

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • FEBRUARY 12, 2013

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Call to Order

| Attendee Name | Title | Status | Arrived |
|------------------|----------------|---------|---------|
| Anthony Iadevaio | President | Present | |
| Elise Antonelli | Vice President | Present | |
| Carolyn Pean | Trustee | Present | |
| Donna LaRocco | Trustee | Present | |
| Jeanne Jacobs | Trustee | Present | |
| Joseph DiSibio | Trustee | Absent | |
| Kenneth Cummings | Trustee | Present | |
| Lawrence Trogel | Trustee | Present | |
| Frank Chiachiere | Trustee | Present | |

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

District Clerk, Mrs. Mary Colgan, shared that the Board of Education had received the following correspondence:

New York State School Boards Association

Information for workshops, webinars and advocacy alerts

Minutes

Minutes

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jeanne Jacobs, Trustee |
| SECONDER: | Lawrence Trogel, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere |

- A. Minutes of January 5, 2013 Special Meeting
- B. Minutes of January 8, 2013 Business Meeting

New Business

- A. Appointment of District Treasurer
Be it resolved that Donna Squicciarino be appointed as District Treasurer, effective February 13, 2013 at a stipend of \$13,000 (prorated).

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Elise Antonelli, Vice President |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- B. Acceptance of Resignation
Be it resolved, the Board of Education hereby accepts the resignation for the purpose of retirement of the employee listed in Confidential Schedule "A-1" effective January 18, 2013.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Elise Antonelli, Vice President |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- C. Authorization to Withdraw Charges
Be it resolved, the Board of Education hereby authorizes the Superintendent of Schools to withdraw the charges preferred pursuant to Section 3020-a of the Education Law against the employee listed in Confidential Schedule "A-1."

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jeanne Jacobs, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- D. Acceptance of Report
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the report of the investigation prepared by special counsel regarding the employee named in Confidential Schedule "A-2."

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Elise Antonelli, Vice President |
| SECONDER: | Lawrence Trogel, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

Superintendent of Schools

- A. Authorization to Ratify Agreement with the VSTA Supervisory Aides Unit
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement with the VSTA Supervisory Aides Unit dated February 4, 2013.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kenneth Cummings, Trustee |
| SECONDER: | Elise Antonelli, Vice President |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- B. Request to Accept Gift
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift:

Donated by: Sip This
Qty. One (1) Coffee Service
Value: \$100 (as estimated by donor)

Dr. Heidenreich informed the Board that this was for the Parents University being held by the Wellness Committee.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kenneth Cummings, Trustee |
| SECONDER: | Elise Antonelli, Vice President |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- C. Authorization to Execute General Release and Stipulation of Discontinuance
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement of the claims of Winston Staffing Services, D/B/A Winston Resources LLC, D/B/A Winston Personnel, and authorizes the Board President to execute the General Release and counsel for the District to execute the Stipulation of Discontinuance.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jeanne Jacobs, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

Information and Exploration

Dr. Heidenreich, Board President Iadevaio, Todd Holly, District Coordinator of Fine & Performing Arts and the building Principals presented Certificates of Recognition to students for their achievements.

1. Student Recognition - NYSSMA All-State Conference

RESULT: DISCUSSED

2. Student Recognition - All County Music Festival

RESULT: DISCUSSED

3. Student Recognition - Long Island String Festival

RESULT: DISCUSSED

4. Student Recognition -Macy's All American Marching Band

At 8:33 p.m. the Board took a brief recess to allow the students to leave.

At 8:39 p.m. the Board Reconvened.

RESULT: DISCUSSED

5. Legislative Breakfast - March 16, 2013

The Superintendent reminded the Board and community members about this event stating that it was a great opportunity to speak with public officials regarding state aid. Trustee Trogel asked who issues the invitations because he feels that it should not only be local officials but more state officials.

RESULT: DISCUSSED

6. Use of One Call System - *Items Added to This Section*

As per Board Policy, Dr. Heidenreich informed the Board that the one-call system had been utilized to notify the community that after-school activities had been cancelled because of the weather. He also planned on using it later in the week to remind students that there was school on Friday, February 15th.

RESULT: DISCUSSED

Attorney's Report

Mr. John Sheahan, Attorney for the District, presented a report regarding a recent case before the Appellate Division, Fourth Department in which the court considered a question as to the calculation of teacher seniority where a teacher was asked to resign by a school district for lack of certification but was thereafter immediately rehired by the same school district as a full-time substitute teacher, assigned to the same classes, with no change in duties. A copy of the report was given to the District Clerk for distribution to the Board of Education.

Education Committee

Resignations/Retirement**Appointments****Stipends/Salary Adjustments****Committee on Special Education****Resignations/Retirement**

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Elise Antonelli, Vice President |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere |

1. Monitor Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Christine Staszak - Memorial
Effective January 25, 2013
Other employment
2. Supervisory Aide Resignation
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignations:

Donald Gaghan- South
Effective January 18, 2013
Other employment
3. Teacher Request for Leave of Absence with Pay Prior to Retirement
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the request for a leave of absence with pay prior to retirement in accordance with the collective bargaining agreement between the Board of Education and the Valley Stream Teachers Association:

Thomas Zatorski - South - Music
Effective: July 1, 2013
Retirement
Dr. Zatorski has been a music teacher in Valley Stream for 27 years.

Anne Star - South - Social Studies
Effective: July 1, 2013
Retirement
Ms. Star has been a Social Studies teacher in Valley Stream for 25 years.

Appointments

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Elise Antonelli, Vice President |
| SECONDER: | Lawrence Trogel, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere |

1. Appointment of School Monitor, 2012-2013
Having the recommendation of the Superintendent of Schools, the Committee recommends appointment of the following, (pending verification of credentials, civil service certification, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

| | | | |
|----------|------------|------|---------|
| School | Monitor | Step | Rate |
| Memorial | Ines Sauer | 1 | \$10.70 |

2. Appointment of Per Diem Substitutes, 2012-13
Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Graziella Chiarelli Nicole Wissler

Stipends/Salary Adjustments

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Elise Antonelli, Vice President |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere |

1. Interscholastic Athletics
Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step:

| <u>School</u> | <u>Coach</u> | <u>Activity</u> | <u>Season</u> | <u>+/-</u> | <u>Stipend</u> |
|-----------------|-------------------|------------------------|-----------------------|------------|----------------|
| District | Daniel Achatz | Var. Boys Lacrosse HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Robert Hildebrand | JH Boys Lacrosse HC | 04/02/2013-06/01/2013 | + | \$3,453 |
| | Daniel Kraemer | JV Boys Lacrosse HC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | Tara McKennett | JV Girls Lacrosse HC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | Jessica Ricotta | JH Girls Lacrosse HC | 04/02/2013-06/01/2013 | + | \$3,453 |
| | Evan Samuelson | Var. Boys Golf HC | 03/18/2013-06/03/2013 | + | \$3,570 |
| | Jessica Zwicker | Var. Girls Lacrosse HC | 03/04/2013-06/09/2013 | + | \$5,933 |

| | | | | | |
|-----------------|----------------------|--------------------------------|-----------------------|---|---------|
| Central | Frank Alesia | Var. Baseball HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Michael Caputo | JV Softball HC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | Michael Caputo | Var. Coed Bowling HC | 11/13/2012-03/03/2013 | - | \$5,067 |
| | Michael Caputo | Var. Coed Bowling HC | 11/13/2012-03/03/2013 | + | \$5,796 |
| | Henry Daverin* | JV Baseball HC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | Brian Gallagher* | Var. Boys Tennis HC | 03/11/2013-06/02/2013 | + | \$3,874 |
| | Denise Hellman | Var. Girls Badminton HC | 03/11/2013-05/20/2013 | + | \$3,874 |
| | Anthony Lombardo | Var. Baseball Volunteer | 03/04/2013-06/09/2013 | | n/a |
| | Jason Nappy | Var. Boys Track/Field HC | 03/04/2013-06/09/2013 | + | \$5,933 |
| | Arthur Riccio* | Var. Softball HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Benjamin Tangney | Var. Boys/Girls Track/Field AC | 03/04/2013-06/09/2013 | + | \$4,371 |
| Memorial | Kaitlin Guarneri* | JH Softball HC | 04/02/2013-06/01/2013 | + | \$3,687 |
| | William Miller | JH Track/Field HC | 04/02/2013-06/01/2013 | + | \$3,453 |
| | Nicole Wissler* | JH Track/Field AC | 04/02/2013-06/01/2013 | + | \$2,568 |
| North | David Aguado | JV Softball HC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | Carlo Balbo* | JH Track/Field AC | 04/02/2013-06/01/2013 | + | \$2,568 |
| | Timothy Boyens | Var. Boys Track/Field HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | James Casella, Jr. | JH Baseball HC | 04/02/2013-06/01/2013 | + | \$3,958 |
| | Michael Frazer | Var. Girls Track/Field HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Corey McNamara | Var. Softball HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Nathalie Miranda | JH Track/Field HC | 04/02/2013-06/01/2013 | + | \$3,453 |
| | Kathryn Moran | Var. Boys Tennis HC | 03/11/2013-06/02/2013 | + | \$3,874 |
| | Douglas Noble | JV Baseball HC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | John Novello | Var. Boys/Girls Track/Field AC | 03/04/2013-06/09/2013 | + | \$4,371 |
| | Philip Sanfilippo | Var. Baseball HC | 03/04/2013-06/09/2013 | + | \$6,340 |
| | Thomas Schiavo | Var. Girls Badminton HC | 03/11/2013-05/20/2013 | + | \$3,874 |
| | Daniel Tronolone IV | JH Softball HC | 04/02/2013-06/01/2013 | + | \$3,453 |
| South | Demetrios Adrahtas | Var. Softball HC | 03/04/2013-06/09/2013 | + | \$6,340 |
| | Kristin Adrahtas | JH Track/Field AC | 04/02/2013-06/01/2013 | + | \$3,059 |
| | David Alt | Var. Baseball Volunteer | 03/04/2013-06/09/2013 | | n/a |
| | Nicole Bertrami | Var. Girls Track/Field HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Richard Boyd | JH Softball HC | 04/02/2013-06/01/2013 | + | \$3,958 |
| | Ellen Daniels | JH Track & Field HC | 04/02/2013-06/01/2013 | + | \$3,958 |
| | Daniel Drumm | JH Baseball HC | 04/02/2013-06/01/2013 | + | \$3,958 |
| | Kristi Hinkelman | Var. Boys Tennis HC | 03/11/2013-06/02/2013 | + | \$3,874 |
| | Matthew Johnsen | Var. Boys Track /Field HC | 03/04/2013-06/09/2013 | + | \$5,933 |
| | Michele Marcus | Var. Girls Badminton HC | 03/11/2013-06/02/2013 | + | \$3,874 |
| | Kenneth Rice | Var. Boys Track/ Field AC | 03/04/2013-06/09/2013 | + | \$4,882 |
| | Christopher Viggiano | JV Softball HC | 03/04/2013-06/09/2013 | + | \$4,882 |
| | Kenneth Ward | Var. Baseball HC | 03/04/2013-06/09/2013 | + | \$6,733 |
| | Glenn Wyche | JV Baseball HC | 03/04/2013-06/09/2013 | + | \$4,882 |

*non-district employee

2. Co-Curricular Activities
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

| School | Advisor | Activity | Effective | +/- | Stipend |
|----------|-------------------|----------------|----------------|-----|-----------|
| Memorial | Joann Hundertmark | Peer Mediation | 9/1/12-6/30/13 | - | (\$1,324) |

| | | | | | |
|-------|--------------|-----------------------------|-----------------|---|---------|
| North | Nadia Khan** | Major Musical Choreographer | 2/13/13-4/22/13 | + | \$1,205 |
|-------|--------------|-----------------------------|-----------------|---|---------|

**non-district employee

Committee on Special Education

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Elise Antonelli, Vice President |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere |

1. Recommendation from the Committee on Special Education
Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

Informational Item

1. Request for Leave
The following staff members have requested and are granted an unpaid leave effective as noted:

| Name | School | Area | Provision | Effective |
|-----------------------|----------|--------------|-----------|-----------------|
| Nakeshia Smith-Farnum | Central | Math | FMLA | 1/16/13-3/19/13 |
| Laura Santa Maria | South | Math | FMLA | 1/10/13-2/27/13 |
| Nicole Ryan-Steinberg | North | English | FMLA | 1/22/13-2/21/13 |
| Willard Layne | District | Grounds | FMLA | 1/31/13-4/1/13 |
| Regina Visone | South | Psychologist | FMLA | 2/1/13-3/19/13 |
| Donna Sonkin | Memorial | Physical Ed | FMLA | 2/15/13-5/8/13 |

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|----------------|------------------|
| RESULT: | DISCUSSED |
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Business Report

Financial Reports

1. Treasurer's Report-July-September2012
The revised Treasurer's report for the months of July, August and September is submitted for examination.

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|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

2. Treasurer's Report-October-December2012
The Treasurer's report for the months of October, November and December is submitted for examination.

***Please note that as of October 2012 the Treasurer's report has been reformatted to include the Summary of Cash Accounts.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

3. Summary of Cash Accounts
The revised Treasurer's Summary of Cash accounts for the months of July, August and September is submitted for examination and acceptance.

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

4. Budget Status Reports
The Budget Status Reports for the period July 1, 2012 through January 31, 2013 are submitted for examination and acceptance.
General Fund
Capital Fund
School Lunch Fund
Special Aid Fund

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- 5. Trial Balance Reports
 The Trial Balance Reports for the period July 1, 2012 through January 31, 2013 are submitted for examination and acceptance.
 General Fund
 Capital Fund
 School Lunch Fund
 Special Aid Fund

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- 6. Revenue Reports
 The Revenue Status Reports for the period July 1, 2012 through January 31, 2013 are submitted for examination and acceptance.
 General Fund
 Capital Fund
 School Lunch Fund
 Special Aid Fund

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|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- 7. Extracurricular Fund Reports
 The Extracurricular Fund Reports for the month of December 2012 are submitted for examination and acceptance.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

Informational items

1. Schedule of Bills and Respective Reports of the Claims Auditor
July 1, 2012-January 31, 2013

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|----------------|------------------|
| RESULT: | DISCUSSED |
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2. Conference Attendance
Board of Education and Superintendent (July 1, 2012-January 31, 2013)

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| RESULT: | DISCUSSED |
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3. Overnight Conference Attendance
Staff (July 1, 2012-January 31, 2013)

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|----------------|------------------|
| RESULT: | DISCUSSED |
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4. District Reimbursements
Board of Education and Superintendent (July 1, 2012-January 31, 2013)

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|----------------|------------------|
| RESULT: | DISCUSSED |
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5. Meals and Refreshments
(July 1, 2012-January 31, 2013)

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| RESULT: | DISCUSSED |
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C. Approval of Independent Auditing Services

Be it resolved, upon recommendation of the Superintendent of Schools, in accordance with the Board of Education policy 6700, that the Request for Proposal from D'Arcangelo & Co., LLP. for Independent Auditing Services be approved by the Board of Education at a cost of \$39,000.00 for the fiscal year ending June 30, 2013, with such services commencing February 2013. (RFP#10/11-A15 and continuing)

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Jeanne Jacobs, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- D. Award of Medicaid Reimbursement Contract Services
 Be it resolved that upon recommendation of the Superintendent of Schools, The Business Committee recommends the approval of a contract with Zycron Industries for the provision of Medicaid reimbursement services for the period of February 13, 2013 through June 30, 2013 at a cost of 15% of Medicaid monies recognized as revenue during that period.

| | |
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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Elise Antonelli, Vice President |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

- E. Disposal of Equipment
 Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |

Policy Committee

- A. Policy Recommended for Consideration as Revised on First Reading
 The following policy is presented for consideration as revised on first reading:
 5454 Student Automobile Use and Parking on School Property

| | |
|----------------|------------------|
| RESULT: | DISCUSSED |
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Old and New Business

Trustee Chiachiere shared that he had attended a workshop in Washington, D.C. where schools officials lobbied Federal officials for more funding on behalf of school districts.

Opportunity for Guests

Parents, students and community members addressed the Board with their concerns regarding the proposed budget cuts.

**Consideration of Executive Session for the Purpose of Discussing Personnel, Negotiations,
Legal and Other Legally Permissible Issues**

ADJOURN

Motion to Adjourn

On motion of Trustee Trogel, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 9:57 p.m.

| | |
|------------------|--|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Lawrence Trogel, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Pean, LaRocco, Jacobs, Cummings, Trogel, Chiachiere |
| ABSENT: | Joseph DiSibio |