

The reorganizational meeting of the Board of Education of Massena Central School was held on Thursday, July 7, 2016. The District Clerk called the meeting, which was held in Room 314 of the High School, to order at 6:00 p.m.

PRESENT: Trustees Boyce, Bronchetti, Haggett, MacKenzie*, Perretta, Rodriguez, Sommerfield, and Trustee Elect Jason Premo, and Superintendent Patrick Brady. *Trustee MacKenzie arrived at approximately 6:10 pm.

ABSENT: Trustee Fontaine

IN ATTENDANCE: School administrators, community members, and the media.

The pledge of allegiance was recited.

OATHS OF OFFICE

Trustee Elect Jason Premo was administered the Oath of Office by the District Clerk. Trustee Elect (Re-elected) Patrick Bronchetti was administered the Oath of Office by the District Clerk. Trustee Elect (Re-elected) William Sommerfield was administered the Oath of Office by the District Clerk. Superintendent Brady was administered his annual Oath of Office by the District Clerk.

A motion was made by Trustee Haggett to adjourn after the oaths above. After a brief discussion, the motion was rescinded. Upon the arrival of Trustee MacKenzie, the meeting commenced.

PRESIDENT

The District Clerk called for nominations for President of the Board.

Trustee Perretta nominated **Trustee Boyce** for President of the Board. No further nominations were received.

1

RESOLVED, that nominations for office of President of the Board of Education are closed for the 2016-17 school year.

For Trustee Boyce 8 Ayes 0 Nays

Trustee John Boyce was elected President of the Board.

VICE-PRESIDENT

The District Clerk called for nominations for Vice-President of the Board.

Trustee Haggett nominated **Trustee Bronchetti** for Vice President of the Board. No further nominations were received.

2

RESOLVED, that nominations for the office of Vice-President of the Board of Education are closed for the 2016-17 school year.

For Trustee Bronchetti 8 Ayes 0 Nays

Trustee Patrick Bronchetti was elected Vice-President of the Board of Education for the 2016-17 school year.

President Boyce and Vice-President Bronchetti were administered the Oath of Office by the District Clerk.

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing pending litigation.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:14 p.m.
No action was taken during Executive Session.

Paul Haggett
Clerk Pro-Tem

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education appoints Trustee Haggett as Clerk Pro-Tem for the Executive Session.

Ayes 8 Nays 0 Motion Carried

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:10 p.m.

Ayes 8 Nays 0 Motion Carried

CONSENSUS APPROVAL

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves Items 3-56 as follows in the Minutes.

Ayes 8 Nays 0 Motion Carried.

3

DISTRICT CLERK

RESOLVED, that the Board of Education appoints **Candace M. Prairie** District Clerk for the 2016-17 school year.

4

TREASURER

RESOLVED, that the Board of Education appoints **Timothy Felt** as District Treasurer for 2016-17 school year.

5

DEPUTY TREASURER

RESOLVED, that the Board of Education appoints the **BOCES Business Manager for the District** as Deputy Treasurer for the 2016-17 school year.

6

TAX COLLECTOR

RESOLVED, that the Board of Education appoints **Taya Pryce** Tax Collector for the 2016-17 school year.

7

INTERNAL CLAIMS AUDITOR

RESOLVED, that the Board of Education appoints **Marci Schneider** Internal Claims Auditor for the 2016-17 school year, at the rate of \$21/hour.

8

SCHOOL ATTORNEYS

RESOLVED, that the Board of Education appoints the **Law Firm of Pease and Gustafson**, the **Law Firm of Ferrara Fiorenza, P.C.**, and the **Law Firm of Guercio and Guercio** school attorneys for the 2016-17 school year.

9

BOND COUNSEL

RESOLVED, that the Board of Education appoints **Orrick, Herrington & Sutcliffe, LLP** as Bond Counsel for the 2016-17 school year.

10

EXTRACLASSROOM ACTIVITY ACCOUNTS

RESOLVED, that the Board of Education appoints the **District Treasurer** and the **BOCES Business Manager for the District** Central Treasurers for Extra-Classroom Activity Accounts, and a class advisor as the Faculty Auditor for the 2016-17 school year.

11

ATTENDANCE OFFICER

RESOLVED, that the Board of Education appoints **Jane Bain** Attendance Officer for the 2016-17 school year.

12

RECORDS ACCESS OFFICER

RESOLVED, that the Board of Education appoints **Claudeen Watkins** Records Access Officer for the 2016-17 school year.

13

ASBESTOS DESIGNEE

RESOLVED, that the Board of Education appoints **William Seguin** as Asbestos Designee for the 2016-17 school year.

14

PURCHASING AGENT/ALTERNATE PURCHASING AGENT

RESOLVED, that the Board of Education appoints the **BOCES Business Manager for the District** as Purchasing Agent and the **Superintendent of Schools** as the **Alternate Purchasing Agent** for the 2016-17 school year.

15

HIPPA OFFICER

RESOLVED, that the Board of Education appoints **Jane Bain** as the Health Insurance Portability and Accountability Act Representative for the 2016-17 school year.

16

MEDICAID COMPLIANCE OFFICER

RESOLVED, that the Board of Education appoints **Michelle Zagrobelny** as the Medicaid Compliance Officer for the 2016-17 school year.

17

SCHOOL PESTICIDE REPRESENTATIVE

RESOLVED, that the Board of Education appoints **William Seguin** as the School Pesticide Representative for 2016-17.

18

REVIEWING OFFICIAL, VERIFICATION OFFICIAL, AND HEARING OFFICIAL – CHILD NUTRITION PROGRAM

RESOLVED, that the Board of Education appoints the **BOCES Food Service Director** as the Reviewing and Verification Official for participation in the federal Child Nutrition Program. The Board also appoints the **Superintendent of Schools** as the Hearing Official for the Child Nutrition Program.

19

IMPARTIAL HEARING OFFICERS

RESOLVED, that for the purposes of compliance with the Individuals with Disabilities Education Act (IDEA), the Board of Education authorizes the **Board of Education President** or his/her designee to appoint the Impartial Hearing Officer per the New York State Education Department rotational list.

20

BOCES COOPERATIVE PURCHASING AGREEMENT

RESOLVED, that the Board of Education agrees to participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2016-17 school year.

21

OFFICIAL NEWSPAPER

RESOLVED, that the Board of Education designates the **Daily Courier-Observer** as the official newspaper for the district for the 2016-17 school year.

22

SCHOOL CALENDAR 2016-17

RESOLVED, that the Board of Education approves the **School Calendar for 2016-17** as attached.

23

SUBMISSION AND OPENING/RECORDING OF BID NOTICES

RESOLVED, that the Board of Education authorizes the **District Clerk** to submit bid notices, open bids, and record bids for the 2016-17 school year.

24

BUDGET TRANSFERS

RESOLVED, that the Board of Education authorizes the **Superintendent of Schools** to make budget transfers, to apply for state aid/federal grants, and to establish petty cash funds (not to exceed \$100 each) for the 2016-17 school year.

25

SIGNATURE PLATES

RESOLVED, that the Board of Education authorizes the use of Signature Plates by both the **Treasurer** and **Deputy Treasurer** for the 2016-17 school year.

26

CONFERENCES, CONVENTIONS, WORKSHOPS

RESOLVED, that the Board of Education authorizes district personnel (including Board Trustees) to attend local, county, state, or

national conferences, conventions, workshops during the 2016-17 school year, as determined by budget restraints and the Superintendent's approval.

27

BOARD MEMBERSHIP

RESOLVED, that the Board of Education authorizes board membership in the **St. Lawrence County School Boards Association**, the **New York State School Boards Association**, the **Rural Schools Association**, and the **Midstate Financial Consortium** for the 2016-17 school year.

28

INVESTMENTS

RESOLVED, that the Board of Education authorizes the **Treasurer** to obtain proposals from commercial banks and to invest funds during the 2016-17 school year.

29

PAYROLL CERTIFICATION

RESOLVED, that the Board of Education authorizes the **BOCES Business Manager for the District** or the **Superintendent** to certify payroll records during the 2016-17 school year.

30

ESTABLISHMENT OF STANDARD WORKDAY

RESOLVED, that the Board of Education establishes the following as a standard workday for employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System. Individuals who work less than a standard work day are prorated per the regulations.

| | | |
|-----------------------------------|---------------------------------|--------------------------|
| <u>8 HOURS</u> | | |
| Building Maintenance Mechanic | Director of Buildings & Grounds | Grounds Person |
| Computer Technician | Director of School Lunch | Motor Equipment Mechanic |
| Custodian | Director of Transportation | Custodial Worker |
| Custodial Worker | | |
| Dispatcher | | |
| <u>7-3/4 HOURS</u> | | |
| Account Clerk I and II | Keyboard Specialist I | School Treasurer |
| Payroll Clerk | Keyboard Specialist II | |
| District Clerk/Secretary to Supt. | Keyboard Specialist III | |
| <u>7-1/2 HOURS</u> | | |
| Library Aide | RPN | Teacher Aide |
| LPN | | |
| <u>6 HOURS</u> | | |
| Bus Driver | Cook Manager | Monitor (Bus/Cafeteria) |
| Child Care Monitor | Food Service Helper | Sr. Food Service Manager |
| Cook | Bus Driver Substitute | |

31

ESTABLISHMENT OF SUBSTITUTES PAY 2016-17

RESOLVED, that the Board of Education approves the following Hourly/Substitute Pay Rates for the 2016-17 school year as follows:

- Support Staff Substitutes, including Maintenance/Operations staff, Teacher Aides, Food Service staff, Bus

Monitors = \$9.50/hour

- Clerical Substitutes = \$10.60/hour
- Uncertified Teacher Substitutes = \$80/day
- Certified Teacher Substitutes = \$100/day
- Long-Term Teacher Substitutes – Certified = \$100/day for first 25 **consecutive** days; \$150/day thereafter and retroactive to the first day of assignment.
- Teacher Assistant Substitutes = \$80/day; \$100/day if a Certified Teacher performs as Teacher Assistant.
- Substitute Nurse – LPN = \$70/day – RN = \$100/day
- Substitute Bus Drivers = \$15/hour
- Home Tutors = \$15/hour
- Lifeguards = \$15/hour
- Pool Supervision = \$10/hour
- 3:00 – 5:00 Program = \$25/hour
- Supervision for Multi-Purpose Events = \$15/hour

32 **STANDARD WORKDAY RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

RESOLVED, that the Board of Education approves the New York State Standard Workday Resolution for Elected and Appointed Officials, RS 2417-A, as it applies to: **District Clerk, District Treasurer, and Tax Collector.**

33

MILEAGE REIMBURSEMENT

RESOLVED, that the Board of Education establishes the reimbursement rate for personnel using private automobiles to fulfill their assigned duties per the **IRS regulations for the 2016-17** school year.

34

MEAL REIMBURSEMENT

RESOLVED, that the Board of Education establishes the reimbursement rates for 2016-17 for meal expenses for personnel traveling on District business, at the following per diem rates: \$10.00 – Breakfast; \$15 – Lunch; \$25 – Dinner.

35

OFFICIAL UNDERTAKINGS (BONDS)

RESOLVED, that all district employees be covered by a Faithful Performance Blanket Bond of \$100,000 and additional bonds for the **District Treasurer** - \$1.4 Million, **Deputy Treasurer** - \$400,000, **Tax Collector** - \$1.1 Million, and **Internal Claims Auditor** - \$1.25 Million.

36

DISTRICT INSURANCE COMPANIES

RESOLVED, that the Board of Education designates the **Utica National Insurance Company** as the District's insurance carrier, and **Pupil Benefits Plan, Inc.**, as the student accident insurance carrier for 2016-17.

37

CORRECTING AND REFUNDING ERRONEOUS TAXES

RESOLVED, that the Board of Education adopts the provisions set forth in Chapter 515 of the Laws of 1997 allowing the **BOCES Business Manager for the District** to correct tax bills or issue a check for the refund where taxes have been paid upon the approval of the director of Real Property Tax Services and the Chief Fiscal Officer for the calendar year 2016.

38

DISTRICT DEPOSITORIES

RESOLVED, that the Board of Education designates **Community Bank, Chase Manhattan, First Niagara, and Key Bank National Association, and New York Cooperative Liquid Assets Securities System** as District depositories for the 2016-17 school year.

39

DISTRICT SIGNATORIES

RESOLVED, that the Board of Education designates **District Treasurer** and **Deputy Treasurer** as official Bank Signatories for the District for the 2016-17 year.

40

DESIGNATED EDUCATIONAL OFFICIAL (DEO)

RESOLVED, that the Board of Education designates the **District Clerk** as the Designated Educational Official (DEO) to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.

41

READOPTON OF ALL POLICIES AND CODE OF ETHICS

RESOLVED, that the Board of Education reaffirms all Policies and Code of Ethics in effect during the previous year; implied in Education Law 1709, 2503.

42

ANNUAL REVIEW OF SPECIFIC POLICIES

RESOLVED, that the Board of Education reaffirms the annual review of the following policies: District Investments Policy 5220, Purchasing Policy 5410, Title I and Parental Involvement Policy 8260, and Attendance Policy 7110.

43

**APPOINTMENT TO BOARD OF DIRECTORS-
ST. LAWRENCE-LEWIS HEALTHCARE CONSORTIUM**

RESOLVED, that the Board of Education approves the appointment of the **BOCES Business Manager** to the Board of Directors for the St. Lawrence-Lewis Healthcare Consortium, and the **Superintendent of Schools** as the alternate representative.

44

APPOINTMENT TO ST. LAWRENCE-LEWIS WORKERS COMPENSATION CONSORTIUM

RESOLVED, that the Board of Education approves the appointment of the **BOCES Business Manager** to the St. Lawrence-Lewis Workers Compensation Consortium, and the **Superintendent of Schools** as the alternate representative.

45

504 DESIGNEES

RESOLVED, that the Board of Education approves the appointment of **Michelle Zagrobelny** and **Susan Lambert** as 504 designees for the 2016-17 school year.

46

CSE/CPSE PARENT REPRESENTATIVES

RESOLVED, that the Board of Education approves the appointment of **Serena Krywaczyk** and **Paula Currier** as CSE/CPSE Parent Representatives for the 2016-17 school year.

47

403 B DESIGNEE

RESOLVED, that the Board of Education appoints the **District Treasurer** as 403B Designee for the 2016-17 school year.

48

APPROVAL IN EXTENUATING CIRCUMSTANCES

RESOLVED, that the Board of Education authorizes the **Superintendent of Schools** to provisionally approve appointments of personnel, NYS mandated reports, CSE/CPSE recommendations, and other time-sensitive documents during extenuating circumstances where time elapses between Board of Education meetings, and where services to the District or to its students would be hindered unless otherwise approved, pending final approval by the Board at the next available scheduled meeting.

49

SIGNATURE AUTHORIZATION FOR VICE PRESIDENT OF THE BOARD

RESOLVED, that the Board of Education authorizes the Vice President to sign documents in the absence of the President for the 2016-17 year, as provided in Board Policy 1322.

50

AUDIT COMMITTEE CHARTER

RESOLVED, that the Board of Education approves the Audit Committee Charter for the Massena Central School District, pursuant to a Board of Education resolution on August 14, 2006.

51

PETTY CASH FUNDS

RESOLVED, that the Board of Education approves the maintenance of a petty cash fund of not more than one hundred dollars (\$100), for each of the following areas and per Board of Education Policy Number 5530: District Office, High School Bookstore, and each School Lunch cafeteria.

52

EXTERNAL (INDEPENDENT) AUDITOR

RESOLVED, that the Board of Education appoints **Seyfarth and Seyfarth** as the External Auditor for the District for the 2016-17 school year.

53

SCHOOL PHYSICIAN SERVICES

RESOLVED, that the Board of Education designates **Massena Memorial Hospital** to provide school physician services for the District for the 2016-17 school year.

54

COMPLIANCE OFFICER (TITLE IX/SECTION 504/ADA)

RESOLVED, that the Board of Education appoints **Claudeen Watkins** to act as Compliance Officer for the District to address issues of discrimination and harassment.

55

DIGNITY ACT COORDINATORS

RESOLVED, that the Board of education appoints the following as Dignity for All Students Act Coordinators: **Principals in each school** (Massena High School, JW Leary Jr. High School, Nightengale Elementary School, Jefferson Elementary School, and Madison Elementary School).

56

LEAD EVALUATORS FOR TEACHERS - APPR

RESOLVED, that the Board of education appoints the following as Lead Evaluators for Teachers per APPR: **Principals in each school** (Massena High School, JW Leary Jr. High School, Nightengale Elementary School, Jefferson Elementary School, and Madison Elementary School).

* * *

57

ADJOURNMENT SINE DIE

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns sine die at 7:17 p.m.

Ayes 8

Nays 0

Motion Carried

58

MINUTES

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the minutes of the regular meeting held on June 16, 2016.

Ayes 8 Nays 0 Motion Carried

59

SCHOOL LUNCH PRICES 2016-17

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the School Lunch Prices for 2016-17 as follows: Elementary Schools - \$2.15; Jr. High and High School \$2.25; Reduced Price Breakfast and Lunch - \$.25; Full Student Price of Breakfast - \$1.20.

Ayes 8 Nays 0 Motion Carried

60

GIRLS MODIFIED LACROSSE PROPOSAL

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves a Girls Modified Lacrosse program at no cost to the District.

Ayes 7 Nays 1 Motion Carried
(R. Rodriguez)

61

JEFFERSON ELEMENTARY SCHOOL – LAP PLAN

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Local Assistance Plan (LAP) for the Jefferson Elementary School, as presented and attached.

Ayes 8 Nays 0 Motion Carried

62

DISTRICT TECHNOLOGY PLAN/SMART BOND INVESTMENT PLAN

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the District Technology Plan 2015-18, which includes the Smart Bond Investment Plan, as presented and attached.

Ayes 8 Nays 0 Motion Carried

63

DISTRICT STRATEGIC PLAN 2016-19

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the District Strategic Plan 2016-19.

Ayes 8 Nays 0 Motion Carried

64

ACCEPTANCE OF BIDS – SNOW PLOW, SANDING, SNOW REMOVAL

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education accepts the bids for Snow Plowing, Sanding, and Snow Removal for 2016-2020.

Ayes 8 Nays 0 Motion Carried

65

AWARDING OF BID– SNOW PLOW, SANDING, SNOW REMOVAL

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education awards the bid for Snow Plowing, Sanding, and Snow Removal for 2016-2020 to Danko Construction at a yearly cost of \$84,500 for the following years: 2016-17, 2017-18, 2018-19, and 2019-20.

Ayes 8 Nays 0 Motion Carried

66

MOA WITH THE MFT – NATIVE AMERICAN EDUCATIONAL SUPPORT POSITION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers for the position of Native American Educational Support.

Ayes 8 Nays 0 Motion Carried

67

MFT – ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR)

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the Agreement with the Massena Federation of Teachers for the Annual Professional Performance Review Agreement as attached.

Ayes 8 Nays 0 Motion Carried

68

MFT – NEW TEACHER MENTORING PROGRAM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Agreement with the Massena Federation of Teachers for the New Teacher Mentoring Program.

Ayes 8 Nays 0 Motion Carried

69

FIRST READING – POLICY 3220 – USE OF SERVICE ANIMALS

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves first reading of Policy 3220 – Use of Service Animals.

Ayes 8 Nays 0 Motion Carried

70

SECOND READING/ADOPTION OF POLICY 7515 – STUDENT WELFARE – HEAD LICE

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the second reading and the adoption of Policy 7515 - Student Welfare - Head Lice.

Ayes 6 Nays 2 Motion Carried
(R. Rodriguez)
(P. Bronchetti)

71

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the second reading and the adoption of the following policies:

- Policy 5630 - Facilities: Inspection, Operation and Maintenance
- Policy 5684 - Use of Surveillance Cameras
- Policy 5710 - Transportation
- Policy 5730 - Transportation of Students
- Policy 7120 - Age of Entrance
- Policy 7130 - Entitlement to Attend - Age and Residency
- Policy 7131 - Non-Residents
- Policy 7270 - Rights of Custodial and Non-Custodial Parents

Ayes 8 Nays 0 Motion Carried

72

CSE-CPSE REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 6/8 and 6/13/16; CSE Meetings: 3/29, 3/31, 5/3, 5/11, 5/16, 5/18, 5/24, 5/26, 6/9, 6/14, 6/15, and 6/26/16; 504 Meetings 3/31 and 5/18/16.

Ayes 8 Nays 0 Motion Carried

73

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Mackenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing the personnel action items for this meeting.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 9:25 p.m.
No action was taken during Executive Session.

Patrick Bronchetti
Clerk Pro-Tem

74

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Mackenzie

RESOLVED, that the Board of Education appoints Trustee Bronchetti as Clerk Pro-Tem for the Executive Session.

Ayes 8 Nays 0 Motion Carried

75

OPEN SESSION

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education returns to open session at 10:40 p.m. (Trustee Rodriguez left the meeting at approximately 10:41 pm.)

Ayes 8 Nays 0 Motion Carried

76

PERSONNEL

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Bronchetti

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1 – 111, and with the revisions to Item #17 in Step, Schedule, and Salary as reflected in the attached listing.

Ayes 7 Nays 0 Motion Carried

NOTE: A motion was made (K. Perretta) and seconded (P. Haggett) to adjourn. After a short discussion, the motion was rescinded.

77

ACCEPTING BOARD RESIGNATION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education accepts the written resignation of Board Trustee Rhonda Rodriguez, effective immediately.

Ayes 7 Nays 0 Motion Carried

78

ADJOURNMENT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education adjourns at 10:46 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk