#### ARLINGTON CENTRAL SCHOOL DISTRICT MINUTES OF THE BUSINESS MEETING ARLINGTON HIGH SCHOOL JUNE 27, 2017

President Steven Rossi called the meeting to order at 6:30 pm at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

#### 1) <u>Call to Order</u> Open Meeting 6:30 pm

Motion by Mr. Tornatore, seconded by Mrs. Fasulo, to enter into Executive Session to discuss the Superintendent's annual evaluation. The motion was carried unanimously.

Motion by Mr. Tornatore, seconded by Mr. McLeod, to return to the regular meeting at 7:00 pm. The motion was carried unanimously.

#### 2) <u>Pledge of Allegiance</u>

- 3) <u>Roll Call</u> Board Members present were Mrs. Baxter, Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, Mr. McLeod, Mr. Rossi and Mr. Tornatore. Board Member absent was Mr. Bodnar. Also present were Dr. Lyons, Mr. Benante, Dr. DeSa, Mrs. Muenkel and Mr. Sheldon.
- 4) <u>Reading of the</u> By Steven Rossi District Mission
- 5) <u>Approval of the</u><br/><u>Agenda</u>Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the agenda as written.<br/>The motion was carried unanimously.
- 6) <u>*Correspondence*</u> None at this time.
- 7) <u>Public Comment</u> There were 20 people in attendance. No public comment at this time.
- Board President's <u>Remarks</u>
  Mr. Rossi stated this was the last meeting of the school year. He attended the 8<sup>th</sup> grade recognition nights and said they were wonderful events. The students looked so proud. He said it makes everything we do worth it. He announced that the Reorganizational Meeting is scheduled for July 11<sup>th</sup> at 5:00 pm at the Central Administration Office.

9) <u>Superintendent's</u>
 P. Lyons stated graduation was a great day. Mrs. Roberto and her staff did a wonderful job in organizing the graduation. Dr. Lyons stated that it has been a great school year. He received a lot of positive feedback through letters and e-mails. He stated that it reminds us why we are here. He stated the Family Engagement Survey closed on June 23<sup>rd</sup>. He will be sharing the results later in the summer.

#### 10) <u>Reports and Board Discussion Items</u>

#### <u>Special Education – Dr. Tina DeSa</u>

Dr. DeSa shared history and accomplishments as it relates to Special Education. She reviewed the data broken down by category and total number of students. She also reviewed the three year classification trends and students with disabilities by classification. Dr. DeSa spoke about the different programs that Arlington offers within District and out of District. She spoke about the goal to place students in the least restrictive environment. She reviewed the improvement initiatives that took place at the high school level, middle school level, and elementary school level. She also reviewed local diploma options, commencement credentials, and graduation rates.

#### K-5 Reading Units of Study – Ms. Dana Brown

Mr. Benante introduced Mrs. Brown, Director of ELA and Social Studies. She presented the K-5 Reading Units of Study Presentation. She explained the purpose of the pilot. The pilot was carried out over the past two years, involving 90 pilot classrooms across the K-5 level. She also reviewed the results of the survey distributed to the teachers. 75% of pilot teachers agreed or strongly agreed that reading has raised the level of student reading in their classroom. Also, 77% of pilot teachers agreed or strongly agreed that the study kit supported their teaching skills. Ms. Brown shared several teacher comments from the survey. She reviewed the recommendations and the projected costs.

Board Member, Jennifer Eraca, left the meeting at 8:10 pm.

#### 11) New Business

### a) Board Policies: 2<sup>nd</sup> Reading

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

**BE IT RESOLVED,** that the Board of Education has reviewed the below Policies as a Second Reading and Adoption:

Policy	Policy Number
Complaints About Policies	1410
Arlington Central School District Wellness Policy	5661

### b) Delete Policies

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education deletes the following policies:

Policy	Policy Number
Purchasing Authority	6710
Bidding Requirements	6720
Cooperative Purchasing	6730
State Contracts	6731
Purchasing Procedures	6740
Relations with Parents	1920
Student Transportation	8410

#### c) Approval of International Field Trips

Motion by Mrs. Baxter, seconded by Mrs. Herr, to approve the following resolution. The motion was carried unanimously.

**BE IT RESOLVED,** that the Board of Education approves the following international field trips:

Spring Break 2018: Italy for Italian Classes Summer 2018: Costa Rica for Spanish Classes

### d) <u>K-5 Literacy Resource Adoption</u>

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

**BE IT RESOLVED,** that the Board of Education adopts *The Grades K-5 Units of Study for Teaching Reading*, published by Heinemann as a curricular resource for the elementary literacy program, as recommended by the Superintendent of Schools.

#### e) <u>Physical Education Plan</u>

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

**BE IT RESOLVED,** that the Board of Education approves the District's 2016-1017 Physical Education Plan and authorizes the Board of Education President to sign the plan for submission to the New York State Education Department. A copy of the plan shall be incorporated by reference within the minutes of this meeting.

#### f) 2017-2018 Non-unit Salaries

Motion by Mr. Tornatore, seconded by Mrs. Herr, to approve the following resolution. The motion was carried unanimously.

**BE IT RESOLVED,** that the Board of Education approves 2017-2018 salaries for non- unit employees totaling \$3,002,217. This is a net increase of \$55,170 from the 2016 - 2017 school year.

#### g) Arlington Teachers' Association Memorandum of Agreement

Motion by Mr. McLeod, seconded by Mr. Tornatore, to approve the following resolution. The motion was carried 5-2; Mr. McCormick and Mr. Rossi opposed. Mr. McCormick stated he is not supporting this because he has concerns about the future. Mr. Rossi stated he could not support this because the 3.75% and 4% increases are double the 2% tax cap and are not sustainable.

**BE IT RESOLVED**, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the Arlington Teachers' Association and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2017 - June 30, 2021 Collectively Negotiated Agreement.

#### 12) <u>Business Consent Agenda</u>

a) Approval of Minutes

**BE IT RESOLVED**, that the Board of Education approves the Minutes of the June 13<sup>th</sup> Business Meeting.

#### b) Approving Personnel Agenda

*i)* <u>*Certified Resignations*</u> **BE IT RESOLVED,** that the Board of Education approves the following resignations:

Name	Position	<b>Effective</b>
Jeffrey Finton	Supervisor of Special Education, Central Administration	7/14/17
	Office	
Christine Miroff	Foreign Language, Union Vale Middle	8/30/17
Lisa Roloson	Biology, Union Vale Middle	6/30/17
Yuleicy Suarez	Part-Time Contractual TA, Vail Farm Elementary	6/30/17

*ii)* <u>*Certified Appointments*</u> **BE IT RESOLVED,** that the Board of Education approves the following appointments:

Name: Margaret Fitzgerald
Position: Supervisor of Special Education
Location: Central Administration Office
Tenure Area: Supervisor of Special Education
Certification & Status: School District Leader, Professional
School Building Leader, Initial
Special Education, Permanent
Pre Kindergarten, Kindergarten and Grades 1-6, Permanent
Beginning date of Probation: July 3, 2017
End date of Probation: July 2, 2021*
Salary: \$100,000
Name: Lisa Roloson
Position: Assistant Principal
Location: Union Vale Middle School
Tenure Area: Assistant Principal
Certification & Status: School District Leader, Professional
School Building Leader, Initial
Biology 7-12, Professional
General Science 7-12 Extension, Professional Ext/Anno
Beginning date of Probation: July 1, 2017
End date of Probation: June 30, 2021*
Salary: \$95,675 Step: AP 1
Name: Jennifer D'Antoni
Position: Remedial Reading Teacher
Location: Vail Farm Elementary School
Tenure Area: Remedial Reading
Certification & Status: Literacy (Birth-Grade 6), Professional
Childhood Education (Grades 1-6), Professional
Beginning date of Probation: September 5, 2017
End date of Probation: September 4, 2021*
Salary: \$60,179 Step: M 03

Name: Melissa Cordoni **Position:** Special Education Teacher Location: Vail Farm Elementary School **Tenure Area:** Special Education Certification & Status: Students with Disabilities (Grades 1-6), Initial Childhood Education (Grades 1-6), Initial Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021\* Salary: \$58,503 Step: M 01 Name: Christie Boydston **Position:** N-6 Elementary Teacher Location: Beekman Elementary School Tenure Area: N-6 Elementary Certification & Status: Childhood Education (Grades 1-6), Professional Students with Disabilities (Grades 1-6), Professional Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021\* Salary: \$72,784 Step: M 09 **Name:** Rachel Perrone **Position:** Special Education Teacher Location: Beekman Elementary School Tenure Area: Special Education Certification & Status: Students with Disabilities (Grades 1-6), Initial Childhood Education (Grades 1-6), Initial Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021\* Salary: \$54,602 Step: B 01 Name: Brittney DePaola **Position:** Remedial Speech Teacher Location: Arthur S. May School/Arlington High School Tenure Area: Remedial Speech Certification & Status: Speech and Language Disabilities, Intial Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021\* Salary: \$58,503 Step: M 01 Name: Kelly Fontaine **Position:** N-6 Elementary Teacher Location: Vail Farm Elementary School **Tenure Area:** N-6 Elementary Certification & Status: Early Childhood (Birth-Grade 2), Professional Childhood Education (Grades 1-6), Professional Literacy (Birth-Grade 6), Professional Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021\* Salary: \$59,354 Step: M 02

\* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of

either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.

Name	Position	<u>Step</u>	Schedule	<b>Effective</b>
Ann-Marie Howard	0.6 FTE N-6 Elementary, Union Vale	M 02	\$35,612	9/5/17-6/30/18
	Middle			
Teresa Ayasse	Temp. N-6 Elementary, Traver Road	M 01	\$58,503	5/4/17-6/30/17
	Primary		(prorated)	
Liana Wemple	0.5 FTE Music, Traver Road Primary	M 02	\$29,677	9/5/17-6/30/18
Kristy Ambrosi	Temp. N-6 Elementary, Titusville	M 01	\$58,503	5/8/17-6/30/17
	Intermediate		(prorated)	
Heather Milano	0.6 FTE English, Alternative Instruction	M 03	\$36,107	9/5/17-6/30/18
	Program, CAO			

#### iii) <u>Certified Leave</u>

**BE IT RESOLVED,** that the Board of Education approves the following unpaid leave of absence:

Name	Position	Effective
Dana Alonge	N-6 Elementary, Noxon Road Elementary/Vail Farm Elementary	6/9/17-6/16/17

#### *iv)* <u>Change of Leave End Date</u>

**BE IT RESOLVED,** that the Board of Education approves the following change of leave end date:

Name	Position	<b>Effective</b>
Rita Kramek	Part-Time Contractual TA, Arlington High School	6/5/17-6/12/17*
*previously Boa	rd approved on 6/13/17	

#### *v*) <u>Certified Co-Curricular Appointment for the 2016 - 2017 School Year</u> BE IT RESOLVED, that the Board of Education approves the following cocurricular appointment:

LaGrange Middle School:	
Interscholastic:	
Track - Boys Spring, Assistant Coach -	Joseph Sullivan (replacing Shannon Malan who
	was previously Board approved on 8/16/16)

*Certified Co-Curricular Appointments for the 2017 - 2018 School Year* BE IT RESOLVED, that the Board of Education approves the following cocurricular appointments:

#### **Elementary Teacher Assistants to the Principals:**

Arthur S. May -Beekman Elementary -Joseph D'Aquanni/West Road Intermediate -Noxon Road Elementary -Overlook Primary -Titusville Intermediate -Traver Road Primary -

#### **District Coordinators:**

District Library Media Services Co-coordinators -K-12 District ESL Coordinator -

#### **Arlington High School:**

Academic Coordinators: Art -Business -Computer -English -Family & Consumer Science -Foreign Language -Guidance -Mathematics -Music -Physical Education/Health -Science -Social Studies -Special Education -Technology -

#### LaGrange Middle School:

<u>Academic Coordinators</u>: English -Foreign Language -Home & Careers/Art/Tech -Mathematics -Music -Physical Education -Science -Social Studies -Special Education -

#### **Union Vale Middle School:**

Academic Coordinators: Art/Music - Brigid Nussbickel Robin Romano Ann Marie Canariato Melissa Meneses-Tirado Lily Cheung Eileen Finnerty Rosanna Ferrara

Hilda Cioffi, Lucy Miller Allison Lauchaire

Theodore Braggins Lisa Greco Dawn Orlik Lucille Ogden Stefanie Rice Daria McAndrew Michelle Hartman Matthew Hoyt Richard Guillen David Gatta Emily Price Kathleen Bellino Deborah Fealey Kimberly Sweck

Kimberly Conn Melody Wolff Jill Freeswick Barbara Breslow Kimberly Handman Robert Misch Patricia Bauerlein Eric Fiore Caroline Cave

Christopher Rifenburg

Computers/Home & Careers/Technology -English -Foreign Language -Mathematics -Physical Education -Science -Social Studies -Special Education -

#### Arlington High School:

<u>Co-curricular</u>: SYSOP 1 -SYSOP 2-

#### Arthur S. May School:

<u>Co-curricular</u>: AV Specialist -SYSOP -

#### **Beekman Elementary School:**

<u>Co-curricular</u>: AV Specialist -SYSOP -

#### Joseph D'Aquanni/West Road Intermediate School:

<u>Co-curricular</u>: AV Specialist -SYSOP -

#### Noxon Road Elementary School:

<u>Co-curricular</u>: AV Specialist -SYSOP -Yearbook Advisor -

#### **Overlook Elementary School:**

<u>Co-curricular</u>: AV Specialist -SYSOP -

## Titusville Intermediate School: Co-curricular:

AV Co-Specialists -SYSOP -

#### <u>Traver Road Primary School:</u> <u>Co-curricular</u>: AV Specialist -

James DeBonis Kimberly Sheeley Katherine Falcone Dawn Martell Michael Timperio Susan Jordhamo Edward O'Connor Jenifer Jensen

Lisa Greco Marissa Berryann

Michael Garabedian Judith McGuire

David Ostrander Karen Osso

Christine Cauda Christine Cauda

Seth Harrison Nicole Sheehan Melissa Meneses-Tirado

Damian Kortan Juanita Puchkoff

Janet Ohnikian, Christopher Shave Christopher Shave

Christine LeRoy

SYSOP -	Tara Dwyer
Vail Farm Elementary School: Co-curricular:	
AV Co-specialists -	Scott Adams, Gina Coelho
Co-SYSOPs -	Scott Adams, Gina Coelho
<u>Union Vale Middle School:</u> <u>Co-curricular</u> :	
AV Specialist -	Douglas Dickeson
SYSOP -	James DeBonis

#### vii) Arlington High School - 2017 Summer School Program

**BE IT RESOLVED,** that the Board of Education approves the following appointments:

Name	Position	<u>Schedule</u>
David Robin	Physical Education	MA 1
Ashley Aliano	English Review Course	MA 2*
Emily Kalaka	Mathematics Review Course	BA 1
Arielle Sharp	Mathematics Review Course	MA 1
*received Master's degree.	Previously appointed on 6/13/17 at BA2.	

# *viii) Extended School Year (ESY) 2017 Summer Program for Special Education* **BE IT RESOLVED,** that the Board of Education approves the following appointments:

Name	Position	<u>Salary</u>
Suzanne Barry	Teacher of the Visually Impaired	\$70/hr
Melissa Cordoni*	Teacher	\$48/hr
Alyssa Vogt	Teacher	\$48/hr
Lauren Humphries	Teaching Assistant	\$11.82/hr
Gabrielle Norat	Teaching Assistant	\$11.82/hr
Natalie Palome	Teaching Assistant	\$11.82/hr
Patricia Rogers	Teaching Assistant	\$17.23/hr
*rescind previous app	oointment to Summer Learning Academy on 6/13/17	

#### *ix)* 2017 Summer Learning Academy

**BE IT RESOLVED,** that the Board of Education approves the following appointments. Title I schools are funded through the Federal Title I grant:

Name	Position	Building	<u>Rate</u>
Linda Cunningham	Teaching Assistant	Arthur S. May	\$12.18/hr
Robin Piggott	Teaching Assistant	Arthur S. May	\$12.18/hr
Karen Smith	Teaching Assistant	Arthur S. May	\$17.23/hr

Marjorie Teator	Teaching Assistant	Arthur S. May	\$17.23/hr
Angela DiDonato	Teaching Assistant	Beekman Elementary	\$12.18/hr
Eileen Hartney	Teaching Assistant	Beekman Elementary	\$13.99/hr
Alyssa Hausler	Teaching Assistant	Beekman Elementary	\$18.13/hr
Jacqueline Perrone	Teaching Assistant	Beekman Elementary	\$18.13/hr
Dawn Portanova	Teaching Assistant	Beekman Elementary	\$11.82/hr
AnnMarie Ricciardi	Teaching Assistant	Noxon Road Elementary	\$16.50/hr
Terri Sudol	Teaching Assistant	Noxon Road Elementary	\$11.82/hr
Theresa Wechsler	Teaching Assistant	Noxon Road Elementary	\$17.23/hr
Kathleen Behrens	Teaching Assistant	<b>Overlook Primary</b>	\$18.13/hr
Caroline Borum	Teaching Assistant	<b>Overlook Primary</b>	\$11.94/hr
Julia Hadden	Teaching Assistant	<b>Overlook Primary</b>	\$17.23/hr
Candis Merrill	Teaching Assistant	Overlook Primary	\$18.13/hr
Ashley Morgan	Teacher	Traver Road Primary	\$48/hr
Joanne Badger	Teaching Assistant	Traver Road Primary	\$18.87/hr
Lisa Norat	Teaching Assistant	Traver Road Primary	\$17.23/hr
Raghda Rabadi-Cahill	Teaching Assistant	Traver Road Primary	\$18.70/hr
Linda Zalesny	Teaching Assistant	Traver Road Primary	\$17.96/hr
Jamie Provost	Teacher	Vail Farm Elementary	\$48/hr
Josephine Greco	Teaching Assistant	Vail Farm Elementary	\$12.68/hr
Donna Jones	Teaching Assistant	Vail Farm Elementary	\$16.28/hr
Pamela McHugh	Teaching Assistant	Vail Farm Elementary	\$17.96/hr
Krysta Covone	Teaching Assistant	Vail Farm Elementary	\$11.94/hr
Brenda Phillips-Barker	Teaching Assistant	Vail Farm Elementary	\$11.82/hr
Lee Ann Eckhardt	Substitute Teacher	All Buildings	\$48/hr
Melissa Faxon	Substitute Teacher	All Buildings	\$48/hr
Judith McGuire	Substitute Teacher	All Buildings	\$48/hr
April Meyer	Substitute Teacher	All Buildings	\$48/hr
Joleigh Paterson	Substitute Teacher	All Buildings	\$48/hr
Karin Riley	Substitute Teaching Assistant	All Buildings	\$11.82/hr
Elaine Watton	Substitute Teaching Assistant	All Buildings	\$11.94/hr
Luz Miranda	Clerical	Arthur S. May	\$250 stipend
Jeannine Carey	Clerical	Beekman Elementary	\$250 stipend
Dossi Larkin	Clerical	Overlook Primary	\$125 stipend
Bonnie Rinck	Clerical	Overlook Primary	\$125 stipend
Mary-Ellen Borchert	Clerical	Traver Road Primary	\$250 stipend
Cathi DeLeon	Clerical	Vail Farm Elementary	\$250 stipend

*LaGrange Middle School – 2017 Summer AIS Program* BE IT RESOLVED, that the Board of Education approves the following appointments:

Name	Position	Amount
Shannon Malan	Program Facilitator	\$500 stipend
Christopher Quaranto	Mathematics	\$48/hr
Patricia Bauerlein	ELA	\$48/hr

#### xi) <u>Union Vale Middle School – 2017 Summer AIS Program</u>

**BE IT RESOLVED**, that the Board of Education approves the following appointments:

Name	Position	Amount
Lisa Kellman	Mathematics	\$48/hr
Gina Ward	ELA	\$48/hr
Kristen Moses	Clerical	\$250 stipend

#### xii) 2017 Summer Library Program

**BE IT RESOLVED**, that the Board of Education approves the following appointments:

Name	<b>Position</b>	Salary
Susan Borek	Librarian	\$48/hr
Hilda Cioffi	Librarian	\$48/hr
Melinda Grey	Librarian	\$48/hr
Elizabeth Massee	Librarian	\$48/hr
Lucy Miller	Librarian	\$48/hr
Karen Osso	Librarian	\$48/hr
Jenna Thorn	Librarian	\$48/hr
Andrea Brill	Library Clerk	\$17.96/hr
Lisa Kellman	Library Clerk	\$15.28/hr
Kathryn Poponiak	Library Clerk	\$15.06/hr
Deborah Potter	Library Clerk	\$17.96/hr
Marie Taylor	Library Clerk	\$21.42/hr
Gloria Uhle	Library Clerk	\$16.79/hr
Christine Waszczak	Library Clerk	\$16.94/hr
Ellen Wawryk	Library Clerk	\$17.26/hr

#### xiii) <u>Evening Library Coverage</u>

**BE IT RESOLVED**, that the Board of Education approves the following appointments:

Name	Position	<u>Salary</u>
Elonna Burnett	Library Clerk	\$17.96/hr
Kathryn Poponiak	Library Clerk	\$15.06/hr
Gloria Uhle	Library Clerk	\$16.79/hr
Christine Calvin	Library Clerk Substitute	\$17.96/hr
Frances Nemec	Library Clerk Substitute	\$17.26/hr
Diana Ossipo	Library Clerk Substitute	\$16.79/hr

#### xiv) Summer Curriculum Mapping/Development

**BE IT RESOLVED,** that the Board of Education approves District Teachers for Curriculum Development/Mapping in the areas of ELA, Health/Physical Education, and Social Studies. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between June 26<sup>th</sup> and August 31<sup>st</sup>. Compensation will be allocated through Federal Title IIA funding.

Michele Berner	Lucille Ogden
Emily Broomhead	Nancy Schroeder
Elizabeth Dunn	Darcy Soi
David Gatta	Laurie Sorgen
Frances Hayes	Jeanette Sotland
Ann Herr	Christine Tamweber
Heather Howard	Aidan Topley
Rhapsody Jordan-Parisi	Lori Tse
Daniel LoGiurato	Bradley Veeder
Lucy Miller	Kathleen Vogt
Kathryn Nixon	Meghan Woolf

#### xv) CSE 2017 Summer Evaluators

BE IT RESOLVED, that the Board of Education approves the following appointments:

Position	Name	Amount
Occupational	Jacqueline Cubberly	Contractual Rate
Therapist:		
Physical Therapist:	Erna Rushin	Contractual Rate
School Psychologists:	Eileen Frering, John Lacey, Mary Oberrieth, Tammy	\$48/hr
	Rodriguez, Susan Sapek, Holly Schwartz, Rosanne Strouth,	
	Kylie Urso, Denise Zahakos	
School Social Worker:	Lisa Cole	\$48/hr
Speech and Language:	Christina Powers	\$48/hr
Teachers:	Dalisa Bracero, Melissa Cordoni, Christine DiBenedetto,	\$48/hr
	Mark Garnot, Jenifer Jensen, Janice Levinsky, Kathleen	
	Menton, Caitlin O'Dowd, Brian Powers, Joseph Sullivan	

#### xvi) CSE 2017 Summer Committee Members

**BE IT RESOLVED**, that the Board of Education approves the following appointments:

<b>Position</b>	Name	Amount
Certified Occupational	Penny Rutledge-Cuatt	Contractual Rate
Therapist Assistant		
(COTA)		

Occupational Therapist:	Jacqueline Cubberly	Contractual Rate
Physical Therapist:	Erna Rushin	Contractual Rate
School Psychologists:	Eileen Frering, John Lacey, Mary Oberrieth, Tammy Rodriguez, Susan Sapek, Holly Schwartz, Rosanne Strouth, Kylie Urso, Denise Zahakos	\$48/hr
School Social Worker:	Lisa Cole	\$48/hr
Speech and Language:	Christina Powers	\$48/hr
Teachers:	Theresa Acosta, Susan Backus, Patricia Bauerlein, Dalisa Bracero, Janet Caravello, Lauren Casado, Christa Connors Sipperley, Melissa Cordoni, Jared D'Aleo, Jean DeBonis, Christine DiBenedetto, Deborah Fealey, Gregory Fredricks, Mark Garnot, Katie Gatta, Regina Godfrey, Caroline Ioos, Jenifer Jensen, Diana Judge, Kristine Jackson, Janice Levinsky, Shannon Malan, Renee Mavros, Kathleen Menton, Vincent Minutolo, Kathryn Nixon, Caitlin O'Dowd, Beth Plotsky, Brian Powers, Victoria Pudney, Kathleen Reid, Kathleen Spinelli, Joseph Sullivan, Ernest Verdis, Kathleen Vogt	\$48/hr

# xvii) Continuing Education 2017 Summer Program

**BE IT RESOLVED,** that the Board of Education approves the following appointments to the 2017 self-funded Summer Continuing Education Program:

Name	Rate
Mad Science	\$140/student
Meadow Creek Farm	\$125/student

#### xviii) Marching Band

**BE IT RESOLVED**, that the Board of Education approves the appointment of the following staff paid through the Arlington Band Boosters, Inc.

Daniel Barman	Cedric James
Rebecca Bernardo	James Jenkins
Thomas Banney	Lynda Keech
Brianna Bisceglia	David Kroner
Brandon Bromsey	Branden Lane
John Czukkermann	Devon Ludine
Christopher DeVona	Rebecca Malara
Nathan Eby	Thomas Manner
Sarah Gajdos	Brian Miller
Matthew Gurevich	Paul Nalesnik
Monet Halliday	Vishesh Nandedkar
Ryan Halson	Alyssa Rosenfeld
Connor Hogan	Carl Rosengren
Sean Hogan	Alissa Santolo

Timothy Solinger	Eric Volaski
Seema Soni-Flores	David Young
Ian Taylor	James Zimmerman
Daniel Valadie	

#### xix) Occupational and Physical Therapists

**BE IT RESOLVED,** that the Board of Education approves the extension of the contract between the District and the following individuals listed as independent contractors for 7/1/17-8/31/17:

Occupational Therapists Jacqueline Cubberly Physical Therapists Erna Rushin <u>Certified Occupational Therapy</u> <u>Assistants (COTA)</u> Penny Rutledge-Cuatt

#### xx) <u>Certified Substitutes</u>

**BE IT RESOLVED,** that the Board of Education approves the following appointments to the substitute lists in the below categories for the 2016-2017 school year:

Certified Teacher	<b>Teaching Assistant</b>	<b>Chaperone</b>
Sarah Oles	Kisha Diaz	Nicole Haight

xxi) Classified Resignations

**BE IT RESOLVED,** that the Board of Education accepts the following resignations:

Name	Position	Effective
Susan Fusca	Senior Food Service Helper, Arlington High School	6/15/17
Debra Finizio-Herczeg	Senior Food Service Helper, Titusville Intermediate	6/30/17
Janet Arco	Bus Driver/Custodial Worker, Overlook Primary	6/30/17
Laura Rothballer	School Security Monitor, Arlington High School	6/30/17
Chrys Fazio	School Security Monitor, Arlington High School	6/30/17

#### xxii) <u>Classified Retirement</u>

**BE IT RESOLVED,** that the Board of Education accepts the following resignation for the purpose of retirement:

Name	<b>Position</b>	<b>Effective</b>
Timothy Cassell	Custodian, Overlook Primary	6/29/18

#### xxiii) <u>Classified Appointments</u>

**BE IT RESOLVED,** that the Board of Education approves the following appointments:

Name	Position	<u>Salary</u>	<b>Effective</b>
Destiny Mignano	Food Service Helper, Vail Farm	\$11.12/hr	9/5/17
	Elementary		
Debra Finizio-Herczeg	Food Service Helper, Titusville	\$15.23/hr	9/1/17
	Intermediate		
Donna Hitsman	Bus Monitor	\$12,507	9/1/17
John Bergin	Assistant Director of School Facilities and	\$62,000	7/1/17
	Operations		
Janet Arco	Bus Driver	\$27,112	9/1/17

#### xxiv) <u>Classified Leaves</u>

**BE IT RESOLVED,** that the Board of Education approves the following unpaid leaves of absence:

Name	<b>Position</b>	<b>Effective</b>
Danielle Pitcher	Coordinator of Computer Technology and Training	6/14/17-6/30/17
Darcy Lyons	Typist, CAO	8/4/17-8/22/17

#### xxv) 2017-2018 Salary Change

**BE IT RESOLVED,** that the Board of Education authorizes the Superintendent of Schools to increase the salary of Joseph Mascarenhas, Assistant Director of Facilities and Operations by \$9,188 annually.

#### xxvi) <u>Summer Maintenance Substitute</u>

**BE IT RESOLVED**, that the Board of Education approves the following appointment:

Name	<u>Salary</u>	<b>Effective</b>
Karlief Arnold	\$13.15/hr	7/5/17-8/25/17

#### xxvii) <u>Stipends</u>

**BE IT RESOLVED**, that the Board of Education approves the following stipend:

2017-2018-Public	Water System	Operator Stipend:

Name	<u>Amount</u>	<b>Building</b>	
Joseph Mascarenhas	\$4,000	District	

#### 2017-2018 - Maintenance Supervisory Stipends per the CSEA agreement:

Name	<u>Amount</u>	<u>School</u>
Debra Speidel	\$1,300	Union Vale Middle
Frank Valentino	\$1,300	LaGrange Middle
Daniel Whiteley	\$1,300	Maintenance

2017-2018-Maintenance Asbestos Stipends per the CSEA agreement:

Name	Amount	Building	
Karl Bengtson	\$2,500	District	

#### 2017-2018-Student Activity Fund Stipends per the ESA agreement:

Name	Amount	<u>School</u>
Maureen Zaccardi-Middle School Activity Fund	\$750	Union Vale Middle
Laura Portaro-Middle School Activity Fund	\$750	LaGrange Middle
Theresa Smith-High School Activity Fund	\$1500 (prorated)	Arlington High School

#### 2017-2018-Use of Facilities Stipend per the ESA agreement:

Name	Ame	ount <u>Bu</u>	uilding
Loretta Bisson	\$1,2		40

### 2017-2018-Transportation Supervisory Stipends as per the CSEA agreement:

Name	Amount	Building
Edward David	\$1,300	Arlington Garage
Belinda Lang	\$1,300	LaGrange Garage
Guy McAllister	\$1,300	LaGrange Garage
Rick Veeder	\$1,300	Arlington Garage
Gabor Papp	\$1,300	Arlington Garage

#### 2017-18-Cook Manager Stipends per the CWA Food Service agreement:

Name	Amount	<u>School</u>
Brenda Blackman	\$500	Beekman Elementary
Susan Carnevale	\$900	Arlington High School
Lucia D'Agostino	\$900	Arlington High School
Karen Hicks	\$500	Arthur S. May
Tina Dahlgren	\$600	Vail Farm Elementary
Theresa Mills	\$200	Titusville Intermediate
Janeen Sonnenberg	\$200	Noxon Road Elementary
Kristen Primeaux-Kane	\$900	LaGrange Middle
Tamara Richards	\$900	Union Vale Middle
Lillian O'Connor	\$200	Joseph D'Aquanni/West
		Road Intermediate
Judith Noto	\$200	Traver Road Primary
Lisa Smida	\$200	Overlook Primary

#### 2017-2018-Records Management Officer Stipend:

Name	Amount	Building	
Ellen Marble	\$1,000	CAO	

### 2017-2018-Board of Education Audio-Visual Stipend:

Name	<u>Amount</u>	Building
Robert Siniscalchi	\$4,200	CAO

#### xxviii) Classified Substitutes

**BE IT RESOLVED,** that the Board of Education approves the appointment of the following individuals to the substitute list in the below categories in the 2017-2018 school year:

Food Service	<b>Transportation</b>	<u>Clerical</u>
Jennifer Miller	Troy Williamson	Debra Robinson
	Frances McEachin	
	Renee Taylor	
	Anthony Miller	

#### xxix) Continuing Classified Substitutes

**BE IT RESOLVED,** that the Board of Education approves the continuation of the following individuals to the substitute list in the below categories in the 2017-2018 school year:

#### Nurses: (\$125/day)

Patricia Anderson	Linda Evans	Susan Lengyel
Mary Jane Begley	Tara Frederick	Susan Nerf
Jennifer Beyer	Debra Galvin	Carol Truett
Lori Chalmers	Joan Gorba	Theodora Greco-Turen
Susan DeMan	Mary Jakubek	
Maureen DiLullo	Katherine Kaplan	

#### **Clerical:** (\$15.57/hr)

Dawnmarie Andrews
Debra Becker
Kathleen Behrens
Christine Bellino
Susan Bergeron
Carol Bianco
Nancy Bila
Carla Borum
Carol Bottamedi
Jennifer Brady
Dorothy Byrne
Joanne Cardillo
Lynn Cavell
Christen Chamberlain
Kristy Ciavardini
Rebecca Coles
Martine Connell
Jennifer Cunningham
Susan Davis

Linda Delia Filomena Dimisko Christine DuBois Sandra Dunn Lynn Ellicott Marianita Faviano Kathleen Ferland Grace Ferrari Maja Field Angela Fishwick Patricia Fox Ann Gastin Wendy Gomez Eleanor Greco Wanda Green Barbara Guarnaccia Lisa Guzman Patricia Harth **Diane Hayde** 

Sarah Hicks Sandra Hogan Donna Jones Arlene Jutt Lorraine Karpinski Carrie Keegan Pamela Keenan Jean Kelly Joyce Kerzner Karen Kozlowski Kimberly Kraska Barbara Kressman Alice Kuch Patricia Kuczyra Ann Kyne Susan Lake Jessica Landry Rosanne Leigh Limaye Mrinalini

Ellen Lowndes James Marshall Joann Maucher Kristin McClure Donna McLendon Margaret Meybohm Miuccio, Barbara Margaret Morano Holly Nenni Susan Nowak Cynthia Obrizok Christine O'Connell Nancy O'Hara Stacy Olyha Deborah Omuleski Deborah Padilla **Ruth Palladino** 

Kathy Pfeiffer Kathryn Poponiak Rosann Prandoni Laura Prisco Relsiea Pruner Lorey Raymond **Catherine Reilly** Debra Rodrigue Patricia Ryan Petra Sagliano Rosanna Sanders Joyce Santillo Lisa Sassi **Bettyann Saunders** Penelope Sawner Teresa Scalamandre Deborah Scianimanico Joy Silicato Nancy Sokolewicz Ellen Stack Patricia Stalker-Carter Joanne Strutt Dana Sullivan Sandra Taylor Margaret Thompson Roseann Turner Michelle Vega Nancy Venditti Ann Walsh Kristen Way Theresa Wechsler Mary Wilson

#### Food Service: (\$11.01/hr)

Laura Nicholson Jessica St. John Giovanna Strang

#### School Monitor: (\$11.91/hr)

Wendy Van Loon-Wilcox Sebastian Duquid Keith Tombrello Carol Ariola Tina Jarc Phyllis Gustafson Bridget Mare

#### xxx) Additional Summer Maintenance Cleaners

**BE IT RESOLVED,** that the Board of Education approves the following appointments:

Name	<u>Salary</u>	<b>Effective</b>
Jasmine Walberer	\$10.20/hr	7/5/17-8/25/17
Eric Lloyd	\$9.70/hr	7/5/17-8/25/17

#### *xxxi*) *Extended School Year (ESY) 2017 Summer Program for Special Education* **BE IT RESOLVED**, that the Board of Education approves the appointments:

Name	<b>Position</b>	<u>Salary</u>
Barbara Alexander	Bus Driver	\$22/hr
Sherri Anspach	Bus Driver	\$22/hr
Janet Arco	Bus Driver	\$22/hr

Yuberkis Banks	Bus Driver
Annette Banner	Bus Driver
Priscilla Beckwith	Bus Driver
Nina Boyd	Bus Driver
Nandranie Brijmohan	Bus Driver
Casandra Brown	Bus Driver
Patricia Butler	Bus Driver
Raoul Callahan	Bus Driver
Isheka Carty	Bus Driver
Ruth Cea	Bus Driver
Kimberly Christian	Bus Driver
Anthony Cirone	Bus Driver
Margerite Cukaj	Bus Driver
Gina Daley	Bus Driver
Karen Eutsey	Bus Driver
Traci Gabaree	Bus Driver
Jeanette Giannini	Bus Driver
Dawn Goncalves	Bus Driver
Susan Graham	Bus Driver
Raymond Grizzard	Bus Driver
Susan Grundon	Bus Driver
Nina Holt	Bus Driver
Jennifer Hughes	Bus Driver
William Kangas	Bus Driver
Catherine Kuzminski	Bus Driver
Charles Long	Bus Driver
Vicki Mackey	Bus Driver
Michele Marafioti	Bus Driver
Edward Martin	Bus Driver
Nancy McDonald	Bus Driver
Renee Meddaugh	Bus Driver
Julie Meritt-Lyons	Bus Driver
Melissa Molnar	Bus Driver
Gretchen Moser	Bus Driver
Bruce Newbrook	Bus Driver
Elizabeth Ofca	Bus Driver
Florencio Olmedo	Bus Driver
Deborah Peet	Bus Driver
Steven Piehler	Bus Driver
Joann Regg	Bus Driver
Linda Rose	Bus Driver
Nicandro Ruiz	Bus Driver
Margaret Sharoh	Bus Driver
Joseph Smith	Bus Driver
Tanya Smith	Bus Driver
Marlou Sotanski	Bus Driver
Edmund Tannini	Bus Driver
Tina Terwilliger	Bus Driver
	20

\$22/hr \$22/hr

\$22/hr \$22/hr \$22/hr \$22/hr \$22/hr \$22/hr

Patricia Todd	Bus Driver	\$22/hr
Dina Treadwell	Bus Driver	\$22/hr
Eric Walker	Bus Driver	\$22/hr
Mark Williams	Bus Driver	\$22/hr
Sheri Wooley	Bus Driver	\$22/hr
Nancy Wrona	Bus Driver	\$22/hr
John Flister	Bus Monitor	\$15/hr
Neil Floughton	Bus Monitor	\$15/hr
Neville Green	Bus Monitor	\$15/hr
Amber Haan	Bus Monitor	\$15/hr
Dorie Jones	Bus Monitor	\$15/hr
Joseph Lawrence	Bus Monitor	\$15/hr
Diane Macgeorge	Bus Monitor	\$15/hr
Anthony Miller	Bus Monitor	\$15/hr
Donna Murphy	Bus Monitor	\$15/hr
Arielle Nichols	Bus Monitor	\$15/hr
Vera Nikci	Bus Monitor	\$15/hr
Tammy Pecora	Bus Monitor	\$15/hr
Heather Rogers	Bus Monitor	\$15/hr
Adriana Strothmann	Bus Monitor	\$15/hr
Jun Tang	Bus Monitor	\$15/hr
Ximena Urrego	Bus Monitor	\$15/hr
Heather Wood	Bus Monitor	\$15/hr

*xxxii*) <u>Change for the Maintenance-Transportation Summer Staff</u> BE IT RESOLVED, that the Board of Education approves the change of the following individual:

Name	Position
Lynne Mutz	Summer Maintenance Substitute
Previously approved on 6/13/17 agenda. Rescinded position.	

*xxxiii)* <u>Arlington and Our Lady of Lourdes High School Athletic Clearance</u> **BE IT RESOLVED,** that the Board of Education approves the following appointments:

Name	Position	Salary	Effective
Valerie Galanopoulos	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Deborah Barrick	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Mary Jakubek	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Kim Carlin	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Mary Ellen Siegel	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Jacqueline Moreira	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Tanya Martyn	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Susan Lengyel	Registered Nurse, Per Diem	\$34/hr	8/1/17-8/25/17
Edith Davendonis	Clerical	\$17.81/hr	7/26/17-8/25/17

#### c) Approving Special Services

*i)* <u>CSE & CPSE Designations and Placements</u> **BE IT RESOLVED,** that the Board of Education approves the following resolution:

The Board of Education approves the CSE & CPSE designations and placements.

#### ii) <u>Code of Conduct</u>

**BE IT RESOLVED,** that the Board of Education approves the 2017-2018 Code of Conduct, a copy of which shall be incorporated by reference in the minutes of this meeting.

#### iii) Independent Evaluators/Service Providers

**BE IT RESOLVED,** that the Board of Education approves these rates for the following independent evaluators/service providers for the 2017-2018 school year:

Outside Provider Services

HTA of New York	Related Services-Group Rates:		
	\$139.50 for 30 min. group of 2		
	\$186 for 30 min. group of 3		
	\$279 for 30 min. group of 5		
	\$157.50 for 45 min. group of 2		
	\$210 for 45 min. group of 3		
	\$315 for 45 min group of 5		

#### iv) <u>Translation Service Agreement</u>

**BE IT RESOLVED,** that the Board of Education approves an agreement between the District and Frontline Technologies Group, LLC, to provide translation services for students' Individualized Education Programs and/or other documents for the 2017-2018 school year.

#### v) Consulting Services Agreement Renewal

**BE IT RESOLVED**, that the Board of Education approves the renewal of an agreement between the District and U. S. Security Associates, Inc., to provide security greeter services at the elementary and middle schools for the 2017-2018 school year. The rates are as follows:

Hourly rate	\$23.23
Overtime hourly rate	\$34.85
Hourly rate for additional days	\$34.85
Hourly rate for evening activities	\$34.85

#### vi) School-To-Work Services Agreement Renewal

**BE IT RESOLVED**, that the Board of Education approves the renewal of an agreement between the District and Youth Soft Skills Empowerment (YSSE) to provide school-to-work services to students with disabilities at the rate of \$102,611 for the 2017-2018 school year, paid in equal monthly installments.

#### d) Approving Business and Finance Items

#### i) Treasurer's Report for the Month of April 2017

**BE IT RESOLVED,** that the Board of Education accepts the Treasurer's Report for the month of April 2017.

#### *ii)* Budget Appropriation Transfers for the Month of April 2017

**BE IT RESOLVED,** that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund Budget Appropriations Transfers, as follows:

**BE IT RESOLVED,** that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund Budget Appropriations Transfers, as follows:

# Budget Appropriation Transfers 2016-2017

Month	Fund/Schedule#	Amount		
April	General Fund - #10	\$402,603.24		

#### *iii)* <u>*RFP Award – Driver and Safety Training Program*</u> **BE IT RESOLVED,** that the Board of Education approves the following resolution:

**WHEREAS,** the Arlington Central School District (ACSD) solicited proposals for a contractor qualified to conduct the Road Training Portion of its Driver and Traffic Safety Education Program, and

**WHEREAS,** after reviewing the submitted proposals the ACSD determined that entering in to a contract with PAS Auto School, Incorporated for those services is in the best interest of the ACSD.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Education of the ACSD will enter in to a contract with PAS Auto School, Incorporated for the Road Training Portion of is Driver Safety Education Program running from September 1, 2017 to August 31, 2018 at a rate of \$297 per student,

**BE IT FURTHER RESOLVED**, that the Assistant Superintendent for Business is authorized to sign the contract on behalf of the District.

#### iv) Obsolete Buses

**BE IT RESOLVED,** that the Board of Education approves the following resolution:

**BE IT RESOLVED,** that the Board of Education hereby approves the following list of buses as surplus equipment and allows each to be used as a trade-in on the purchase of new buses and vans in accordance with the 2017-18 bus proposition approved by voters on May 16, 2017.

Bus or ACSD #	<u>VIN #</u>	Year	<u>Make</u>	<b>Capacity</b>	<b>Description</b>
548	4DRBUAAN05A979139	2005	International	72	Bus
550	4DRBUAAN95A979141	2005	International	72	Bus
553	4DRBUAAN45A979144	2005	International	72	Bus
555	4DRBUAAN85A979146	2005	International	72	Bus
556	4DRBUAANX5A979147	2005	International	72	Bus
557	4DRBUAAN15A979148	2005	International	72	Bus
573	4DRBUAAN56B215962	2006	International	72	Bus
606	1BABKBKA27F245789	2007	Bluebird	75	Bus
607	1BABKBKA97F245790	2007	Bluebird	75	Bus
608	1BABKBKA07F245791	2007	Bluebird	75	Bus

#### v) End of Year Fund Balance Reserve Adjustments

**BE IT RESOLVED,** that the Board of Education approves the following resolution:

**WHEREAS,** the Board of Education desires to make payments into the following reserve funds out of revenues received during the 2016-17 fiscal year of the District that are not otherwise appropriated or required by law to be paid into any other fund or account (the "Surplus"):

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes, approves and ratifies the following changes to the fund balance reserve accounts for the Arlington Central School District as of June 30, 2017.

**BE IT RESOLVED**, that the Board of Education has an established Retirement Contributions Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$1,500,000 from the 2016-17 surplus. The final amount to be recommended by the audit committee and approved by the Board of Education. **BE IT RESOLVED**, that the Board of Education has an established Tax Certiorari Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$200,000 from the 2016-17 surplus. The final amount to be recommended by the audit committee and approved by the Board of Education.

**BE IT RESOLVED**, that the Board of Education has an established Buildings and Facilities Capital Improvement Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$1,500,000 from the 2016-17 surplus. The final amount to be recommended by the audit committee and approved by the Board of Education.

**BE IT RESOLVED**, that the Board of Education has an established Liability Claims Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$6,000,000 from the 2016-17 surplus. The final amount to be recommended by the audit committee and approved by the Board of Education.

#### Approving Consent Agenda

Motion by Mr. McLeod, seconded by Mr. Tornatore, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, the Board of Education approves the consent items 12a. through 12d.

#### 13) <u>Public Comment</u>

None at this time.

#### 14) Committee Reports

**Policy** – None at this time. **Audit/Finance** – None at this time. **Advocacy** – None at this time.

15) <u>Organization Reports</u> None at this time.

#### 16) Superintendent Closing Remarks

Dr. Lyons congratulated Lisa Roloson, Peggy Fitzgerald, and John Bergin for their newly appointed positions. Dr. Lyons publicly thanked the ATA for their professionalism and approach during the negotiation process. The process went very well.

# 17) <u>Future Discussion Items</u>

None at this time.

#### 18) Board Reflections

Mrs. Fasulo spoke about the last day at Traver Road School. Mrs. Conrad, Principal, started a new tradition in that the 2<sup>nd</sup> graders get to walk through the building one last time. It was a great event. She also commented that Dr. Lyons and Mr. Rossi had wonderful speeches at graduation. Mrs. Baxter attended the middle schools' Moving Up ceremonies and thought they were very well done. She stated graduation was amazing. She commented on how well everything runs. Mrs. Herr attended the West Road Moving Up ceremony and thought it was a great event. She also stated that she is very happy Mr. Rossi has returned and is feeling better. Mr. Tornatore commented on how flawlessly everything went for graduation. He was very impressed with the process.

#### 19) Adjournment

Motion by Mr. McCormick, seconded by Mrs. Baxter, to adjourn the regular meeting at 8:25 pm. The motion was carried unanimously.