

Approved
5/14/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Regular Meeting Minutes –January 15, 2014
Park Avenue Memorial Elementary School – Auditorium - 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: 1st 1st Vice President Nathan King 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett

ABSENT: President Lisa Johnson
Trustee Mark Epps
Trustee Terry Fulton

CENTRAL ADMINISTRATION

Dr. Mary Kelly-Asst Supt. Technology
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Bridgette Wilson, Director for Human Resources
Mr. Tony Cerullo, Director of Athletics, Phys. Ed. & Health
Mrs. Fran Fernandez, Director of Fine Arts
Mr. Peter Paternostro, Administrator PPS/Sp. Ed./Central Registration

SCHOOL ADMINISTRATION

Dr. Pauline Collins, Principal, Northeast Elementary School
Dr. Shirley Martin, Interim Principal, Northwest Elementary School
Mr. Vincent Todisco, Asst. Principal, Northwest Elementary School
Mr. Scott Bullis, Principal, PAMES
Mrs. Rose Hutcherson, Assistant Principal, PAMES
Dr. Michele Darby, Principal, EWMMS
Mr. Ted Tsirigotis, Assistant Principal-EWMMS
Dr. Mary DeRose, Interim Principal, AMHS
Mr. John Cardone, Interim Assistant Principal, AMHS

ABSENT: Dr. John R. Williams, Superintendent of Schools

CLERK IN ATTENDANCE: Judith O'Neill, District Clerk

1. **Meeting Called to Order** by 1st Vice President King at 7:02 PM.

A. Emergency Exit, No Smoking Statement

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

At this time, 1st Vice President King turned the meeting over to Dr. Mary Kelly. Dr. Kelly announced that Ms. Fran Fernandez would be presenting awards to some music students.

Following the awards presentation, Dr. Kelly gave a presentation on curriculum in the district which will provide enrichment to all students. There are meetings going on as to how to proceed and to establish a curriculum committee. Existing programs that offer opportunities for advancement are being reviewed. Site visits to other districts have also been occurring.

COMMUNITY COMMENTS NON AGENDA ITEMS

Melissa Kreuder, 17 Virginia Ct., Amityville– Mrs. Kreuder discussed the Shared Learning Infrastructure. (See Attachment #1)

PRESENTATIONS

Robert Claps directed kindergarten students in a “Warm Up” demonstration.

Mrs. Friefelder gave an update on the budget. The fund balance – we are looking at projections for next year coming from our employee retirement system, health insurance provider, regular insurance providers and we have just begun the process of looking and enrollment and staffing for next year. During February, the Board will get the first 1st draft of budget and we will begin finding what our needs are. Last year we used our reserves in order to reduce the tax levy and we received a mandate from our auditors to replenish those funds about \$820,000. We have a no more than 2% cap on the tax levy and we are waiting to get the consumer price index which will determine what our tax levy increase will be. During February and March, we will be touring the facilities to see what has to be done from capital standpoint what repairs need to be done to building and what equipment will be needed as well as looking at all the numbers for expenditures and revenues. The budget presentations will be put on the website. School districts in all of New York State are facing tremendous challenges as the majority of money that funds our education programs comes from the taxpayers. State aid has gone down over the past ten years. We have reached outside to obtain grants to offset some of the increases in the tax levy. I can't give you a financial plan for next year until I know what our revenues will be. Once we have a better idea of where we are as far as our tax levy, then we will bring our administrators in to work with Dr. Kelly and Dr. Lange on a curriculum plan to support the needs of our students.

1st Vice President King was concerned because at this time we usually have input from our administrators on what they are looking for in the coming school year. Mrs. Friefelder said that until we know what we need for next year, it is very difficult for the building level administrators to plan curriculum. We still have not received the proposed plan for aid this year from the governor.

Trustee Santo noted that we have always requested a line by line budget. We should by now have our building wishes from our building administrators. 1st Vice President King agreed with Trustee Santos. Mrs. Friefelder said that every building principal was given a line amount of money to support the common core. It is difficult to put a plan in place at this time because we are coming into a year with \$820,000 liability before we even start the budget.

Vice President King thanked Mrs. Friefelder for her input on the budget.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Special Meeting – December 9, 2013
2. Regular Meeting – December 11, 2013
3. Audit Committee – December 11, 2013
4. Special Meeting – December 12, 2013
5. Special Meeting – January 8, 2014

MOTION to APPROVE Agenda Items 2A-1 through 2A-5 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain

B. Approval of Board Policy None

C. Board Action:

1. Attendance at National Advocacy Institute Legislative Conference in Washington, D.C.

MOTION to TABLE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

A. General

1. Approval of Benefits Agreement – Cardone, J.

MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

2. Transportation Request – Dean
3. Approval of MOA/Sick Bank
4. Approval of UNAYO Agreement with 21st CCLC
5. Approval of Honeywell Agreement

MOTION to TABLE Agenda Items 3A-2 through 3A-5 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Trustee Fulton arrived at 8:02 PM.

B. Personnel:

1. Termination: Substitute Custodian/DW – Gibson, C.
2. Intentionally Left Blank

B. Personnel (cont'd):

3. Resignation: P/T Teaching Assistant/NE – Yetman, S.
4. Rescind Appointment: Winter Coach/MS Girls Basketball (Late winter) – Karafantis, G.

MOTION to APPROVE Agenda Items 3B-1 through 3B-4 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain. (Trustee Fulton had just arrived and did not vote)

5. Revised Leave of Absence W/O Pay: Special Education Teacher/PA – Krepil, M.
6. Revised Leave Replacement Appointment: Special Education Teacher/PA – Sleezer, L.
7. Revised Leave Replacement Appointment: Music Teacher/MS/HS - Weill, M.
8. Revised Resignation: Activity Advisor/Student Council/PA – Krepil, M.
9. Revised Leave of Absence W/O Pay : Teaching Assistant/PA – Sleezer, L.
10. Revised Extended Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.
11. Leave of Absence W/O Pay: Special Education Teacher/PA – Gandarillas, T.
12. Leave of Absence W/O Pay: Guidance Counselor/MS – Kearney, K.
13. Leave of Absence W/O Pay: Food Service Worker/MS – Garnett, N.
14. Revised Appointment: Activity Advisor/Student Council/PA – Sleezer, L.
15. Extended Leave of Absence W/O Pay: English Teacher/MS – Pentangelo, J.
16. Extended Leave of Absence W/O Pay: Monitor/MS – Reese, S.
17. Extended Leave Replacement Appointment: English Reacher/MS – Plotkin, S.

MOTION to TABLE Agenda Items 3B-5 through 3B-17 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

18. Probationary Appointment: ESL Teacher/PA – Steinberg, N.

MOTION to APPROVE Agenda Item 3B-18 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

19. Probationary Appointment: Groundskeeper II/DW – Ricks, B.

20. Leave of Absence W/O Pay: Groundskeeper I/DW – Ricks, B.

21. Leave Replacement Appointment: Physics Teacher/HS – Iqbal, Adnan

22. Appointment: Part Time ESL Teacher/HS – Isaacson, A.

23. Appointment: P/T Athletic Director/DW – Maisel, W.

24. Revised Appointment: Physical Education Teacher/PA/HS – Gannon, C.

25. Leave Replacement Appointment: Teacher Assistant/PA – Benitez, A.

26. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW-Gambella, C.

27. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Lavoie, D.

28. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Pariser, R.

29. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW-Reddin, M.

30. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Brown, H.

31. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Munoz, D.

32. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW-Varas, L.

33. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Kretz, C.

34. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Teacher/NW – Reilly, S.

35. Appointment: ESL/Bilingual After School Academy (Grades K-3)/Administrator/NE/NW – Smith, T.

36. Appointment: Elementary Teacher-Make Pages 26 to 44 of “Story Units” Parent Friendly-4th Grade-Engler, M.

37. Appointment: Elementary Teacher-Make Pages 26 to 44 of “Story Units” Parent Friendly-5th Grade-Ross, D.

38. Appointment: Elementary Teacher-Make Pages 26 to 44 of “Story Units” Parent Friendly-6th Grade-Hyland, K.

39. Appointment: teacher Additional Class-Special Education/St. Martin of Tours – Frey, R.

40. Appointment: 21st Century Grant – Club Advisor/HS – Asbell, M.

41. Appointment: 21st Century Grant – Club Advisor/PA – Cox, J.

42. Appointment: 21st Century Grant – Club Advisor/PA – Tantillo, E.

43. Appointment: 21st Century Grant – Club Advisor/PA – Watkins, J.

44. Appointment: 21st Century Grant – HW/Club Advisor/PA – Brown, E.

45. Appointment: 21st Century Grant – Spec Ed 1:1 Aide/HS – Eastwood, M.

46. Appointment: 21st Century Grant – Spec Ed 1:1 Aide/PA – Pecora, R.

47. Appointment: 21st Century Grant – Sub Club Advisor/PA – Thompson, G.

48. Appointment: 21st Century Grant – Sub Club Advisor/PA – Cox, J.

49. Appointment: Mentor – Feehan, R.

50. Appointment: Monitor/NE – Brantley, J.

51. Appointment: Winter Coach/MS Girls Basketball (Late Winter) – Gannon, C.

52. Appointment: Athletic Supervisor – Kretz, W.

53. Appointment: Chaperone – Courts, R.

54. Appointment: Chaperone – Lynch, B.

55. Appointment: Chaperone – Whitney, S.

B. Personnel (cont'd):

- 56. Appointment: Chaperone – Rochester, S.
- 57. Appointment: Bus Monitor/NW – Marrone, D.
- 58. Appointment: Bus Monitor/NW – Ortiz, T.
- 59. Appointment: Bus Monitor/NW – Shelton, L.

MOTION to APPROVE Agenda Items 3B-19 through 3B-59 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 60. Appointment: Bus Monitor/NW – Smith, T.
- 61. Appointment: Substitute Teacher/Child Ed 1-6 – Bailey, S.
- 62. Appointment: Substitute Teacher/Social Studies 7-12 – Morenus, K.
- 63. Appointment: Substitute Teacher/ESL – McCaffrey, J.
- 64. Appointment: Substitute Special Education 1:1 Aide – Ortiz, A.
- 65. Appointment: Substitute Special Education 1:1 Aide – Spero, J.
- 66. Appointment: Substitute Custodian – Barnes, I.
- 67. Appointment: Substitute Custodian – Henry, D.
- 68. Appointment: Substitute Custodian – McGhee, J.
- 69. Appointment: Substitute Custodian – Farkash, Z.
- 70. Appointment: Substitute Custodian – Annett, J.
- 71. Appointment: Substitute Custodian – Brooks, N.
- 72. Appointment: Substitute Custodian – Pierre, L.
- 73. Appointment: Substitute Custodian – Michens, Jr. T.
- 74. Appointment: Substitute Monitor/NW – Shelton, L.
- 75. Appointment: Substitute Food Service Worker – Jones, S.
- 76. Appointment: Substitute Food Service Worker – Carlot-Devine, K.
- 77. Appointment: Substitute Food Service Worker – Monaco, F.
- 78. Appointment: Substitute Food Service Worker – Maldonado, S.
- 79. Intentionally left blank.
- 80. Appointment: Substitute Food Service Worker – Bennett, T.
- 81. Appointment: Substitute Food Service Worker – Motley, P.

MOTION to APPROVE Agenda Items 3B-60 through 3B-81 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers

- 1. To Equipment-Maintenance; From Equipment-Custodial-\$4,400
- 2. To Supplies-Maintenance, From Supplies-Grounds-\$1,500

MOTION to APPROVE Agenda Items 3C-1/1 & 3C-1/2 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Fund Raising

- 1. Class of 2017-Candy and Bake Sale-Class Trips and Apparel
- 2. Class of 2017-Car Wash-Class Trips, Dance and Apparel

3. Amityville Varsity Step Team-Pizza Sale-Uniforms

MOTION to APPROVE Agenda Items 3C-2/1 through 3C-2/3 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Use of Facilities

1. Amityville Flag Football – MS Football Field

MOTION to APPROVE Agenda Item 3C-3 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Health Service Contracts – St. Martin of Tours

1. Syosset CSD
2. Jericho UFSD
3. Bay Shore UFSD
4. Seaford UFSD
5. West Islip

MOTION to APPROVE Agenda Items 3C-4/1 through 3C-4/5 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business & Operations (cont'd)

5. **Motion to Dispose of Fixed Assets**

1. Mixing Machine – broken
2. General Slicing Machine – broken
3. SS Garbage Can Cleaner – Broken

MOTION to APPROVE Agenda Items 3C-5/1 through 3C-5/3 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** These items are beyond repair. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

6. **Motion to Approve Bankruptcy Court Order**

MOTION to APPROVE Agenda Item 3C-6 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. November, 2013

MOTION to APPROVE Agenda Item 3D-1 made Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings

1. East Meadow UFSD
2. Just Kids Early Childhood Learning Center - SEDCAR
3. Seaford UFSD
4. John A. Coleman School - SEDCAR

MOTION to APPROVE Agenda Items 3E-1/1 through 3E-1/4 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences

1. Active Shooter Training for 1st Responders-Suffolk County Police Dept/EMS – Greco, M.

MOTION to TABLE Agenda Item 3F-1/1 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. ESB – Responsive Discipline in the 21st Century – Noon, J.
3. WSB – ADHD and Executive Functioning in the Mainstream Classroom – Finizio, N.
4. Transition in the IEP – Thompson, K.
5. Transition in the IEP – Jeckson, D.
6. Section 504 in New York – Paternostro, P.

MOTION to APPROVE Agenda Items 3F-1/2 through 3F-1/6 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

COMMENTS ON NON AGENDA ITEMS:

Mr. Robert Claps discussed the APPR Plan and the need for a policy on bomb threats. 1st Vice President King said that there is a policy in place on bomb threats.

4. Reports

A. Legal Counsel for the District – Will discuss in Executive Session.

B. Superintendent of Schools – Dr. Kelly announced that Amityville is the only district to receive a Pre-K Grant. On Feb. 22, the Town of Babylon Department of Human Svcs. is hosting Black History Month at our school.

Dr. Neidell said a few words about his experiences in Amityville and how he had a wonderful working relationship with Dr. Williams who was not present tonight. Trustee Dr. Corbett thanked Dr. Collins for her diligence in acquiring the Pre-K grant.

C. Board of Education –None

MOTION to APPROVE Agenda Item 3A-2 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion FAILED:** 4 No (Trustee Dr. Corbett, Trustee Santos, Trustee Fulton and Vice President voted no), 1 Yes, (2nd Vice President Moss voted yes.) 0 Abstain.

1st Vice President King appointed 2nd Vice President Moss as District Clerk Pro Tem.

Lisa Johnson arrived at 8:30 PM.

MOTION to RECESS to Executive Session at 8:40 for Personnel/Particular Persons made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 8:45 PM.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order by 1st Vice President King at 8:50 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: 1st Vice President Nathan King 2nd Vice President Ron Moss

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Trustee Jeannette Santos

Trustee Kathleen Corbett

Trustee Terry Fulton

ABSENT: President Lisa Johnson

Trustee Mark Epps

NOT IN ATTENDANCE: Judith O’Neill, District Clerk

CENTRAL ADMINISTRATION

Dr. Mary Kelly-Asst Supt. Technology

Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction

Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Bridgette Wilson, Director for Human Resources

Lisa Johnson arrived at 9:15 PM.

Trustee Fulton left at 9:45 PM and returned at 9:56 PM.

Mrs. Friefelder left at 9:50 PM and returned at 9:56 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 10:50 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: 1st Vice President Nathan King 2nd Vice President Ron Moss

Trustee Jeannette Santos

Trustee Kathleen Corbett

Trustee Terry Fulton

President Lisa Johnson

ABSENT: Trustee Mark Epps

NOT IN ATTENDANCE: Judith O’Neill, District Clerk

CENTRAL ADMINISTRATION

Dr. Mary Kelly-Asst Supt. Technology

Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction

Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Bridgette Wilson, Director for Human Resources

Trustee Fulton left at 9:45 PM and returned at 9:56 PM.

Mrs. Friefelder left at 9:50 PM and returned at 9:56 PM.

The following agenda items remained tabled:

2C-1 Attendance at National Advocacy Institute Legislative Conference in Washington, D.C.

3A-1 – Resolution: Interim Assistant Principal Benefits Agreement

3A-3 – Resolution: Donation of Sick Days

3A-4 – Resolution: Approval of UNAYO Agreement with 21st Century Community learning Center

3A-5 - Approval of Honeywell Agreement

3B PERSONNEL:

5. Revised Leave of Absence W/O Pay: Special Education Teacher/PA – Krepil, M.

6. Revised Leave Replacement Appointment: Special Education Teacher/PA – Sleezer, L.

7. Revised Leave Replacement Appointment: Music Teacher/MS/HS - Weill, M.

8. Revised Resignation: Activity Advisor/Student Council/PA – Krepil, M.

9. Revised Leave of Absence W/O Pay : Teaching Assistant/PA – Sleezer, L.

10. Revised Extended Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.

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11. Leave of Absence W/O Pay: Special Education Teacher/PA – Gandarillas, T.

12. Leave of Absence W/O Pay: Guidance Counselor/MS – Kearney, K.

MOTION to APPROVE Agenda Items 3B-5 through 3B-12 made by 1st Vice President King, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

13. Leave of Absence W/O Pay: Food Service Worker/MS – Garnett, N.

14. Revised Appointment: Activity Advisor/Student Council/PA – Sleezer, L.

15. Extended Leave of Absence W/O Pay: English Teacher/MS Pentangelo, J.

16. Extended Leave of Absence W/O Pay: Monitor/MS – Reese, S.

17. Extended Leave Replacement Appointment: English Reacher/MS – Plotkin, S.

MOTION to APPROVE Agenda Items 3B-13 through 3B-17 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Change date to 3/24/14. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to include Agenda Item 2C-2 – Resolution to appoint Dr. Mary Kelly as Acting Superintendent made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-82 Appointment: ESL/Bilingual after-school Academy (Grades K-3)

3B-83 – Revised Appointment: ESL/Bilingual After-School Academy (Grades K-3)

MOTION to AMEND Agenda to add Items 3B-82 and 3B-83 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-82 & 3B-83 made by Trustee Fulton, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3F-1/1 made by Trustee Fulton, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 1 No (Trustee Dr. Corbett voted no), 0 Abstain.

Discussion-Year book advertisement from the Board of Education. Grants – Board be provided with name of all grants and the amounts of them.

MOTION to ADJOURN Regular meeting at 11:55 PM made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem