

Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

December 13, 2017

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Ms. Hoene, Ms. Parmely, Ms. Manjrekar, and Mr. Amato

ABSENT: Mr. Carroll

ALSO PRESENT: Dr. Carl Bonuso, Superintendent of Schools; Marianne Litzman, Assistant Superintendent of Curriculum; Marcy Tannenbaum, Assistant Superintendent for Business; Rosemarie Coletti, Assistant Superintendent for Personnel; Gary Steffanetta, School Attorney; Dennis McGrath, 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 7:10 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of Transportation Contract, Support Staff, Superintendent Mid-Year Review, co-teaching model for elementary schools and advice of counsel.

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 7:10 PM.

The Board returned from Executive Session at approximately 8:30 PM. No action was taken. The Board of Education Meeting resumed at 8:32 PM.

ANNOUNCEMENTS

- A. Wednesday, December 13, 2017
Board of Education Safety Committee Meeting
Board Room, Administration Building – 2:00 PM
- B. Wednesday, December 20, 2017
Board of Education Audit Committee Meeting
Board Room, Administration Building – 7:00 PM
- C. Tuesday, January 9, 2018

Board of Education Policy Committee Meeting

Board Room, Administration Building – 4:00 PM

Board of Education Land-Use Subcommittee of the Curriculum Committee

Conference Room, Administration Building – 4:00 PM

D. Wednesday, January 10, 2018

Board of Education Committee Meetings

Board Room, Administration Building – 7:00 PM

E. Wednesday, January 17, 2018

Board of Education Facilities/Bond Committee Meeting

Board Room, Administration Building – 7:00 PM

F. Wednesday, January 24, 2018

Regular Meeting of the Board of Education

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

SUPERINTENDENT REPORT

- Holiday Card Presentation
Dr. Bonuso and the Board of Education awarded Amaiah Tucker, 5th grade student, with a plaque for her holiday card design which was selected to be mailed out district wide.
- Eagle Scout Project
Dr. Bonuso and the Board of Education recognized High School Student Matthew Kacprzycki for his Eagle Scout Project. The Project consisted of the construction of two greenhouses to benefit the High School's Life Skills students. While fundraising for the materials for the greenhouses, Matthew had received contribution over the costs of the materials for the greenhouses. Matthew generously contributed these additional funds (over \$700) to the High School's Robotics team.
- Student Liaison Report
Viren Fernandez (11th grade) & Gunter Chow(10th grade) represented the student body. Viren expressed to the Board that the high school students were pleased with the passing of the bond especially in regards to a pool and upgrades to the auditorium and music room. Gunter said he was excited to be presenting the student body and expressed his thoughts on adding a AP European Studies class to the high school curriculum.

BOARD MEMBER REPORT

Phil Heckler

Mr. Heckler informed the Board and the public that the High School would be hosting Supervisor Saladino's inauguration on Thursday January 4th at 7PM.

Brenda Judson

Ms. Judson spoke about the need to recognize exceptional former High School graduates. This recognition could foster pride in the Hicksville Community. Ms. Judson spoke to having a graduate featured in the Hicksville News, district website or news bulletin. Ms. Manjrekar spoke about getting the Hicksville Alumni association involved so they could contact former grads.

Lynda Parmely

Ms. Parmely spoke about working on community outreach and the board efforts to develop more structure around getting public participation in district meetings and events.

WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period ending November 30, 2017

NO. 2 OMNI BUS MOTION

Mr. Heckler requested an omnibus motion to approve the following items: Approval of Minutes and the Personnel Actions report. Ms. Judson moved and Ms. Hoene second that the Board of Education the following two items:

APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meeting as prepared by the District Clerk:

- Minutes of the Special Meeting of the Board of Education on November 9, 2017
- Minutes of the Special Meeting of the Board of Education on November 14, 2017
- Minutes of the Regular Meeting of the Board of Education on November 15, 2017
- Minutes of the Curriculum Committee Meeting on December 7, 2017

PERSONNEL

CERTIFIED

1. RESIGNATIONS:

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

- A. Jacqueline Busking, Burns Avenue, Reading teacher, effective at the close of business, December 22, 2017.
- B. Theresa Eccher, Dutch Lane, Teaching Assistant, effective at the close of business, November 22, 2017.
- C. Aida Papazian, Middle School, Teaching Assistant, effective at the close of business, December 8, 2017.
- D. Priscilla Jergensen, Burns Pre-K, Teaching Assistant, effective at the close of business,

Minutes of the Meeting December 13, 2017

December 22, 2017.

2. LEAVE OF ABSENCE REQUESTS:

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

A.	Sofia Feng	Foreign Languages High School	FMLA 2/9/18-3/28/18
B.	Susan Gregorie	Special Education Middle School	FMLA 12/11/17-3/20/18

3. CHANGE OF STATUS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve a change of status for the following professional staff member:

- A. Name: Mary-Anne Segal
Type: Part Time .6
Tenure Area: Mathematics
Effective Date: December 14, 2017
Ending Date: June 30, 2018 (or earlier based upon the needs of the District)
*Location: High School
Certification: Professional Certification
Salary: MA+15 Step 4 \$45,767 (\$76,279 x .6)

4. APPOINTMENTS:

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

- A. Name: Sharon Bogolubov
Type: Leave Replacement Art Teacher
Effective Date: January 22, 2018
*Ending Date: June 30, 2018
Location: High School
Certification: Initial Certification for this position
Salary: MA Step 1 \$66,631 (prorated)
Replacing: A. Galante
- B. Name: Jessie Moran
Type: Leave Replacement Music Teacher
Effective Date: December 14, 2017
*Ending Date: June 30, 2018
Location: East/Woodland
Certification: Initial Certification for this position
Salary: BA Step 1 \$57,582 (prorated)
Replacing: P. DelGatto
- C. Name: Marisa Simoncic
Type: Leave Replacement Reading Teacher

Minutes of the Meeting December 13, 2017

Effective Date: February 12, 2018

*Ending Date: March 27, 2018

^Location: East

Certification: Initial Certification for this position

Salary: MA Step 1 \$333.15 per diem

Replacing: S. Polidoro

D. Name: Mary O'Connor

Type: Part Time

Tenure Area: Teaching Assistant

Effective Date: December 18, 2017

*Location: Dutch

Certification: Professional Certification

Salary: \$22.90 per hour

Replacing: New Position

5. ASSIGNED SERVICES:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following assigned services schedules for the 2017-2018 school year:

1. Regents/RCT Review, Schedule No. P-1718-61.
2. Schedule "D" Extra Classroom Activity Position, Schedule No. P-1718-62.
3. Schedule "D" Extra Classroom Activity Position, Schedule No. P-1718-63.
4. Extended Day Academic Program – Teacher Assistants, Schedule No. P-1718-64.
5. Supervision of Non-Athletic Events, Schedule No. P-1718-65.
6. Supervision of Non-Athletic Events, Schedule No. P-1718-66.

CERTIFIED ADDENDUM

1. LEAVE OF ABSENCE REQUEST:

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

A.	Jennifer Christy	Special Education High School	FMLA Beginning 1/2/18
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2. APPOINTMENTS:

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

A. Name: Laura Zarcone
Type: Probationary
Tenure Area: Reading
Effective Date: January 2, 2018
*Ending Date: January 1, 2021
^Location: Burns
Certification: Professional Certification

Salary: MA+30 Step 5 \$81,783
Replacing: J. Busking - resigned

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.

CLASSIFIED

1. APPOINTMENTS:

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

Name:	Edward Rodriquez
Title:	Cleaner
Location:	Fork Lane
Salary:	\$51,797
Effective Date:	Pending Civil Service Approval
Replacing:	B. Rooney

2. CHANGE OF STATUS:

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

Name:	Richard Ventimiglia
Title:	Cleaner
Location:	Middle School
Salary:	\$51,797
Effective Date:	Pending Civil Service Approval
Replacing:	T. Garger
Previous Position:	Substitute Cleaner

3. 2017 BOARD OF ELECTION BOND VOTE PERSONNEL:

Recommended Action: It is recommended that the Board of Education approve the following appointments of Election Personnel for the Bond Vote on November 14, 2017 at the current prevailing part-time rate of (\$14.00 per hour) which has been past practice in the District.

Louise LaGatta	Dorothy McPartlin
Emanuel LaGatta	Mary Jo Indovino
Rose Tulino	Lynn Comolli
Mary Mustakas	Ann Condron
Lillian Margas	Jane Chavez
Ronald Cooper	Hilda Murphy
Joseph Cronin	June Garger
Judith Baer	Anna Luongo
Michalina Margas	Sophia Niarchos

Walter Duffy
Hilda Scaro
Vijay Goswamy
Nina Belani
Hiro Belani
Michael Campisi
Frances Duffy
Denise Duffy
Pat Gebhard
Drew Super
Roy Tringali
Anne Bickar
John Keough
Santosh Dureja
Subhash Dureja

Beverly Harvey
William Schrader
Carol Fox
Prabha Batra
Eva Heilig
Marguerite Burt
Barbara Berse
Ruth Dastin
Harvey I Shindelman
Francis Garbanzos
Linda Gurella
Barbara Schmall
Linda Imbriale

CLASSIFIED ADDENDUM

1. RETIREMENT:

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

Luis Rodriguez, Cleaner, Middle School effective December 31, 2017.

Voting on No. 2: 6-0. Motion carried unanimously.

NO. 3 OMNIBUS MOTION

Mr. Heckler requested a motion to approve Business & Finance Action items A1 to A7. and New Business Items A1 to A4. Ms. Judson moved and Mr. Amato seconded that the Board of Education approve the following:

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 October 31, 2017 and November 30, 2017.

2. Transfer Report

A. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period November 1, 2017 to November 30, 2017.

B. 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 of November 1, 2017 to November 30, 2017.

3. Special Education Services Contracts (DOL)-Seaford UFSD:

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, 2017 through June 30, 2018, backup attached.

4. 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.

5. Substitute Registry Contract-Extension

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the extension of Substitute Registry Contract for the period January 2017 through June 2017 in the amount of \$14,827, backup attached.

6. 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.

7. 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.

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. New Local Scholarship – Hicksville Counsel of PTA Units – Hicksville Secretaries Association Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new scholarship in the name of the Hicksville Secretaries Association Scholarship in the amount of \$500.00 to be added to Directory of Local Scholarships, backup attached.

Voting on No. 3: 6-0. Motion carried unanimously.

NO. 4 Ms. Judson moved, seconded by Ms. Manjrekar, that the Board of Education, upon the recommendation of the Superintendent, approve the following resolution:

5. RESOLUTION – ESTABLISHING THE 2017-2018 CAPITAL RESERVE FUND B

WHEREAS, at the Special District Meeting duly called and held on November 14, 2017, in the Hicksville Union Free School District, in the County of Nassau, New York (the “District”), a majority of the qualified voters present and voting approved Bond Proposition #1 authorizing the Board of Education to establish a fund entitled the “2017-2018 Capital Reserve Fund B” (the “Fund”); stating that the probable term of the Fund will not exceed five (5) years from the date of its establishment; stating that the ultimate principal amount therein will total \$5,500,000 plus interest earnings thereon; further stating that such amount is to be provided from funds appropriated and transferred at the discretion of the Board of Education from the general fund and/or the retirement contribution reserve fund; and stating that the moneys in said Fund are to be expended effective July 1, 2018 and thereafter to pay a portion of the cost of the heating, ventilation, air conditioning and electrical system improvements described in said Bond Proposition #1;

Now, therefore,

THE BOARD OF EDUCATION OF THE HICKSVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Hicksville Union Free School District, in the County of Nassau, New York, hereby establishes a capital reserve fund to be designated and known as the “2017-2018 Capital Reserve Fund B;” the probable term of which will not exceed five (5) years from the effective date of this resolution; the ultimate principal amount therein to total \$5,500,000 plus interest earnings thereon; such amount to be provided from funds appropriated and transferred at the discretion of the Board of Education from the general fund and/or the retirement contribution reserve fund; and the moneys in said Fund to be expended effective July 1, 2018 and thereafter to pay a portion of the cost of the heating, ventilation, air conditioning and electrical system improvements described in said Bond Proposition #1, approved by a majority of the voters present and voting at the Special District Meeting of the District duly called and held on November 14, 2017.

Section 2. This Resolution shall take effect on June 15, 2018.

Voting on No. 4: 6-0. Motion carried unanimously.

NO. 5 Mr. Amato moved, seconded by Ms. Parmely, that the Board of Education, upon the recommendation of the Superintendent, approve the following resolution:

6. BOND RESOLUTION – AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS, AND THE CONSTRUCTION OF AN AQUATIC CENTER AT THE HIGH SCHOOL

WHEREAS, at the Special District Meeting duly called and held on November 14, 2017, in the Hicksville Union Free School District, in the County of Nassau, New York (the “District”), a majority of the qualified voters present and voting approved (i) Bond Proposition #1 authorizing the construction of alterations and improvements to District buildings at the estimated total cost of not to exceed \$26,885,000; the establishment of a new capital reserve fund and the expenditure therefrom of \$5,500,000, and the appropriation of \$750,000 cafeteria fund moneys, to pay a portion of said cost; and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$20,635,000 serial bonds authorized to be issued; and (ii) Bond Proposition #2, authorizing the construction of an aquatic center at the High School at the estimated total cost of not to exceed \$14,740,000, and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$14,740,000 serial bonds of the District authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE HICKSVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1 (A). The Hicksville Union Free School District, in the County of Nassau, New York, is hereby authorized to construct alterations and improvements to various District buildings substantially in accordance with a plan dated August 23, 2017, prepared by John A. Grillo, Architect PC, including, but not limited to: roof replacement; interior space reconfiguration; improvements to auditorium, music rooms, kitchen and cafeteria space, libraries, computer labs, technology rooms, and office space; and heating, ventilation, air conditioning and electrical system improvements; all of the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site, demolition, and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$26,885,000 and said amount is hereby appropriated therefor, including the appropriation of \$5,500,000 from the District's 2017-2018 Capital Reserve Fund B to pay a portion of the cost of heating, ventilation, air conditioning and electrical system improvements, and \$750,000 cafeteria funds to pay a portion of the cost of kitchen and cafeteria improvements. The plan of financing includes the expenditure of said capital reserve fund and said cafeteria fund money, the issuance of not to exceed \$20,635,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

(B). The Hicksville Union Free School District, in the County of Nassau, New York, is hereby further authorized to construct an addition to the High School to house a swimming

Minutes of the Meeting December 13, 2017

pool, pump and filtration room, lobby, lavatory and locker facilities substantially in accordance with a plan dated August 23, 2017, prepared by John A. Grillo, Architect PC, the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site, parking lot, paving, and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$14,740,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$14,740,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the aggregate amount of not to exceed \$35,375,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

Minutes of the Meeting December 13, 2017

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Mid-Island Times*" and "*The Hicksville Illustrated*", the official newspapers of the District having a general circulation within the District.

Voting on No. 5: 6-0. Motion carried unanimously.

NO. 6 Mr. Heckler requested a motion to add the Emergency Transportation Resolution to the agenda for a vote. Mr. Amato moved, and Ms. Parmely seconded the motion to add the Emergency Transportation Resolution to the agenda

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

NO. 7 Mr. Heckler requested a motion to approve the Emergency Transportation Resolution. Ms. Judson moved and Ms. Manjrekar seconded that the following resolution be approved:

WHEREAS, on or about November 15th, 2017, the Board of Education ("District") entered into an Assignment and Release Agreement with the Baumann Bus Company, Inc., ("Baumann") releasing the Baumann from its obligations under their transportation contract with the District; and

WHEREAS, the District assigned the transportation contract to Educational Bus Transportation, Inc ("EBT") effective November 20th, 2017; and

WHEREAS, the District determined that it was necessary for Baumann to continue providing van transportation services for the District November 15, 2017 through December 22, 2017; at which time EBT would assume the responsibility of transporting the students needing van transportation; and

NOW, THEREFORE, be it **RESOLVED** that in the best interest of the District, upon the recommendation of the Superintendent of Schools and upon further discussion in executive session, the Board of Education hereby determines that the need to provide the students of the District with safe transportation to their schools arising out of an unforeseen bus strike by the drivers of Baumann, created a condition affecting the health and safety of the students of the District and required immediate

Minutes of the Meeting December 13, 2017

action so as to obviate the necessity for competitive bidding due to the emergency nature of the work pursuant to General Municipal Law § 103(4) and the District's Purchasing Policy and hereby approves the plan for Baumann to provide van transportation service to the District through December 22nd, 2017, as it is necessary to preserve the health and safety of students of the Hicksville Union Free School District, at a cost not to exceed twenty-thousand (\$20,000) dollars, in accordance with the terms of the agreement existing between the District and Baumann as of November 15, 2017, as an emergency condition which cannot await competitive bidding.

NO. 8 OMNIBUS MOTION

Mr. Heckler requested an omnibus motion to approve Curriculum Items 1 & 2:
Mr. Amato moved, seconded by Ms. Parmely, that the Board of Education, upon the recommendation of the Superintendent, approve the following resolution:

Curriculum

1. New Course Proposals

The Board of Education, upon the recommendation of the Superintendent is asked to approve the following new course for the 2018-2019 school year.

- a. Advanced Placement Physics C
- b. Visual Journaling
- c. Video Production and Post Production
- d. Advanced Placement Capstone Seminar

2. New Textbook Proposals

The Board of Education is asked to approve the following new textbook proposals:

- a. Spanish I, II and III: *¡Avancemos!*, written by Audrey Heining-Boynton, John De Mado, Barbara Rupert Mondloch, & Ricardo Otheguy
- b. Level 2 American Sign Language: *Signing Naturally*, written by Ella Mae Lentz, Ken Mikos and Cheri Smith
- c. Grade 11 Advanced Placement Language & Composition: *The Language of Composition: Reading Writing, and Rhetoric*, written by Renee HI Shea, Lawrence Scanlon and Robin Dissin Aufses

Voting on No. 8: 6-0. Motion carried unanimously.

COMMITTEE REPORTS

- Safety Committee
- Curriculum Committee
- Finance/Bond Committee
- Policy Committee

DISCUSSION ITEMS

GENERAL PUBLIC

ADJOURNMENT

NO. 9 Mr. Heckler requested a motion adjourn. Ms. Judson moved and Ms. Hoene that Board of Education adjourn.

Voting on No. 9: 6-0. Motion carried unanimously.

The Board adjourned at 10:15PM.

John O'Brien
District Clerk