

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on Tuesday, June 12, 2012, in the Board Room of the Administration Building adjacent to the Senior High School.

Those present: Trustees James Bocca, Patrick Farrell, Cathy Gismervik, Kathleen Jennings, Diane Klein, Peter Scarlatos and Diane Thiel

Trustees: Wendy DeGaetano and Carmine Galletta were absent

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick R. Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Jennifer Buscemi, Executive Director for Finance and Operations; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney; and residents.

The President opened the meeting at 7:00 pm and led those present in the Pledge to the Flag.

Trustee Jennings seconded by Trustee Gismervik made a motion to executive session for personnel and legal matters including contract negotiations at 7:01 p.m.

The motion was **CARRIED** by all present

The public portion reconvened at 8:09 p.m.

Trustee Scarlatos seconded by Trustee Jennings made a motion to approve the minutes of the Regular Meeting of May 22, 2012 and the Special Meeting of May 29, 2012.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola said that High School Senior Vincent Ficcarotta and the Robotics Team were highlighted in Sunday's Newsday. Vincent, a member of the Robotics Team was recognized as an exceptional senior. He congratulated Vinny for his achievement. Mr. Cacciola noted that the next week will be busy with awards ceremonies and moving up ceremonies. He congratulated all of the students for a successful school year. Mr. Cacciola also congratulated Colleen Kilgus for being named Girls' Lacrosse Coach of the year.

Statement of West Babylon Teachers Association: None

Statement of West Babylon Administrators' Association: None

Statement of CSEA Representative: None

Statement of Student Association Representative:

Students from the West Babylon Cheerleaders were present in support of Coach DeSalvo. Melissa Lee read a statement about what the coach has meant to the team. Mr. Cacciola thanked the students and added that their opinion is valued.

Statement of PTA Council Representative: None

Statement of Residents: None

Superintendent's Report/Educational Presentation:

Nawrocki Smith LLP – Michael Nawrocki

Mr. Nawrocki shared the upcoming year's process for the audit committee. He explained that this is an audit committee meeting as required by law and the entire Board serves as the district's audit committee. He thanked Executive Director for Finance Jennifer Buscemi and the Business Office staff for their assistance through this process. He presented each trustee with a booklet his firm purchased entitled "*What you should know about Your School District's Finances*". He said that it is a user friendly guide to be used as a resource material. He explained the process for the random samples selected to be used during an audit. Mr. Cacciola requested that Mr. Nawrocki provide recommendations for use of Fund Balance. He also asked for a comparison to other districts of similar size and share whether he believes our district has enough, not enough, or too much.

Consent Agenda

Trustee Scarlatos seconded by Trustee Thiel made a motion to approve **the Consent Agenda and addenda #BE-2, #BE-3 and #FI-10**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education approves the following school district to provide Summer Special Education services, to West Babylon School District resident students, from July 2, 2012 through August 10, 2012:

Plainview-Old Bethpage Central School District

PERSONNEL

#PE-1

RESOLVED: that the following schedules, as attached, are approved:

11-P-22 Professional Personnel

11-C-22 Civil Service Personnel

SCHEDULE 11-P-22 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Liardi, Christine	Music Tchr.	JK/SA		5/30/12 -	Family Medical Leave
Horstmann, Thomas	Social Studies Tchr.	JH		5/31/12 -	Family Medical Leave
Zuhlke-Perry, Lisa	Music Tchr.	FA/SB		6/4/12 -	Family Medical Leave [continuance]
Palma, Dominick	Assistant Superintendent for Curriculum & Student Services	Adm.		7/1/12	Resignation
Tona, Christine	Executive Director for Curriculum & Instruction	Adm.	\$149,500.	7/1/12	Probationary Appt.
Tona, Christine	Principal	FA		7/1/12	Resignation
DeLuca, Jill	Speech Tchr.			9/1/12	Returning from LOA
Kalinowski, Barbara	Elementary Tchr.			9/1/12	Returning from LOA
Lynch, Jaclyn	Elementary Tchr.			9/1/12	Returning from LOA
<u>A.P. Proctor:</u> O'Leary, Daniel			\$21.97/hr.	5/14/12	3 hrs.
<u>S.A.T. Proctors:</u> Connors, Lucia			\$21.97/hr.	6/2/12	5 hrs.
Borgo, Danielle					6 hrs.
Briody, Donna					6 hrs.
Carson, Jeffrey					6 hrs.
DeLany, Nicole					6 hrs.
Goodwin, Deborah					6 hrs.
Heaton, Elise					6 hrs.
Iaquinto, Christine					6 hrs.
Kohler, Amy					6 hrs.
McArdle, Patrick					6 hrs.
Mendoza, Aimee					6 hrs.
Mucaria, Donna					6 hrs.
Myers, Kelly					6 hrs.
Rogovitz, Eugene					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Simone, Linda					6 hrs.

SCHEDULE 11-P-22 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
(S.A.T. PROCTORS CONT'D)					
Tichy, Audrey					6 hrs.
Amaya-Valasquez, Idalia					6 hrs.
Whitfield, Constance					6 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.
Per Diem Substitute:			\$90./day	2011-2012	
O'Leary, Daniel					
Summer Work:				Summer, 2012	
Thomas, Stephanie	Guidance Dept. Duties		\$596.75/day		2 full days
Hickey, Susan	Scheduling		\$595.58/day		2 full days
Marcin-D'Angelo, Allison	"		\$468.23/day		2 full days
Satriano, Paul	"		\$402.18/day		2 full days
Schilt, Brianne	"		\$375.76/day		2 full days
Dombo, Stephen	"		\$338.66/day		2 full days
Manzi, Steven	Social Worker		\$605.54/day		3 full days
Case, Ryan	Instructional Technology		\$443.93/day		30 full days
Spinelli, Anthony	Athletics		\$625.85/day		30 full days
Thomas, Stephanie	Guidance Dept. Duties		\$99.46/hr.		120 hrs.
Sewell, Mary Jean	CPSE Chairperson		\$526.42/day		Up to 8 days
Leonbruno, Thomas	CSE Scheduling		\$514.18/day		Up to 3 days
Mack, Michael	CSE Scheduling		\$484.51/day		Up to 3 days
Clark, Julia	Screenings/Physicals		\$69.85/hr.		6 hrs.
Autera, Jennifer	"		\$89.67/hr.		6 hrs.
Daly, Adair	"		\$30.54/hr.		6 hrs.
LaMantia, Joanne	"		\$34.07/hr.		6 hrs.
Lentricchia, Janet	"		\$42.15/hr.		6 hrs.
Raimondi, Theresa	"		\$41.60/hr.		6 hrs.
Senzamici, Donna	"		\$41.60/hr.		6 hrs.
Summer Work:				Summer, 2012	
Febbraro, Nancy	CPSE Representative		\$97.68/hr.		
Chiquitucto, Alison	"		\$83.06/hr.		
Flynn, Ann	"		\$83.06/hr.		
Teacher Evaluation Training:				6/25/12, 6/26/12	
Acocella, Patricia			\$607.29/day		
Benvenuto, Charles			\$455.31/day		
Case, Ryan			\$427.49/day		
Coleman, Therese			\$573.00/day		
Doran, William			\$559.54/day		
Garland, Elizabeth			\$604.80/day		
Kelly, Barbara			\$607.29/day		
Leonbruno, Thomas			\$497.24/day		
Mack, Michael			\$467.77/day		

SCHEDULE 11-P-22 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Teacher Evaluation Training (cont'd):

				6/25/12, 6/26/12	
McGrath, Donna			\$586.11/day		
O'Leary, Stephen			\$428.44/day		
Reilly-Johnson, Katharine			\$504.61/day		
Richert, Danielle			\$559.54/day		
Robinson, Alice			\$612.60/day		
Spinelli, Anthony			\$621.15/day		

2012 Summer School:

Rabaglia, Michelle	Teaching Assistant	K-5	\$4,071.		[repl. K. Durkin]
Marcin-D'Angelo, Allison	Guidance Counselor		\$45.22/hr	3 days/wk./4hrs./day	[from 2 days]

Student Teacher/Observer:

Poggi, Antonella	Special Education	TA		Summer, 2012	
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Elementary Clubs & Advisors:

2012-2013

Forest Avenue

Riviezzo, Francis	Computer Club		\$506.		
Christie, Diane	Math Olympiads		\$366.		
Felice, Bryan	Safety Patrol		\$506.		
Felice, Bryan	Student Council		\$506.		
Kahler, Timothy	Technology Advisor		\$1,454.		

