

Meeting of the Board of Education  
Hicksville Union Free School District  
Town of Oyster Bay, Hicksville, NY  
Auditorium, Hicksville High School

March 20, 2019

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BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Ms. Hoene, Mr. Amato, and Ms. Manjrekar. Ms. Parmely arrived at 7:16pm and left the meeting at 10:06pm

ABSENT: Kevin Carroll

ALSO PRESENT: Marianne Litzman, Superintendent of Schools; Marcy Tannenbaum, Assistant Superintendent for Business; Rosemarie Coletti, Assistant Superintendent for Personnel; Anthony Lubrano, Assistant Superintendent for Curriculum; Gary Steffanetta, School Attorney; John O'Brien, District Clerk.

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The Regular Meeting of the Board of Education was called to order by President Heckler at approximately 7:00 PM. Mr. Heckler requested a motion to go into Executive Session *to discuss 2 District administrators, Nurses MOA, Building and Grounds MOA, Special Education Prep Period Arbitration, the Industrial Development Agency and Advice of Counsel in regard to action items on the March 20<sup>th</sup> Agenda.*

#### EXECUTIVE SESSION

NO. 1 Ms. Judson moved, seconded by Mr. Amato that the Board of Education recess into Executive Session.

Voting on No. 1: 6-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:01 PM.

The Board returned from Executive Session at approximately 8:32 PM. No action was taken. The Board of Education Meeting resumed at 8:40 PM.

#### BOARD OF EDUCATION STUDENT/STAFF RECOGNIZATION

The Superintendent and Board of Education recognized the following students for their achievements:

Shakira Mashriqi – Long Island Rail Road's 2018-2019 Safety Slogan Contest Winner  
Ethan Dong – Excellence in Swimming  
Guillermo Reyes – Excellence in Wrestling

The Superintendent and Board of Education recognized the following teacher for her achievements:

Caitlin Cassidy – Earning \$5,000 Competitive Scholarship to Study Theatre at the University of Edinburgh

### SUPERINTENDENT'S REPORT

- **2019-2020 Budget Presentation**  
*Presentation was given by Ms. Tannenbaum and is on file at the district clerk's office. Due to the budget gap it was recommended by the Superintendent of Schools that the Budget Committee Convene before the April 16<sup>th</sup> Budget adoption to work through the gap and further discuss the new programs for the 2019-2020 school year.*
- **School Calendar**  
*Ms. Litzman stated that the 2019-2020 Instructional Calendar was on the Board's Agenda for approval. The 2019-2020 calendar includes two superintendent conference days and the first day of school is September 4. Ms. Litzman stated that SED guidelines require 180 day of instruction. The proposed calendar includes 182 days of instruction with 4 snows days built in.*
- **Smart Schools**  
*Presentation is on file with the District Clerk  
Mr. Friedman presented the District's Smart Schools Plan. The plan is posted on the district website and will be up for Board approval at the next school board meeting.*
- **Strategic Planning**  
*Mrs. Litzman spoke about the district's strategic plan. The district is working on a 3-5 year long range strategic plan. Strategic Planning will allow the district to be more responsive to changing circumstances, underlying trends, and new demands. The plan will also reinforce the district's vision. The plan will link organization capacity to community need and keep the board apprised of the district's progress towards goals. The plan would establish a path for the district's desired future. The plan would also determine which data the district should focus on to help determine our priorities. A steering committee is being formed to develop this strategic plan.*
- **Climate Survey**  
*Ms. Litzman displayed the results of the client survey for the MS and HS for the bullying category. After discussion it was agreed that the communication advisory committee would work with administration to develop the visuals of the bullying results that would be released to the public.*

### COMMITTEE REPORTS

- **Curriculum**  
*Mr. Lubrano said the results would be presented on the May 21 meeting. Hicksville PRIDE- Promoting Reliance, Integrity and Determination through Education was discussed as an acronym. Mindfulness workshops will take place in April and May and a district wide parent workshop will take place.*
- **Communications Advisory**  
*Ms. Judson said the committee met on February 22 and welcomed a new committee member Irene Carlomusto.*

*The committee discussed the Posting of three deliverables on the Hicksville District website. The three deliverables were the district emergency information guide, a school delayed closing guide and the communication procedure guide.*

*Bond & Budget Newsletters will be finalized and sent to the community. Community Budget briefings will also be coming soon.*

- Facilities

*Met on March 13 and spoke about the Crosswalk refreshing. Ms. Judson spoke to the town and they will start work once the weather gets warmer. The town will work on those cross walk they are responsible for.*

*Auditorium work will start on June 27 and will continue through the summer and fall. December 15 is the estimate completion date.*

*The Aquatic Center plans are up at the state level for approval. We did request an expedited review. Bidding will begin in late April with an anticipated start date of June 21.*

- Safety

*Ms. Judson said the committee met on March 6<sup>th</sup>. Robo calls were discussed and Dan Friedman created a letter for parents to review contact information for Robo calls.*

*Mantrap construction is progressing.*

*Maintenance personnel will ensure the proper amount of fibar is in playgrounds as part of a new safety checklist that was created. Schools will get new fibar in April and May of this year.*

*Ms. Judson said she spoke with Ms. Hochheiser regarding potential opportunities for the district to get mental health services. These are grant driven services and the district will look into the most promising ones. Mobile mental services were also discussed at the committee meeting.*

- Policy

*Ms. Coletti said the committee met on March 12 and worked on reviewing the policies that were up for a first reading tonight. They include:*

*Student Health Services & Child Abuse, Maltreatment, or Neglect in a Domestic Setting. Ms. Coletti also said the following policies were up for adoption:*

*Cocurricular and Extracurricular programs, Student Organizations, School-Sponsored Student Expression, Student Personal Expression, Student Activities Funds Management, Violent and Disruptive Incident Reporting.*

*Ms. Coletti said that the committee met with Mr. Williams, Mr. Calarco, and Mr. Harris to discuss a new policy: Eligibility for Cocurricular and Extracurricular activities. A subcommittee has been formed under the leadership of Ms. Du Beau to present recommendations to the greater committee in regards to the eligibility policy.*

#### INDIVIDUAL BOARD MEMBER'S REPORT

*Ms. Judson spoke about the formation of a Special Education Advisory committee. Ms. Judson will seek Board approval of the committee at the next meeting. The purpose of the committee is to provide information to parents regarding the District's Special Educational program and services*

WARRANT REPORT

Mr. Heckler stated that the Board of Education has received the Warrant Report from the Claims Auditor for the period ending February 28, 2019.

GENERAL PUBLIC (Agenda Items Only)

NO. 2 OMNIBUS MOTION

Mr. Heckler requested an omnibus motion to approve the Minutes and Personnel Action report as amended in Executive Session. Ms. Judson moved and Mr. Amato seconded that the following items be approved:

APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk and Committee Chairs:

- The Minutes of the Curriculum Committee Meeting on February 6, 2019
- The Minutes of the Facilities Committee Meeting on February 13, 2019
- The Minutes of the Regular Meeting of the Board of Education on February 13, 2019

PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report and Addendums.

CERTIFIED

1. LEAVE OF ABSENCE REQUESTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve leaves of absence for the following certified staff members:

A. Lauren Colavito	Special Education Fork Lane	FMLA 6/3/19-11/6/19 (approximate return to work date)
B. Jamie Murray	Special Education Dutch Lane	FMLA 6/14/19-11/19/19 (approximate return to work date)
C. Kelly Scobie	Grade 1 Burns Avenue	FMLA 5/31/19-11/5/19 (approximate return to work date)
D. Lauren Cardello	Social Studies High School	FMLA 6/11/19-11/14/19 (approximate return to work date)
E. Michelle Shmuel	Music	FMLA

High School

9/1/19-12/4/19

LOA

12/5/19-2/1/20

(approximate dates)

2. RESIGNATIONS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignations of the following certified staff members:

- A. Margaret Anglin, High School, Teaching Assistant, effective at the close of business, March 1, 2019.
- B. Madhavi Goparaju, High School, Teaching Assistant, effective at the close of business, March 19, 2019.
- C. Cassandra Ricca, Fork Lane, Permanent Substitute, effective at the close of business, March 15, 2019.
- D. Teresa Kahyaoglu, Dutch Lane, Teaching Assistant, effective at the close of business, March 21, 2019.

3. RETIREMENTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignations, for the purpose of retirement, of the following professional staff members:

- A. Linda Franco, High School, Special Education, effective at the close of business, June 30, 2019.
- B. Frances Kislowski, High School, Mathematics, effective at the close of business, June 30, 2019.

4. STATUS ADJUSTMENT:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve an adjustment to the dates of a leave replacement for the following staff members:

- A. Name: Maria Cerniello  
Type: Leave Replacement Teacher  
Assignment: English  
Effective Date: April 11, 2019  
Ending Date: May 3, 2019  
\*Location: High School  
Certification: Initial Certification  
Salary: MA Step 1 \$336.48 per diem  
Replacing: E. Lawlor

B. Name: David Foster Baer  
Type: Leave Replacement Teacher  
Assignment: English  
Effective Date: March 18, 2019  
Ending Date: May 3, 2019  
\*Location: High School  
Certification: Initial Certification  
Salary: MA Step 1 \$336.48 per diem  
Replacing: J. Romano

C. Name: David Foster Baer  
Type: Leave Replacement Teacher  
Assignment: English  
Effective Date: May 6, 2019  
Ending Date: May 31, 2019  
\*Location: High School  
Certification: Initial Certification  
Salary: MA Step 1 \$336.48 per diem  
Replacing: E. Lawlor

5. APPOINTMENTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following appointments:

A. Name: Lauren Clarke  
Type: Permanent Substitute Teacher  
Effective Date: April 16, 2019  
Ending Date: May 31, 2019  
\*Location: Fork Lane  
Certification: Professional Certification  
Salary: \$125.00 per diem

B. Name: Lauren Clarke  
Type: Leave Replacement Teacher  
Assignment: Special Education  
Effective Date: June 3, 2019  
Ending Date: June 30, 2019  
\*Location: Fork Lane  
Certification: Professional Certification  
Salary: MA Step 1 \$336.48 per diem  
Replacing: L. Colavito

C. Name: Sara McKenna  
Type: Part-Time  
Assignment: Teaching Assistant  
Effective Date: To Be Determined  
\*Location: High School  
Certification: Teaching Assistant certification

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Salary: \$23.36 per hour

Replacing: L. Perrone

- D. Name: Lori Katzman  
Type: Part-Time  
Assignment: Teaching Assistant  
Effective Date: To Be Determined  
\*Location: Middle School  
Certification: Teaching Assistant certification  
Salary: \$23.36 per hour  
Replacing: V. Khiara
- E. Name: Marlene McGuire  
Type: Part-Time  
Assignment: Teaching Assistant  
Effective Date: To Be Determined  
\*Location: Middle School  
Certification: Teaching Assistant certification  
Salary: \$23.36 per hour  
Replacing: C. Fuerst
- F. Name: Kendall Cadet  
Type: Part-Time  
Assignment: Teaching Assistant  
Effective Date: To Be Determined  
\*Location: Fork Lane  
Certification: Teaching Assistant certification  
Salary: \$23.36 per hour  
Replacing: New: IEP mandated compliance: behavioral issues
- G. Name: Zelidhet Ocasio  
Type: Part-Time  
Assignment: Teaching Assistant  
Effective Date: To Be Determined  
\*Location: Fork Lane  
Certification: Teaching Assistant certification  
Salary: \$23.36 per hour  
Replacing: New: IEP mandated compliance: behavioral issues
- H. Name: Jessica Schechter  
Type: Part-Time  
Assignment: Teaching Assistant  
Effective Date: To Be Determined  
\*Location: Dutch Lane  
Certification: Teaching Assistant certification  
Salary: \$23.36 per hour  
Replacing: New: IEP mandated compliance: behavioral issues

6. ASSIGNED SERVICES:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following assigned services schedules for the 2018-2019 school year:

1. Curriculum Writing: Special Topics in the Humanities, Schedule No. P-1819-94.
2. Regents Review-HS, Schedule No. P-1819-95.
3. Regents Review-HS, Schedule No. P-1819-96.
4. Regents Review-MS, Schedule No. P-1819-97.
5. Regents Review-MS, Schedule No. P-1819-98.
6. Regents Review-MS, Schedule No. P-1819-99.

CERTIFIED – ADDENDUM

1. STATUS ADJUSTMENT:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve a change of status from a leave replacement to probationary appointment for the following certified staff member:

- A.     Name: Meryl Landau  
          Type: Probationary (replacing D. Keller)  
          Assignment: Social Studies Teacher  
          Effective Date: August 31, 2018\*  
          Ending Date: August 30, 2021\*\*  
          \*Location: High School  
          Certification: Professional Certification  
          Salary: MA Step 4 \$75,450

\*Ms. Landau is eligible for Jarema credit for the 2018-2019 school year to be applied to her effective date of appointment to the probationary position.

\*\*Ms. Landau is eligible for a three (3) year tenure term due to receipt of verification of the award of prior New York State tenure. In order to be eligible for tenure, an individual receiving a probationary appointment as a teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

CERTIFIED – ADDENDUM II

1. RESOLUTION:

Recommended Action: It is recommended by the Superintendent of Schools that the Board of Education approve the following Resolution:

RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement between the Board and the Hicksville Buildings and Grounds unit covering the period July 1, 2018 through June 30, 2022, as more fully discussed in executive session and hereby authorizes the President of the Board to execute a contract on behalf of the Board which sets forth the terms and conditions of said Agreement.



CERTIFIED – ADDENDUM III

1. CREATION OF ADMINISTRATIVE POSITION:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the creation of the following administrative position:

<u>Position/Tenure Area</u>	<u>Number of Positions</u>
Supervisor of Guidance, Pre-K-12	1

CERTIFIED – ADDENDUM IV

1. RETIREMENT:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignation, for the purpose of retirement, of the following professional staff member:

- A. Ronald Labrocca, Supervisor, Math, Business & Computer Education, effective at the close of business June 30, 2019.

CLASSIFIED

1. RESIGNATIONS:

Recommended Action: It is recommended that the Board of Education approve the following resignations:

Cheryl Winski, Senior Typist Clerk, Middle School, effective close of business March 29, 2019

Louis Sposato, Part-time Cleaner Substitute, District Wide effective close of business April 5, 2019.

2. APPOINTMENTS:

Recommended Action: It is recommended that the Board of Education approve the following appointments:

- |                 |                                    |
|-----------------|------------------------------------|
| A. Name:        | Louis Sposato                      |
| Title:          | Cleaner                            |
| Location:       | Middle School                      |
| Salary:         | \$51,797                           |
| Effective Date: | Pending Civil Service Approval     |
| Replacing:      | D. Echeverry                       |
| B. Name:        | John Malinoski                     |
| Title:          | Cleaner                            |
| Location:       | Middle School                      |
| Salary:         | \$51,797                           |
| Effective Date: | Pending Civil Service Approval     |
| Replacing:      | R. Ventimiglia (transfer to Burns) |

3. CHANGE OF STATUS:

Recommended Action: It is recommended that the Board of Education approve the following change of status:

A. Name:	Brenda Back
Previous Title:	Account Clerk
Title:	Principal Account Clerk
Location:	Administration
Salary:	\$64,085
Effective Date:	Pending Civil Service Approval
Replacing:	D. Spinelli

CLASSIFIED ADDENDUM

1. RETIREMENT:

Recommended Action: It is recommended that the Board of Education approve the following resignation for the purpose of retirement:

Suellen Galluccio, Typist Clerk, Old Country Road School, effective close of business June 28, 2019.

Voting on No. 2: 5-0. Motion carried unanimously.

NO. 3 OMNIBUS MOTION

Mr. Heckler requested an Omnibus motion to approve Finance Action Items A1 to A15, & B1, New Business items A1 to A7, Policies for Adoption Item B1 and Curriculum Item 1C. Mr. Amato moved and Ms. Manjrekar seconded that the following items be approved:

BUSINESS & FINANCE

A. Finance – Action Items

1. Treasurer's Report

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Treasurer's Report for the period ending February 28, 2019.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period February 1, 2018 to February 28, 2019.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Requests for Transfer of Funds in Excess of \$10,000/\$100,000 for the period February 1, 2019 to February 28, 2019.

3. Health and Welfare Services Contracts-Smithtown Central School District; Syosset CSD;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health Services Contracts which reimburse individual school districts for health services provided to students who reside in

Hicksville and attend private/parochial schools in other school districts for the 2018-2019 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

4. Contract-Seneca Consulting Group-Affordable Care Act  
The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for Affordable Care Act Administration and Consulting to Seneca Consulting group from July 1, 2019 to June 30, 2020, backup attached.
5. Contract-Book Smart Accounting  
The Board of Education, upon the recommendation of the Superintendent is asked to approved a contract with Book Smart for temporary Accounting Services, as needed, through June 30th, 2020, back up attached.
6. Special Education Services Contracts (DOL)-Roosevelt UFSD; Herricks UFSD; Glen Cove CSD;  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for above named school district(s) and the Board of Education of the Hicksville Public Schools (DOL) from July 1, 2018 through June 30, 2019, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
7. Change Order-Paza Contracting Corp  
The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.2 for Project SED #28-05-17-03-0-001-024. This Change Order will result in a decrease in the contract sum of \$1,500, backup attached.
8. Extension-Alarm Systems Monitoring and Service-RFP 2017/2018 18:03 Ext II  
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the bid for alarm services listed on the attached sheet, the lowest responsible bidders meeting district specifications, for the 2019-2020 school year, backup attached.
9. Extension-Driver and Traffic Safety Education Bid 2018/2019 Ext I  
The Board of Education, upon the recommendation of the Superintendent, is asked to award the bid for Driver's Ed to East Meadow Driving School, meeting district's specifications for the 2019-2020 school year, backup attached.
10. Award of Bid-Facilities and Operations Square Foot Bid 2018/2019 Ext I  
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the Facilities and Operations Square Foot Bid to the vendors

listed on the attached sheet, meeting district's specifications for the 2019-2020 school year, backup attached.

11. Award of Rebid-2017 Bond Issue-Phase 2

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the rebid of contracts for bids received on March 8th, 2019 for work related to the 2017 Bond Issue-Phase 2, backup attached.

12. BOCES – Inter-Municipal Cooperative Transportation Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a resolution to participate with Nassau BOCES Inter-Municipal Cooperative Transportation Agreement for pupil transportation services for the 2019-2020 school year, backup attached.

13. Disposal of Obsolete Books

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete textbooks and/or library books, backup attached.

14. Disposal of Obsolete Equipment

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete equipment, backup attached.

15. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation to be deposited in the Science Olympiads activity club account, backup attached.

High School Science Olympiads

CCMS Scientific, Inc.

\$1000

NEW BUSINESS

A. Action Items

1. Committee on Special Education

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

2. Committee on Preschool Special Education

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

3. Section 504

Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the Section 504 reports.

4. 2019-2020 School Instructional Calendar

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the revised Instructional Calendar for the 2019-2020 school year, backup attached.

5. Notice of Public Hearing, Budget Vote & Election

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District, backup attached.

6. 2019 Scholars Dinner

The Board of Education is asked to approve the attendance of \_\_ Board members to the 2019 Scholars Dinner on Thursday, April 11, 2019 at 7:00p.m. at the Crest Hollow Country Club at a cost of \$45 per person.

7. Resolution

Resolved, the Board of Education hereby authorizes the Superintendent of Schools to submit the attached letter requesting information from the Town of Oyster Bay regarding the ongoing State Environmental Quality Review Act (SEQRA) process, relative to the proposed Seritage Development.

B. Policy

1. Adoption

The following policies are presented to the Board of Education for Adoption.

- 5200 Cocurricular and Extracurricular programs
- 5210 Student Organizations
- 5220 School-Sponsored Student Expression
- 5225 Student Personal Expression
- 5252 Student Activities Funds Management
- 5710 Violent and Disruptive Incident Reporting

2. Reading

The following policies are presented to the Board of Education for a First Reading.

- 5420 Student Health Services
- 5460 Child Abuse, Maltreatment, or Neglect in a Domestic Setting

C. Curriculum

1. Waiver of Fees - SCOPE Before & After School Child Care Program

The Board of Education, upon the recommendation of the Superintendent, is asked to waive the facilities use fees for SCOPE to operate a Before & After School childcare program for the 2019-2020 school year for district students, backup attached.

Voting on No. 3: 5-0. Motion carried unanimously.

DISCUSSION ITEMS

GENERAL PUBLIC

*Melissa Volpe read a prepared statement regarding bullying at the high school. The full statement is on file with the district clerk.*

*John Manaic spoke about the Hicksville High School Alumni Foundation and its fundraiser to support the Robotics team.*

INFORMATIONAL ITEMS

Announcements

A. Tuesday, April 2, 2019

**Policy Committee Meeting – 4:00 PM**

Board Room, Administration Building

B. Wednesday, April 3, 2019

**Communication Advisory Committee Meeting – 7:00 PM**

Board Room, Administration Building

C. Wednesday, April 10, 2019

**Safety Committee Meeting – 2:00 PM**

Board Room, Administration Building

**Budget Meeting – 7:00 PM**

Board Room, Administration Building

D. Tuesday, April 16, 2019

**Regular Meeting of the Board of Education**

**Special Meeting/Budget Adoption**

**BOCES – Trustee Vote**

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

E. Wednesday, April 17, 2019

**Facilities Committee Meeting – 7:00PM**

Board Room, Administration Building

- Budget Summary

ADJOURNMENT

NO. 4 Mr. Heckler requested a motion adjourn. Ms. Manjrekar moved and Ms. Judson seconded that Board of Education Meeting adjourn.

Voting on No. 4: 5-0. Motion carried unanimously.

The Board adjourned at 10:52PM.

John O'Brien  
*District Clerk*