

**ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education**

Thursday, March 17, 2011

8:30 p.m.

Held in the RPS Annex Cafeteria

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Dani E. Kline (left meeting at 10:50pm)
David Seinfeld
Bruce G. Valauri

Dan Brenner, Ph.D
Allison Brown
Joseph C. Dragone
Edward A. Salina, Jr., Ed.D

Cathie L. Britt
Nicole Berman

ALSO PRESENT

Superintendent
Assistant Superintendent for Curriculum &
Assistant Superintendent for Business
Assistant Superintendent for Administration
Instruction
District Clerk
Student Delegate

ABSENT

Adam Haber
Stanley D. Stern

7:30 p.m.-Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) that the Board of Education adjourns to Executive Session at 7:30 p.m.

The Executive Session adjourned at 8:40 p.m. and the Board reconvened in Public Session in the Administration Building Board Meeting at 8:45 p.m.

8:30 p.m.-Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for January 2011 (**Attachment T**)

Ms. Kline moved, seconded by Dr. Valauri and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to accept the Treasurer's Report for January 2011.

Recommendation to accept check warrants for January 2011 (reviewed by Mr. Saffron)
[Tabled 3-3-11] **[TABLED]**

Mr. Saffron moved, seconded by Mr. Seinfeld and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to TABLE the check warrants for January 2011.

Recommendation to accept the minutes from the following meeting(s):
February 17, 2011 and March 3, 2011

Mr. Saffron moved, seconded by Dr. Valauri and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to accept the February 17, 2011 and March 3, 2011 meeting minutes.

Board President's Comments

Ms. Ben-Levy asked Mr. Dragone to speak about the upcoming "Rally for Public Education" to be held on March 24, 2011 at 6:00pm at Hofstra University and she encouraged all to attend. Mr. Dragone explained the rally is a coalition of several parent, business and educational organizations who understand the impact to education and how children will be hurt by the reduction in state aid.

Mr. Seinfeld inquired as to whether it is inappropriate to send a district-wide email to promote and encourage all to attend the rally, given its importance and the impact of what it means to lose state aid funding. Dr. Brenner stated the key is to get districts to interface in a meaningful way to be heard and this rally may be a step in the right direction to achieve that goal. He noted the problem as he sees it is each district has their own problems and there is no one voice representing all. The board unanimously agreed and Ms. Ben-Levy directed Dr. Brenner to generate an email blast to the community.

Ms. Ben-Levy spoke about the upcoming, original performance entitled "Airheart", a truly unique, special and very powerful piece of art. She encouraged all to attend the performances scheduled for March 24, 25 and 26, 2011 and she announced the musical CD of the performance will be available on March 26, 2011.

Superintendent's Comments

Adult Education

Dr. Brenner spoke about the honor and privilege it was for him to attend the graduation of a Hilltop Academy student who is leaving to enlist in the Marines. He spoke the district has had a long history of celebrating excellence and he wanted to take the time to publicly acknowledge how proud he is of this student and what a proud moment it was for him and for the entire district.

Mr. Saffron suggested the district seek to adopt this young man and have some of our elementary students keep in touch and communicate with him on his journey.

Dr. Brenner commended Mr. Mohrman and his staff for doing such a great job caring for the Annex. He announced the district is close to an agreement with SCOPE to provide employee day care and he anticipates the agreement will be presented to the board soon for their approval.

Dr. Brenner asked Barry Edelson to provide an update on the Adult Education Program. Mr. Edelson spoke enrollment had increased by 50% as a result of the agreement with Herricks. The additional space gained from moving to the Annex has resulted in increased registration. He noted he is definitely seeing the crossover effect as evidenced by the number of people availing themselves of both locations. The program has casted a wider net than ever before. The number of catalogs mailed has doubled and was in excess of 9,000 catalogs. The Adult Ed program consists of 75 courses with 90 class sections and more than 150 teachers teaching them.

Student Delegate's Comments

Ms. Berman announced the seniors won the Clash of the Classes. It was a huge success and truly enjoyed by all, thanks in part to a large participation of teachers this year. The OCC continues to focus on addressing problems raised and they continue to look into environmentally friendly ideas the district could implement, including composting and green-related products.

Discussion Item(s):

1. Budget presentation
 - a. Staffing

Dr. Salina gave a PowerPoint presentation on Staffing and Enrollment for the 2011-12 school year. He discussed the superintendent's enrollment guidelines. Dr. Brenner added these are long standing guidelines which we hope to stay as close to the lower end as possible, however, he noted there is no contractual cap that dictate these numbers.

Dr. Salina reported it is the administration's intention that the schedules for next year be completed in June and provided to the students before summer break to avoid losing time at the beginning of the school year. The schedules will be issued without the teacher assignment listed. Dr. Brenner added there will always be some movement, but the hope would be to solidify classes to the extent possible before the end of the school year.

Central and building administration staff will continue to closely monitor elementary enrollment over the summer. Dr. Brenner spoke the administration is closely monitoring the 4th grade class at East Hills, but stated with the exception of that class we are in relatively good shape.

Mr. Saffron commented this is nothing short of remarkable given what other districts face and we should all pause and acknowledge given the onerous times we face that we are able to continue to maintain optimal class sizes and the integrity of our superior academic programs.

b. Salary & Benefits

Mr. Dragone gave a presentation regarding salary and benefits, including providing a staffing overview for certified, classified and administrative staff. Salaries were presented by object and function and he noted benefits are increasing significantly by 10.27%. He explained by budgeting this year closer to actual going forward we will feel pain when the delta is small. Dr. Brenner said the good news is that we are in pretty good shape and that some of the devastation that is happening around us will not happen to us in the short run. A copy of Mr. Dragone's presentation can be found on the district's website.

Dr. Brenner explained the administration is presenting a conservative, fiscally sound budget leaving all programs intact at 1.9%. If the board has any fundamental concerns about that number the board has tonight and the next meeting to let the administration know. The next step of the conversation will be the revenue side and tax levy, which will be discussed at the next board meeting.

A copy of Mr. Dragone's presentation can be found on the district's website.

2. Follow-up on Capital – Referendum: Authorization to fund new capital projects'

Dr. Brenner asked whether or not the board wishes to authorize the establishment of an additional reserve as a placeholder for future capital improvements. If so, at what limit, for how long and for what scope.

A discussion ensued between the board and administration regarding the scope and purpose of this fund, the amount to be funded, capital projects to be considered, the potential impact of the tax certiorari, and the need for continuous maintenance on buildings of a certain age.

A consensus was reached and the Board of Education agreed to authorize a referendum to be presented for voter approval for the purpose of establishing a capital reserve in the amount of \$5,000,000.00 for a period of time of 10 years.

Field House

Mr. Saffron inquired whether the leftover funds from the 2006 referendum could be used to fulfill what he believes is a commitment made to Bulldog Boosters to fund the field house renovation. Ms. Kline commented the field house is more likely to get done if the \$200,000 is taken out of the \$512,000.

A discussion among the board ensued and a concern was expressed that if enthusiasm

wanes it could hinder fundraising efforts and without the Bulldog Boosters financial support it would be difficult to get this project completed.

Dr. Brenner asked the board if they were comfortable authorizing the \$200,000 as a line item in the budget and not as a referendum.

A consensus was reached and it was agreed by the Board of Education to authorize the appropriation of \$200,000 out of the \$512,000 to be designated for the field house renovation.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

The following items were discussed during public comments: a resident spoke about the high school cafeteria bid awards and the field house.

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**

P.2. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

Ms. Kline moved, seconded by Mr. Seinfeld and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to approve Agenda Item numbered P.1 and P.2.

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid.)

- (i) Contractor: Hicksville School District
 Services: Health & welfare services for 1 student residing in Roslyn attending private school in Hicksville for the 2010-11 school year
 Fees: \$550.78
 Total estimated to be \$550.78
- (ii)* Contractor: Seabreeze General Construction, Inc.
 Services: Maintenance Building Roof Replacement (Capital Project)
 Total Estimated to be \$231,000

B.2. Recommendation to increase the “Total estimated to be” amount from \$20,000.00 to \$40,000.00 on the following contract, which was approved by the BOE at its meeting on 8/5/2010, item B.1. (ii):

- Contractor: All About Kids
- Services: ABA services, Speech, Physical and OT services for the period of 7/1/2010 thru 6/30/2011
- Fees: \$ 42.00 / 30 minute session, ABA Teacher (less than 3 years experience), Speech, Physical and Occupational Therapy
 \$ 45.00 / 30 minute session, ABA Teacher (more than 3 years experience) and Behavioral Specialist
 \$ 28.00 / 30 minute session Teacher Assistant
 \$ 75.00 / hour CSE meetings
 \$330.00 / Audiological evaluation
 \$450.00 / Psychological evaluation
 \$250.00 / Education evaluation
 \$250.00 / Additional charge for Bilingual evaluation
Total estimated to be ~~\$ 20,000.00~~ \$40,000.

B.3. Recommendation to increase the “Total estimated to be” amount from \$20,000.00 to \$35,000 on the following contract, which was approved by the BOE at its meeting on 8/5/2010, item B.1. (viii):

- Contractor: S.E.E.D.S. of the Willistons, Inc.
- Services: Speech and language services for the period of 9/2/2010 and 6/30/2011
- Fees: \$250.00 / Evaluation
 \$ 60.00 / 30 minute Individual session
 \$ 90.00 / hour / 2 student group session
 \$ 80.00 / hour / 3 student group session
 \$100.00 / hour consultation up to 4 students
Total estimated to be ~~\$20,000.00~~ \$35,000.

B.4. Recommendation to approve a payment of \$4,632.50 to BBS Architects for professional services rendered to the district pertaining to the site inspection of water damage at the High School on 8/23/10 [Funds will be deducted from A1621-443-03-9000-310] [Tabled 2/17/11 Item B.3.]

B.5. Recommendation to approve a payment of \$8,961.89 to BBS Architects for professional services rendered to the district pertaining to the preparation of District-wide building

condition survey reports, five year capital plan, school facility report card and to re-stripe the parking lot at the High School. [Funds will be deducted from A1621-443-03-9000-310]

- B.6.** Recommendation to approve a payment in the amount of \$16,272.25 to J.C. Broderick & Associates, Inc. for engineering services rendered to the district pertaining to the High School, Middle School, East Hills, Harbor Hill and Heights bathroom reconstruction [Funds will be deducted from the 2010-11 Capital Budget Codes: (EH) H2110-246-04-1103, (HS) H2110-246-08-1104, (MS) H2110-246-09-1105, (HTS) H2110-246-06-1106 and (HH) H2110-246-07-1107]
- B.7.** Recommendation to approve a payment of \$28,979.29 to Burton Behrendt Smith (BBS) for architectural services rendered to the district pertaining to the High School, Middle School, East Hills, Harbor Hill and Heights ADA bathroom reconstruction [Funds will be deducted from 2010-11 Capital Budget Codes: (EH) H2110-245-04-1103, (HS) H2110-245-08-1104, (MS) H2110-245-09-1105, (HTS) H2110-245-06-1106 and (HH) H2110-245-07-1107]
- B.8.** Recommendation to approve a payment in the amount of \$11,743.97 to Burton Behrendt Smith (BBS) for architectural services rendered to the district pertaining to the Administration Building Interior Alterations and Improvements [Funds will be deducted from the 2009-2010 Capital Budget Code H2110-245-03-1005]
- B.9.** Recommendation to approve a payment in the amount of \$4,872.50 to BJLJ Engineers & Architects P.C. for reimbursable architectural services rendered to the district pertaining to the Administration Building Interior Alterations and Improvements [Funds will be deducted from the 2009-2010 Capital Budget Code H2110.245.03.1005]
- B.10.** Recommendation to approve a payment in the amount of \$5,205.00 to BJLJ Engineers & Architects P.C. for reimbursable architectural services rendered to the district pertaining to the Roslyn High School Fieldhouse. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.245.08.1108]
- B.11.** Recommendation to approve a budget appropriation transfer request in the amount of \$2,394.90 from 5540-448-08-6700-510 (Trans Field Trips-Clubs – prior balance \$22,649.83) to 5510-162-03-9000-303 (Trans Non-Inst – prior balance \$43,815.80) [To reimburse transportation budget for November 2011 trips for Forensics, Chess Club, Math Team and Peer Aids]
- B.12.** Recommendation to approve the attached negative balance budget transfer. [To correct negative balances through 3/3/11] (**Attachment B.12**)
- B.13.** Recommendation to approve the attached “2000 Bond” appropriation transfer. [To transfer unallocated funds from the 2000 Bond to Debt Service] (**Attachment B.13**)

B.14. Recommendation to approve the attached capital appropriation transfer. [To transfer monies from 2005-2006 fiscal year to 2006-2007 fiscal year for funding of Lecture Room B] (**Attachment B.14**)

B.15. Bid for Roslyn High School Cafeteria Renovation

Bid advertised:	February 3, 2011
Bid opening:	March 2, 2011
Number of Invitations to bid picked up:	64
Total number of bids received:	47

Contract #1 – General Construction

Number of bids received: 17
Recommendation that award based on low cost satisfactorily meeting specifications be made to Excel Builders Group, Inc., of Commack, NY 11725

Total base bid:	\$860,000.00
Add alternate #1:	2,000.00
Add alternate #2:	30,000.00
Total award:	\$892,000.00

BE IT RESOLVED that the Board of Education hereby awards the General Construction Contract for the Roslyn High School Cafeteria Renovation Project to Excel Builders Group, Inc. in the amount of \$892,000;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the contract between the District and Excel Builders Group, Inc.

Contract #2 – Plumbing

Number of bids received: 11
Recommendation that award based on low cost satisfactorily meeting specifications be made to Ambrosio & Company Inc., of Ronkonkoma, NY 11779

Total base bid:	\$110,000.00
Add alternate #1:	n/a
Add alternate #2:	n/a
Total award:	\$110,000.00

BE IT RESOLVED that the Board of Education hereby awards the Plumbing Contract for the Roslyn High School Cafeteria Renovation Project to Ambrosio and Company, Inc. in the amount of \$110,000;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the contract between the District and Ambrosio and Company, Inc.

Contract #3 – HVAC

Number of bids received: 9
Recommendation that award based on low cost satisfactorily meeting specifications be made to JNS Heating Service, Inc., of Holbrook, NY 11741

Total base bid:	\$253,800.00
Add alternate #1:	20,350.00
Add alternate #2:	n/a
Total award:	\$274,150.00

BE IT RESOLVED that the Board of Education hereby awards the HVAC Contract for the Roslyn High School Cafeteria Renovation Project to JNS Heating Service, Inc. in the amount of \$274,150;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the contract between the District and JNS Heating Service, Inc.

Contract #4 – Electrical

Number of bids received: 10
 Recommendation that award based on low cost satisfactorily meeting specifications be made to Telsan Electric, Inc., of Centereach, NY 11720

Total base bid:	\$169,678.00
Add alternate #1:	0.00
Add alternate #2:	n/a
Total award:	\$169,678.00

BE IT RESOLVED that the Board of Education hereby awards the Electrical Contract for the Roslyn High School Cafeteria Renovation Project to Telsan Electrical, Inc. in the amount of \$ 169,678;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the contract between the District and Telsan Electrical, Inc.

Total bid amount of the 4 contracts (\$1,445,828.00 including alternates 1 and 2) is within the 2010-11 Capital Budget.

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to approve Agenda Items numbered B.1, B.2, B.3, B.4, B.5, B.6, B.7, B.8, B.9, B.10, B.11, B.12, B.13, B.14 and B.15.

CURRICULUM AND INSTRUCTION

C&I.1 Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 1, 2011.

C&I.2 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on February 3, 2011; February 10, 2011; February 15, 2011; February 16, 2011 and

February 17, 2011.

- C&I.3** Recommendation to approve Art Mandel to attend the Ohio Counselor Tour in Columbus, Ohio from April 10 through 13, 2011 at an estimated cost to the district of \$1,082.00.
- C&I.4** Recommendation to approve Jessica Valente to attend the Northeast Conference on the Teaching of Foreign Language in Baltimore, Maryland from April 1 through 4, 2011 at an estimated cost to the district of \$1,459.52.
- C&I.5** Recommendation to approve Melissa Vanco to attend college visits in upstate New York (Cornell, Binghamton, Ithaca and Cortland) from May 2 through 3, 2011 at an estimated cost to the district of \$279.67.
- C&I.6** Recommendation to approve 7 students from the Varsity Girls' Track Team and two chaperones to attend the Penn Relays in Philadelphia, Pennsylvania from April 27 through 28, 2011 at an estimated cost to the district of \$3,940.00.

Ms. Kline moved, seconded by Mr. Saffron and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to approve Agenda Items numbered C&I.1, C&I.2, C&I.3, C&I.4, C&I.5 and C&I.6.

BOARD OF EDUCATION

Mr. Dragone moved from the floor to add Board of Education agenda items numbered BOE.1, BOE.2 and BOE.3 as follows.

BOE.1. WHEREAS, the Board of Education of the Roslyn Union Free School District, desires to embark upon the following capital improvement projects:

- **district-wide security camera system installations;**
- **district-wide fence replacements;**
- **district-wide heating & ventilation reconstruction;**
- **district-wide toilet room reconstruction;**
- **district-wide masonry reconstruction;**
- **district-wide window and door replacements and repairs;**
- **district-wide site and parking lot reconstruction;**
- **roofing reconstruction at the Heights Elementary School and the Transportation Building;**
- **gas service installations at Harbor Hills and East Hills Elementary Schools;**
- **fire alarm system installation at the Administration Building;**
- **interior reconstruction at the Roslyn Middle School gymnasium;**
- **interior reconstruction at the guidance offices and surrounding areas, the wood shop and surrounding areas, wrestling equipment installations, exterior wall flood remediation work, greenhouse replacement, tennis court reconstruction and generator installation at the Roslyn High School;**
- **renovation of the field house at the Roslyn High School.**

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Review Act (SEQRA); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education has examined all information related to the capital improvement projects, and has determined that the above-described capital improvement projects are classified as Type II Actions pursuant to Sections 617.5(c)(1), (c)(2) and c(8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares the above-referenced projects to be Type II Actions, which require no further review under SEQR.

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department together with a copy of correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

BOE.2. BE IT RESOLVED that the Board of Education hereby authorizes the following proposition to be included on the ballot at its Annual Meeting on May 17, 2011 as follows:

Proposition #3: Capital Reserve

SHALL the Board of Education be authorized to expend out of the capital reserve fund established on May 15, 2007 a sum not to exceed \$3,500,000 for the purpose of completing capital improvements including district-wide security camera system installations; district-wide fence replacements; district-wide heating & ventilation reconstruction; district-wide toilet room reconstruction; district-wide masonry reconstruction; district-wide window and door replacements and repairs; district-wide site and parking lot reconstruction; roofing reconstruction at the Heights Elementary School and the Transportation Building; gas service installations at Harbor Hills and East Hills Elementary Schools; fire alarm system installation at the Administration Building; interior reconstruction at the Roslyn Middle School gymnasium; interior reconstruction at the guidance offices and surrounding areas, the wood shop and surrounding areas, wrestling equipment installations, exterior wall flood remediation work, greenhouse replacement, tennis court reconstruction and generator installation at the Roslyn High School including

all labor, materials, equipment, apparatus, and incidental costs thereof.

BOE.3. BE IT RESOLVED that the Board of Education hereby authorizes the following proposition to be included on the ballot at its Annual Meeting on May 17, 2011 as follows:

Proposition #4: 2011 Capital Reserve Fund

RESOLVED that pursuant to Education Law Section 3651, the Board of Education of the School District is hereby authorized to establish a Capital Reserve Fund (“2011 Construction Capital Reserve Fund”) for the purpose of masonry renovation, plumbing upgrades, electrical upgrades, mechanical upgrades, technology upgrades, telephone upgrades, roof replacement on District buildings, door replacement, window replacement, sitework, and/or the purchase of furnishings/equipment. The ultimate amount of the aforesaid Capital Reserve Fund is \$5,000,000 and the probable term is to be ten (10) years; the funds are to be transferred from surplus monies remaining in the general fund including a sum not to exceed \$2,000,000 from the 2010-2011 budget and thereafter in an annual amount of not more than \$1,000,000 for each remaining year of the probable term.

The Superintendent of Schools or his/her designee is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the “2011 Construction Capital Reserve Fund.”

Ms. Kline moved, seconded by Mr. Saffron and it was carried by a vote of 5-0 (Mr. Haber and Mr. Stern absent) to approve the addition of Agenda Item numbered BOE.1, BOE.2 and BOE.3.

Public Comments #2 - The following items were discussed during public comments: a resident asked about the JV girls’ lacrosse coach; RTA president, Eleanor Russell spoke about student involvement with the air forces and the importance of monitoring class size over the summer; a resident spoke about the program he attended aimed at keeping 60+ year olds in their homes and the rollout of the 311 number; and a resident spoke about the need to access homework online.

Adjournment

There being no further business to come before the Board of Education, Dr. Valauri moved, seconded by Mr. Saffron and it was carried by a vote of 4-0 (Mr. Haber and Mr. Stern absent; Ms. Kline had left the meeting at 10:50pm) to adjourn at 11:00p.m.

Respectfully submitted,

Cathie L. Britt

Cathie L. Britt
District Clerk