John F. Kennedy

Morris, Deborah	Computer Club		\$506.		
Giorgianni, Allison	Math Olympiads		\$366.		
Grace-Nizich, Cara	Safety Patrol		\$506.		
Thompson, Maura	Student Council		\$506.		
Shay, Meghan	Technology Advisor		\$1,454.		

Santapogue

Morris, Megan	Computer Club		\$506.		
Soldano, Susan	Math Olympiads		\$366.		
Fitzgerald, Jeanne	Safety Patrol		\$506.		
Paganica, Heather	Student Council		\$506.		
Lynch, Maria	Technology Advisor		\$1,454.		

South Bay

Levy, Kara	Computer Club		\$506.		
Szypula, Jaime	Math Olympiads		\$366.		
Szypula, Jaime	Safety Patrol		\$506.		
LoSardo, Deborah	Student Council		\$506.		
Chiquitucto, Alison	Technology Advisor		\$1,454.		

Tooker Avenue

Murray, Kathleen	Computer Club		\$506.		
Bedford, Paula	Math Olympiads		\$366.		
Durkin, Kelly	Safety Patrol		\$506.		
Carbonaro, Cristina	Student Council		\$506.		
Squicciarini, Patricia	Technology Advisor		\$1,454.		

SCHEDULE 11-P-22 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<u>Morning Challenge Advisors:</u>					
		JH	\$36.59/hr.	2012-2013	
Benvenuto, Charles					
Horstmann, Thomas					
<u>Clubs & Advisors:</u>					
		JH		2012-2013	
Bodolai, Erin	Art Club Gr. 6		\$1,143.		
Bodolai, Erin	Art Club Gr. 7 & 8		\$1,143.		
O'Neill, Margaret	Class Advisor Gr. 6		\$1,673.		
Augustine, Janine	Class Advisor Gr. 7		\$1,673.		
Craig, Karol	Class Advisor Gr. 8		\$1,687.		
Zemba, Lorraine	Community Service		\$1,143.		
Powers, Julia	Computer Club		\$1,143.		
Kohler, Amy	Critics Club		\$1,143.		
TBD	Drama Club		\$1,687.		
TBD	Dramatics Asst.		\$1,143.		
TBD	International Club		\$572.		
TBD	International Club		\$572.		
TBD	Jazz Band Gr. 6		\$2,073.		
Butler, Kenneth	Jazz Band Gr. 7		\$2,073.		
Gimberlein, Nicholas	Jazz Band Gr. 8		\$2,073.		
Dell'Isola, Robert	Mathletes		\$1,143.		
TBD	Music Director		\$1,286.		
Carrozzo, Diane	Newspaper		\$2,312.		
Limperatos, Tara	NJHS		\$1,143.		
Powers, Julia	Robotics Club		\$1,143.		
Kronenbitter, Linda	Science Olympiad		\$571.50		
O'Neill, Margaret	Science Olympiad		\$571.50		
Moran, Eileen	Student Council		\$3,199.		
Thorschmidt, Joanne	Yearbook Club		\$1,006.		
Hartranft, Gregory	Yearbook Club		\$1,006.		

SCHEDULE 11-C-22 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Salvi, Joseph	PT/School Bus Driver	Trans.		6/23/12	Resignation
Molina, Jeanette	Food Service Wrkr.' B'	JH		6/16/12	Resignation
Simolin, Grace	Paraprofessional (school monitor)	TA		6/30/12	Resignation from LOA
Leddy, Toby	Paraprofessional (school monitor)	SB		9/1/12	Returning from LOA
LoFaso, Lucyanne	School Bus Monitor	Trans.		9/1/12	Returning from LOA
Perrino, Jacqueline	School Bus Driver	Trans.		9/1/12	Returning from LOA

SCHEDULE 11-C-22 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Lynch, Kathleen	Clerk Typist	Guidance	\$146.03/day	Summer, 2012	[15 days-scanning]
Luciani, Antoinette	Paraprofessional (school tchr. aide)	JH	\$16.10/hr.	Summer, 2012	[12 hrs. max]
Palminteri, Charles	PT/Maintenance Supervisor	DW	\$2,100.	2012-2013	[stipend]
Steiger, Margaret	School Photographer	DW	\$4,700.	2012-2013	[stipend]
<u>Per Diem Substitutes:</u>		DW	\$10./hr.	2012-2013	Custodians
*Aprea, Kenneth					
Casale, Louis					
Kuefner, Joseph					
Luciani, Anthony					
Mariconda, Frank					
McDonald, Robert Jr.					
Simpson, Raymond					
Thiel, Michael					
Villani, Joseph					
<u>Per Diem Substitutes:</u>		DW	\$16./hr.	2012-2013	Guards
Dominguez, Thomas					
Frank, Alfred Jr.					
Palazzolo, Frank					
Thompson, Ronald					
<u>Per Diem Substitutes:</u>		DW	\$9./hr.	2012-2013	Food Service Workers
Formosa, Kerry					
Franco, Marcelina					
Kahn, Doreen					
Lubrano, Dawn					
Marek, Patricia					
Miller, Joy					
Rodriguez, Carrie					
Russo, Charisse					
Scotto, Betsy					
Stack, Margaret					
Yates, Lorie					
<u>Per Diem Substitutes:</u>		DW	\$9./hr.	2012-2013	Clericals
Antonino, Grace					
Callanan, Michele					
Farina, Arleen					
Ritter, Rachel					
Weinschenk, Josephine					
<u>Per Diem Substitutes:</u>		DW	\$9./hr.	2012-2013	Paraprofessionals
Bowles, Jeanne					
* Emergency Conditional Appt.					

SCHEDULE 11-C-22 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<u>Per Diem Substitutes:</u>					
		DW	\$9./hr.	2012-2013	Paraprofessionals
Casola, Mary Ann					
Chang, RoseAnn					
Cooper, Maryann					
Diamant, Lorraine					
Faruqui, Shabnam					
Knowles, Angela					
Loguidice, Loretta					
McGovern, Eileen					
Pugliese, Catherine					
Rhatigan, Marion					
Scotto, Betsy					
Venetiou, Zoraida					
Virzi, Caroline					
<u>Per Diem Substitutes:</u>					
		DW	\$9./hr.	2012-2013	Clerical/Paraprofessionals
Ahmad, Sahar					
Batho, Irene					
Butler, Linda					
Caputo, Pamela					
Carucci, Frances					
Caruso, Mary					
Cascio Plezia, Deborah					
Cataldi, Sallieann					
Conte, Mary					
Curley, Susan					
Esposito, Bernadette					
Fishman, Marie					
Flores, Bianca					
Formosa, Kerry					
Gilmore, Nancy					
Giordano, Frances					
Kahn, Doreen					
Keefer, Lynn					
Kolman, Marie					
Koumbiadis, Janice					
LaTorre, Virginia					
Lejman, Kathleen					
Lilly, Carolyn					
Lubrano, Dawn					
Marek, Patricia					
McHugh-Chiappone, Michele					
Mikelinich, Martha					
Minghillo, Christine					
Modica, Joann					
Muldoon, John					
Pisano, Anna					
Poggi, Judith					
Randolph, Paula					
Rodriguez, Carrie					

SCHEDULE 11-C-22 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Substitutes:					
		DW	\$9./hr.	2012-2013	Clerical/Paraprofessionals
Russo, Charisse					
Scelza, Nicole					
Senkus, Marianne					
Stahelek, Tami					

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education approves the following budget transfers:

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A2250.1601	Special Education Aides	\$130,000.00	
A9060.8000	Health Insurance	\$ 60,000.00	
A9760.7000	TAN Interest	\$322,000.00	
A2250.4900	Western Suffolk BOCES Contract Services – Program/Services for Handicapped – Underestimated Program Costs for 2011-2012		\$512,000.00

#FI-2

RESOLVED: that the West Babylon Board of Education approves the corrective action plan (CAP) in response to the findings contained in the internal auditor’s Risk Assessment Update Report for the period ending May 31, 2011. The Executive Director for Finance and Operations will file a copy of the CAP with the State Education Department pursuant to NYCRR Section 170.12(e)(4).

#FI-3

RESOLVED: that the West Babylon Board of Education approves the corrective action plan (CAP) in response to the findings and recommendations made in the Internal Auditor Report on Transportation Operations presented to the Board on November 7, 2011. The Executive Director for Finance and Operations will file a copy of the CAP with the State Education Department pursuant to NYCRR Section 170.12(e)(4).

#FI-4

RESOLVED: that the West Babylon Board of Education approves the corrective action plan (CAP) in response to the findings and recommendations made in the Internal Audit Report on Food Service Operations presented to the Board on November 7, 2011. The Executive Director for Finance and Operations will file a copy of the CAP with the State Education Department pursuant to NYCRR Section 170.12(e)(4).

#FI-5

RESOLVED: that the West Babylon Board of Education approves the Licensing and Maintenance Agreement between Educational Data Services, Inc. and the West Babylon Union Free School District for the 2012-2013 school year at a cost of \$9,900.00

#FI-6

RESOLVED: that the following dates be designated as non-calendar religious holidays for the 2011-2012 school year:

Meskel-Ethiopian Orthodox Christian	9/27/11
Navaratri-Hindu	9/28/11
All Saints' Day-Christian	11/1/11
Haji-Islam	11/4/11
Saint Nicholas Day-Christian	12/6/11
Feast Day Our Lady of Guadalupe-Catholic Christian	12/12/11
Hanukkah-Jewish	12/21-12/23/11
Maha Shavartri-Hindu	2/3/12
Tu Bishvat-Judaism	2/8/12
Saint Valentine's Day-Christian	2/14/12
Nirvana Day-Buddhist-Jain	2/15/12
Great Lent Begins-Orthodox Christian	2/27/12
Saint David of Wales-Christian	3/1/12
Puja Day-Buddhist	3/8/12
Hola Mohalla-Sikk	3/9/12
Yom Ha'Atzmaut-Jewish	4/27/12
National Day of Prayer	5/3/12
Our Lady of Grace (Confirmation)-Catholic	5/22/12

#FI-7

RESOLVED:

that pursuant to the Child Nutrition Reauthorization Act of 2011, section 205 and as recommended by the School Lunch Director, the 2012-2013 student lunch prices be increased by twenty-five (\$.25) cents in each category as follows:

	FROM	TO
Elementary Lunch	\$2.25	\$2.50
Elementary Breakfast	\$1.50	\$1.75
JHS/SHS Lunch	\$2.50	\$2.75
JHS Breakfast	\$1.50	\$1.75
SHS Breakfast	\$1.75	\$2.00

#FI-8

RESOLVED:

that the West Babylon Board of Education endorses Alliance Publishing and Marketing, Inc., as the sole source vendor/provider for the Grades 3-8 student organizers adopted for the 2012- 2013 school year.

#FI-9

RESOLVED:

that the West Babylon Board of Education approves, that it would be in the joint interest of the West Babylon Union Free School District to participate in cooperative bids with the attached, New York/Long Island school district listing, for the purchase of various supplies, services, materials, and equipment as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency for the 2012-2013 school year, as provided by General Municipal Law Section 119-0; and

WHEREAS:

each Board retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S); and therefore

BE IT RESOVED,

that the Board of Education of the West Babylon Union Free School District hereby agrees to participate with the school districts listed on the attached New York/Long Island school district listing.

CURRICULUM

#CU-1

RESOLVED:

that the West Babylon Board of Education authorizes the district to establish a formal agreement with St. John's University College. This agreement allows West Babylon students enrolled in our Criminal Justice course, in the fall semester, and Forensics course, in the spring semester, to receive college credit for the successful completion of this course work. Parents of students interested in receiving this college credit will be responsible for the \$250.00 fee for each course.

#CU-2

RESOLVED: that the West Babylon Board of Education authorizes the establishment of a Science Honor Society and a Mathematics Honor Society at the West Babylon Senior High School. The Honor Societies will have faculty advisors (without stipends).

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Business Office storage room, obsolete:

Xerox 6015 Memorywriter
Serial No.: 02C-120044
WB Inventory Control No. 001039/17631

Dell Hard Drive
Model No.: DHS
Serial No.: 2DVCG61
WB Inventory Control No. 20071254/005288

The equipment is outdated and no longer functioning.

ADDENDA:

BOARD OF EDUCATION

#BE-2

WHEREAS, the West Babylon Board of Education hereby deems it necessary to seek judicial review of and/or challenge the requirements of the New York State Education Department and New York State Commissioner of Education with respect to the Annual Professional Performance Review of teachers and principals;

NOW THEREFORE BE IT RESOLVED, that the West Babylon Board of Education authorizes its attorneys, Ingerman Smith, LLP, to commence legal action and/or proceedings on a cooperative basis with other educational institutions against the New York State Education Department, the New York State Commissioner of Education and other proper parties, if any.

#BE-3

BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District hereby accepts charges preferred by the Superintendent of Schools pursuant to § 75 of the Civil Service Law against an employee identified in the Notice of Charges dated June 12, 2012.

BE IT FURTHER RESOLVED, that the Board of Education of the West Babylon Union Free School District appoints Joseph Wooley, Esq. to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

FINANCE

#FI-10

RESOLVED: that the Bid for CAP-22-12, Forest Avenue Masonry, as attached, be awarded to Pella General Construction, as the company was the lowest responsible bidder.

BOARD OF EDUCATION NONE

POLICY:

Trustee Thiel read from the minutes of the policy committee meeting (on file in the District Clerk's office) which explained the reasons for the actions being taken tonight.

Trustee Scarlatos seconded by Trustee Jennings made a motion to waive reading the following policies which appear on the agenda as items A-G.

The motion was **CARRIED** by all present

File: 1050

Annual District Election and Budget Vote (First Time Reading)

File: 2260

Advisory Committees to the Board (First Time Reading)

- File: 2342 Agenda Preparation and Dissemination (First Time Reading)
- File: 5280 Interscholastic Athletics (First Time Reading)
- File: 5500 Student Records (First Time Reading)
- File: 6700 Purchasing (First Time Reading)
- File: 8110 School Building Safety (First Time Reading)

Trustee Jennings seconded by Trustee Klein made a motion to adopt policy #4532

The motion was **CARRIED** by all present

- File: 4532 Volunteers (Third Time Adoption)

The trustees unanimously accepted the revisions to policy #5500-R
 File: 5500-R Student Records Regulations (Revision)

Trustee Thiel seconded by Trustee Gismervik made a motion to delete the following policies which appear as items J through SS on the Agenda.

The motion was **CARRIED** by all present

- File: BBD Board Member Removal from Office
- File: BBFE Principles for School Board Members
- File: BCD Board-Superintendent Relationship
- File: BCE Board Committees
- File: BCE-R Board Committees - Regulations
- File: BDDD Quorum
- File: BG (also GBD) Board-Staff Communications
- File: BJ School Board Memberships
- File: CGD Coordinator of Science, K-8
- File: CGG Coordinator of Social Studies, K-8
- File: CL Administrative Reports
- File: DB Annual Budget
- File: DBB Fiscal Year
- File: DBDK Budgetary Appropriations Increases
- File: DBF Dissemination of Budget Recommendations
- File: DBG Budget Hearings and Reviews
- File: DBHA Registration of Voters
- File: DC Financial Computer Control
- File: DD Funding Proposals and Applications
- File: DE Revenues from Tax Sources
- File: DEB Revenues from State Tax Sources
- File: DFAA Use of Surplus Funds
- File: DFB Revenues from School Owned Real Estate
- File: DFEA Free Admissions
- File: DGA Authorized Signatures
- File: DH Bonded Employees and Officers
- File: DI Fiscal Accounting and Reporting
- File: DIA Accounting System
- File: DIC Financial Reports and Statements
- File: DIF Internal Audit Function
- File: DJD Local Purchasing
- File: DJE Cooperative Purchasing
- File: DJGA Sales Calls and Demonstrations
- File: DK Payment Procedures
- File: DLA Payday Schedule
- File: DLB Salary Deductions

COMMITTEES:

Trustee Thiel read from the minutes of the policy committee meeting (on file in the District Clerk's office)

OLD BUSINESS/NEW BUSINESS:

Trustee Jennings thanked everyone for the many years of working together as trustees and in the community.

STATEMENT OF RESIDENTS

In response to resident Al Frank's question, Dr. Palma explained that the district passed a policy that addresses bullying and harassment and the Code of Conduct will be changed slightly to be in compliance with the new requirements. He added that the district still needs to appoint building reps.

Resident Jen Wandasiewicz invited the trustees and central administrators to attend Tooker Avenue's Character Grows Garden ribbon cutting ceremony this week.

Resident Daienna Edmunds thanked Patrick Farrell, Kathleen Jennings and Dominick Palma and added that it has been comforting to have them involved in making decisions for the district. She said she hopes the teamwork will continue with the new Board.

Mr. Cacciola said that this is a bittersweet moment as we say goodbye to Dr. Palma, and welcome Mrs. Christine Tona to the position of Executive Director for Curriculum and Administration. He added that he looks forward to working with Mrs. Tona.

Trustee Bocca seconded by Trustee Gismervik made a motion to executive session at 8:44 p.m.

The motion was **CARRIED** by all present

Trustee Bocca seconded by Trustee Scarlatos made a motion to adjourn at 10:45 p.m.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk