

MINUTES

Date of Meeting: December 14, 2017

Type of Meeting: Executive Session

Place of Meeting: Middle School Main Conference Room

Members Present: President Stewart Mininsky
Vice President Perry Bodnar, Jr.
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Asst. Supt, C & I
Mr. Michael DeVito, COO
Dr. Michele Natali, Executive Director, HR
Ms. Florence Frazer, Attorney, Frazer & Feldman
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Mininsky called for a motion to go into executive session at 5:42 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: President Mininsky
Approved: 5-0

President Mininsky called for a motion to adjourn the executive session at 7:25 PM.

Adjournment

Motion by: Vice President Bodnar
Seconded by: Board Member Tangney
Approved: 5-0

Minutes submitted by _____
Carole Butler, District Clerk
January 11, 2018

MINUTES

Date of Meeting: December 14, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Stewart Mininsky
Vice President Perry Bodnar, Jr.
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Interim Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Ms. Florence Frazer, Attorney, Fraser & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:33 PM, led the community in the Pledge of Allegiance and mentioned that this was the first meeting to be videotaped. Mr. DeVito thanked the Board of Education for allowing the walk-on resolution regarding refinancing/refunding at the last meeting which was expected to save the district \$1.4 million but actually is saving the district \$2.3 million. Mr. DeVito was thanked for that.

II. Report of the Interim Superintendent of Schools– Dr. Gallagher

Report of the Interim Superintendent

- **Presentation of Certificate and Student Showcase**
Jovanna Vincente, LIAA Scholar Artist Award for Media Arts/Photography
There was a slideshow of her beautiful photographs.
- **Presentation – 2018-19 Budget – Preliminary Salaries and Benefits – Michael DeVito**
Presentation Summary, Budget Preparation Process, Staff Salaries 2017-18 vs. 2018-19, Health Insurance Costs 2013 – 2019; TRS Costs 2013 – 2019, ERS Costs 2013-2019, Worker’s Comp. Payroll FICA Taxes, Net Position Increase of \$3.4 million

This presentation can be located on the district website and in the office of the District Clerk.

III. President Mininsky called for Board of Education Comments

BOE Comments

- President Mininsky asked about state aid (no help expected); district is committed to keeping programs and low taxes.
- Board Member Tangney noted that the board relies heavily on input from the principals; asked how much we have in reserves (several million – rating is AA2 – very favorable – although we are approaching fiscal stress - \$8 million in unassigned fund balance. In three (3) years, it will cost us \$350K less per year for debt service. Increase in salaries will continue, just got off using reserve funds, no cuts in programs). Will Mr. DeVito be meeting with everyone and present back to the board (yes).
- Board Member Vrona complimented Mr. DeVito on his brief and comprehensive presentation. No idea of state aid yet (no). If we use reserves, a fixed amount, continuing expense then no money, is budget as lean as it could be? (Will look at Chromebooks/textbooks – but budget is right sized). Did we have extra money at the close of last year (\$1.6 million due to less than anticipated special education costs. Half of the savings went to the taxpayers and half went to programs/capital. Are we assuming FEMA and state 10% are coming during the current fiscal year (maybe this year); how much longer for bonds (13 years). Are you recommending cuts?
- Board Member Ryan thanked Mr. DeVito. What about anticipated retirement pool of money (will know by Jan 15); government is targeting special education, block grants, great concern, helpful if meetings had fixed amounts. Metaphor – going on a diet, sustainability, too comfortable with reserve funds, wary of Washington, annual reviews need to be timely, February/March for budgeting.

IV. President Mininsky called for Student Organization Announcements

Student Comments

None

V. President Mininsky called for Questions and Comments from The Public – Items on Today’s Agenda Only

Questions/Comments from the Public -Tonight’s Agenda

None

VI. Presentation of Treasurer’s Report for October 2017

Treasurer’s Report-October 2017

No action required

VII. Approval of Minutes for Executive Sessions and Regular Meeting of November 14 and December 5 and 7, 2017.

Approval of Minutes for Exec Sessions, Regular Meeting of November 14, December 5 and 7, 2017

President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 5-0

VIII. Presentations of the Interim Superintendent

VIII.1 Interim Superintendent Gallagher recommended the approval of Personnel Matters: Certificated

Approval of Personnel
Matters: Non-Certificated
Pages: 4-8

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0; 4-1 [(g)] and [(i)]
Voted No: Board Member Ryan (g) and President Mininsky (i)

VIII.2 Interim Superintendent Gallagher recommended the approval of Personnel Matters: Non-Certificated

Approval of Personnel
Matters: Non-Certificated
Pages: 8-9

President Mininsky called for a motion on Item 2 (a).

Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 5-0

President Mininsky called for a motion on Item 2 (b).

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 5-0

President Mininsky called for a motion on Item 2 (c-h) as amended. * (e)-2 was removed

Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

VIII.1. CERTIFICATED PERSONNEL

(VIII) Resignation

Name: Lori Accardi
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: December 20, 2017 close of day

(b) Catastrophic Leave of Absence

Name: Mandy Kovel
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: March 2, 2018-June 30, 2018
Reason: Medical

VIII.1. CERTIFICATED PERSONNEL

(c) Leaves of Absence

1. Name: Brittany Gervase
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 2, 2018-June 30, 2018
Reason: Educational
2. Name: Matthew Morand
Assign./Loc: School Psychologist/LBMS
Effective Dates: November 27, 2017-January 12, 2018 (on or about)
Reason: Family Illness
3. Name: Marleen Fenton
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Dates: December 4, 2017-January 15, 2018 (on or about)
Reason: Family Illness
4. Name: Janna Arkow
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: January 16, 2018-April 9, 2018 (on or about)
Reason: Maternity
5. Name: Jillian Fernandez
Assign./Loc: Mathematics Teacher/LBMS
Effective Dates: January 16, 2018-March 23, 2018 (on or about)
Reason: Maternity
6. Name: Brooke Connochie
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: February 26, 2018-May 31, 2018 (on or about)
Reason: Maternity
7. Name: Randi Simon
Assign./Loc: Special Education Teacher/West School
Effective Dates: March 6, 2018-May 31, 2018 (on or about)
Reason: Maternity
8. Name: Caitlin Fuentes-King
Assign./Loc: Elementary Teacher/Districtwide
Effective Dates: March 16, 2018-April 27, 2018 (on or about)
Reason: Maternity
9. Name: Danielle Adams
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: March 23, 2018-May 4, 2018 (on or about)
Reason: Maternity
10. Name: Jenna Berto
Assign./Loc: Mathematics Teacher/LBHS
Effective Dates: April 9, 2018-May 18, 2018 (on or about)

**VIII.1. Reason:
CERTIFICATED PERSONNEL**

Maternity

11. Name: Kerri Bolkcom
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: April 18, 2018-May 30, 2018 (on or about)
Reason: Maternity

12. Name: Kelly Mooney
Assign./Loc: AIS Mathematics Teacher/Lindell School
Effective Dates: June 4, 2018-June 30, 2018 (on or about)
Reason: Maternity

(d) Amended Leaves of Absence

1. Name: Lacey Burg
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Dates: January 2, 2018-May 18, 2018
Original Dates: January 15, 2018-May 18, 2018
Reason: Educational
2. Name: Christina Dillard
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: September 1, 2017-March 1, 2018
Original Dates: September 1, 2017-January 26, 2018
Reason: Maternity

(e) Appointment: Regular Substitute Elementary Teacher

Name: Brittany Kosta
Assign./Loc: Regular Substitute Elementary Teacher/Lido School
Certification: Initial Childhood Education 1-6
Effective Dates: December 15, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: BA/Step 1 (\$62,063 per annum) pro-rated
Reason: To replace Mandy Kovel

(f) Appointment: Permanent Substitute Teachers

1. Name: Zoe Irwin
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Students with Disabilities 1-6
Effective Dates: December 18, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$221.53 per day (no medical insurance coverage)
2. Name: Gina Pulewitz
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Permanent Pre K-6
Effective Dates: January 1, 2018-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$166.89 per day (family medical coverage)

VIII.1. CERTIFICATED PERSONNEL

3. Name: Amanda Ruecker
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Childhood Education 1-6
Effective Dates: December 15, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$221.53 per day 12/15/17-1/31/18 (no medical insurance)
\$203.79 per day 2/1/18-6/21/18 (individual medical Insurance)

(g) Appointment: Probationary Full Time Teacher Assistant

Name: Richard McCaw
Assign./Loc.: Full Time Teacher Assistant/LBHS
Effective Date: December 15, 2017
Probationary End Date: December 14, 2021
Salary Classification: \$30,487 per annum (prorated)
Grade/Step: Grade IV/Step 6
Reason: To replace Kelly Dass

(h) Appointment: Homebound Instructor for the 2017/2018 school year-Rate of Pay: \$56.35 per hour-individual/\$74.87 per hour-group

1. Tamara Richards
2. MaryAnn Juchem

(i) Appointment: Approval as the Supervisor for the 2017/2018 Saturday Morning Creativity Camp, with a stipend of \$3,664 (subject to sufficient enrollment and satisfactory performance):

Lauren Kaufman

(j) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year

NAME	CERTIFICATION AREA
1. Daniela Torchia	Provisional School Counselor
2. Gabriel Liegey	Permanent Physical Education Professional Health
3. Alyssa Suran	Initial Visual Arts
4. Jodi Rauch	Permanent N-6
5. Karen Varrone	Initial Social Studies 7-12
6. Kristin Angst	Initial Speech and Hearing Handicapped
7. Nora Bellsey	Permanent Art

(k) Recommend that the Board of Education approves an amended agreement for Jennifer Gallagher as Interim Superintendent, dated September 14, 2017, and authorizes the Board President to execute it.

- (l) **Recommend** that the Board of Education approves an amended supplemental salary agreement for Michele Natali for services in connection with the Superintendent's Office, dated September 14, 2017, and authorizes the Board President to execute it.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Jeremy Randall
Assign./Loc.: Part Time Teacher Aide/East School
Effective Date: November 29, 2017 close of day

(b) Appointment: Probationary Supervisor of Transportation

Name: William Callahan
Assign./Loc.: Supervisor of Transportation/Transportation Department
Effective Date: December 18, 2017
Probationary End Date: December 17, 2018
Salary Classification: \$140,000 per annum
Comment: as per salary and benefit worksheet
Reason: To replace Christopher Malone

(c) Appointment: Probationary Data Administrator- 12 months

Name: Cynthia Hamlet
Assign./Loc.: Probationary Data Administrator/PPS
Effective Date: December 15, 2017
Probationary End Date: June 15, 2018
Salary Classification: \$51,092 per annum
Grade/Step: Grade VI/Step 8
Reason: As per civil service desk audit

(d) Appointment: Part Time Provisional Account Clerk (19 hours per week)

Name: Sonia Brown
Assign./Loc.: Provisional Account Clerk/Administration
Building/Business Office
Effective Date: December 15, 2017
Salary Classification: \$25,565 per annum
Grade/Step: Grade III/Step 9
Reason: amended appointment

VIII.2 NON CERTIFICATED PERSONNEL

- (e) **Appointment Part Time Teacher Aide 17.5 hours per week start date through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. (2. Was withdrawn)**

	Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1.	Jennifer Newman-Mitchell	Lido	Grade 1A/Step 1	16.34	11/27/17
2.	Lorraine Radice	LBMS	Grade 1A/Step 1	16.34	12/15/17
3.	Ruth Albright	LBMS	Grade 1A/Step 1	16.34	12/15/17
4.	Yasmine Gargiulo	LBMS	Grade 1A/Step 1	16.34	12/15/17
5.	Keasia Dale	LBHS	Grade 1A/Step 1	16.34	12/15/17
6.	Rachel Salazar	Lindell	Grade 1A/Step 1	16.34	12/18/17
7.	Michelle LeBlanc	Lindell	Grade 1A/Step 1	16.34	12/18/17
8.	Gianna Bove	Lindell	Grade 1A/Step 1	16.34	01/02/18

- (f) **Recommended Action: Approval of the 2017/2018 Saturday Morning Creativity Camp as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Hours	Rate Per Hour	Maximum
1. Edith Guzman	18	40.00	720.00
2. Stephanie Kornacki	18	40.00	720.00
3. Joyce Lancombe	18	40.00	720.00
4. Kendra Morley	18	40.00	720.00
5. Esther Pascal	18	40.00	720.00
6. Nicole Rosenberg	18	40.00	720.00
7. Scott Stark	18	40.00	720.00
8. Cabrina Tasevoli	18	40.00	720.00
9. Christine Walsh	18	40.00	720.00

- (g) **The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.**

Name	Position
Natasha Korzeniewski	Teacher Assistant
Shauna Spruiell	Teacher Aide/Bus Aide

- (h) **Recommend** that the Board of Education approves an amended supplemental salary agreement for Michael DeVito for services in connection with the Superintendent's Office, dated September 14, 2017, and authorizes the Board President to execute it.

VIII.3 Interim Superintendent Gallagher recommended the ACCEPTANCE OF SPECIFICATIONS FOR SUPERINTENDENT SEARCH – TABLED/WITHDRAWN

<p>TABLED-WITHDRAWN Acceptance of Specifications</p>

BE IT RESOLVED that the following candidate background and experience qualifications be approved for use in advertising the vacancy for Superintendent of the Long Beach school district:

The successful candidate will be:

- An experienced and successful classroom teacher, building principal and district level administrator who is able to mentor and coach teachers and administrators to higher levels of job performance
- A fair, compassionate, and collaborative educator who has worked in a high performing school district and is familiar with current issues confronting educators in New York
- An approachable, and knowledgeable administrator, with an open-door policy, who will take the time to come to know and listen to the students, staff, and parents of the district
- An innovative and visionary educator and inspirational leader with clear ideas, both short and long-term, as to how to go about achieving a vision that has been collaboratively developed
- A visible and effective communicator who listens to and respects all ideas, and encourages dialogue with the school community
- A politically-skilled administrator who communicates with all of the school's stakeholders as well as local political groups

Further, that advertising of the vacancy be approved for the following online and print venues:

- Through a recruitment letter distributed nationally by School Leadership, LLC
- Online at the web site of the American Association of School Administrators
- Online at the web site of the New York State Council of School Superintendents
- In two print and online editions of Education Week

Interim Superintendent Gallagher recommended in a combined vote Items VIII.4 through VIII.11.

VIII.4 Interim Superintendent Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT.

Approval of
Stipulation of
Settlement

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 260449.

VIII.5 Interim Superintendent Gallagher recommended the APPROVAL TO AMEND PAY RATE FOR ELECTION WORKERS

Approval to Amend
Pay Rate for Election

WHEREAS, the minimum wage for New York State will increase to \$11.00 effective January 1, 2018; and

WHEREAS, the rate of pay for chairpersons and visiting inspectors is \$3.00 more than the rate for regular election inspectors;

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board of Education amend the pay rate for those appointed to the Board of Registration, election inspectors, and chairpersons for the 2017-2018 school year. Chairpersons and visiting inspectors will be paid at a rate of \$14.00 per hour and election inspectors will be paid at a rate of \$11.00 per hour.

VIII.6 Interim Superintendent Gallagher recommended the ADOPTION OF 2018 SCHOOL ELECTION CALENDAR.

Adoption of 2018
Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 15, 2018 as it appears with the materials accompanying the agenda.

VIII.7 Interim Superintendent Gallagher recommended the APPROVAL OF BUDGET TRANSFER.

Approval of
Budget Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$60,000 from the special education extended program code to the health contractual code for payment of a nurse on the BOCES bus.

VIII.8 Interim Superintendent Gallagher recommended the APPROVAL OF DISPOSAL OF OBSOLETE TECHNOLOGY.

Approval of Disposal of
Obsolete Technology

WHEREAS, the School District owns seven (7) ten-year-old IMacs which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares such technology to be surplus property and of no value to the School District and authorizes the technology department to dispose of the seven (7) ten-year-old IMacs in accordance with the best interests of the School District. In the event that any of the technology is usable, the IMacs will be distributed to families in need in the community.

VIII.9 Interim Superintendent Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of
Recommendations on
CPSE and CSE

VIII.10 Interim Superintendent Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of
Legal Bills: Legal
Services

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,250 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer for legal services rendered during the period of October 1 through October 31, 2017.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$279.50 for legal services for the period of October 1 through October 31, 2017.

C) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of 10,098.93 for the period of May 1 through May 31, 2017 and \$6,327 for the period of June 1 through June 30, 207 to Harris Beach for the monthly retainer and extraordinary legal services.

VIII.11 Interim Superintendent Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools Applications

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Girl Scout Troop 2235	Meetings	East School Art Room	October 2017 through June 2018 Fridays 3:30 PM – 7:00 PM
Big Brother/Big Sister of Long Island	HS Bigs Mentoring Program	Lido Elementary School Library	October 17, 2017 through May 29, 2018 Tuesdays 3:30 PM – 4:30 PM
Cub Scouts – Lions	Meetings	East Elementary School Cafeteria	November 16, 2017 through June 14, 2018 Thursdays 6:00 – 7:00 PM
Long Beach Bulldogs	Fundraiser for HS Scholarships	LBMS Veterans Field	Sat., November 25, 2017 11 AM – 4:00 PM
Long Beach Lacrosse Club	Lacrosse Clinic/JV and Varsity	LBMS Veterans Field	Tuesday, Nov. 7, 2017 11 AM
	Lacrosse Tournament	LBMS Athletic Fields 8, 9, 11 and 12; Veterans Field	Sunday, Nov. 26, 2017 8:00 AM – 8:00 PM
Long Beach USA Wrestling	Wrestling Tournament	LBHS Gymnasium	Sunday, Dec. 3, 2017 6:30 AM – 4:00 PM
	Camp	LBMS Wrestling Room, Gymnasium	June 25 – June 29, 2018 Monday – Friday 8:00 AM – 3:00 PM

Long Beach Theatre Guild	Rehearsals and Shows	Lindell Elementary Auditorium	Dec. 4, 2017 through March 25, 2018 Monday – Friday 7:00 PM – 9:30 PM March – Sat. 9 AM-1 PM
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President Mininsky called for a motion on Items VIII.4 through VIII.11.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 5-0

BOE – Additional Business

IX. Board of Education – Additional New/Old Business if any

- Board Member Ryan congratulated both the MS and HS on their school productions, thanked CCPTA for coordinating the Parent Symposium.
- Board Member Vrona asked about the status of the HS security vestibule (functioning properly – people have different ideas for it); would changes be acceptable for emergency funding (no). Is there a policy on ParentLink (will develop policy); East School vestibule working (yes); congratulations to Food Service on frozen yogurt program, will it impact the deficit (too early to tell); when will that come up in the budget process?
- Vice President Bodnar thanked Julia Lang-Shapiro, principals on wonderful concerts, Mr. Epstein, coaches on sports awards, Mrs. Swan on artwork event related to coastal clean-up day attended by David Cousteau. Asked about shades at transportation (installed), windows at East (no complaints).

X. President Mininsky called for Questions and Comments from the Public.

None

Public Comments

XI. Announcements:

1. Long Beach Classroom Teachers’ Association – President Harvey welcomed new hires, wished everyone happy holidays.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees’ Association – Group C –None
4. Parent/Teacher Association – Sharon Powers wished everyone happy holidays

Announcements

XII. President Mininsky called for a motion to adjourn at 8:48 PM.

Motion by: Board Member Vrona

Seconded by: Board Member Tangney

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
January 11, 2018