

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

Thursday, August 5, 2010

8:30 p.m.

Held in the Administration Building Board Room

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
Dani E. Kline
Bruce G. Valauri

ALSO PRESENT

Dan Brenner, Ph.D	Superintendent
Allison Brown	Assistant Superintendent for Curriculum & Instruction
Joseph C. Dragone	Assistant Superintendent for Business
Edward A. Salina, Jr., Ed.D	Assistant Superintendent for Administration
Cathie L. Britt	District Clerk

ABSENT

Nicole Berman	Student Delegate
David Seinfeld	
Stanley D. Stern	

7:00 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. Seinfeld and Mr. Stern absent) that the Board of Education adjourns to Executive Session at 7:00 p.m.

The Executive Session adjourned at 8:30 p.m. and the Board reconvened in Public Session in the Administration Building Board Meeting at 8:35 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

August 5, 2010 Board of Education Meeting Minutes

Recommendation to accept the minutes from the following meeting(s):
June 30, 2010. **TABLED; since no quorum was present since some of the board members present at tonight's meeting were absent at the June 30, 2010 meeting.**

July 15, 2010

Mr. Valauri moved, seconded by Mr. Saffron and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to accept the minutes from the July 15, 2010 Board of Education meeting.

July 15, 2010 (Annual Reorganization Meeting)

Mr. Valauri moved, seconded by Mr. Saffron and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to accept the minutes from the July 15, 2010 Annual Reorganization Board of Education meeting.

Recommendation to accept check warrants for May 2010 (reviewed by Ms. Ben-Levy)
[Tabled at 7-15-10 business meeting]

Mr. Saffron moved, seconded by Mr. Valauri and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to approve the check warrants for May 2010.

Board President's Comments

Ms. Ben-Levy spoke about the Board of Education tour of the summer program. Mr. Haber spoke about how well-run the program is and how engaged the students were. Ms. Kline commented that it was great to see excited and engaged students and teachers. Ms. Ben-Levy spoke that the Middle School was a much better location and venue for the summer program. Mr. Saffron spoke about the wonderful opportunity it was for volunteers from the community to serve and participate in this program.

Superintendent's Comments

Dr. Brenner gave an update on St. Mary's and announced that Pupil Personnel Services, Adult Education and Community Relations officially moved into their new offices on Tuesday, August 3. The new district location will be referred to as the Roslyn Public Schools Annex. Dr. Brenner thanked Dr. Salina and his staff, and Mr. Mohrman and his staff for all their hard work in setting up, wiring and preparing the Annex for this move.

Dr. Brenner spoke that the district will not be running a JV Soccer program due to the low number of participants; however, he did note there is a large group coming up from the Middle School and it is anticipated this program will continue next year. He spoke about a student swimmer who will be using the facilities at the Port Washington school district. The District will be required to provide a coach for this student.

August 5, 2010 Board of Education Meeting Minutes

Mr. Dragone spoke that 85 candidates applied for Michael Fabiano's position, of which seven candidates were selected to continue in the interview process. Three final candidates were interviewed by a committee of administrators and board members and Mr. Dragone stated that the committee unanimously supported Susan Warren to assume the position of Assistant Administrator for Business.

Mr. Saffron moved, seconded by Mr. Valauri to move out of order and have the Board vote on Ms. Warren's appointment as reflected in Personnel Action Report, P.1, Item 1. By a vote of 4-0-1 (Mr. Seinfeld and Mr. Stern absent; Ms. Kline abstained), the Board voted to approve the appointment of Susan Warren as Assistant Administrator for Business.

Student Delegate's Comments – Ms. Berman not present.

Discussion Item(s):

1. Reserve Funds – Three Year Historical Perspective
 - Fund Balance Allocation (8/17/10 meeting)

Mr. Dragone distributed a copy of the Three Year Historical Perspective of Reserve Funds report to the public and spoke that as requested he gave a historical overview of the reserves which have been accumulated over the past three years. He said there is much good news to report, including setting aside \$5 million dollars for debt service repayment, funding for repairs and that the District has covered at least 50% of the outstanding liability for workers' compensation.

Further, he discussed that the administration is proposing adding an additional \$1 million dollars to the ERS contribution, which will be discussed further at the August 17, 2010 meeting. An actuarial analysis and study is under way to determine the exact employee benefit accrued liability. We have \$3.5 million dollars left in the reserve fund and we are proposing putting an additional \$2.5 million dollars into the capital reserve fund.

Mr. Dragone stated he will continue to maintain this report on an annual basis. Dr. Brenner advised recommendations will be presented to the Board for their consideration at the August 17, 2010 board meeting. Mr. Dragone and Dr. Brenner discussed and addressed questions posed by the Board.

Dr. Brenner suggested to the Board to motion to move out of order and vote on the appointment of Tara Berkowitz as the High School Physical Education teacher.

Mr. Saffron moved, seconded by Mr. Valauri to move out of order and have the Board vote on Ms. Berkowitz' appointment as reflected in Personnel Action Report, P.1, Item #2. By a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent), the

Board voted to approve the appointment of Tara Berkowitz.

2. Adult Education / Herricks

Dr. Brenner explained he was approached by the Herricks School District and asked if the District would consider merging the Roslyn and Herricks Adult Education programs. Dr. Brenner gave an overview of Herricks Adult Education program and explained the senior citizens' classes currently held in the Herricks community center will continue and the management and registration of this program will remain within the purview of the Herricks School District.

Dr. Brenner explained Herricks has eight additional popular classes which generate an additional \$20,000.00 in profit, which the District would share in return for assuming the registration responsibility. Further, he explained this is a wonderful opportunity to expand class offerings and generate additional revenue for the District.

Dr. Brenner asked the board to consider this proposal. Ms. Ben-Levy recognized and thanked Barry Edelson and Susan Winters Zackerman for their hard work and effort with respect to the Adult Education program.

Ms. Zackerman spoke about the new space and relocation of the Adult Education offices and thanked the Board and administration for the new space which will make a wonderful addition to the Adult Education Program. She shared her concerns with the Board with respect to the additional administration costs due to the increased number of registrants.

Dr. Brenner and the Board discussed the proposal presented and it was suggested by the Board that the District consider a one-year agreement in order to monitor the impact of the program to the District and its residents. Dr. Brenner advised legal counsel has provided the go-ahead to approve a "pilot" program and he spoke about how grateful Herricks is for the partnership. Further, he commented that the Herricks SD will fund and pay for the mailings as well as provide off-site supervision at their cost.

By a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent), a consensus was reached by the Board to approve the Adult Education proposal as presented by Dr. Brenner.

3. Board Goals

Dr. Brenner distributed to the Board a draft of the board goals for their review and discussion. On behalf of the Board of Education, Ms. Ben-Levy thanked the administration for a wonderful and productive board retreat. A discussion ensued among the trustees regarding the proposed goals presented. With a consensus of the Board, it was agreed to postpone the adoption of the board goals until the

entire Board of Education was present, which is anticipated will be at the August 17, 2010 board meeting.

4. Board Committees

Ms. Ben-Levy distributed to the Board a document drafted by counsel regarding the addition of two new board committees and read the proposed charge for each committee for the Board's consideration and approval.

Citizens Audit Advisory Committee

Chaired by: Cliff Saffron

Administration Representative: Joseph Dragone

Charge:

1. Assist the Board in providing oversight of the internal and external audit functions, including the appointment of the internal and external auditors.
2. Oversee the competitive Request for Proposal Process (RFP) used to solicit quotations for the District's annual external audit.
3. Review the scope, plan and coordination of the external audit.
4. Review corrective action plans and necessary improvement based on audit findings and recommendations received from external and internal auditors.
5. Provide communications link between the external and internal auditors and the Board.

Qualifications to Serve: Qualified professionals from our community in the areas of finance, accounting and business.

Facilities and Capital Projects Five Year Plan Review Committee

Chaired by: Dani Kline

Administrative Representative: Tom Mohrman

Charge: Assist the Board of Education with its review of the District's five year plan for its facilities and capital projects including prioritizing the tasks/projects set forth in the plan. Additionally, on an as-needed basis, Committee members may be asked for their expertise in advising the Board on the development and implementation of existing capital projects. The Committee will meet approximately three times during the school year.

Qualifications to Serve: Qualified professionals from our community in the areas of real estate, construction, building management and operations, engineering and architecture.

Revenue and Efficiency Committee

Co-chaired by: Adam Haber & Bruce Valauri

Administrative Representative: Susan Warren

Charge: Assist the Board of Education in the exploration and identification of alternative sources of revenue. The Revenue and Efficiency Committee will aid the Board of Education in its review of such opportunities for the benefit of our schools including but not limited to grant procurement and initiative development and potential for an educational endowment foundation. In addition, the

Committee will assist the Board of Education by recommending additional efficiencies in connection with District purchasing protocols in an effort to maximize available revenue within the budget.

The board members present at tonight's meeting were in agreement with the charges as proposed, however, the Board reached consensus and it was agreed to postpone final approval of the board committees' charge until the entire Board of Education was present to give their input and vote.

Subject to approval by the Board, Ms. Ben-Levy announced that any community member interested in serving on a board committee should put their request in writing by submitting a letter of interest including their qualifications to serve to the District Clerk.

5. Enrollment and Class Sections

Dr. Brenner asked Dr. Salina to give an update on Elementary Enrollment. Dr. Salina spoke that as it stands we will have a two classes of 24 in the second grade and the administration is proposing for board approval an additional section be added, which will result in limiting the number of students to 20/21 per class.

Dr. Brenner spoke that the District is prepared to support an additional section subject to board approval, however, additional details will be provided to the board at the August 17, 2010 board meeting.

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 welcomed the new board member and spoke about the reserve funds and the proposed additions.

A resident inquired about whether there will be a different Adult Education fee structure for Herricks residents versus Roslyn residents. Dr. Brenner spoke that one fee structure will be developed for all residents.

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

Please note: the Board of Education previously approved earlier in the tonight's meeting Personnel Action Report, P.1 (Professional), Item #1 (Susan Warren) and Item #2 (Tara Berkowitz).

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, page 9)**

Dr. Salina moved from the floor to amend Personnel Action Report, P.2, Item #1, (Classified) to correct the salary placement for the appointment of Carol Baldwin to reflect 1/Step 10 \$28,331.

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, page 11)**

Mr. Saffron moved, seconded by Mr. Valauri and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to approve Agenda Items numbered P.1 and P.2 as amended.

BUSINESS/FINANCE:

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

B1. 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.)

- (i) Contractor: Textbook Central
Services: Management of textbook distribution to non-public school children for the 2010-2011 school year
Fees: \$ 25.00 per student administrative fee plus cost of textbooks (approximately 180 students)
Total estimated to be \$ 26,000.00

Mr. Dragone moved from the floor to amend the total estimated to reflect \$20,000.00.

- (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 \$ ~~2,000.00~~ **20,000.00**
- (iii) Contractor: Creative Tutoring, Inc.
 Services: Tutoring for the period of 7/1/2010 thru 6/30/2011
 Fees: \$ 50.00 per hour
 Total estimated to be \$20,000.00
- (iv) Contractor: TheraCare
 Services: Speech Therapy and ABA services for the period of 7/1/2010 thru 6/30/2011
 Fees: \$ 65.00 / 30 minute session Speech Therapy
 \$190.00 / per hour Speech Therapy evaluation
 \$ 86.00 / Parent Training / ABA Services
 \$125.00 / hour ABA consultant
 \$125.00 / hour ABA supervisor
 Total estimated to be \$50,000.00
- (v) Contractor: Foundation Occupational Therapy
 Services: Occupational Therapy services for the period of 7/1/2010 thru 6/30/2011
 Fees: \$ 40.00 / 30 minute individual session
 \$ 72.00 / 60 minute individual session
 \$ 40.00 / 30 minute group session for first child
 \$ 20.00 / 30 minute group session for additional children
 \$ 40.00 / 30 minute session screenings, consultations, CSE and team meetings
 \$145.00 / evaluation
 Total estimated to be \$150,000.00
- (vi) Contractor: Annette T. Galati
 Services: Massage Therapy services for the period of 9/1/2010 thru 6/30/2011

- Fees: \$90.00 per hour
Total estimated to be \$15,000.00
- (vii) Contractor: Therapy Services of Greater New York
Services: Occupational, Physical and Speech Therapy services for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 40.00 / 30 minute individual session, CSE meetings & consultations
\$ 70.00 / 30 minute group session
\$ 60.00 / 30 minute home treatment
\$140.00 / evaluation
\$100.00 / re-evaluation
Total estimated to be \$100,000.00
- (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
- (ix) Contractor: Diane Raspanti
Services: Massage Therapy services for the period of 9/1/2010 and 6/30/2011
Fees: \$ 90.00 per hour
Total estimated to be \$15,000.00
- (x) Contractor: New York Therapy Placement Services, Inc.
Services: Physical, Occupational and Speech Therapy services for the period of 7/1/2010 and 6/30/2011
Fees: \$150.00 / Physical, Occupational & Speech Therapy evaluations
\$ 42.00 / 30 minute individual Physical & Speech Therapy session
\$ 39.00 / 30 minute individual Occupational Therapy session
\$ 56.00 / 30 minute group Physical & Speech Therapy sessions
\$ 60.00 / 30 minute group Occupational Therapy session
Total estimated to be \$20,000.00
- (xi) Contractor: Nassau Suffolk Services for Autism 2010-2011

Services: Autism services for the period of 7/1/2010 thru 6/30/2011
Fees: \$125.00 / hour Consultation
\$ 75.00 / hour ABA tutoring
\$125.00 / hour parent training
\$ 75.00 / hour Team meeting
\$125.00 / hour Team meeting supervision
Total estimated to be \$25,000.00

(xii) Contractor: Marion K. Salomon & Assoc.
Services: ABA Services for the period of 7/1/2010 thru 6/30/2011
Fees: \$100.00 / hour home services PhD provider
\$ 80.00 / hour non PhD provider
Total estimated to be \$30,000.00

(xiii) Contractor: Onward Healthcare
Services: Healthcare Aide for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 28.00 / hour
Total estimated to be \$125,000.00

Mr. Dragone explained that B.2 was previously approved by the Board and for the purposes of Accounts Payable the detail is being provided as an affirmation.

B.2. The following contracts were approved at the June 30, 2010 BOE meeting Item B.25. [The following additional information is being offered for the purpose of processing invoices]:

(i) Contractor: Brookville Center for Children's Services, Inc.
Services: ABA and IBI services for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 90.00 / hour ABA teacher
\$ 30.00 / hour IBI Aide
\$ 95.00 / hour Speech, Physical and Occupational Therapy services
Total estimated to be \$ 60,000.00

(ii) Contractor: Exceptional Solutions for Exceptional Kids, Inc.
Services: ABA services for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 85.00 / hour ABA home based services
\$110.00 / hour ABA home based supervision
\$110.00 / hour ABA consultant
\$110.00 / hour ABA parent training
Total estimated to be \$ 40,000.00

(iii) Contractor: Gayle Kligman Therapeutic

Services: Occupational Therapy, Speech/Language Therapy, Physical Therapy and ABA services for the period of 7/1/2010 thru 6/30/2011 [Evaluations and other services as needed as per Appendix A of the contract]
Fees: \$ 41.00 per 30 minute individual session (in district)
\$ 27.00 per 30 minute group session (per student-maximum 5)
\$ 35.00 per 60 minute ABA 1:1 Paraprofessional
\$100.00 per 60 minute ABA parent training session
\$125.00 per 60 minute Program Consultant/Behavioral Specialist [same rates as 2009-2010]
Total estimated to be \$ 30,000.00

(iv) Contractor: Helping Hands Children Services
Services: ABA services for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 40.00 / hour Level 2 Staff
\$ 70.00 / hour PhD/MA/BCBA
\$100.00 / hour Behavior consultation: Intensive Crisis Behavior
\$100.00 / hour Intervention Services
\$100.00 / hour CSE meetings
\$100.00 / hour Autism Workshops
Total estimated to be \$250,000.00

(v) Contractor: Top Grade
Services: Tutoring services for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 50.00 / hour individual tutoring
\$ 50.00 / hour group instruction (first student)
\$ 25.00 / hour group instruction (students 2-4)
Total estimated to be \$5,000.00

(vi) Contractor: Up Wee Grow
Services: ABA services for the period of 7/1/2010 thru 6/30/2011
Fees: \$ 90.00 / hour ABA session
\$135.00 / hour ABA consultant
\$100.00 / hour ABA parent training
Total estimated to be \$ 10,000.00

B.3. Recommendation to approve a payment in the amount of \$7,698.81 to Farrell Fritz, PC for legal services rendered to the district for the period ending 4/30/2010 [Tabled at the 6/30/10 BOE meeting Item B.5. – Tabled at the 7/15/10 business meeting Item B.6.] **[POSTPONED]**

B.4. Recommendation to approve a payment in the amount of \$27,707.40 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 6/30/2010.

B.5. Recommendation to approve a payment of \$8,486.25 to Kaeyer, Garment &

Davidson Architects, PC for Architectural Services rendered to the district pertaining to the High School Cafeteria - Funds will be deducted from the 2010-2011 General Fund Budget Code A1621-443-03-9000-310 [Agreement was approved by the BOE 6/3/10 Item B.28.]

- B.6.** Recommendation to approve a payment of \$8,538.75 to Kaeyer, Garment & Davidson Architects, PC for Architectural Services rendered to the district pertaining to the High School Cafeteria - Funds will be deducted from the 2010-2011 General Fund Budget Code A1621-443-03-9000-310 [Agreement was approved by the BOE 6/3/10 Item B.28.]
- B.7.** Recommendation to accept the following Requests for Proposal for Professional Services in accordance with board policy #6700-R and subject to the creation of an agreement approved by our attorneys:

Provider: All Care a division of Onward Health Care
Service: Nursing Aide 1:1
Fee: \$28.00 per hour

# of RFP's mailed:	24
# of RFP's returned:	22
# of RFP's declined:	1
# of RFP's rejected as not responsive:	1
RFP's opened	June 3, 2010

- B.8.** Recommendation to approve a budget appropriation transfer request in the amount of \$22,101.00 from 5540-430-03-5500-510 (Trans Special Schools - prior balance \$443,517.24) to 5540-430-03-9000-510 (Trans Private Schools - prior balance \$190,000.00) [To cover the cost of private school transportation by Dell Transportation]
- B.9.** Recommendation to approve the Transportation Contract Extensions for 2010-2011 (**Attachment B.9., page 13**)
- B.10.** Recommendation to declare surplus and obsolete one refrigerator (Model year 1975 – Model HT443731) which is well beyond its useful life and is in need of considerable repair. [Located in maintenance building]
- B.11.** Recommendation to approve a budget appropriation transfer request in the amount of \$60,000.00 from 9760-700-03-9000-303 Interest on TANS – prior balance \$480,000.00) to 1620-411-03-9000-310 (Rental of Property - prior balance \$0) [To cover the cost of rent for St. Mary's School for the period of 7/1/10 thru 6/30/11]
- B.12** Recommendation that for the 2010-2011 school year, William Marvin be appointed as Central Treasurer for the Extra-Classroom Activity Account in the High School as per RTA contract. Jay Pilnick is authorized as co-signer of

checks which are subject to review by the claims auditor.

Ms. Ben-Levy moved, seconded by Mr. Saffron and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to POSTPONE Agenda Item numbered B.3.

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

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 May 19, 2010; June 30, 2010 and July 8, 2010.

C&I.2 Recommendation to approve Art Mandel to attend the National Association for College Admission Counseling conference in St. Louis, Missouri from September 28 through October 2, 2010 at an estimated cost to the district of \$1,671.56.

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

BOARD OF EDUCATION

BOE.1 Recommendation that the Board of Education hereby adopts the proposed amendment to Policy # 6670-R, Petty Cash Accounts Regulation. **(Attachment BOE.1, page 15)**

BOE.2 Recommendation to approve Dr. Dan Brenner to attend the New York State Council of School Superintendents 2010 Fall Leadership Summit in Saratoga Springs, NY from September 25 through September 27, 2010 at an estimated cost to the district of \$1,330.

Mr. Saffron moved, seconded by Mr. Valauri and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to approve Agenda Items numbered BOE.1 and BOE.2.

Public Comments #2

The following items were discussed during public comments:

A resident asked if the Board or administration would provide an update on capital projects. Dr. Brenner spoke about the field house, which is being done in conjunction with Bulldog Booster and this project is expected to be completed in the spring. The Middle School is an ongoing concern and the administration

continues to closely monitor the situation. Lastly, the High School cafeteria renovations are on schedule and should start next summer.

EXECUTIVE SESSION

Mr. Saffron moved, seconded by Mr. Haber and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to adjourn to Executive Session at 10:05 p.m.

Adjournment

There being no further business to come before the Board of Education, Mr. Saffron moved, seconded by Mr. Haber and it was carried by a vote of 5-0 (Mr. Seinfeld and Mr. Stern absent) to adjourn at 11:30pm.

Respectfully submitted,

Cathie L. Britt

Cathie L. Britt
District Clerk