

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, MARCH 12, 2013, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present:

Trustees James Bocca, Lucy Campasano, Cathy Gismervik, Diane Klein, Peter Scarlatos, Diane Thiel, Stacy Villagran and Jennifer Wandasiewicz

Absent: Wendy DeGaetano

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Jennifer Buscemi, Executive Director for Finance & Operations; Mr. William C. Morrell, Attorney; and residents (audience of approx. 15). Mrs. Amy E. Jones, District Clerk, was absent. Ms. Barbara Burrows, Secretary to the Superintendent took the minutes.

The President opened the meeting at 7:02 pm and led those present in the Pledge to the Flag.

Trustee Lucy Campasano seconded by Trustee Jennifer Wandasiewicz made a motion to go into Executive Session at 7:05 pm to discuss legal and personnel matters.

The motion was **CARRIED** by all present.

The meeting reconvened at 8:06 pm.

Trustee Cathy Gismervick seconded by Trustee Jennifer Wandasiewicz made a motion to approve the minutes of the Regular Meeting of February 26, 2013 and the Special Meeting of March 5, 2013. Trustee James Bocca and Trustee Peter Scarlatos were out of the room.

The motion was **CARRIED** by all present.

Statement of the Superintendent and/or Board of Education: Mr. Cacciola congratulated the Science Olympiad Team. Mr. Cacciola stated our school finished 33rd out of 51 teams which shows an improvement since we placed 38th and 39th the past two years. The following students finished in the top 20 within their individual categories: 11th Place, Circuit Lab: John Martin and Doug Scarangella; 12th Place, Chemistry Lab: Brian Phillips and Greg Fleury; 16th Place, MagLev: John Martin and Greg Fleury; and 18th Place, Elastic Launched Glider: Greg Fleury and Ryan Powers. In addition, Mr. Cacciola extended congratulations to Nicole Cutrone and Amber Volz for receiving a State Medal in the category of "Write It, Do It". This is the second time the West Babylon Science Olympiad Team has received a State Medal in the third year in a row of making the States. Mr. Cacciola announced the Senior High School production of "Godspell" will take place on March 15th and 16th in the Performing Arts Center.

Statement of West Babylon Teachers Association: **None**

Statement of West Babylon Administrators Association: Mrs. Eleanor Levy, President of the WBAA, made the following statement: "We understand that the West Babylon School District has the opportunity to extend the contract of our Superintendent of Schools. The West Babylon Administrators Association supports Anthony Cacciola as the leader of our fine district. We look forward to working with Mr. Cacciola and the Board of Education in a cooperative and collegial manner now and in the future."

Statement of CSEA Representative: **None**

Statement of Student Association Representative: **None**

Statement of PTA Council Representative: **None**

Statement of Residents: **None**

Superintendent's Report/Educational Presentation: **None**

Trustee Lucy Campasano seconded by Trustee Peter Scarlatos made a motion to approve the **Consent Agenda**.

The motion was **CARRIED** by all present.

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education approves the following school districts to provide health services to West Babylon School District resident students during the 2012-2013 school year:
Jericho Union Free School District
Uniondale Union Free School District
Bellmore Union Free School District
Garden City Union Free School District

#BE-2

RESOLVED: that the West Babylon Board of Education adopts the proposed 2013-2014 School District Calendar, as attached. (A copy of the adopted calendar is posted on the District website.)

#BE-3

RESOLVED: that the West Babylon Board of Education hereby nominates Mrs. Mildred Browne, Mrs. Ilene Herz and Mrs. Maryann Zumpano as candidates for re-election to the Board of Western Suffolk BOCES.

#BE-4

WHEREAS, the Board of Education and the Superintendent of Schools of the West Babylon Union Free School District are parties to employment agreements dated December 15, 2006 (the "Agreement") and January 25, 2011 (the "Amended Agreement") together covering the employment period of June 30, 2007 through June 30, 2014 (hereinafter the "Agreements"); and

WHEREAS, the Agreements contain provisions for annual compensation, benefits and other terms and conditions of employment for the Superintendent; and

WHEREAS, the Board and Superintendent have conferred and agreed to enter into a "Second Amended Employment Agreement", and further, this Second Amended Employment Agreement shall continue the employment created by the aforesaid previous "Agreements"; therefore,

BE IT RESOLVED, that the Board of Education hereby appoints and employs Anthony Cacciola as Superintendent of Schools, for the period March 13, 2013 to June 30, 2016, and further approves the Employment Agreement dated March 12, 2013, setting forth the terms and conditions of such appointment and employment, and authorizes the Board President to sign her name thereto.

PERSONNEL

#PE-1

RESOLVED: that the following schedules, as attached, are approved:

- 12-P-15 Professional Personnel
- 12-C-15 Civil Service Personnel

SCHEDULE 12-P-15 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Royle, Daniel	Business Tchr.	HS		2/19/13 -	Family Medical Leave
Ludwig, Cristina	English Tchr.	HS		2/25/13 -	Family Medical Leave
Kilgus, Colleen	Business Tchr.	HS		2/26/13 -	Family Medical Leave

SCHEDULE 12-P-15 Professional Personnel Schedule

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Niles, Jennifer	Science Tchr.	JH		3/1/13 -	Family Medical Leave
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Gladysz, Michele	Mathematics Tchr.	HS		3/4/13 -	Family Medical Leave
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The following professional personnel has submitted notification of their intent to retire in accordance with the retirement incentive identified in the Memorandum of Agreement dated April 3, 2012:

Johnston, Jane	Elementary Tchr.	FA		6/30/13	Resignation to Retire
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Coaches: Spring, 2013

Arma, Anthony	JHS Head	Tennis(B)	\$4,108.		
Adamkiewicz, Felix	JV Head	Baseball	\$5,112.		[resignation]
Lynch, Ryan	JV Head	Baseball	\$5,112.		[repl. F. Adamkiewicz]

***Varsity Head Coaches:** 2013-2014

*All positions are contingent upon the budget Fall

TBA	Cheerleading		\$5,150.		
Armato, Philip	Cross Country(B)		\$5,150.		
Zinna, Meredith	Cross Country(G)		\$5,150.		
Montalvo, Andrea	Field Hockey		\$6,436.		
Martone, Nicholas	Football		\$7,123.		
Malone, Kevin	Golf		\$5,150.		

TBA	Gymnastics		\$5,150.		
Ging, Frank	Soccer(B)		\$6,436.		
Axelson, Gregory	Soccer(G)		\$6,436.		
Quinn, Melissa	Swimming(G)		\$5,150.		
LaRocco, Caitlyn	Tennis(G)		\$5,150.		
Ceccarelli, Christina	Volleyball		\$6,436.		

Student Teachers/Observers: Spring, 2013

Agulla, Taylor	Special Education	JK			
Cullen, Deirdre	Elementary	SB			
Garbarino, Victoria	Music	HS			

<u>Per Diem Substitute:</u>	DW	\$120./day	2012-2013	Registered Nurse
Hartman, Denise				

<u>Per Diem Substitute:</u>	DW	\$90./day	2012-2013	Certification
Arma, Anthony				[ELA 7-12]

SCHEDULE 12-C-15 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Delia, Frank	Head Custodian	SA		3/1/13 -	Family Medical Leave
Wolk, Pamela	Paraprofessional [special ed. aide]	JH		2/22/13 - 5/21/13	Leave of Absence
Valente, Elaine	Paraprofessional [special ed. aide]	HS		2/25/13 - 6/30/13	Leave of Absence
Lewis, Bonnie	School Bus Driver	Trans.		5/1/13	Resignation to Retire
Olsen, Joanne	School Bus Driver	Trans.		6/22/13	Resignation to Retire
Zdanovich, Robert	School Bus Driver	Trans.	Step 1/ \$19.53/hr.	3/13/13	Probationary Appt.
Rebich, Sylvia	Paraprofessional	JK	Step 1/ \$13.37/hr.	3/13/13	Probationary Appt. [school monitor]
Cruz, Rosa	Food Service Wkr. B	SB	Step 1/ \$11.38/hr.	3/13/13	Probationary Appt.
Per Diem Substitutes:		DW	\$9./hr.	2012-2013	
*Boucher, Michelle					Clerical
Irfan, Peggy					Clerical/Paraprofessional

*Emergency Conditional Appointment

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education gratefully accepts a Staples Inc. gift card, in the amount of \$600. Through the New York State Education Department, Staples donated gift cards to districts on Long Island affected by SuperStorm Sandy.

#FI-2

RESOLVED: that the West Babylon Board of Education approves Change Order #1 in the deduct amount of (\$1,067.68) for the exhaust fan replacements at the High School (SED Project #0001-025) with JNS Heating Services, Inc. The new contract sum, including this change, will be \$128,982.32.

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of one set of Ladies Golf Clubs from Ms. Lori Anne Milito, a West Babylon resident. The golf clubs were originally owned by Mrs. Irene Perricone, a retired third grade teacher, who worked at South Bay School for 40 years.

#FA-2

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Technology Department in the Junior High School, obsolete:

Equipment	Model No.	Serial No.	WBUFSD No.
Chandler & Price Manual Style Printing Press	205A	N/A	N/A
Heidelberg Printing Press	N/A	N/A	000336 & 005163
Challenge Paper Cutter	Size 193 Model HL	11038	005162
Hamilton Print Type Layout Table	N/A	10c31-c104750	N/A
Delta Rockwell Jig Saw	62-110	BY6764	01222
Rockwell Drill Press	62-680	BY6764	001272

The equipment is outdated and no longer functioning.

'12-163

POLICY REVIEW

The following policy is on the agenda for first time reading:

File:0310-Board Self-Evaluation

File: 0310 – Board Self-Evaluation (First Time Reading)

Trustee James Bocca asked if Policy 0310 – Board Self Evaluation could be deleted. A discussion was held regarding the merits of the policy. Trustee Diane Thiel stated she will ask the District Clerk to review other similar policies and report back to the Board. Trustee Diane Thiel said the policy will be brought back for second time discussion.

Trustee Jennifer Wandasiewicz seconded by Trustee Stacy Villagran made a motion to move the policy to second time discussion.

Voting Yes: L. Campasano, D. Klein, D. Thiel, S. Villagran, J. Wandasiewicz

Voting No: J. Bocca, C. Gismervick, P. Scarlatos

The motion was **CARRIED**.

BOARD SELF-EVALUATION

0310

The Board of Education is committed to the continuous improvement of the district and its own functioning. Accordingly, the members of the Board shall conduct a biannual evaluation (January and June) to determine the degree to which they are meeting their *goals* [responsibilities as Board members and the needs of their educational community].

[This self-evaluation shall be positive, frank and honest, and shall focus on evaluating the Board as a whole, not as individuals]. The self-evaluation shall be based on the goals the Board sets for itself, [not] *and* on goals it sets for the entire district. The results of the evaluation shall be used to establish priorities for action and specific goals and objectives to strengthen the operation of the Board.

Adoption date:

[Replaces in whole or in part former policies AFA and BK]

POLICY REVIEW-Continued

The following policies are on the agenda for third time adoption.

File:1500-Public Use of School Facilities

File:5420-Student Health Services

File: 1500 Public Use of School Facilities (Third Time Adoption)

Trustee Lucy Campasano seconded by Trustee Jennifer Wandasiewicz made a motion to move the policy to third time adoption.

The motion was **CARRIED** by all present.

PUBLIC USE OF SCHOOL FACILITIES**1500**

School facilities may be used by district residents and members of the general public for activities which are educational, cultural, social, recreational or civic in nature, primarily for the benefit of district residents and consistent with all applicable federal and state laws. Any such use, however, shall not be deemed an endorsement of the activity or the purpose for which the facilities are used.

The buildings and rooms therein, and the grounds of the district may be made available only when not required to serve the program needs of the West Babylon Union Free School District. Once these needs are filled, priority will be given to West Babylon community groups. Non-West Babylon groups shall be treated equally in the approval of uses and in fees charged or waived.

The Superintendent shall prescribe regulations for the use of any school facility. The Superintendent may also appoint a designee who will be responsible for scheduling the use of school facilities, ensuring that economical and efficient use is made of the time and space available, and for issuing permits. Approval for facility use may be granted for the following:

1. For the purpose of instruction in any branch of education, learning, or the arts.
2. For holding social, civic, and recreational meetings and entertainments, and other uses pertaining to the welfare of the community. Such meetings, entertainments, and uses shall be non-exclusive and open to the general public.
3. For meetings, entertainments, and occasions where admission fees are charged, when the proceeds thereof are to be expended for an educational or charitable purpose; but such use shall not be permitted if such meetings, entertainments, and occasions are under the exclusive control, and the said proceeds are to be applied for the benefit of a society, association, or organization of a religious sect or denomination, or of a fraternal, secret or exclusive society or organization other than organizations of veterans of the military, naval, or marine service of the United States and organizations of volunteer firefighters or volunteer ambulance workers.
4. For polling places holding primaries and elections and for the registration of voters and for holding political meetings. No political meeting, however, shall be permitted unless authorized by a vote of the Board of Education, held as provided by law.
5. For emergencies within the school district, such as floods, power outages, and other conditions which require temporary accommodations for residents in sections of the community.
6. Public library purposes, subject to provisions of the Education Law, or as stations of public libraries.
7. Civic forums and community centers.
8. Recreation, physical training and athletics, including competitive athletic contests of children attending a private, nonprofit school.
9. Child-care programs when school is not in session, or when school is in session for the children of students attending schools of the district and, if there is additional space available, for children of employees of the district.
10. Graduation exercises held by not-for-profit elementary and secondary schools, provided that no religious service is performed.

The Board of Education reserves the right, at any time and within its complete discretion, to require any applicant to provide insurance in such amounts as the Board of Education may determine to be adequate to insure the school district. Moreover, permission for the use of the facility may be subject to revocation or cancellation when, in the judgment of the Board of Education or the Superintendent of Schools, the interests or requirements of the school district may deem it advisable. Also, the West Babylon Union Free School District is absolved from responsibility for personal property.

The Superintendent of Schools or a designee is authorized to require adult sponsorship for individuals or groups of persons under 21 years of age who wish to use school buildings, grounds, or other facilities. She/he shall limit the use of school buildings, grounds, and other facilities if such use is potentially hazardous or creates a nuisance to surrounding property owners in accordance with such administrative regulations as she/he may deem appropriate. Before granting specific permission for use of a school building, grounds, or other facilities, the Superintendent of Schools or a designee shall require in the application for such use, written acknowledgment by the applicant or a designee, of administrative regulations which govern such use.

Responsibility for Damages:

A written guarantee shall be given by a responsible person that the school district shall be reimbursed for any damages incurred while the school facilities were in use.

Any person or persons using school buildings, grounds, or other facilities without specific permission, and outside the procedures and conditions herein outlined, may be considered a trespasser.

Fees for the Use of Facilities:

Rates charged for authorized use of school buildings, grounds, or other facilities by non-school groups shall be established in accordance with regulations of the Board of Education.

When applicable, a damage security deposit is required to be submitted for each event. The amount of this deposit is to be determined by the Plant Facilities Administrator.

Legal References:

- Section 414 of Education Law
- Equal Access Law
- New York Constitution, Article 1 § 11, Article 8 § 1, Article 11 § 3

Adopted: 12/08/2009

File: 5420 Student Health Services (Third Time Adoption)

Trustee Diane Klein seconded by Trustee Peter Scarlatos made a motion to move the policy to third time adoption.
The motion was **CARRIED** by all present.

STUDENT HEALTH SERVICES

5420

The Board of Education recognizes that good student health is vital to successful learning and acknowledges its responsibility, along with that of parent(s) or guardian(s), to protect and foster a safe and healthful environment for the students.

The school shall work closely with students' families to provide detection and preventive health services. In accordance with law, the school will provide vision, hearing, [dental inspection] and scoliosis screening. Problems shall be referred to the parent(s) or guardian(s) who shall be encouraged to have their family physician/dentist provide appropriate care.

In order to enroll in school a student must submit a health certificate within 30 calendar days after entering school, and upon entering second, fourth, seventh and tenth grades. The examination, which must conform to state requirements, must have been conducted no more than 12 months before the first day of the school year in question. If a student is unable to furnish the health certificate, the school will provide a physical examination by a licensed provider. A request for exemption from the physical examination, or the requirement to provide a health certificate, must be made in writing to the school principal or designee, who may require documents supporting the request. The only basis for exemption is a claim that the physical examination is in conflict with the parent or guardian's genuine and sincere religious belief.

In addition, students will be asked to provide a dental health certificate when they enroll in school and in accordance with the same schedule as the health certificate.

A permanent student health record shall be part of a student's cumulative school record and should follow the student from grade to grade and school to school along with his/her academic record. This record folder shall be maintained by the school nurse.

Schools shall also provide emergency care for students in accidental or unexpected medical situations. Each school in the district will include in its emergency plan a protocol for responding to health care emergencies, including anaphylaxis.

Communicable Diseases

It is the responsibility of the Board to provide all students with a safe and healthy school environment. To meet this responsibility, it is sometimes necessary to exclude students with contagious and infectious diseases, as defined in the Public Health Law, from attendance in school. Students will be excluded during periods of contagion for time periods indicated.

It is the responsibility of the Superintendent of Schools, working through district health personnel, to enforce this policy and to contact the county or local health department when a reportable case of a communicable disease is identified in the student or staff population.

Administering Medication to Students

Neither the Board nor district staff members shall be responsible for the diagnosis or treatment of student illness. The administration of prescribed medication to a student during school hours shall be permitted only when failure to take such medicine would jeopardize the health of the student, or the student would not be able to attend school if the medicine were not made available to him/her during school hours, or where it is done pursuant to law requiring accommodation to a student's special medical needs (e.g., Section 504 of the Rehabilitation Act of 1973). "Medication" will include all

medicines prescribed by a physician.

Before any medication may be administered to or by any student during school hours, the Board requires:

1. the written request of the parent(s) or guardian(s), which shall give permission for such administration and relieve the Board and its employees of liability for administration of medication; and
2. the written order of the prescribing physician, which will include the purpose of the medication, the dosage, the time at which or the special circumstances under which medication shall be administered, the period for which medication is prescribed, and the possible side effects of the medication.

Both documents shall be kept on file in the office of the school nurse.

In addition, in accordance with Education Law 919, the district shall make a nebulizer available on-site in school buildings where nursing services are provided. Students with a patient-specific order, who require inhaled medications, shall have access to the nebulizer. The district will ensure that it is maintained in working order.

Life-Threatening Allergies and Anaphylaxis Management

The Board recognizes its role and responsibility in supporting a healthy learning environment for all students, including those who have, or develop, life-threatening allergies. The district will work cooperatively with the student, their parent/guardian and healthcare provider to allow the child to participate as fully and as safely as possible in school activities. When a student has a known life-threatening allergy reported on their health form or if the district has been informed by the parent of the presence of a life-threatening allergy, the district will assemble a team, which may include the parent, the school nurse, the child's teacher, the building principal and other appropriate personnel, which will be charged with developing an individual health care plan. The plan will be maintained by the school nurse. The plan will guide prevention and response. If the student is eligible for accommodations based upon the IDEA, Section 504 or the Americans with Disabilities Act, the appropriate procedures will be followed regarding identification, evaluation and implementation of accommodations.

Regulations

The Superintendent shall develop comprehensive regulations governing student health services. Those regulations shall include the provision of all health services required by law, procedures for the maintenance of health records, and procedures for the administering of medication to students.

Cross-ref: 4321, Programs for Students with Disabilities/5020.3, Students with Disabilities and Section 504
5550, Student Privacy/8130, School Safety Plans and Teams

Ref: Education Law §§310 (provisions for appeal of child denied school entrance for failure to comply with immunization requirements); 901 et seq. (medical, dental and health services, BMI reporting); 919 (provide and maintain nebulizers); 6909 (emergency treatment of anaphylaxis)

Public Health Law §§613 (annual survey); 2164 (immunization requirements)

8 NYCRR § 64.7 (administration of agents to treat anaphylaxis); Part 136 (school health services program)

Administration of Medication in the School Setting Guidelines, State Education Department, revised April 2002

Immunization Guidelines: Vaccine Preventable Communicable Disease Control, State Education Department, revised August 2000

Making the Difference: Caring for Students with Life-Threatening Allergies, New York State Department of Health, New York State Education Department, New York Statewide School Health Service Center, June 2008

Adoption date: December 13, 2011

BOARD OF EDUCATION COMMITTEE REPORTS:

Presentation of the Proposed 2013-2014 School District Budget Draft No. 2-Mrs. Jennifer Buscemi, Executive Director of Finance & Operations

Mrs. Buscemi presented the PowerPoint Budget Draft No. 2. During the presentation, Mrs. Christine Tona, Executive Director for Curriculum & Instruction, discussed the curriculum programs being maintained within the proposed budget. In addition, she discussed the following grants: STLE "Strengthening Teacher Leader Effectiveness" Grant, the Carol M. White "PEP" Grant and the Virtual AP Grant which were awarded to the district. Programs and services, including professional development related to the Common Core Standards for teachers and training for principals and chairpersons related to teacher evaluations under APPR, are funded through these grants thus allowing the district to eliminate the need to fund all or part of the expense from the Budget. Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources, stated the district is losing 10 staff members due to a retirement incentive. One Central Administrator position will not be replaced due to the elimination of the Language Arts and

Testing Office (duties will shift to other departments) and 9 teachers (Four not being replaced resulting in significant savings. The duties of the other five will be replaced with reduced savings.) Staffing reductions due to changes in enrollment include: 1 Special Ed. Teacher (due to one less inclusion setting at the elementary level); 1 Special Ed. Teacher, 1 Teaching Assistant and 2 Paraprofessionals (due to low enrollment in the JHS STARS program); 1 Teaching Assistant (due to enrollment changes in the JHS Math classes); 1 Music Teacher (due to increasing elementary music lessons' class size (currently have 27 sections with 1 student and 26 sections with 2 students); 1 Music Teacher (due to increasing JHS/HS music lessons' class size); and a .4 Russian Foreign Language Teacher (due to low enrollment at the HS). One clerical position will be eliminated due to the elimination of the Language Arts and Testing Office. Mrs. Buscemi reviewed additional budget reductions, the expenditures by function and object as well as the tax levy and tax rate. Further more, Mrs. Buscemi reviewed past Budget Vote results from the 1998-1999 school year to present. West Babylon has approximately 15,000 registered voters in the district. Budget Draft No. 3 will be presented on Tuesday, April 2nd at 7:30 PM in the HS PAC. On April 23rd, the Board will review the proposed budget for the final time and adopt it. The Budget Hearing is scheduled for Tuesday, May 7, 2013 in the Administration Board Room and the Budget Vote will take place on Tuesday, May 21st from 7:00 AM to 9:00 PM at Santapogue School and in the Administration Board Room. The budget presentation is on the district website. Board President Diane Thiel asked if there were any audience questions. West Babylon Resident Bill Smith discussed the budget reflecting the cutting of team assistant coaches and the potential effects on the athletes. West Babylon Resident Don Massmann agreed with Mr. Smith's concerns. Mr. Massmann also discussed the elimination of the Girls Bowling Team and the effect on the female athletes. West Babylon Resident Mrs. JoAnn LaMantia also expressed concerns about the cutting of the Girls Bowling Team and the effect combining the girls team with the boys team would have on the girls eligibility relative to the Suffolk County Bowling Association. The Girls Varsity Bowling Coach, Kimberly Valdermira, also spoke on the effects of the team's elimination and combination with the boys team. Mrs. Buscemi suggested Mr. Anthony Spinelli, Director of Health, Physical Education & Athletics be invited to attend the next Board meeting to answer questions relating to this topic.

COMMITTEE REPORTS: Mr. Cacciola discussed the Strategic Plan — Item 3.01.01 commencing with the Long Range Planning Study Group. Building utilization and declining enrollment are issues to be addressed. Mr. Cacciola stated there is no suggestion that the district will close a school now. The first kick-off meeting will be on Monday, April 8th. Mike Keany from WSBOCES will be the facilitator.

OLD BUSINESS: **NONE**

NEW BUSINESS: Trustee James Bocca asked about student presentations at the Board of Education meetings. Mr. Cacciola said the Board can request presentations be scheduled for future Board meetings. He suggested possibly having a performance from the HS musical "Godspell". He also suggested presentations by the two DECA students who are national finalists, the varsity cheerleaders who went to Florida and the Science Olympiad Team.

FOLLOW-UP TO RESIDENTS' STATEMENTS: **NONE**

STATEMENTS OF RESIDENTS: **NONE**

Board President Diane Thiel thanked the audience for coming and wished everyone a "Happy Spring". She invited the audience to attend the upcoming April 2nd Budget presentation.

Trustee James Bocca seconded by Trustee Peter Scarlatos made a motion to adjourn at 9:10 pm.

The motion was **CARRIED** by all present.

Attested to: _____
District Clerk Pro Tem