

APPROVED
11/9/2011

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting – September 14, 2011
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin-Assst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

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

ALSO IN ATTENDANCE:

Dr. Scott Andrews, Principal-AMHS
Ms. Doreen Buckley, Asst Administrator-PPS/Sp. Ed.
Mr. Scott Bullis, Principal PAMES
Mr. Anthony Cerullo-Director-Physical Education, Health & Athletics
Ms. Pauline Collins, Principal-NE Elem
Ms. Michele Darby, Asst. Principal-EWMS
Ms. Fran Fernandez, Director of Fine Arts
Mr. Michael Fusaro, Director of Science
Ms. Rose Hutcherson, Asst. Principal - PAMES
Mr. Peter Hutchison, Asst. Principal-AMHS
Mr. Claude Irwin, Director of Mathematics
Mr. Jonathan Klomp, Director of Social Studies
Dr. Shirley Martin, Interim Principal – Northwest Elementary School
Mr. Peter Paternostro, Administrator - Pupil Personnel Services
Ms. Elizabeth Reveiz – Director - ESL
Ms. Judy Riordan, Director of English
Mr. Ed Mercurio- Plant Facilities Administrator

COMMUNITY: Approximately 40 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:10 PM.

A. Emergency Exit, No Smoking, Cell Phone 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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy to others, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance – The Board, Administration and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only - None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 – Regular Meeting – April 13, 2011
2. Draft #1 – Audit Committee – August 3, 2011
3. Draft #1 – Special Committee – August 3, 2011
4. Draft #1 – Audit Committee – August 10, 2011
5. Draft #1 – Regular Committee – August 10, 2011

MOTION to APPROVE Agenda Items 2A-1 through 2A-5 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Approval of Conference Attendance and Appointment of Voting Delegate – **R.E.F.I.T. Annual Meeting** – September 21, 2011
2. Approval of Conference Attendance – **Collaboration v Conflict Workshop** – October 6, 2011
3. Approval of Conference Attendance – **NSSBA’s Annual Resolutions Meeting** – September 27, 2011
4. Approval of Conference Attendance and Appointment of Voting Delegate and Alternate – **NYSSBA 92nd Annual Convention** – October 27-30, 2011

MOTION to APPROVE Agenda Items 2C-1 through 2C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBD

At this time, President Sikhrangkur announced that there would be a presentation by Reynolds Hawkins. Also, the building principals would present their opening day reports.

PRESENTATIONS:

Reynolds Hawkins – Sports Hall of Fame – Mr. Hawkins thanked the Board for the opportunity to give them an update on the Sports Hall of Fame. The first induction into the Sports Hall of Fame will be on October 14. Seventeen people will be inducted and the tickets are \$15. Application will be on the website. To raise money, we will install a brick path at the track. Each brick will be \$125. Claude Byer, Bruce Pescitelli, Jessica Bernius, Jerry Pollock and myself are on the committee. Mrs. Bernius said that the Hall of Fame is not strictly for athletes.

Dr. Gulbin said that the principals would now talk about opening day at their buildings.

Dr. Scott Andrews, Principal, High School - Dr. Andrews said that this was his seventh opening day. All systems are in place. Teachers are motivating the students. Athletics have begun and clubs are meeting. We are looking forward to a great school year.

Michele Darby, Principal, EWMMS – Some of the teachers told me that this was one of the best opening days we ever had. The staff and I are all working together for one goal – to educate our children. We have 667 students enrolled, more than I have seen since I have been in the school. Ms. Darby thanked her staff for helping everything run smoothly in the building.

Regular Meeting Minutes – September 14, 2011

Scott Bullis, Principal, PAMES – This is my third year at Park Avenue. Opening day went very well this year. We have 134 staff members and over 600 students. By this week we are up to about 94% attendance.

Dr. Shirley Martin, Principal, Northwest Elementary School – Northwest opened on Sept. 1 to over 400 students. There were several criers – they were all parents. There was an article in Newsday on our opening day on September 2. Since Sept. 1, we enrolled 43 new students. Average class size in Grade 1 is 25, Grade 2, 24. Hispanic students have increased to 47%. We are all working hard to provide a quality education and I will keep everyone apprised during the school year.

Ms. Pauline Collins, Principal, Northeast Elementary School – The children were in their class rooms by 9:30 AM. We have about 229 kindergarten students, 149 pre-K students. The average class is 23 children per class. Mrs Collins praised her staff. They have been setting up their class rooms since August. We have a significant increase in bilingual students.

President Sikhrangkur thanked the principals for their presentations and proceeded with the agenda.

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Resignation: TA – AMHS – Sparwell, C.
2. Appointment: Grade Level Leader – PAMES – Callahan, B.
3. Appointment: Title I Teacher – St. Martin of Tours – O’Leary, A.
4. Appointment: Winter Coach – V Wrestling – Maisel, W.
5. Appointment: Winter Coach – Asst V Wrestling – Cromarty, W.
6. Appointment: Winter Coach – Volunteer Wrestling – Pollock, D.
7. Appointment: After School Detention Teacher – EWMMS – Harpaul, K.
8. Appointment: After School Detention Teacher – EWMMS – Cunningham, B.
9. Appointment: Athletic Supervisor – Brown, S.
10. Appointment: Athletic Supervisor – Romeo, R.
11. Appointment: Virtual Academy Coordinator – Kilfoil, C.
12. Appointment: Virtual Academy Coordinator – Katsigiorgis, J.
13. Appointment: Translator – NE – Leston, Lievano, M.
14. Appointment: Translator – PAMES – Velez, R.
15. Appointment: Mentor Coordinator – DW – Engler, M.
16. Appointment: 21st CCLC Homework/Advisor – Abbruscato, M.
17. Appointment: 21st CCLC Homework/Advisor – Ahern, K.
18. Appointment: 21st CCLC Homework/Advisor – Allen, B.
19. Appointment: 21st CCLC Homework/Advisor – Allen, E. R.
20. Appointment: 21st CCLC Homework/Advisor – Attanasio, D.
21. Appointment: 21st CCLC Homework/Advisor – Brown, E.
22. Appointment: 21st CCLC Homework/Advisor – Bryant, K.
23. Appointment: 21st CCLC Homework/Advisor – Caiazzo, D.
24. Appointment: 21st CCLC Homework/Advisor – Coghiel, D.
25. Appointment: 21st CCLC Homework/Advisor – Colavito, J.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

26. Appointment: Winter Coach – JV Wrestling – Myers, V.
27. Appointment: 21st CCLC Homework/Advisor – Courts, R.
28. Appointment: 21st CCLC Homework/Advisor – DeVecchio, B.
29. Appointment: 21st CCLC Homework/Advisor – DeMaria, D.
30. Appointment: 21st CCLC Homework/Advisor – DeSalvio, K.
31. Appointment: 21st CCLC Homework/Advisor – Dietrich, J.
32. Appointment: 21st CCLC Homework/Advisor – Dispenziere, M.
33. Appointment: 21st CCLC Homework/Advisor – Earl, M.
34. Appointment: 21st CCLC Homework/Advisor – Epps, M.
35. Appointment: 21st CCLC Homework/Advisor – Fabian, K.
36. Appointment: 21st CCLC Homework/Advisor – Faulkner, K.
37. Appointment: 21st CCLC Homework/Advisor – Franklin, T.
38. Appointment: 21st CCLC Homework/Advisor – Gaskins, C.
39. Appointment: 21st CCLC Homework/Advisor – Graham, D.
40. Appointment: 21st CCLC Homework/Advisor – Grant, C.
41. Appointment: 21st CCLC Homework/Advisor – Harpaul, K.
42. Appointment: 21st CCLC Homework/Advisor – Hayes, E.
43. Appointment: 21st CCLC Homework/Advisor – Irwin, C.
44. Appointment: 21st CCLC Homework/Advisor – Kaiser, G.
45. Appointment: 21st CCLC Homework/Advisor – Kearney, K.
46. Appointment: 21st CCLC Homework/Advisor – Kraljic, B.
47. Appointment: 21st CCLC Homework/Advisor – Kretz, C.
48. Appointment: 21st CCLC Homework/Advisor – Linzer, J.
49. Appointment: 21st CCLC Homework/Advisor – Lopez, M.
50. Appointment: 21st CCLC Homework/Advisor – Mann, Y.
51. Appointment: 21st CCLC Homework/Advisor – McLaughlin, D.
52. Appointment: 21st CCLC Homework/Advisor – O'Brien, F.
53. Appointment: 21st CCLC Homework/Advisor – Polaski, B.
54. Appointment: 21st CCLC Homework/Advisor – Powers, L.
55. Appointment: 21st CCLC Homework/Advisor – Quigly, C.
56. Appointment: 21st CCLC Homework/Advisor – Sammis, S.
57. Appointment: 21st CCLC Homework/Advisor – Scott, L.
58. Appointment: 21st CCLC Homework/Advisor – Sicoli, B.
59. Appointment: 21st CCLC Homework/Advisor – Thompson, P.
60. Appointment: 21st CCLC Homework/Advisor – Varas, L.
61. Appointment: 21st CCLC Homework/Advisor – Weiss, E.
62. Appointment: 21st CCLC Homework/Advisor – Western, I.
63. Appointment: 21st CCLC Homework/Advisor – Whitney, S.
64. Appointment: 21st CCLC Homework/Advisor – Williams, N.
65. Appointment: 21st CCLC Homework/Advisor – Wilson, K.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

66. Appointment: 21st CCLC Homework/Advisor – Zito, E.
67. Appointment: 21st CCLC Homework/Advisor – Sub – Hernandez, J.
68. Appointment: 21st CCLC Homework/Advisor – Sub – Hernandez, J.
69. Appointment: 21st CCLC Homework/Advisor – Sub – Linzer, J.
70. Appointment: 21st CCLC Homework/Advisor – Sub – Williams, F.
71. Appointment: 21st CCLC Parent Liaison – Marquez, J.
72. Appointment: 21st CCLC Parent Liaison – Bennett, T.
73. Appointment: 21st CCLC Coordinator – Cammaroto, C.
74. Appointment: 21st CCLC Coordinator – Persaud, A.
75. Appointment: 21st CCLC Coordinator – Zider, J.
76. Appointment: 21st CCLC Sub Site Coordinator – Finizio, N.
77. Appointment: 21st CCLC Sub Site Coordinator – Hamilton, I.
78. Appointment: Substitute Teacher – Spec Ed – Barnes, C.
79. Appointment: Substitute Teacher – Stds w/dis B-6/Chld Ed B-6 – Watts, J.
80. Appointment: Substitute Teacher – Stds w/dis 1-6/Chld Ed 1-6 – Davis, C.
81. Appointment: Substitute Teacher – Social Studies 7-12 – Liebowitz, A.
82. Appointment: Substitute Teacher – Stds w/dis B-6/Chld Ed B-6 – Hernandez, J.
83. Appointment: Substitute Teacher – Stds w/dis 1-9 – Chiappino, K.
84. Appointment: Substitute Teacher – Chld Ed B-6 – Rogers, C.
85. Appointment: Substitute Teacher – Social Studies 7-12 Except 5&6 – Lopez, M.
86. Appointment: Substitute Teacher – Chld Ed 1-6 – Boothe, C.
87. Appointment: Substitute Teacher Assistant – Becerra, A.
88. Appointment: Substitute Spec Ed 1:1 Aides – Armstrong, G.
89. Appointment: Substitute Spec Ed 1:1 Aides – Darden, M.
90. Appointment: Substitute Spec Ed 1:1 Aides – Perrez-Hargrove, J.
91. Appointment: Substitute Clerk/Typist – Saunders, C.
92. Appointment: Substitute Clerk/Typist – Duncan, V.
93. Appointment: Substitute Food Service Worker – Johnson, V.
94. Appointment: Substitute Food Service Worker – Medlock, T.
95. Appointment: Substitute Food Service Worker – Watters, D.
96. Appointment: Summer 2011 Secondary Summer School – Teaching for Scoring Regents – Romeo, C.
97. Probationary Appointment: Teacher Assistant – NE – Nurse, F.
98. Appointment: Virtual Academy Teacher – Math – Romeo, R.
99. Appointment: Virtual Academy Teacher – Social Studies – O'Hagan, J.
100. Appointment: Virtual Academy Teacher – Spec Ed – Agostino, J.
101. Appointment: Virtual Academy Teacher – Spanish – Whitney, S.
102. Appointment: Virtual Academy Teacher – Psychologist – Bausano, H.
103. Appointment: Virtual Academy Teacher – Guidance Counselor – Murphy, S.
104. Appointment: Virtual Academy Teacher – English – Pentangelo, J.
105. Appointment: Virtual Academy Teacher – Sub Teacher – Delgiorno, A.
106. Appointment: Athletic Supervisor – Duguay, P.
107. Appointment: Chaperone – Powell, A.
108. Resignation: Food Service Worker – EWMMS – Icaza, M.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

109. Resignation: Food Service Worker – PAMES – Izaguirre, M.
110. Resignation: Special Ed 1:1 Aide – AMHS – Long, J.
111. Appointment: 21st CCLC – Homework/Advisor – Replak, J.
112. Appointment: 21st CCLC – Homework/Advisor – Brower, T.
113. Appointment: 21st CCLC – Homework/Advisor – Parris, C.
114. Appointment: 21st CCLC – Homework/Advisor – Ridulfo, M.
115. Appointment: 21st CCLC – Homework/Advisor – Shipley-Adams, K.
116. Appointment: 21st CCLC – Homework/Advisor – Volpe, L.
117. Appointment: 21st CCLC – Homework/Advisor – DeFay, F.
118. Appointment: 21st CCLC – Homework/Advisor – Schwarz, J.
119. Appointment: 21st CCLC – Homework/Advisor – Schoenwaelder, S.
120. Appointment: 21st CCLC – Homework/Advisor – Zabicki, S.
121. Appointment: 21st CCLC – Homework/Advisor – Thorn, K.
122. Appointment: 21st CCLC – Homework/Advisor – Charles, C.
123. Appointment: 21st CCLC – Homework/Advisor – Dieck, P.
124. Appointment: 21st CCLC – Homework/Advisor – Peshler, J.
125. Appointment: 21st CCLC – Homework/Advisor – Dobby, D.
126. Retirement: Teaching Assistant – PAMES – Griffin, L.

MOTION to APPROVE Agenda Items 3B-1 through 3B-126 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. Budget Transfers – Items 1 through 9
2. Fund Raising – Items 1 through 3
3. Use of Facilities – Items 1-2

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

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

4. Transportation Request

MOTION to APPROVE Agenda Item 3C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **ADD DISCUSSION**

Vice President Jordon-Thompson withdrew her motion and Trustee Moss withdrew his second.

MOTION to TABLE Agenda Item 3C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

5. Award of Bid – Managed Print Services
6. Designation of “Hospital of Record”

Regular Meeting Minutes – September 14, 2011

MOTION to APPROVE Agenda Items 3C-5 and 3C-6 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Dr. Fanning discussed the bid process for the network printers. **GARY’S COMMENTS.** **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. April, 2011
2. May, 2011

MOTION to TABLE Agenda Items 3D-1 and 3D-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings

1. Levittown School District
2. Rockville Centre

MOTION to APPROVE Agenda Items 3E-1 and 3E-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 3

MOTION to TABLE Agenda Items 3F-1/1 through 3F-1/3 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. 21st Century Community Learning Center – None

4. Reports

- A. Legal Counsel – TBD
- B. Superintendent of Schools – TBD

President Sikhrangkur appointed 2nd Vice President Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session for Negotiations for Building Grounds, Pending Civil Litigation at 8:34 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 8:40 PM.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order at 8:54 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss
Vice President Juliet Jordon-Thompson

Regular Meeting Minutes – September 14, 2011

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

ACTION TAKEN: None

At 10:22 PM, the executive session was recessed to the Audit Committee. See separate minutes.

Respectfully submitted,

2nd Vice President Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Executive Session at 10:39 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 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

ACTION TAKEN: None

Respectfully submitted,

2nd Vice President Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:43 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 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

Regular Meeting Minutes – September 14, 2011

Discussion: The Power point about setting goals is for BOE review. President Sikhrangkur suggested that the Board members visit the Virtual Academy to observe students' interaction with each other. Dr. Gulbin suggested that the Board should visit in about two weeks.

MOTION to RECESS to Executive Session at 10:55 PM for Personnel/Particular Persons made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

2nd Vice President Lisa Johnson, District Clerk Pro Tem

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

ACTION TAKEN: None

Respectfully submitted,

2nd Vice President Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:56 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 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

MOTION to ADJOURN Regular Meeting at 10:57 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

2nd Vice President Lisa Johnson, District Clerk Pro Tem