

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

Regular Meeting Minutes– October 9, 2013

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Dr. Kathleen Corbett
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst. Supt. of Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations

Ms. Fran Fernandez, Director of Fine Arts

Mr. Peter Paternostro, Administrator - Pupil Personnel Services

Anthony Cerullo, Director of Athletics, Physical Education and Health

SCHOOL ADMINISTRATION

Mr. Scott Bullis, Principal PAMES

Dr. Pauline Collins, Principal-NE Elem

Dr. Michele Darby, Principal-EWMS

Dr. Mary DeRose, Principal-AMHS

Ms. Rose Hutcherson, Asst. Principal – PAMES

Mr. Ted Tsirigotis, Assistant Principal, EWMMS

Mr. John Cardone, Acting Asst. Principal, AMHS

CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **MEETING CALLED TO ORDER** by President Lisa Johnson at 7:00 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 The Board and attendees recited the Pledge of Allegiance.

Ms. Nancy Hark, Esq., Guercio & Guercio arrived at 7:05 PM.

PRESENTATIONS: Mr. Ron Weber gave a presentation on Character Counts, an Education program he developed utilizing selected resources on the internet. Mr. Weber noted that he had been invited to Washington D.C. to present this program.

Mr. Gary Steffanetta, Esq. Guercio & Guercio arrived at 8:10 PM.

C. COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

2. **BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION**

A. APPROVAL OF BOARD MINUTES – None

B. BOARD ACTION RECOMMENDED BY BOARD POLICY COMMITTEE

1. 2nd Reading - Policy #1000

Trustee Santos suggested that the Board review the last two paragraphs in this policy.

2. 3rd and Final Reading - Policy #4000

MOTION to APPROVE Agenda Item 2B-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. BOARD ACTION RECOMMENDED BY BOARD OF EDUCATION

- D. AUDIT COMMITTEE – None

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**A. SUPERINTENDENT**

1. Board Recognition Week

Dr. Williams commented that 3A-1 is a resolution that acknowledges the hard work done by the School Board.

2. Approval of Multi Year Service Agreement

MOTION to APPROVE Agenda Item 3A-1 & 3A-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. PERSONNEL

1. Rescind Appointment: P/T Teaching Assistant/NE - Webb, N.
2. Rescind Appointment: Grade Level Leader/MS - Riordan, K.
3. Rescind Appointment: Grade Level Leader/MS - Pentangelo, J.
4. Rescind Appointment: Compass Grant/MS Youth Coordinator - Hayes, E.
5. Rescind Appointment: Compass Grant/HS Youth Coordinator - Western, I.
6. Rescind Appointment: Activity Co-Advisor/Drama Club/MS - Asbell, G.
7. Rescind Appointment: Chaperone/DW - Western, In.
8. Rescind Appointment: Permanent Substitute Teacher/PA - Belfi, J.
9. Resignation: Food Service Worker/MS - Wexler, S.
10. Probationary Appointment: Teaching Assistant/PA - Tricarico, K.
11. Appointment: Physical Education Teacher/HS - McCoy, G.
12. Part Time Appointment: Physical Education Teacher/HS - Gannon, C.
13. Appointment: Virtual Academy II - Sub Spanish Teacher - Stratman, A.
14. Appointment: Grade Level Leader/NE - Thomas, L.
15. Appointment: Grade Level Leader/NE - Carman, Y.

MOTION to APPROVE Agenda Items 3B-1 through 3B-15 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

16. Appointment: Common Core Knowledge Training Sessions A & B/NW - Pariser, R.
17. Appointment: Common Core Knowledge Training Sessions A & B/NW - Skaliotis, X.
18. Appointment: Common Core Knowledge Training Sessions A & B/NW - Ferguson, J.
19. Appointment: Common Core Knowledge Training Sessions A & B/NW - Bianco, J.
20. Appointment: Compass Grant Community Mentor/DW - Gibbs, L.
21. Appointment: Compass Grant Youth Coordinator/MS - Brower, T.
22. Appointment: Compass Grant Youth Coordinator/MS - McGowan, J.

23. Appointment: Compass Grant Youth Coordinator/HS - Kraljic, B.
24. Appointment: 21st CCLC/Club Advisor/PA - O'Hara, M.
25. Appointment: 21st CCLC/Club Advisor/PA - Romeo, C.
26. Appointment: 21st CCLC/Club Advisor/PA - Gorry, J.
27. Appointment: 21st CCLC/Club Advisor/PA - Kelly, M.
28. Appointment: 21st CCLC/Club Advisor/PA - Gibbs, L.
29. Appointment: 21st CCLC/Club Advisor/PA - Williams, N.
30. Appointment: 21st CCLC/Club Advisor/PA - McPhee, K.
31. Appointment: 21st CCLC/Club Advisor/PA - King, S.
32. Appointment: 21st CCLC/Club Advisor/PA - Allen, B.
33. Appointment: 21st CCLC/Club Advisor/PA - Gaskins, C.
34. Appointment: 21st CCLC/Club Advisor/MS - Dillahunt, R.
35. Appointment: 21st CCLC/Tutor/MS - Marchino, M.
36. Appointment: 21st CCLC/Club Advisor/PA - Varas, L.
37. Appointment: 21st CCLC/Club Advisor/HS - Piccirilli, J.
38. Appointment: 21st CCLC/Club Advisor/HS - Feehan, R.
39. Appointment: 21st CCLC/Club Advisor/DW - Diot, C.
40. Appointment: 21st CCLC/Sub Club Advisor/PA - Daniels, N.
41. Appointment: 21st CCLC/Monitor/PA - Vasquez, G.
42. Appointment: 21st CCLC/Nurse/DW - Johnson, P.
43. Appointment: 21st CCLC/Nurse/DW - Bosch, C.
44. Appointment: Winter Coach/V Girls Basketball - Mosley, S.
45. Appointment: Winter Coach/JV Girls Basketball - Abbondandolo, Jr., M.
46. Appointment: Winter Coach/MS Girls Basketball - Karafantis, G.
47. Appointment: Winter Coach/Volunteer Girls Basketball, Abbondonolo, Sr., M.
48. Appointment: Winter Coach/V Boys Basketball - Agostino, J.
49. Appointment: Winter Coach/Volunteer Boys Basketball - Lorenzana, A.
50. Appointment: Winter Coach/JV Boys Basketball - Hovorka, A.
51. Appointment: Winter Coach/MS Girls Basketball - Karafantis, G.
52. Appointment: Winter Coach/V Boys Track - Hawkins, R.
53. Appointment: Winter Coach/V Girls Track - Duguay, P.
54. Appointment: Winter Coach/MS Volleyball - Pesale, T.
55. Appointment: Winter Coach/V Wrestling - McCoy, G.
56. Appointment: Winter Coach/Asst V Wrestling - Clymer, B.
57. Appointment: Winter Coach/JV Wrestling - Myers, V.
58. Appointment: Winter Coach/HS Volunteer Wrestling - Pollock, J.
59. Appointment: Winter Coach/MS Wrestling - Maisel, W.

MOTION to APPROVE Agenda Item 3B-16 through 3B-59 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

60. Appointment: Winter Coach/MS Asst Wrestling - Levy, C.
61. Appointment: Winter Coach/MS Volunteer Wrestling - Pollock, J.
62. Appointment: Winter Coach/V Cheerleading - Drost, A.
63. Appointment: Winter Coach/Head Special Olympics - Feehan, R.
64. Appointment: Winter Coach/Asst Special Olympics - Lorenzana, A.
65. Appointment: Intramural Coach - Agostino, J.
66. Appointment: Intramural Coach (10/21/13-11/18/13) - Hamilton, I.
67. Appointment: Intramural Coach (11/20/13-12/18/13) - Hamilton, I.
68. Appointment: Activity Advisor - MS Band - Altamura, N.

69. Appointment: Activity Advisor - MS Band - Maccarone, J.
70. Appointment: Activity Advisor - MS Band - Sciolino, J.
71. Appointment: Activity Advisor - Novel Bunch Advisor - Ross, D.
72. Appointment: Activity Advisor - Book Blast - Ross, D.
73. Appointment: Monitor/NW - Gastman, S.
74. Appointment: Monitor/NS - Strickland, D.
75. Appointment: Bus Monitor/MS - Coppiano-Villa, T.
76. Appointment: After School Detention/MS - Wilson, K.
77. Appointment: Translator - Idrovo, C.
78. Appointment: Translator - Coppiano,-Villa, T.
79. Appointment: Athletic Supervisor - Greco, M.
80. Appointment: Athletic Supervisor - Paul, K.
81. Appointment: Athletic Supervisor - Brower, T.
82. Appointment: Athletic Supervisor - Romeo, Kelly, J..
83. Appointment: Athletic Supervisor - Romeo, R.
84. Appointment: Substitute Teacher - PreK-6 Reading-LaPersonerie, A.
85. Appointment: Substitute Teacher - N-^ - McEachin, H.
86. Appointment: Substitute Teacher - Child Ed 1-6 - Lanzillotta, D.
87. Appointment: Substitute Teacher - Child Ed 1-6 - Curiale, J.
88. Appointment: Substitute Teacher - N-6/Art - Dodd, C.
89. Appointment: Substitute Teacher - Child Ed 1-6 - Tricarico, K.
90. Appointment: Substitute Teacher - Child Ed 1-6 - Brown, D.
91. Appointment: Substitute Teacher - ELA 7-12 - Boniberger, S.
92. Appointment: Substitute Teacher Assistant - Smith, D.
93. Appointment: Bus Monitor/NW - Sicoli, B.
94. Rescind Appointment: Activity Advisor/Assistant Drama - Seehof, C.
95. Appointment: Chaperone - Gibbs, L.
96. Resignation: English Teacher/HS - Roth, C.
97. Appointment: Translator, Isaacson, A.
98. Appointment: Substitute Food Service Worker - Badeau, M.
99. Appointment: Substitute Food Service Worker - Alexander, M.
100. Probationary Appointment: Teaching Assistant/MS - Alpers, M.
101. Appointment: 21st CCLC - HW/Club Advisor/PA - Hyland, K.
102. Resignation for Retirement: Custodial Worker/HS - O'Neill, P.
103. Resignation: Plant Facilities Administrator/DW - Mercurio, E.

MOTION to APPROVE Agenda Items 3B-60 through 3B-103 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Dr. Corbett questioned Agenda 3B-76 - how many hours after school? Dr. Neidell responded Mon. through Thurs. -1 hour per day. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

104. Appointment: Substitute Food Service Worker - Echeverry, G.

105. Appointment: Cook/MS - Perez, F.

MOTION to APPROVE Agenda Items 3B-104 & 3B-105 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

106. Appointment: Interim Plant Facilities Administrator - Dziedzic, J.

MOTION to TABLE Agenda Item 3B-106 made by Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

107. Resignation: Special Education 1:1 Aide/MS - Babington, B.

MOTION to APPROVE Agenda Item 3B-107 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

108. Probationary Appointment: English Teacher/HS - Rochester, S.

MOTION to TABLE Agenda Item 3B-108 made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. BUSINESS AND FINANCE

1. Budget Transfers

Item 1. To Various- From Supplies

Item 2. To Supplies/Science/MS - From Supplies/Science/PA

Item 3. To Contract Services/Computer Assistant Instruction - From Supplies DW

Item 4. To Non-Instr Salaries/Emp Ret/Health In/Teacher Ret - From Dues & Travel

Item 5. To Student Furniture - From Minor Building Repair

Item 6. To Computer Software/Hardware St. Martin's From Computer Software/Hardware DW

MOTION to APPROVE Agenda Item 3C-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Fund Raising

Item 1. MS Drama Club - Activities

Item 2. Sophomore Class- Prom

Item 3. Sophomore Class - Prom

Item 4. Northeast - NE Account

Item 5. COMPASS - College Tour

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

3. Use of Facilities

Item 1. Amityville PBA - 10/26 (rain date 10/27)

4. Motion to Increase 2013-14 Budget - \$30,000 received in grant

5. Motion to Dispose of Fixed Assets

Item 1. Empty Case

Item 2. Kodak Slide Projector

Item 3. Folding Tables (broken)

MOTION to APPROVE Agenda Items 3C-4 through 3C-6 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

6. Renew Athletic Trainer Contract with Sports and Family Chiropractic dba Jeffrey Edward Poplarski, D.C., LLC for 2013-14

7. Motion of accept donation from Junior League for playground at Park Avenue.

MOTION to APPROVE Agenda Item 3C-6 & 3C-7 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. MONTHLY FINANCE REPORT :

1. Month - June, 2013
2. Month - July, 2013

MOTION to APPROVE Agenda Items 3D-1 & 3D-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. CSE & CPSE ACTION/CONTRACTS FOR EDUCATIONAL SERVICES - None

F. CURRICULUM AND INSTRUCTION

1. Approval of Conferences:

- Item** 1. Kelly, M. (DO) - ESB-WSB/Nassau Digital Tech Summit
- Item** 2. Persaud, A. (PA) - WSB Curriculum Module Users
- Item** 3. Keaveny, N. (HS) - Jostens Yearbook Workshop
- Item** 4. Henriksen, A. (HS) - SUPA Forensics Fall Meeting
- Item** 5. Mussen, L. (MS) - NYS Teachers Retirement Delegates Meeting
- Item** 6. Gandarillas, T. (PA) - Practical Strategies - Reading
- Item** 7. McCormack, M. (PA) - Practical Strategies - Reading
- Item** 8. Keaveny, N. (HS) - Adobe Photoshop Users
- Item** 9. Smith, T. (NE) - WSB Connect with Kids

MOTION to APPROVE Agenda Item 3F-1/1 through 3F-1/9 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Trustee Dr. Corbett noted that the Jostens Yearbook Workshop is wonderful for students to attend. Dr. Williams will get information.

Trustee Fulton left at 8:00 PM. Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

- Item** 10. Cesiro, L. (MS) WSB 2013 LI Tech Summit
- Item** 11. Tsirigotis, E. (MS) - WSB Admin Role in Implementing Common Core
- Item** 12. Greco, M (PA) - WSB Leadership for Literacy Common Core Modules
- Item** 13. Velez, R. (PA) - WSB Dignity Act Coordinator Training
- Item** 14. Lee, D. (NW) - WSB Dignity Act Coordinator Training
- Item** 15. Kraljic, B. (MS) - Healthnets 12th Annual Partnership in Health Education
- Item** 16. Noon, J. (HS) - LI Counselors' Conference
- Item** 17. Darby, M. (MS) - NYTESOL Communication, Curriculum & Collaboration
- Item** 18. Mussen, L. (MS) - NYTESOL Communication, Curriculum & Collaboration

MOTION to APPROVE Agenda Items 3F-1/10 through 3F-1/18 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Trustee Santos asked about coverage for the principal. Dr. Williams said that he would look into it. Trustee Dr. Corbett asked for information on Agenda Items 3C-1/13 & 3C-1/14. Dr. Williams will get the information. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Trustee Fulton returned at 8:05 PM.

4. REPORTS

A. LEGAL COUNSEL FOR THE DISTRICT – Mr. Steffanetta had nothing to report for the public.

B. SUPERINTENDENT OF SCHOOLS

Dr. Williams reported that the Suffolk County Police have an emergency hotline that will be placed in each school. One button will put Administration in immediate contact with the police in case of emergency with an active shooter. We will participate in that program.

COMMUNITY INPUT ON NON-AGENDA ITEMS.

C. BOARD OF EDUCATION

President Johnson appointed Ronald Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 9:35 PM for advice from counsel and negotiations made by 2nd Vice President Moss, seconded by Trustee Santos.

Judith O'Neill left at 9:37 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by President Johnson at 9:38 PM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Dr. Kathleen Corbett
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
Nancy Hark, Esq. - Guercio & Guercio
Gary Steffanetta, Esq. - Guercio & Guercio

ACTION TAKEN: None

President Johnson recessed the meeting for Audit Committee meeting at 9:50 PM. See separate minutes.

MOTION to RECESS to Executive Session at 10:10 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Dr. Kathleen Corbett
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst Supt.
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
Nancy Hark, Esq. - Guercio & Guercio
Gary Steffanetta, Esq. - Guercio & Guercio

RESUME Open Session at 11:50 PM

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Dr. Kathleen Corbett
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
Nancy Hark, Esq. - Guercio & Guercio
Gary Steffanetta, Esq. - Guercio & Guercio

Trustee Fulton left at 11:46 PM.

3B-106 Appointment: Interim Plant Facilities Administrator - Dziejdzic, J.

MOTION to APPROVE Agenda Item 3B-106 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3B-108 - Probationary Appointment: English Teacher/HS - Rochester, S.

MOTION to APPROVE Agenda Item 3B-108 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

Trustee Fulton returned at 11:52 PM.

MOTION to AMEND Agenda to add Agenda Item 3A-3 made by Vice President King, seconded by 2nd Vice President Moss as follows:

RESOLVED, upon the recommendation of the Interim Assistant Superintendent for Business, the Board of Education hereby approved the issuance of an RFP for a Claims Auditor Service, as more fully described and discussed in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3A-3 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Nancy Hark left at 11:55 PM

Discussion whether NYSSMA requires a chaperone. Confirm training fro AP & certification. Verify documents to be scanned into Board Docs.

Dr. Kelly, Dr. Neidell, Dr. Gulbin and Ms. Sydney Friefelder left at 12:00 AM.

MOTION to RECESS to Executive Session at 12:02 for particular/person made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

LOCATION: Park Avenue Memorial Elementary School – Auditorium
EXECUTIVE SESSION called to order by President Johnson at 12:02 PM.
PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Dr. Kathleen Corbett
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Gary Steffanetta, Esq. - Guercio & Guercio

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 12:04 PM made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School – Auditorium
PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Dr. Kathleen Corbett
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Gary Steffanetta, Esq. - Guercio & Guercio

MOTION to ADJOURN Regular Meeting at 12:05 PM made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem