

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 17, 2008

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ELMONT, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Dutch Broadway School on Tuesday, June 17, 2008.

ROLL CALL

BOARD MEMBERS PRESENT: Pamela Byer, President
Elsy Mecklenbourg-Guibert, Vice President
Michael A. Jaime
Carol Parker-Duncanson
Aubrey Phillips
Frank Ragona

BOARD MEMBERS ABSENT: Lorraine Ferrigno

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper,	Superintendent of Schools
Mr. Robert Geras,	Director of Business and Facilities
Mrs. Barbara Schwartz,	Director of Pupil Personnel and Special Education
Dr. Lynne Stucchio,	Director of Curriculum and Instruction
Colum P. Nugent,	School Attorney
Celestine L. Lloyd,	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT: None

CONSULTANT PRESENT: Mr. Thomas W. Galante

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board convened in Executive Session at 6:00 PM.

**EXECUTIVE
SESSION**

Motion Carried Unanimously

On a motion by Mrs. Parker-Duncanson, seconded by Mr. Jaime, the Board convened in Public Session at 7:38 PM.

PUBLIC SESSION

Motion Carried Unanimously

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Mrs. Byer called the meeting to order at 7:42 PM and then turned the meeting over to Mr. Harper. Mr. Harper greeted everyone, after which Mr. Aksionoff led the Pledge of Allegiance. The Star Spangled Banner was performed by a student.

PRESENTATIONS OF EETA AWARDS TO STUDENTS FOR ESSAY AND OUTSTANDING SIXTH GRADE PERFORMANCE

PRESENTATIONS
TO STUDENTS

Mrs. Elaine Mitchell, President of EETA, presented the students with the Long Island President's Essay Awards and the EETA Award for Outstanding Sixth Grade Performance. Mrs. Mitchell also thanked Debbie Buchanan for her assistance.

PRESENTATIONS OF MUSIC ACHIEVEMENT AWARDS TO STUDENTS

Mrs. Kranidis came forth to begin the presentation of the Music Achievement Awards from Stewart Manor School, followed by the other five principals of the district.

Mr. Harper then requested Mrs. Cavalluzzo to come forth and she presented a Certificate of Appreciation Award a student of the District that attended all the nutritional meetings at Elmont Road. She also extended her thanks to the mother of the student for bringing her to the meetings.

Mr. Harper then introduced the Jazz Masters Band of the District under the direction of Mr. Anthony Pino along with the guest star, Marshall Zucker. A musical selection was presented by the students.

MUSICAL
ENTERTAINMENT

RECOGNITION OF SERVICE TO THE DISTRICT

Mr. Harper presented a certificate to Joseph Scandariato for service to the District.

RECOGNITION OF
SERVICE TO
DISTRICT

PRESENTATIONS OF CITATIONS TO BOARD MEMBERS

Mr. Harper presented Board Members Mr. Michael Jaime and Mrs. Carol Parker-Duncanson with the Developmental Achievement Citations from the New York State School Board Association.

PRESENTATIONS
TO BOARD
MEMBERS

COMMENTS BY EXITING BOARD MEMBERS

Mrs. Byer took time out this evening to thank Mrs. Mecklembourg-Guibert for her character, implementation of health fairs to the District and community involvement. Mrs. Mecklembourg-Guibert is a very caring person and has been a great friend to the students and the community. Mrs. Byer thanked Mrs. Mecklembourg-Guibert for the time she spent with the District.

COMMENTS FROM
EXITING BOARD
MEMBERS

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Mrs. Byer thanked Mr. Phillips who is also a very caring individual. Mr. Phillips has been on the board for nine years, during this time he has given his knowledge. Mrs. Byer noted that Mr. Phillips was the first Board member from this area to be a member of the Nassau-Suffolk School Board Association. One of Mr. Phillips' accomplishments was the Elmont Online Black History program. Mrs. Byer thanked Mr. Phillips for all his work, time and effort spent in making the Elmont School District look even better.

COMMENTS FROM
EXITING BOARD
MEMBERS

Mrs. Byer turned this portion of the meeting over to Mr. Carrie Solages who gave a description of Mr. Phillips character. He stated that Mr. Phillips has worked tirelessly, served on three boards and has a vested interest in the children in the Elmont School District. Mr. Solages thanked Mr. Phillips and stated that he will be greatly missed. He then presented Mr. Phillips with a plaque.

PRESENTATION OF
PLAQUE TO
BOARD MEMBER

Mr. Phillips stated that he is not often surprised. He noted that the nine years have been a great nine years. Because Mr. Phillips has had the opportunity to sometimes sit in front of an audience and shake the hands of hundreds of children within the District, all of who are proud to be part of the Elmont school district. He applauded the Elmont School District for the work they do for the children. He would relive those nine years again. Mr. Phillips gave reflections of various incidents that have taken place within the District and community. Mr. Phillips stated that he accepts the plaque from the community he has served. He noted that he's had the privilege to serve with two fine Superintendents, Dr. Palandra and Mr. Harper. He thanked Mr. Harper and stressed that any given day of the week he would put his child in the hands of either Superintendent.

Mr. Harper extended thanks to Mr. Phillips and requested a five minute break at 8:30 PM. Mrs. Byer welcomed everyone back to the meeting at 8:50 PM.

On a motion by Mr. Phillips, seconded by Mr. Jaime, the Board approved the agenda which was distributed to the audience.

APPROVAL OF
AGENDA

Motion Carried Unanimously.

On a motion by Mrs. Mecklembourg-Guibert, seconded by Mr. Jaime, the Board approved the minutes of the Regular Meeting of May 13, 2008.

APPROVAL OF
MINUTES

Vote on approving the minutes of the Regular Meeting of May 13, 2008:

Yes	-	6
No	-	0
Abstain	-	0

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Motion Carried

On a motion by Mr. Jaime, seconded by Mrs. Mecklembourg-Guibert, the Board approved the minutes of the Special Meeting of May 20, 2008.

APPROVAL OF
MINUTES

Vote on approving the minutes of the Special Meeting of May 20, 2008:

Yes	-	5
No	-	0
Abstain	-	2

(Mrs. Mecklembourg-Guibert and Mrs. Parker-Duncanson)

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/VICE
PRESIDENT'S
REMARKS

President - Mrs. Byer welcomed everyone to the meeting again. She made mention of the restlessness of students and summer vacations. The sixth graders throughout the district are preparing for graduation. Mrs. Byer thanked all the building principals for all they've done this year. She also thanked the teachers and the custodial staff. Mrs. Byer gave reflections on the activities the Board has participated in the past year in the schools. She made note that the children are not only doing academics but there are so many more things to do. Mrs. Byer extended best wishes for a good summer to everyone.

Vice President – Mrs. Mecklembourg-Guibert greeted everyone. In lieu of a statement, she made mention of certain thoughts she has. As her term is coming to an end Mrs. Mecklembourg-Guibert noted that it has been a valuable gain. Mrs. Mecklembourg-Guibert stated that she realized there was a need to get involved in the school district. She reflected on May 20, 2004, due to one vote. However she persevered and returned the following year.

Mrs. Mecklembourg-Guibert made mention of her skills which could be a benefit to any scholar institution. Her skills have helped her significantly and her one and only agenda was to serve the children of the District unconditionally. Mrs. Mecklembourg-Guibert reflected on the results from the past election. Some of the knowledge she benefited from are the expertise on school board operations, gaining knowledge of policies regarding children diagnosed with autism and the ability to team with diversified individuals.

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She gave reflections on her attendance in the NYSSBA conferences which provided her with informational training and sharpened her skills as a board member. Mrs. Mecklembourg-Guibert noted the dialogue that is developed when attending the various assemblies.

PRESIDENT'S/VICE
PRESIDENT'S
REMARKS

Mrs. Mecklembourg-Guibert thanked the 800 plus community people from all walks of life for their vote of confidence. She noted the commitment she made to support existing and new programs for children. However most importantly, it was her commitment to aid in bringing in a zero tax levy this year.

Mrs. Mecklembourg-Guibert thanked Mr. Harper, Mr. Nugent, Principals, Administrators, staff and the children. She also extended thanks to Mr. Phillips for his commitment to the school board. Mrs. Mecklembourg-Guibert stated what pleasure she has had in serving the interest of the Elmont community. The end of her term is only a stopping point. It was not a loss but rather a gain.

Mrs. Mecklembourg-Guibert thanked both her parents and many others from the bottom of her heart. For informational purposes, she gave the website for the viewing of her statement this evening.

SEWANHAKA BOARD ITEMS – Mrs. Parker-Duncanson greeted everyone and stated that her report was in two parts.

SEWANHAKA
BOARD ITEMS

- The last day for the high schools was June 16, 2008. The students are preparing for the Regents exams. Extra help classes continued until the last day of school.
- Graduations and proms were the previous weekend.
- There are two vacancies within the High Schools, one principal from New Hyde Park and one principal from Carey. One of the vacancies is due to a resignation and one is due to a promotion. The high school board will be involved in fulfilling the vacancies.
- Plans are in effect to remove the debris left on the athletic field of ATS from the construction of the library. Completion is targeted prior to the opening of school in September.
- Summer school for all the high schools will take place at the Elmont Memorial High School this year.

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- Zara Northover, a Sewanhaka High School student will be traveling to Beijing for the Olympics 2008 Summer Games this year. She is representing the country of Jamaica in the Shot Putt event.

Mrs. Parker-Duncanson concluded and turned this portion of the report over to Mr. Phillips.

SEWANHAKA
BOARD ITEMS

Mr. Phillips, along with other colleagues presented awards to 300 students at the last high school board meeting. He made mention of the number of categories the awards represented:

- FBLA
- Skills USA
- Beauty and Culture
- Greater New York Automobile Dealers Club
- Key Club
- Homeless Awareness Project (New Hype Park)
- Association for Mathematics of Math Teachers of New York State
- 2008 Good Deed Awards; H. Frank Carey student received who help raise over \$90K for cancer research
- Chieftain, Sewanhaka High School newspaper received the 2nd Place award from the Scholastic Press Association
- Hofstra University Spanish Poetry Contest Awards
- Various Language Awards
- Mathematics Awards
- Model UN Conference Awards at Rutgers University

Mr. Phillips reflected on remarks he made at the Stewart Manor School in 2002 referencing the PALS program. He referenced the inclusion of mathematics and science programs at that time and suggested the review of these types of programs when measuring school success. Mr. Phillips stated that it brings great pride to see nineteen awards given at the ceremony to Elmont Memorial High School. He then proceeded to name additional awards for Elmont Memorial High School. Mr. Phillips applauded the history of Elmont Memorial High School. Mr. Phillips referenced the accomplishments and enhancements achieved by Mr. Harper and Mr. Capozzi.

Mr. Phillips reflected on various activities that he attended with Mrs. Mecklembourg-Guibert and expressed how proud he was. He mentioned that it's a very proud moment when he can report on the high schools being award recipients. Mr. Phillips extended his thanks.

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AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - The reading of a letter received from the NYS Association of Superintendents of School Buildings and Grounds, Nassau County Chapter Scholarship Committee from Michael V. Sheehan.

CORRESPONDENCE

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent stated that he had two items for the Public Session tonight. Mr. Nugent stated that the first item for Public Session tonight for Board approval is the extension of the employment contract for Mr. Al Harper to commence on July 1, 2008.

RENEWAL OF
SUPERINTENDENT'S
CONTRACT

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board approved the new employment contract for Mr. Al Harper.

Motion Carried Unanimously

The next item for the Board review is the proposed change in the by-laws of the Board of Education. The current term for a board members' appointment to the Sewanhaka Central High School District Board is a term for the period which the selected member's term of office exists on the Elmont Union Free School District. The Board would like to propose a change to the policy as follows:

PROPOSED
CHANGE IN BOARD
BY-LAWS

"The Board shall at its reorganization meeting or any subsequent meeting elect members to fill any vacancies existing on the Board of Education of the Sewanhaka Central High School District such term of office shall be for one year or until the next reorganization meeting of the Board." There is no Board action tonight, the proposal is being received at this meeting and will be put forth for Board approval at the next Board meeting.

This concluded Mr. Nugent's report; he then requested a motion for an Executive Session to be held immediately following the Regular Meeting to discuss matters appropriate to Executive Session.

REQUEST FOR
APPROVAL OF
EXECUTIVE
SESSION

On a motion by Mr. Jaime, seconded by Mrs. Mecklembourg-Guibert, the Board approved an Executive Session, as per Mr. Nugent's request, to be held immediately following the Regular Meeting to discuss matters appropriate to Executive Session.

Motion Carried Unanimously

REPORT OF THE SUPERINTENDENT

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SUPERINTENDENT

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Mr. Harper thanked the teachers and staff for the Model UN Conference. He thanked the building principals, the Board of Education, Mrs. Kathy Safrey and Mr. Lee Marcus for putting the program together. Mr. Harper announced the information about the upcoming graduations and urged everyone to come out and attend.

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board approved the following professional leaves of absence:

PROFESSIONAL
LEAVES OF
ABSENCE

DEFALCO, SAMANTHA, Elementary Teacher at Stewart Manor School, effective 5/1/08, duration of leave 5/1/08 – 8/31/08, unpaid*, reason: District Child Rearing Leave; Service to District: 7 years.

*Includes Family and Medical Leave from 5/1/08 – 6/24/08.

HOVANEK, SAMANTHA, Elementary Teacher at Gotham Avenue School, effective 9/1/08, duration of leave 9/1/08 – 1/30/09, unpaid*, reason: District Child Rearing Leave; Service to District 6 years.

*Includes Family and Medical Leave from 9/1/08 – 11/24/08.

ROGAN-ADAM, CATHERINE, Reading Teacher at Alden Terrace School, effective 6/2/08, duration of leave 6/2/08 – 8/31/08, unpaid*, reason: District Child Rearing Leave; Service to District 25 years.

*Includes Family and Medical Leave from 6/2/08 - 6/24/08.

The Board also approved the following employee requesting a change in District Child Rearing and/or Family and Medical Leave of Absence:

PROFESSIONAL
LEAVE OF
ABSENCE
AMENDMENT

ITALIANO, LISA, Special Education Teacher, Alden Terrace School

From: 4/28/08 – 8/31/08, unpaid

To: 2/25/08 – 5/23/08, unpaid*

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 2/25/08 – 5/23/08.

Note: Leave of Absence was originally approved by the Board on 1/15/08.

The Board further approved the following employees requesting an extension of their District Child Rearing and/or Family and Medical Leave of Absence:

PROFESSIONAL
LEAVE OF
ABSENCE
EXTENSIONS

CARR, GINA, Art Teacher, Covert Avenue School

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From: 4/9/08 – 8/31/08, unpaid
To: 4/9/08 – 1/30/09, unpaid*
Reason: District Child Rearing Leave

PROFESSIONAL
LEAVE OF
ABSENCE
EXTENSIONS

*Includes Family and Medical Leave from 4/9/08 – 6/24/08.

Note: Leave of Absence was originally approved by the Board on 3/18/08; a change was approved on 5/13/08.

TEMMING, MICHELE, Elementary Teacher, Currently on District Child Rearing Leave

From: 9/4/07 – 8/31/08, unpaid
To: 9/4/07 – 8/31/09, unpaid*
Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 9/1/07 – 11/26/07.

Note: Leave of Absence was originally approved by the Board on 11/20/07.

FISHER, THERESA, Elementary Teacher, Stewart Manor School

From: 6/20/08 – 8/31/08, unpaid
To: 6/20/08 – 8/31/09, unpaid*
Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 6/20/08 – 6/24/08 & 9/1/08 – 11/20/08.

Note: Leave of Absence was originally approved by the Board on 2/27/08.

BACHRACH, MEREDITH, Speech Teacher, Gotham Avenue School

From: 12/6/07 – 8/31/08, unpaid
To: 12/6/07 – 8/31/09, unpaid*
Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 12/6/07 – 3/14/08

Note: Leave of Absence was originally approved by the Board on 2/27/08.

The Board also approved the following professional appointments:

PROFESSIONAL
APPOINTMENTS

WILLIAMS, SHARON, Permanent Substitute (Speech) District-wide, at a salary of \$57,750 MA Step 1, effective 9/1/08 – 6/30/09 (pending medical approval), no probation

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and no tenure involved. Certification: Speech and Language Disabilities (Initial Pending).

MELIA, DANIELLE, School Media Specialist (Library), initial assignment to be determined, at a salary of \$57,750 MA Step 1, effective 9/1/08 (pending medical approval), probationary period: 9/1/08 – 8/31/11. Certification: Library Media Specialist (Initial).

PROFESSIONAL
APPOINTMENTS

MCMULLEN, LISA, Music Teacher, initial assignment to be determined, at a salary of \$50,055 BA Step 1, effective 9/1/08 (pending medical approval), probationary period: 9/1/08 – 8/31/11. Certification: Music (Initial Pending).

DUERR, WILLIAM, Music Teacher, initial assignment to be determined, at a salary of \$50,055 BA Step 1, effective 9/1/08 (pending medical approval), probationary period: 9/1/08 – 8/31/11. Certification: Music (Initial)

SAPEK, SUSAN, School Psychologist, Dutch Broadway School, at a salary of \$57,750 MA Step 1, effective 9/1/08 (pending medical approval), probationary period 9/1/08 – 8/31/11. Certification: School Psychologist (Provisional)

The Board approved the continuation of employment of the following teachers for the 2008-09 school year:

PROFESSIONAL
CONTINUATION OF
EMPLOYMENT

FICALORA, STEPHANIE, Permanent Substitute (Elementary Education), initial assignment: Clara H. Carlson, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

FAVICCHIA, JENNIE, Permanent Substitute (Elementary Education), initial assignment: Clara H. Carlson, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

TRICARICO, CHRISTOPHER, Permanent Substitute (Elementary Education), initial assignment: Clara H. Carlson, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

DZELALIJA, JENNIFER, Permanent Substitute (Special Education), initial assignment: Covert Avenue, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

WENDLING, HEATHER, Permanent Substitute (Special Education), initial assignment: Clara H. Carlson, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

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KORS, CATHERINE, Permanent Substitute (Elementary Education), initial assignment: Clara H. Carlson, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

PROFESSIONAL
CONTINUATION OF
EMPLOYMENT

BAHM, JOSEPH, Permanent Substitute (Elementary Education), initial assignment: Gotham Avenue, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

GLUCK, DEBRA, .6 Speech Teacher, initial assignment: Clara H. Carlson, at a salary per teacher's contract, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

CIANCARELLI, CARMELLA, 175 Day Substitute, initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

LOCASTRO, KRISTINA, 175 Day Substitute, initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

ROLLA, MARC, 175 Day Substitute, initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

CIMINELLI, ANDREA, 175 Day Substitute, initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

BELSHAM, JESSICA, 175 Day Substitute, initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

GOODENOUGH, HEATHER, Pre-K Teacher, initial assignment: Covert Avenue, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

HALEY, CHRISTINA, Pre-K Teacher, initial assignment: Dutch Broadway, at a salary of \$25,000, effective 9/1/08 – 6/17/09, no probation and no tenure involved.

TERMINI, NICOLE, .8 Teaching Assistant, initial assignment: Stewart Manor, at a salary of \$23,735, effective 9/1/08 – 6/30/09, no probation and no tenure involved.

The Board also approved the following teacher to be employed as a per diem substitute teacher for the 2007-2008 school year. Note eligible for probations/tenure.

PROFESSIONAL
PER DIEM
SUBSTITUTE

<u>Name</u>	<u>Area of Certification</u>
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Santina, Kerry Childhood Education 1-6 (Initial Pending)

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mrs. Mecklembourg-Guibert, seconded by Mrs. Parker-Duncanson, the Board approved the following professional change in compensation:

PROFESSIONAL
CHANGE IN
COMPENSATION

LOZEFSKI, SOFIA

From: \$64,109 MA Step 5

To: \$66,344 MA Step 6

Art Teacher, Dutch Broadway School, effective 2/1/09, reason: Correction of step.
Moveover Salary Board Approval: 3/18/08

The Board further approved the following professionals change in status:

PROFESSIONAL
CHANGE IN
STATUS

CAVALIERE, ROBERT,

From: 175 Day Substitute

To: Permanent Substitute (Elementary Education)

initial assignment: Clara H. Carlson, at a salary of \$51,825 BA Step 2, effective 9/1/08 – 6/30/09, not eligible for probation and/or tenure, certification: Childhood Education 1-6 (Initial).

PALUMBO, JOSEPH,

From: 175 Day Substitute

To: Long Term Substitute (Art)

initial assignment: Covert Avenue, at a salary of 51,825 BA Step 2, effective 9/1/08 – 1/30/09, not eligible for probation and/or tenure, certification: Visual Arts (Initial)

KOHUT, MATTHEW,

From: Permanent Substitute (Elementary Education)

To: Long Term Substitute (Elementary Education)

initial assignment: to be determined, at a salary of \$61,556 MA Step 3, effective 9/1/08 – 6/30/09, not eligible for probation and/or tenure, certification: PreK - 6 (Permanent)

FERNANDES, SUZANA,

From: Permanent Substitute (Elementary Education)

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Childhood Education 1-6 (Initial)

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O'BRIEN, MELISSA,

From: Long Term Substitute (Elementary Education)

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Childhood Education 1-6 (Initial)

PROFESSIONAL
CHANGE IN
STATUS

MARANGONI, JILLIAN,

From: Long Term Substitute (Elementary Education)

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Childhood Education 1-6 (Initial), Students with Disabilities 1-6 (Initial)

GIANGRANDE, ELISA,

From: Long Term Substitute (Elementary Education)

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Childhood Education 1-6 (Initial)

BORRELLI, CHRISTINE,

From: PreK Teacher

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Early Childhood Education 1-6 (Initial), Childhood Education 1-6 (Initial)

RUOCCO, LINDSAY,

From: PreK Teacher

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Early Childhood Education 1-6 (Initial), Childhood Education 1-6 (Initial)

MICKLER, KRISTEN,

From: PreK Teacher

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Early Childhood Education 1-6 (Initial)

RODRIGUEZ, DANIELLA,

From: PreK Teacher

To: 175 Day Substitute

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initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Early Childhood Education 1-6 (Initial), Childhood Education 1-6 (Initial), Students with Disabilities B-2 (Initial), Students with Disabilities 1-6 (Initial)

PROFESSIONAL
CHANGE IN
STATUS

KOERBER, JILLIAN,

From: PreK Teacher

To: 175 Day Substitute

initial assignment: to be determined, at a salary of \$25,000, effective 9/1/08 – 6/17/09, not eligible for probation and/or tenure, certification: Early Childhood Education 1-6 (Initial)

ALBECK, ERIN,

From: Long Term Substitute (Elementary Education)

To: Remedial Reading Teacher

initial assignment: Alden Terrace, at a salary of \$59,450 MA Step 2 (pending receipt of official documentation of Master's Degree), effective 9/1/08, probationary appointment: 9/1/08 – 8/31/11, certification: Literacy (B-6)

BULLOCK, SHARON,

From: Permanent Substitute (School Social Worker)

To: Long Term Substitute (School Social Worker)

initial assignment: Covert Avenue, at a salary of \$57,750 MA Step 1 (pro-rated for duration of employment), effective 9/1/08 – 11/28/08, no probation and no tenure involved.

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mr. Ragona the Board approved the following professional resignations:

PROFESSIONAL
RESIGNATIONS

ROODE, CRYSTAL, Special Education teacher, at the Dutch Broadway School, effective 6/30/08, service to District: 1 year, reason: personal.

PHILLIPS, MICHELLE, School Media Specialist (Library), at the Alden Terrace School, effective 6/30/08, service to District: 1 year, reason: personal.

NAGLE, JAMES, Music Teacher, at the Stewart Manor School, effective 6/27/08, service to District: 6 months, reason: personal.

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The Board also approved the following professional retirements:

PROFESSIONAL
RETIREMENTS

KILIAN, DR. JANET, School Psychologist, at the Dutch Broadway School, effective 6/30/08, service to District: 18 years.

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mrs. Parker-Duncanson, seconded by Mrs. Mecklembourg-Guibert the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF
ABSENCE

SCANDARIATO, JOSEPH, Head Custodian, Dutch Broadway School, effective 1/1/08 – 5/29/08, duration of leave: 5 months, reason: continuation of medical leave until date of retirement.

The Board approved the employment of the following Civil Service personnel:

CIVIL SERVICE
APPOINTMENT

GREENBERG, MARC, Custodian, Dutch Broadway School, at a salary of \$33,607 annual, effective 6/18/2008 pending medical and civil service approval. Replacing: Ganesh Persaud.

The Board further approved the extension of conditional appointments for the following Civil Service employees:

CIVIL SERVICE
EXTENSION OF
CONDITIONAL
APPOINTMENT

Janet Stebner - Account Clerk

The Board also approved the employment of the following Civil Service Substitute personnel:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

ADESSO, GENE, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

BODDEN, GLEN, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

H.WADE, DUDLEY, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

HENRY, DERRICK, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

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MICKEN, HERBIE, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

MYLES, DERRICK, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

REESE, JASON, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

ROOKARD, MICHAEL, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

SAUL, ROBERT, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

WILLIAMS, DARRELL, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

VOGL, STEPHEN, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

GALLAGHER, STEPHEN, Cleaner Part-time Substitute, District-wide, at a salary of \$10.00 hourly, effective 6/18/2008 pending civil service, medical & fingerprint approval.

The Board also approved the extension of conditional appointments for the following employees:

CIVIL SERVICE
CONDITIONAL
APPOINTMENTS

Nancy Clark - Teacher Aide Part-time substitute
Ann Gelorum - Typist Clerk Part-time substitute
Philomena Winters - Food Service Helper Part-time substitute

The Board further approved the following employees who will complete their probationary period and are recommended for permanent status on the dates indicated

CIVIL SERVICE
CHANGE IN
STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Silvana Apicella	Cook	6/10/08	6/11/08
Phyllis Gould	Teacher Aide	6/18/08	6/19/08
Sasha Howell	Teacher Aide	6/18/08	6/19/08
Lisa Lamontanaro	Teacher Aide	6/18/08	6/19/08
Mary Muscat	Teacher Aide	6/18/08	6/19/08

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Rokiatu Mujtabah	Assistant Cook	8/5/08	8/6/08	CIVIL SERVICE
Irmice Petit-Frere	Bus Driver 10 month	8/25/08	8/26/08	CHANGE IN STATUS

The Board approved the following Civil Service changes in status:

CARLINO, NICOLE,

From: Teacher Aide Part-time Substitute

To: Teacher Aide

at the Covert Avenue School, at a salary of \$15.30 hourly, effective 9/4/08 pending civil service approval, probation: 26 weeks from civil service approval.

VILLARREAL, MARIE,

From: Food Service Helper Part-time Substitute

To: Food Service Helper

at the Dutch Broadway School, at a salary of \$13.01 hourly, effective 9/4/08 pending civil service approval, probation: 26 weeks from civil service approval.

AGOSTINO, ROSALBA,

From: Food Service Helper Part-time Substitute

To: Food Service Helper

at the Gotham Avenue School, at a salary of \$13.01 hourly, effective 9/4/08 pending civil service approval, probation: 26 weeks from civil service approval.

FRAGOMENI, MARIA,

From: Food Service Helper Part-time Substitute

To: Food Service Helper

at the Clara Carlson School, at a salary of \$13.01 hourly, effective 9/4/08 pending civil service approval, probation: 26 weeks from civil service approval.

RYAN, JOAN,

From: Food Service Helper Part-time Substitute

To: Food Service Helper

at the Clara Carlson School, at a salary of \$13.01 hourly, effective 9/4/08 pending civil service approval, probation: 26 weeks from civil service approval.

CHICHI, DELORES,

From: Senior Typist Clerk 12-month

To: Senior Typist Clerk 10-month

at the Elmont Road Office, at a salary of \$30,759 annual, effective 7/1/08, pending civil service approval.

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The Board approved the following Civil Service resignations:

CIVIL SERVICE
RESIGNATIONS

POPE, NICOLE, Bus Attendant 10-month, Transportation, effective 4/28/08, service to District: 1 year, 7 months, reason: personal.

JONES, DWIGHT, Maintainer, District-wide, effective 5/19/08, service to District: 9 months, reason: personal.

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mrs. Mecklenbourg-Guibert, seconded by Mrs. Parker-Duncanson, the Board approved the following Civil Service terminations:

CIVIL SERVICE
TERMINATIONS

BURGESS, NATHANIEL, Bus Driver 10-month, effective 6/18/08, service to District: 8 years, 8.5 months.

BRAZILL, KEVIN, Senior Maintainer, effective 6/4/08, service to District: 1 year.

The Board approved the termination of the following Civil Service employees effective 6/18/08 due to no recent service to the District:

Rikiya Rogers	Teacher Aide Part-time substitute
Eric Peels	Bus Driver Part-time substitute
Fridler Petit-Frere	Bus Driver 10-month

The Board also approved the termination of the following employees effective due to no service to the District:

Kevin Dickerson	Security Aide Part-time
Shameka Whitehead	Teacher Aide Part-time substitute
Lucia Asaro	Teacher Aide Part-time substitute
Jacqueline Jamill	Security Aide Part-time
Jean Oliver	Bus Driver Part-time substitute

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mrs. Parker-Duncanson, seconded by Mr. Phillips, the board approved the following Civil Service retirement:

CIVIL SERVICE
RETIREMENT

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SCANDARIATO, JOSEPH, Head Custodian, Dutch Broadway School, effective 5/30/08, service to District 14 years, 3 months.

CIVIL SERVICE
RETIREMENT

On a motion by Mr. Phillips, seconded by Mrs. Mecklenbourg-Guibert, the Board received the Committee on Special Education and Preschool Special Education designations and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students.

COMMITTEE ON
SPECIAL
EDUCATION
PRE-SCHOOL
SPECIAL
EDUCATION

Motion Carried Unanimously

On a motion by Mrs. Mecklenbourg-Guibert, seconded by Mr. Phillips, the Board approved the following staff to participate in the CPSE/CSE meetings from June 25, 2008 through August 31, 2008, at a rate of \$242 per day, on an as needed basis:

CPSE/CSE STAFF
PARTICIPATION

- Psychologist

Karen Green	Stewart Manor
Terry Sullivan	Clara H. Carlson
Ruby Uliss-Pieri	Gotham Avenue
Jodi Luce	Dutch Broadway

- Special Education Teachers

Lauren Kurkowski	Clara H. Carlson
Patricia Loeffler	Covert Avenue
Nadine Napoli	Dutch Broadway
Andre Poltorzycki	Dutch Broadway

- General Education Teachers

Susan Aksionoff	Dutch Broadway
Jessica Baumgartner	Covert Avenue
Jodi Clark	Alden Terrace
Michelle Covington	Gotham Avenue
Santa Feibus	Gotham Avenue
Betsy Liebmann	Gotham Avenue
Amanda Woodall	Clara H. Carlson

The Board also approved the additional hours for Mr. Lee Marcus to work with our professional staff and children on Model UN during the 2007-2008 school year.

CONSULTANT
ADDITIONAL
HOURS

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Fee - \$50 per hour not to exceed 40 hours

The Board approved a donation of \$1000.00 from the Nassau County Chapter of NYS Association of Superintendents of School Buildings and Grounds in the District. The scholarship was awarded to Mr. Robert Geras, Director of Business and Facilities in recognition of his continued leadership and outstanding contributions to the SBGA and the profession of school district facilities management. Information pertaining to the scholarship can be found in the backup pages of the Board Book of June 17, 2008.

GIFTS TO THE
DISTRICT

The Board approved a donation of \$200 from Mr. Douglas Heiser and Mr. David Heiser for a deserving Gotham Avenue School Sixth Grader. Information pertaining to this donation can be found in the backup pages of the Board Book of June 17, 2008.

The Board also approved a donation of \$100.00 from Mr. Bennett of the VFW for the Jazz Masters/Gotham Avenue School. Information pertaining to this donation can be found in the backup pages of the Board Book of June 17, 2008.

The Board also approved the updated Comprehensive District-wide School Safety Plan for 2008-2009. The Plan is filed in the bulky document file.

COMPREHENSIVE
DISTRICT-WIDE
SCHOOL SAFETY
PLAN

The Board further approved the revised 2008-2011 Technology Plan. The plan is filed in the bulky document file.

TECHNOLOGY
PLAN

The Board approved the following consultant to work in the Summer Enrichment Program.

SUMMER
ENRICHMENT
PROGRAM
CONSULTANTS

Mr. John DiNaro will work on a summer art project with Mrs.Katz.

Fee - \$325.00

Nkeng Gilliam will teach Model UN in the Summer Enrichment Program at Dutch Broadway School.

The following item was **TABLED:**

RFP #23-07/08 FOR SPECIAL EDUCATION EVALUATIONS AND RELATED EDUCATIONAL SERVICES.

TABLED ITEM:
SPECIAL
EDUCATION
EVALUATIONS AND
RELATED
EDUCATIONAL
SERVICES

The award of RFP #23-07/08 for Special Education Evaluations and Related Educational Services for the 2008-2009 school year to the vendors listed below, and per the backup pages in the Board Book of June 17, 2008.

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Access 7 Consulting
All About Kids
Bilinguals Inc. Child and Parent Services
Burke, Lynn
Comprehensive Consultation Services
Cooper Kids Therapy Associates
Creative Tutoring
Dove Rehabilitation Services
Eden II/Genesis Programs
Horizon Healthcare Staffing
Institute for Children with Autism and Related Disorders
Kids first Evaluation & Advocacy Center
Gayle E. Kligman Therapeutic Resources
Marano (Leggio), Jodie
Metro Therapy
Mill Neck Services
New York Therapy Placement Services
North Shore – Long Island Jewish
Pediatric Physical and Occupational Therapies
Sheff, M. D., Lawrence
TheraCare
Titone, Katherine

**TABLED ITEM:
SPECIAL
EDUCATION
EVALUATIONS AND
RELATED
EDUCATIONAL
SERVICES**

ITEMS NOTED FOR THE MINUTES

**ITEMS NOTED FOR
THE MINUTES**

Use of Facilities

USE OF FACILITIES

Requests for Use of the Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages in the back of the Board Book of June 17, 2008.

Family and Medical Leave of Absence

**FAMILY AND
MEDICAL LEAVE
OF ABSENCE**

Name

Dates

Joanne Mignano-Bailey
John Martino

Typist Clerk
Senior Maintainer

3 Weeks
12 Weeks

Worker's Compensation

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The following employees are on a leave of absence due to Worker's Compensation case still pending:

**WORKMEN'S
COMPENSATION**

Christopher Chisolm	Sub Cleaner
Mirielle Dumont	Bus Driver

Budget Transfers Under \$5,000

**BUDGET
TRANSFERS UNDER
\$5,000**

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages in the back of the Board Book of June 17, 2008.

On a motion by Mrs. Parker-Duncanson, seconded by Mr. Phillips, the Board received the backup booklet entitled "Schedule of Disbursements and Warrants," which is filed in the "bulky" document file.

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

The Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of April 2008.

**TREASURER'S
REPORT**

Motion Carried Unanimously

On a motion by Mrs. Mecklenbourg-Guibert, seconded by Mr. Phillips, the Board approved the authorization to make budgetary transfers (over \$5,000) as per the backup pages in the Board Book of June 17, 2008.

**BUDGET
TRANSFER'S OVER
\$5,000**

The Board approved the establishment of the following 2008-2009 Reserve Funds and Limits as follows:

**2008-2009
RESERVE FUNDS**

1. The transfer of excess fund balance from the 2007-08 fiscal year in an amount not to exceed \$1,000,000.00 to a Workers' Compensation Reserve Fund.
2. The transfer of excess fund balance from the 2007-08 fiscal year in an amount not to exceed \$3,000,000.00 to a Compensated Absences Reserve Fund.

The Board also approved the loan to the Elmont Public Library for the 2008-2009 fiscal year, as per the backup pages in the Board Book of June 17, 2008. This request is consistent with loans we have granted in the past years.

**ELMONT PUBLIC
LIBRARY LOAN**

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The Board approved the District's 2008-09 elevator service contract to the Otis Elevator Company in the amount of \$11,976.00. This is an award of the second year of a five year bid that we received on February 9, 2007. Otis was the lowest responsible bidder.

**2008-09
ELEVATOR
SERVICE
CONTRACT**

The Board approved the award of Clara H. Carlson School roof replacement to VMK Corporation, the lowest responsible bidder, in the amount of \$503,700.00 as per the backup pages in the Board Book of June 17, 2008.

**CLARA H.
CARLSON SCHOOL
ROOF
REPLACEMENT**

1. The Board of Education declared a recently discovered asbestos condition at the Covert Avenue School an "Emergency." The emergency declaration will permit the District to abate the condition this summer and receive State Building Aid on the project.
2. After careful evaluation of the aforementioned Covert Avenue asbestos abatement project, it is determined that the work involved will have no significant environmental impact and requires no further review under the New York State Environmental Quality Review Act.

**COVERT AVENUE
ASBESTOS
PROJECT**

On a motion by Mrs. Mecklenbourg-Guibert, seconded by Mr. Phillips the Board classified the aforementioned Covert Avenue asbestos project as a Type II Action.

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mrs. Mecklenbourg-Guibert the Board approved the award of Bid #25-07/08 for 2008-09 Intrusion Alarm Monitoring and Service to Worldwide, the lowest responsible bidder in the amount of \$11,313.00 per the backup pages in the Board Book of June 17, 2008.

**INTRUSION ALARM
MONITORING
AWARD**

The Board also approved the School Lunch bid awards to the following vendors, as per the backup pages in the Board Book of June 17, 2008.

**SCHOOL LUNCH
BID AWARDS**

Bid #18-07/08

Bread & Bagels

8 items to Sapienza

Bid #19-07/08

Snacks & Ice Cream

Ice Cream – 9 items to American Classic

Snacks – 12 items to Cookies & More

2 items to Mivila

1 item to T.A. Morris

Bid \$20-07/08

Milk

7 items to Oak Tree Dairy

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Bid #21-07/08 Paper Goods/Cleaning Supplies
22 items to Appco
12 items to New Paper
10 items to Mivila

SCHOOL LUNCH
BID AWARDS

Bid #22-07/08 Grocery
29 items to Savory
71 items to Mivila
45 items to T.A. Morris

ITEMS NOTED FOR
THE MINUTES

ITEMS NOTED FOR THE MINUTES

Analysis of Revenue – for the month of April 2008.

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of April, 2008 appears in the backup pages in the Board Book of June 17, 2008.

Monthly Budget Status Report

Monthly Budget Status Report – as of April 30, 2008 appear in the backup pages of the Board Book of June 17, 2008.

Various Fund Trail Balances

Trail Balance Reports General, Capital, School Lunch, Trust & Agency, Expendable Trust, Special Aid, Capital Bond and Non-Expendable Trust as of April 30, 2008 appear in the backup pages in the Board Book of June 17, 2008.

General Fund Cash Flow Statement

General Fund Cash Flow as of April 30, 2008 and Cash Flow Projection as of May 31, 2008 appear in the backup pages in the Board Book of June 17, 2008.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of April 30, 2008 appears in the backup pages in the Board Book of June 17, 2008.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of March, 2008 appear in the backup pages of the Board Book of May 13, 2008.

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Custodial/Transportation Overtime

ITEMS NOTED FOR
THE MINUTES

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – April, 2008	\$ 9,035.60
Overtime paid Year to Date	\$116,160.75
Cust./Trans.Overtime - July, 2006 - June, 2007	\$ 88,018.79

VANDALISM TALLIES FOR MAY 2008 - \$ 31

VANDALISM
TALLIES

Year-to-Date \$ 520

Previous Year-to-Date \$ 517

COMMITTEE REPORTS AND INFORMATION ITEMS

COMMITTEE
REPORTS AND
INFORMATION
ITEMS

Mr. Phillips gave a report of his attendance at the Nassau-Suffolk School Boards Association New School Board Member dinner conference. He mentioned one of the discussion topics was the proper role of a board member. Mr. Phillips stated that he would submit the information to the Board for review and informational purposes via the District Clerk.

OLD BUSINESS – Mr. Phillips thanked the Elmont Union Free School District and community for tolerating his participation for nine (9) years as a school board member. He then thanked Mrs. Mecklenbourg-Guibert, all the principals, administrators, Mr. Galante for his expert guidance, Mr. Geras, Curriculum and Pupil Personnel. Mr. Phillips spoke of his review of some photographs today. He looks forward to hearing about the Elmont School District. Mr. Phillips thanked Mr. Harper and Mr. Nugent as well. He also thanked Mrs. Byer for taking the position as Board President as well as her guidance and support.

OLD BUSINESS

NEW BUSINESS - None

LEGISLATIVE ITEMS - None

AUDIENCE ITEMS

AUDIENCE ITEMS

Mrs. Cathy Ferrigno, of the Elmont Herald inquired if the Regents review preparation was in addition to the regular school work? Mrs. Parker-Duncanson responded that the preparation classes were held at 7:00 AM and after school hours. The classes were also

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extended to Saturdays. Mrs. Ferrigno also inquired about the number of 6th Grade students graduating. The response was about 620 graduates.

AUDIENCE ITEMS

Mrs. Colleen Mockenhaupt directed her inquiry to Mr. Phillips about the comments on the high school distribution of awards. Were any Sewanhaka students recipients of awards mentioned? Mr. Phillips clarified the subject category he was emphasizing when he mentioned the awards.

Mrs. Parker Duncanson left the meeting at 9:40 PM.

Mrs. Mockenhaupt stated that she is still confused with Mr. Phillip's article submission with its relevance to the children of the District. She requested an answer to her previous inquiries from previous Board meetings. There was no response given.

Mrs. Mockenhaupt also corrected Mrs. Parker-Duncanson's comment regarding the dates of the high school proms.

Mrs. Parker-Duncanson returned to the meeting 9:45 PM

Mr. Peter Foltmer informed everyone that his wife, Ms. Ferrigno, was in the hospital. He corrected Mrs. Mecklembourg-Guibert regarding her statement of losing by one vote when in actuality it was two votes. Mr. Foltmer suggested that it is time to move forward.

Mr. Foltmer then directed his next question to Mr. Nugent regarding receipt of a ruling from the Commissioner about the removal of a Board member. He made mention that as of July 1st the issue at hand would be a moot point. He felt the community deserved an answer. Mr. Foltmer concluded his comments and wished everyone a happy summer.

In response to Mr. Foltmer inquiry, Mrs. Mecklembourg-Guibert stated that the information is available on paper of what has taken place in the past. Discussion continued.

Ms. Magaly Polo, resident of Elmont thanked Mr. Phillips and Mrs. Mecklembourg-Guibert for their service on the Board however declined congratulating the new Board members.

NEXT MEETING

NEXT MEETING

Mrs. Byer announced that the next Regular Meeting which will be the Reorganization meeting will be held Tuesday, July 1, 2008 at the Elmont Road School at 8:00 PM.

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ADJORNMENT TO EXECUTIVE SESSION

ADJOURNMENT TO
EXECUTIVE
SESSION

On a motion by Mr. Jaime, seconded by Mrs. Mecklembourg-Guibert, the Board adjourned to Executive Session at 9:50 PM.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mrs. Mecklembourg-Guibert, seconded by Mr. Phillip, the Board reconvened into Public Session at 9:55 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:05 PM on a motion by Mr. Phillips, seconded by Mrs. Parker-Duncanson.

Motion Carried Unanimously

Submitted by,

July 1, 2008
Date Approved

Celestine L. Lloyd
District Clerk