$40/hr \$147/hr – monthly \$500/eval
DDI Home & Community	ABA Services/Teaching Assistant Child-Parent Training/Services ABA Supervision/Program Coord.	\$40/hr \$126/hr \$147/hr –monthly
D'Angelo, Jackie	Parent-Child Training/Home Services	\$30/hour
East Meadow Hearing and Speech	Ear Molds Central Auditory Processing Evaluation with Report	\$85 /mold \$575/eval
2014-2015 SCHOOL YEAR		
Eden II Helping Hands Children's Services,LLC	Autism/Behavior Consultation ABA/Behavioral Consultant	\$145/hour \$75/hr – In home parent training \$75/hr – In school ABA consultation \$40/hr – Behavioral aide Center
based		ABA services \$100/hr – training & workshops \$750-\$1750/eval
Hillcrest Community Support Svc A division of Hillcrest Educational Centers, Inc. Hope For Youth	Psychological Evaluations Homebound Tutoring Services	 \$37/hr
Islip Tutoring Services, Inc. J.T.E. Enterprises, Inc. Richard Johnson Agency	Residential Tutoring Transportation to Evals/Screening Physical Therapy Services for Special Ed Students	\$44/hour billed by distance \$45 per ½ hour session
Klock, Erica	Parent-Child Services Autism/Behavioral Consultant	\$75/hr \$75/hr
Lime Interpreting, LLC	Sign Language Interpreter	\$70/hour
Lowenstein, Cathy	Feeding Therapy for Special Education Student	\$67.50/45 min session

SCHEDULE OA/C NO. 1 (continued)

Metro Therapy Inc.	Physical Therapy Services	\$50/ 30 minute session
Milestone In Home Care, Inc.	Skilled Nursing Services	\$55.00/hour – RN \$50.00/hour - LPN
New York Therapy Placement Services	Resource Room Teacher (Kid Esteem Montessori)	\$50.00/30 minutes \$56/40 minutes \$60/30 minute group session (2-5 kids)
New York Univ.-Child Study Center	Home Instruction Psychiatric Evaluations Neuropsychological Evaluation w/ Psychiatric component	\$50/30 minutes \$600/eval up to \$5000
Ripple, Diane (Consulting That Makes A Difference, Inc.)	Educational Consultant & Family Coach Coaching Services Workshops	\$750/day (up to 6 hours of service) \$1,500.00/per day
Roalino, Madalyn Rua, Dr. Sanchez, Dr.	CSE Bilingual Speech Evaluation Developmental Optometrist Bilingual (Spanish) Psychiatric Evals	\$250/eval \$160/eval \$575/eval
Souza, Karen Transitions of Long Island North Shore LIJ Vallario, Maria Valle, Dr. Sonia	Skilled Nursing Services Related Services for Special Ed student – OT, PT & Speech Interpreter for the Deaf Vision Services	\$55/hr \$100/hr \$65/hr \$150/initial consultation \$400/perceptual Eval \$100/45 mins visual and Perceptual therapy
Variety Child Learning Center Video Technologies	Resource Room Services Onsite service call to repair Front Row Soundfield Systems	\$55/30 min & \$110/hr \$500.00
Wehr, Marlene Whipple, Teresa Wimmer, Kimberly Zito, Flynn, Mary	Skilled Nursing Services Interpreter for the Deaf Child-Parent Services Central Auditory Processing Evaluations, Audiological Evaluations	\$55/hr \$65/hr \$30/hr \$350/evaluation
Fay J. Lindner Center for Autism & Developmental Disabilities	Autism Diagnostic Evaluation	up to \$3,000

NEURO-PSYCHOLOGICAL EVALUATIONS

Davidovicz, Dr. Herman	Neuro-Psychological Evaluation	2 Visits - \$2,400 3 Visits - \$2,800
Dorta, Dr. Nelson J. Ph.D. Dorta & Associates LIJ Medical Center	Neuro-Psychological Evaluation	\$900-\$2,800
Petrosky, Dr. Edward, PSYD Rothman, Dr. Stuart Ph.D.	Neuro-Psychological Evaluation Neuro-Psychological Evaluation Neuro-Psychological Evaluation	\$363/hr approx. 8 hrs per eval not to exceed \$3,375.00 2 Visits - \$2,400 3 Visits - \$2,800
Schaffer, Sarah P.H.D.	Neuro-Psychological Evaluation	not to exceed \$2,800

SCHEDULE OA/C NO. 1 (CONTINUED)**PSYCHIATRIC EVALUATIONS**

Banks, Mitchell, M.D.	Psychiatric Evaluation	\$400/eval
Perret, Dr. Stephen The Faye J. Linder Center For Autism @AHRC	Psychiatric Evaluation	\$500/eval
Pomeroy, Dr. John C. MD Cody Center	Psychiatric Evaluation	\$1,100/eval
	Autism Diagnostic Evaluation & Psychiatric Evaluation	\$1,175/eval

SPEECH LANGUAGE EVALUATIONS

Podwall, Dr. Arthur B. Syosset Speech & Hearing Center	Auditory Processing Evaluation	not to exceed \$900
Radziewicz, Dr. Christine	Speech Language Evaluation	\$500/eval

Vote on the motion:

Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No:	None
Abstained:	None

Motion carried.

SCHEDULE G NO. 1

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following schedule is Presented.

SCHEDULE 14/15 G NO. 1 APPROVAL OF RFP (EXHIBIT 14-15-35)

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP's in connection herewith be and are hereby rejected.

Code: A449-000000

