



**3C-1/5** – Question regarding the budget transfer. Dr. Fanning explained that the District has created separate accounts to identify specific costs, however, that level of specifics is not required in the State Reporting. All supplies are bulked under one account.

**3C-3/1 & 3C-3/2** – Questions regarding the use of the fields at NW (overuse) and the length of time (5 months).

**3D** – Finance Report – Dr. Fanning is working on a response to questions. President Sikhrangkur reminded the group that they need to submit questions in advance of the audit committee review next week and also discussed the options for the composition of the Audit Committee.

At this point, President Sikhrangkur asked if there were any community comments and as there were none, she proceeded with the agenda.

**D. Audit Committee** – TBD

**3. Board Action Recommended by the Superintendent**

**A. Superintendent** – None

**B. Personnel**

1. Termination: Special Education 1:1 Aide – EWMMS – Lorenzana, A.

**MOTION to TABLE Agenda Item 3B-1** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Resignation for Retirement: P/T TA – NE – Ambrosino, M.

3. Probationary Appointment: TA – AMHS – Valentino, A.

4. Appointment: Virtual Academy – Substitute Teacher – Hovorka, A.

5. Appointment: Virtual Academy – Science Teacher – Kilfoil, C.

**MOTION to APPROVE Agenda Items 3B-2 through 3B-5** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

6. Appointment: Athletic Supervisor – Agostino, J.

**MOTION to TABLE Agenda Item 3B-6** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**C. Business and Finance**

1. Use of Facilities – Item 1

**MOTION to APPROVE Agenda Item 3C-1** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**D. Monthly Finance Report** – None

**E. CSE & CPSE Action/Meetings** – None

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 11

**MOTION to APPROVE Agenda Items 3F-1 through 3F-11** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

H. 21<sup>st</sup> Century Community Learning Center – None

4. Reports

A. Legal Counsel for the District – TBD

B. Superintendent of Schools – TBD

Dr. Fanning presented his review of the budget. Answered questions from Mr. Howard in the audience. Discussion regarding information available on the budget impact. Link could be placed on the District's Website.

Mr. King left at 8:45 PM and returned at 8:49 PM.

Discussion regarding field conditions at Northwest. Mr. Mercurio and Mr. Forman explained that much effort had taken place in the last few years to create as many fields as possible within the space. However, there is no irrigation and attempts to revitalize the field have failed.

**MOTION to RECESS to Executive Session at 9:24 PM for Personnel/Particular Person.** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 9:25 PM.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
 2<sup>nd</sup> Vice President Lisa Johnson Trustee Nathan King  
 Trustee Kathleen Ward Trustee Ron Moss  
 Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
 Dr. Mary Kelly-Asst. Supt. Technology  
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
 Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

**ACTION TAKEN:** None

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session at 10:04 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson Trustee Nathan King  
Trustee Kathleen Ward Trustee Ron Moss  
Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Mary Kelly-Asst. Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

**MOTION to APPROVE Agenda Item 3B-6** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 1 Abstain (Vice President Jordon-Thompson abstained.)

Dr. Gulbin will include the note from Ms. Darby in the Friday transmittal regarding her attendance at the conference.

**MOTION to ADJOURN** Special meeting at 10:29 PM by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem