

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, October 25, 2011, in the LGI Room of the West Babylon Senior High School.

Those present: Trustees James F. Bocca, Wendy DeGaetano, Patrick Farrell, Carmine Galletta, Cathy Gismervik, Kathleen Jennings, Peter Scarlatos and Diane Thiel.

Trustee Diane Klein was absent

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Yiendhy Farrelly, Assistant Superintendent for Human Resources (left at 8:00 p.m.); Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney; and residents.

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

PRESENTATION: "Health, Wellness and the Family and Consumer Science Curriculum"
Dr. Ellice Vassallo, Principal; Mr. James Lynch, Assistant Principal;
and Mr. Shawn Hanley, Assistant Principal

Ms. Elizabeth Garland, Department Chairperson and Senior High
School Teachers: Ms. Danielle Bellemare; Ms. Mary Colonna; Ms.
Kristi Farrice; and Ms. Adrienne Hetherington

Dr. Vassallo introduced the HS staff and turned the meeting over to Mrs. Garland who explained that due to Healthy Alliance many changes have been made to the program. She provided a booklet of recipes to the trustees and administrators that contain healthier versions of favorite recipes. She thanked the Board for their continued support of the program. Mrs. Garland and the Consumer and Sciences teachers explained that they are also teaching the students to prepare healthy meals for their families. Students shared what the program means to their education. In response to Mr. Cacciola's question student Joe Gentilesca said that he is pursuing a career in this field. Mr. Cacciola noted he had taken Home Economics in HS and added that night custodian John Ramage attended Johnson & Wales. In response to Trustee Scarlatos question, Joe said that it is true that without the nine period day he would not be able to take these courses.

Trustee Scarlatos seconded by Trustee Galletta made a motion to executive session for personnel and legal matters at 7:20 p.m.

The motion was **CARRIED** by all present

The public portion reconvened at 8:14 p.m.

Trustee Scarlatos seconded by Trustee Gismervik made a motion to approve the minutes of the regular meeting of October 11, 2011.

Trustee DeGaetano requested that the minutes be amended to reflect that under new business on Trustee Scarlatos requested a Board discussion about waiving of fees.

The motion was **CARRIED** by all present

Trustee Scarlatos seconded by Trustee Gismervik made a motion to approve the amended minutes of the regular meeting of October 11, 2011.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola wished the district's teams good luck. He encouraged attendance at the 3rd Annual Alumni Dinner to be held on October 29.

Statement of West Babylon Teachers Association: None

Statement of West Babylon Administrators' Association: None

Statement of CSEA Representative: None

Statement of Student Association Representative:

Student Association Representative Ashley Marinello said that Homecoming was successful and she thanked trustees and administrators for participating in the parade. In response to Trustee DeGaetano's question Ashley stated that the Seniors' and Sophomores' float won and Justin Fitzpatrick and Kelly Watt were crowned Homecoming King and Queen.

Statement of PTA Council Representative:

Council President Kathrine Campbell said that council will try to provide invitations to Red Ribbon day earlier next year. 51 pints of Blood were collected at the recent blood drive. She noted that the food drive was very successful and thanked Our Lady of Grace. Ms. Campbell invited all to attend the Council Fashion Show

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on November 10th and said there will be a 50/50 raffle that evening for which you do not have to be present. She also thanked the Board of Education for their basket donation. Ms. Campbell was also pleased that there was representation from each of the buildings at the Homecoming Parade.

Statement of Residents:

In response to resident Lucy Campasano's question Mr. Cacciola said that item #BE-3 on this evening's agenda regarding the waiving of facilities use fees is a courtesy the trustees have extended to these organizations in the past. This resolution is there to keep the district in compliance with policy. In addition, depending on the activity and whether the building is open or closed, a request for a waiver would have to be approved by the Board.

Resident and Board of Director Member of the Lion's Club Joseph Granieri stated that in 40 years the Lion's Club has not been charged by the district for holding a pancake breakfast and if that changes he will do everything in his power to ensure that the district does not pass another budget.

Superintendent's Report/Educational Presentation:

Senior High School Nine Period Day Presentation

Dr. Ellice Vassallo, Principal

Mr. James Lynch, Assistant Principal

Mr. Shawn Hanley, Assistant Principal

Senior High School Department Chairpeople

Dr. Vassallo introduced the High School staff members present this evening. She began with "the end in mind" and shared, through a PowerPoint presentation, the graduation requirements with the trustees. The typical nine period day of a special ed. student was shared. In response to trustee Thiel's question Dr. Vassallo said that there is a language requirement for some special ed. students. In response to Mr. Cacciola's question, Mr. Hanley said that roughly 259 students, 170 of which would be from special education, would require a fifth year or portion thereof of high school if the nine period day was eliminated. It was also noted that the high school has a reduction of 50% of cafeteria incidents due to less crowding because of the nine periods. Mr. Hanley noted that while much has improved there are still areas in need of addressing i.e., chemistry and geometry and they will be looking into what specifically happened in those areas. Mr. Hanley stated that this is only the third year of having the nine period day and this year's 11th grade class will be a more reliable result as they are the first group to have had nine periods throughout high school. There were discussions about the possibility of having an SAT prep class in conjunction with a financial literacy course or a college prep class as an elective to keep the interest level throughout the course. Trustee DeGaetano pointed out that if the district goes 8 periods it is not going "back" to the old model as students, other than seniors, are required to have lunch and Mr. Hanley added that many special ed. students would not be able to have a lunch. Each of the department chairpeople described the positive impact they see due to the nine period day. The increase in staffing was an additional 5.8 staff members and most classes are maxed.

The panel was thanked for attending and when asked by Mr. Cacciola, none of the trustees responded that they needed additional information about this topic.

Trustee Scarlatos seconded by Trustee Gismervik made a motion to remove item #BE-3 from the **Consent Agenda**

Voting Yes: Trustees Bocca, DeGaetano, Farrell, Galletta, Gismervik, Scarlatos and Thiel

Voting No: Trustee Jennings

The motion was **CARRIED**

Trustee Scarlatos seconded by trustee Jennings made a motion to approve the **Consent Agenda** without item #BE-3

The motion was **CARRIED** by all present

Trustee Jennings seconded by Trustee DeGaetano made a motion to approve item #BE- 3

Voting Yes: Trustees Bocca, DeGaetano, Farrell, Galletta, Gismervik, Jennings and Thiel

Voting No: Trustee Scarlatos

The motion was **CARRIED**

Trustee Scarlatos made the following statement for the record:

I am not voting no to these organizations in particular such as those on the agenda like Scope, SAFE or, as Joe mentioned the Lions Club breakfast. It's not in reference to those organizations. I want to review the entire facilities process, the entire facilities waiving process. Considering the economic state of our district that we are in right now, my feeling is that certain organizations should not receive a waiver. With that being said I would also like to make a motion to move the discussion to a Board meeting at a later date, possibly November 7 or whichever Board meeting Tony would like to address the topic. I know there are a lot of things coming up.

Mr. Farrell asked Mr. Scarlatos to bring the motion up under New Business.

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education approves a Babylon School District resident student to attend West Babylon School District's Special Education program.

#BE-2

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign the staffing agreement between the West Babylon School District and Home Care Therapies LLC/dba Horizon Healthcare Staffing.

#BE-3

RESOLVED: that the West Babylon Board of Education hereby waives the facilities use fees and requirements for the following organizations:

SCOPE (Suffolk County Organization for the Promotion of Education)

Various educational events which take place during the 2011-2012 school year

SAFE (School Afternoon Fun and Education Program)

Located at Santapogue Elementary School, after school hours, during the 2011-2012 school year

Suffolk's Edge Teacher's Center (BOCES)

Various education events which take place during the 2011-2012 school year

Town of Babylon Handicap Services

Recreation for individuals with developmental disabilities

Long Island Blood Services

District-wide blood drives

West Babylon Alumni Foundation

Alumni Foundation monthly meetings

West Babylon Teachers Basketball League

Weekly use of gym for basketball games — no spectators

PERSONNEL

#PE-1

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

- 11-A-4 Board of Education
- 11-P-8 Professional Personnel
- 11-C-8 Civil Service Personnel

SCHEDULE 11-A-4, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

2011- 2012 BOARD OF EDUCATION APPOINTMENTS

POSITION	SALARY	NAME
Purchasing Agent	None	Anthony Cacciola [eff. 10/26/11-10/31/11]
Purchasing Agent	None	Jennifer Buscemi [eff. 11/1/11]

The following administrator is authorized to represent the school district and the Board of Education regarding special funding applications and/or legal compliance:

NCLB Consolidated Grants	-	Jennifer Buscemi [eff. 11/1/11]
PL 611	-	Jennifer Buscemi [eff. 11/1/11]
PL 619	-	Jennifer Buscemi [eff. 11/1/11]
Carol M. White PEP Grant	-	Jennifer Buscemi [eff. 11/1/11]

SCHEDULE 11-P-8 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Serviss, Tiffany	Regular Substitute/ Teaching Assistant	JH		10/19/11 -	Family Medical Leave
Lynch, Jaclyn	Elementary Tchr.	FA		10/19/11 -	Family Medical Leave
Rieger, Vivian	Art Tchr.	JH		10/27/11 -	Family Medical Leave
Deluca, Jill	Speech Tchr.	SB		11/22/11 - end of First Semester, 2011-2012	Leave of Absence
Weis, Danielle	Senior Technologist	JH		10/31/11	Returning from LOA
Jensen, Robin	Family/Consumer Science	JH		\$7,223.20 Additional Section (.1)	11/14/11-6/30/12 (prorate)
Howard, Louis	Project Director	DW	\$20,400.	10/1/11 – 9/30/12	Carol M. White PEP Grant [payment correction]
Elementary Music Club/Advisor:					
Cicogna, Deborah	Orchestra Asst.		\$907.50 (prorate)	10/26/11-6/30/12	[repl. E. Leidel]
Adult Education Instructor:					
Evans, Nadia	Italian I Italian II		\$25./hr.	Fall, 2011	

SCHEDULE 11-P-8 Professional Personnel Schedule

Salary Adjustments:

Retroactive 9/1/11:

NAME	From	Salary	To	Salary
Busch, Heather	A6-13	\$89,753	A7-13	\$92,256
Coleman, Therese	A6-18	\$101,926	A8-18	\$108,836
Conte, Joseph	A6-6	\$72,232	A7-6	\$74,735
Dipreta, Jillian	A7-5	\$72,232	A8-5	\$75,330
Doran, William	A8-15	\$101,550	A9-15	\$104,172
Dorsey, Katie	A8-6	\$77,956	A9-6	\$80,574
Felice, Bryan	A3-4	\$59,598	A6-4	\$67,226
Heaton, Elise	A7-5	\$72,232	A8-5	\$75,330
Hilbert, Edward	A1-7	\$60,548	A6-7	\$74,735

	Jonasson, Christopher	A1-4	\$54,113	A3-4	\$59,598
	Joseph, Melissa	A6-4	\$67,226	A7-4	\$69,729
Prorate(1.0)FirstSem. (.6) Second Sem.	Kunzig, Christopher	A3-3	\$57,712	A9-3	\$72,708
	Lauritsen, James	A8-5	\$75,330	A9-5	\$77,952
Prorate (.8) FirstSem. (.6) Second Sem.	Ludwig, Cristina	A7-7	\$77,238	A8-7	\$80,574
Prorate (.6)	Myers, Kelly	A6-6	\$72,232	A7-6	\$74,735
	Pino, Louise	A7-3	\$67,226	A8-3	\$70,086
	Richert, Danielle	A7-17	\$99,765	A9-17	\$106,794
	Rosen, Jennifer	A7-5	\$72,232	A8-5	\$75,330
	Satriano, Paul	A7-5	\$72,232	A8-5	\$75,330
	Schilt, Brianne	A7-3	\$67,226	A8-3	\$70,086
	Shaffer, Donna	A8-11	\$91,062	A9-11	\$93,684
	Torres, Nicole	A3-4	\$59,598	A5-4	\$64,366
	Velasquez, Idalia	A9	\$106,794	A10	\$113,240
	Waldeck, Kristina	A7-7	\$77,238	A8-7	\$80,574
	Yurraspe, Kris	A8-6	\$77,952	A9-6	\$80,574

SCHEDULE 11-P-8 Professional Personnel Schedule

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Student Teachers/Observers:

D'Agosto, Nicolina	Special Ed.	JH			
Going, Lauren	Speech	SA			
Littlefield, Angela	Mathematics/Special Ed.	HS			
Massmann, Erica	Elementary	FA			
Ruvinsky, Emily	Special Ed.	SB			

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Per Diem Substitutes:

		DW	\$90./day	2011-2012	
Cahill, Jessica					
Hyde, Jacqueline					
Kostiw, Thomas					
Niehoff, Carson					
Ramirez, Joanne					
Thompson, Jeffrey, Jr.					

Per Diem Substitute:

Saar, Wendy		SB	\$279.77/day	10/26/11-6/30/12	
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SCHEDULE 11-C-8 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Dobie, Cathy	Paraprofessional [special ed. aide]	HS		9/7/11 – 12/7/11	Leave of Absence [date correction]

Per Diem Substitute: DW \$10./hr. 2011-2012 Custodian

*Casale, Louis

*Emergency Conditional Appointment

FINANCE

#FI-1
RESOLVED: that the West Babylon Board of Education gratefully accepts a scholarship donation, in the amount of \$500.00, from the Suffolk Association of School Business Officials (ASBO).

FACILITIES

#FA-1
RESOLVED: that the following technology equipment be declared obsolete:

West Babylon District Technology Items requested to be declared obsolete.
 October 18, 2011

Bldg	Item	Model	Serial Number	WB CSD	WB UFSB	BOCES
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h32y			13121
FA	Dell Computer	GX150	8953s01	20071187	2808	113108
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04h			113109
FA	Dell Computer	GX150	3853s01	20071170	2805	113112
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h044			113113
FA	Dell Computer	GX150	g853s01	20071171	2804	113114
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04t			113115
FA	Dell Computer	GX150	b053s01	20070407	2802	113116
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04v			113117
FA	Dell Computer	GX150	2953s01	20071173	2799	113118
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04l			113119
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h330			113123
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04b			113127
FA	Dell Computer	GX150	6853s01	20071297	2796	113128
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h32q			113129
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h32t			113131
FA	Dell Computer	GX150	5853s01	20070405	none	113132
FA	Dell Computer	GX150	4b53s01	20071303	2790	113134
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04e			113135
FA	Dell Computer	GX150	6953s01	20071311	2787	113138
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04s			113139
FA	Dell Computer	GX150	7953s01	20070690	2784	113140
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h32w			113142
FA	Dell Computer	GX150	8853s01	20071337	2757	113147

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FA	Dell Computer	GX150	d853s01	20071317	2782	113150
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h32l			113151
FA	Dell Computer	GX150	j853s01	20070409	2798	113152
FA	Dell monitor	e771p	mx-0419pg-47801-17q-h04p	20071158	2819	113157
FA	Dell Monitor	e771p	mx-0419pg-47801-17q-h04k	none	none	113159
FA	Dell Monitor	GX150	mx-0419pg-47801-17q-h04f	20071156	2817	113161
FA	Dell Computer	GX150	d7nk111	none	2858	none
FA	Dell Monitor	e771mm	cn-05e532-47803-37d-cg5w			none
FA	Gateway monitor		tb9f10845			none
FA	acer monitor		9171602310			none
FA	Dell Computer	GX280	b10s17			none
FA	Dell Computer	GX150	j0ckl11			none
FA	Dell Computer	GX150	9853s01			none
FA	Dell Computer	GX150	j8ftp51			none
FA	Dell Computer	GX150	b953s01	20071300	2795	none
FA	Gateway computer		3348433	20071332	1783	none
FA	Dell Computer	GX150	3953s01	20071316	2783	none
FA	Dell Monitor	C6409b	mx92h1b20r hp dj882c			none
FA	Dell Monitor	e771mm	cn-05e532-47803-37d-c47c	20071164	2814	none
FA	Dell Computer	GX150	6b53s01	20070402		
FA	Dell Computer	gx150	3b53s01	20070403		
FA	Dell monitor		mx-0419pg-47801-17q-h32v			
FA	Dell Computer	GX150				
FA	Dell Computer	GX150	5953s01			
JHS	Dell Computer	GX150	126S01			11433
JHS	Dell Monitor	D1528-LS	65226S03PR55			59320
JHS	Dell Computer	GX150	7853S01	20070990	5113	113148
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H049			113149
JHS	Dell Monitor	E771p	MX-0419TG-41801-17Q-H2S8			113471
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0VF			113473
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SA			113474
JHS	Dell Monitor	E771p	MX-0419TG-41801-17Q-H2S9			113476
JHS	Dell Computer	GX150	J444S01	20071060	5032	113481
JHS	Dell Computer	GX150	2544S01	20071038	5050	113483
JHS	Dell Computer	GX150	2444S01		5051	113484
JHS	Dell Computer	GX150		20070229	5052	113485
JHS	Dell Computer	GX150	3014S01		5049	113488
JHS	Dell Computer	GX150	D114S01	20071041	5048	113686
JHS	Dell Computer	GX150	554S01	20071042	5047	113687
JHS	Dell Computer	GX150	BX34S01	20071043	5046	113688
JHS	Dell Computer	GX150	3Y34S01	20071049	5045	113689
JHS	Dell Computer	GX150	3544S01	20071048	5044	113690
JHS	Dell Computer	GX150	6244S01	20071047	5043	113691
JHS	Dell Computer	GX150	4544S01	20070279	5042	113692
JHS	Dell Computer	GX150	D044S01	20070286	5041	113693
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SM			113694
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SJ			113695
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2S7			113696
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SS			113698
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0VE			113699

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JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SB			113700
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SN			113703
JHS	Dell Computer	GX150	FZ34S01	20070240		113704
JHS	Dell Computer	GX150	BZ34S01	20070239	5030	113705
JHS	Dell Computer	GX150	5144S01	20070228	5038	113708
JHS	Dell Computer	GX150	H044S01		5035	113711
JHS	Dell Computer	GX150	B44S01	20071061	5034	113712
JHS	Dell Computer	GX150	3244S01	20071059	5033	113713
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0VQ			113716
JHS	Dell Monitor	E771p	MX-0419TG-41801-17Q-H2SD			113717
JHS	Dell Monitor	E771p	MX-0419TG-41801-17Q-H2SG			113719
JHS	Dell Computer	GX150	G2B3S01	20100003	5254	113800
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0CC			113801
JHS	Dell Computer	gx150	4y54s01	20071083	5063	114306
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0XZ			114307
JHS	Dell Computer	GX150	H264S01	20070052	5097	114308
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOYK			114309
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOYJ			114311
JHS	Dell Computer	gx150	6Y54S01	20070202	2991	114312
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0V9			114313
JHS	Dell Computer	GX150	5344S01	20070056	5104	114314
JHS	Dell Computer	GX150	3344S01	20070252	5105	114317
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0VB			114317
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2J8			114326
JHS	Dell Computer	GX150	9X54S01	20071044	5277	114327
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0CP			114328
JHS	Dell Computer	GX150	CX54S01	20071050	5280	114329
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0CM			114330
JHS	Dell Computer	GX150	JX34S01			114331
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0GM			114332
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0FB			114334
JHS	Dell Computer	GX150	6264S01	20070173	5243	114339
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0JX			114340
JHS	Dell Computer	GX150	HV54S01	20071023	5215	114341
JHS	Dell Computer	GX150	FV54S01		5253	114343
JHS	Dell Monitor	E771p	MX-0419TG-41801-17Q-H0JS			114344
JHS	Dell Computer	GX150	4264S01	20071021	5214	114345
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0UY			114345
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0GT			114346
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HBJQ			114348
JHS	Dell Computer	GX150	7164S01	20070266		114349
JHS	Dell Computer	GX150	2064S01	20070269	5210	114353
JHS	Dell Computer	GX150	F264S01	20071014	5208	114357
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0JR			114358
JHS	Dell Computer	GX150	5W54S01	20071013	5206	114361
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0JU			114362
JHS	Dell Computer	GX150	2W54S01			114363
JHS	Dell Computer	GX150	JZ54S01			114364
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0V6			114364
JHS	Dell Monitor	E771p	MX0419TG-41801-17Q-H0VR			114368

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JHS	Dell Computer	GX150	3X54S01	20070304	5110	114375
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2J7			114375
JHS	Dell Computer	GX150	GW54S01	20070144	5112	114377
JHS	Dell Computer	gx150	CZ54S01	20071081	5064	114381
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2J6			114382
JHS	Dell Computer	GX150	7X54S01	20070148	1157	114383
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2J3			114384
JHS	Dell Computer	GX150	JW54S01	20070296	5118	114385
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2J2			114386
JHS	Dell Computer	GX150	8W54S01	20070288	5125	114393
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2JC			114394
JHS	Dell Computer	GX150	3264S01	20071077	5061	114401
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2JD			114402
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2JF			114404
JHS	Dell Computer	GX150	4Z34S01	20071062	5100	114405
JHS	Dell Monitor	E771p	mx-0419tg-47801-17q-hoyu			114412
JHS	Dell Computer	gx150	H244S01	20070208	2996	114413
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0YG			114414
JHS	Dell Computer	gx150	JZ34S01	20070011	2995	114415
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOK3			114416
JHS	Dell Computer	gx150	H344S01	20070205	2992	114417
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOJV			114418
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOVA			114420
JHS	Dell Computer	GX150	D244S01	20070002	2984	114423
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOVI			114424
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOYN			114430
JHS	Dell Computer	GX150	8244S01	20070145	5116	114433
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOYQ			114434
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOYM			114436
JHS	Dell Computer	GX150	2Z54S01	20071067	5073	114441
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0VR			114442
JHS	Dell Computer	GX150	9Y54S01	20071066	5074	114443
JHS	Dell Computer	GX150	C164S01	20070234	5075	114445
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-HOYL			114446
JHS	Dell Computer	GX150	7Z54S01	20071086	5065	114447
JHS	Dell Computer	GX150	2Y54S01	20071058	5079	114449
JHS	Dell Monitor	E771p	MX-0419TG-41801-17Q-H0V0			114450
JHS	Dell Computer	GX150	B244S01	20070242	5081	114451
JHS	Dell Computer	GX270	F4FTP51	20070143	5111	124500
JHS	Dell Monitor	E772p	CN-04P121-47804-2BQ-L6W7			
JHS	Dell Computer	GX150	BY34S01		5037	
JHS	Dell Monitor	E771p	mx-0419tg-47801-24Q-COL9			
JHS	HP 960c Printer	C8932A	MX19S1Y0N9			
JHS	Dell Monitor	M782	MY-08G157-47603-419-BD6R			
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H2SH			
JHS	Dell Computer	GX150	8Z54S01	20071036		
JHS	Dell Monitor	E771P	MX-0419TG-47801-17Q-H0GS			
JHS	Dell Computer	GX150	FY54S01			
JHS	Dell Computer	gx150	1344S01	20071079	5062	
JHS	Dell Monitor	E772P	CN-04P121-47804-2A1-LOGT			

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JHS	Dell Computer	GX150	D44S01	20070227	5053	
JHS	Dell Computer	GX260	6XML821	20070036		
JHS	Dell Monitor	E772p	cp-04p121-47804-2bq-l5by			
JHS	Apple Color Plus 14"	M1787	CY3396K51S2			
JHS	Dell Computer	GX260	32DX421	20071253	5294	
JHS	Dell Monitor	E772p	CN-04P121-47804-2BQ-L597			
JHS	Dell Computer	GX260	9M08321	20071275	5301	
JHS	Dell Monitor	E771MM	CN-05E532-47803-57J-CPAQ			
JHS	Dell Computer	GX260	2VML821	20071274	5300	
JHS	Dell Monitor	E772P	CN-04P121-47804-2BQ-L593			
JHS	Dell Monitor	E771MM	CN-05E532-47803-4AF-C3M6			
SA	Dell Monitor	D1528-LS	65226P02XQ55			59545
SA	Dell Computer	XM575	62RXT	20070386	734	69434
SA	Dell Computer	D1528LS	90627P189516			69435
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-H3E4			106430
SA	Dell Computer	GX150	85L2501	2974	NONE	106431
SA	Dell Monitor	E771p	mx-0419tg-47801-174-h1bc			106432
SA	Dell Computer	GX150	H5L2501	20070061	2939	106434
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-H3DV			106435
SA	Dell Monitor	E771P	MX-419TG-47801-174-H1B7			106439
SA	Dell Computer	GX150	78L2501	20071149	2978	106442
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-H3DU7			106443
SA	dell montior	E771P	MX-0419TG-47801-17Q-H3DJ			106445
SA	Dell Computer	GX150	25L3S01	20070381	2964	114262
SA	Dell Monitor	E771P	MX-0419TG-47801-174-H1AY			114263
SA	Dell Computer	GX150	27L2501	20070130		114278
SA	Dell Computer	GX150	56L2501	390	2971	114286
SA	Dell Computer	GX150	83L2501	20070308	2883	114288
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-83DX			114289
SA	Dell Computer	GX150	49L2501	20070314	2887	114292
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-HD3L			114293
SA	Dell Monitor	E771P	MX-0419TG-47801-174-H1B1			114297
SA	Dell Monitor	E771P	MX-0419TG47801-17Q-H3E1			114320
SA	Dell Computer	GX150	67L2501	20070388	2970	114321
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-H3D7			114322
SA	Dell Computer	GX150	F04NW11	20070342	2926	NONE
SA	Sony mavaica	FD87	98230			
SA	Dell Monitor	E551	MY-095WUP-46632-165-91JH			
SA	Dell Monitor	E771P	CN-05E532-47803-57C-CK2D			
SA	Dell Monitor	P793	CN-04D025-47606-265-DT2M			
SA	Dell Monitor	E771P	MX-0419TG-47801-17Q-HD35			
SA	Dell Monitor	E771MM	CN-05E532-47803-57J-CPTT			
SA	Dell Monitor	E771MM	CN-05E532-47803-515-C1FE			
SA	Dell Monitor	E771MM	CN-05E32-47803-37H-CTLG			
SA	Dell Monitor	M782	MY-D8G157-47603-419-BDDR			
SA	HP DESKJET 895Cse	C6410B	SG95Q1V04X			
SA	HP DESKJET 720C	5870A	MY8AF151XV			
SA	BROTHER IntelliFax	FAX4100E	U61639A7J598336			
SA	Dell Computer	GX270	84L2501			
SA	Dell Computer	GX150	87NKL11	2854		

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SA	Dell Computer	GX150	F853S01	761	20070341	
SA	Dell Computer	GX150	GTSBB31	2948	20070347	
SA	Dell Computer	Dimension 2100	HM90W01			
SA	Dell Computer	GX150	F0CKL11		2754	
SA	Dell Computer	GX150	41CKL11	759	20070336	
SA	Dell Computer	GX150	C6L2S01	2940	20070384	
SA	Dell Computer	GX150	28NKL11	2751	20071408	
SA	Dell Computer	GX270	48PT51	2954	20070371	
SA	Dell Computer	GX150	J8L2S01	2951	20070368	
SA	Dell Computer	GX280	4WONS61	2931	20070344	
SA	Dell Computer	GX270	1Y02341	5085	20070244	
SA	Dell Computer	GX280	8P1DG61	2925	20070100	
SA	Dell Computer	GX270	J9NPP31	2981	20071094	
SA	Dell Computer	GX150	H4L2S01	2958	20070349	
SA	OLD PA AUDIO SYSTEM					
SA	COMPUTER	GX150	7CNPP31	20070307	2880	
SA	MONITOR	E771MM	CN-05E532-47803-398-CB7F			
SA	MONITOR	E771P	MX-0419TG-47801-26E-B3Y1			
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H0DH			113793
TA	Dell Computer	GX150	21B3S01	20071360		113809
TA	Dell Computer	GX150	H0B3S01	20071358		113811
TA	Dell Computer	GX150	B8HWT01	20070459		113815
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H147			113816
TA	Dell Monitor	E771P	MX-0419TG-47801-17Q-H13K			113818
TA	Dell Computer	GX150	H1B3S01	20071367		113819
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H149			113820
TA	Dell Computer	GX150	D1B3S01	20071370		113825
TA	Dell Computer	GX150	70B3S01	20071399		113829
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H0CN			113830
TA	Dell Computer	GX150	10B3S01	20070469		113831
TA	Dell Monitor	E771p	MX-0419TG-47801-18FC1Y2			113832
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H0D6			113834
TA	Dell Computer	GX150	64B3S01	20070438		113839
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H14T			113840
TA	Dell Computer	GX150	B2B3S01	20070431		113841
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H145			113842
TA	Dell Computer	GX150	90B3S01	20071193		113849
TA	Dell Monitor	E771p	MX-0419TG-47801-26J-B3C3			113850
TA	Dell Computer	GX150	F4B3S01	20070740		113855
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H14X			113856
TA	Dell Computer	GX150	HY54S01		5219	114337
TA	Dell Monitor	E771p	MX-0419TG-47801-17Q-H0JL			114338
TA	Dell Monitor	E772p	CN-04P121-47804-2A1-C1X3			none
TA	Dell Monitor	P795D	CN-04D0254760626SDU11			none
TA	Dell Computer	GX270	9CNPP31	20071375		none
TA	Dell Computer	GX270	38NPP31	20072922		none
TA	Dell Computer	GX150	C0B3S01	20070718		
TA	Dell Computer	GX150	F0B3S01	20071358		
TA	Dell Computer	GX280	DBNNV61	20071365		
JFK	Dell Computer	GX150	HXT1S01	20072719		113098

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JFK	Dell Computer	GX150	CST1S01	20072755		113261
JFK	Dell Computer	GX150	8XT1S01	2510		113207
JFK	Dell Computer	GX150	GVT1S01	20072746		113217
JFK	Dell Computer	GX150	21CKL11	20072881		N/A
JFK	Dell Computer	GX150	COCKL11	20072714		N/A
JFK	Dell Computer	GX150	4XT1S01	20072765		113096
JFK	Dell Computer	GX150	5ZT1S01	20072741		113213
JFK	Dell Computer	GX150	FTT1S01	20072726		113102
JFK	Dell Computer	GX150	6WT1S01	20072725		113100
JFK	Dell Computer	GX150	4CNKL11	20072883		N/A
JFK	Dell Computer	GX150	6VT1S01	20071266		113219
JFK	Dell Computer	GX150	200VX01	5289		N/A
JFK	Dell Computer	GX150	BVT1S01	20072778		113241
JFK	Dell Computer	GX150	3YT1S01	20072783		113233
JFK	Dell Computer	GX150	GWT1S01	20072899		113239
JFK	Dell Computer	GX150	1XT1S01	20072735		113209
JFK	Dell Computer	GX150	2WT1S01	20072868		113257
JFK	Dell Computer	GX150	DXT1S01	20072892		113229
JFK	Dell Computer	GX150	9ZT1S01	20072788		113225
JFK	Dell Computer	GX270	5DNPP31	2527		N/A
JFK	Dell Computer	GX270	JOQTP51	20072689		126830
JFK	Dell Computer	GX270	3BNPP31	20072201		N/A
JFK	Dell Computer	GX270	2CNPP31	20072906		N/A
JFK	Dell Computer	GX270	HBNPP31	20072747		N/A
JFK	Dell Computer	GX270	H7NPP31	20072736		N/A
JFK	Dell Computer	GX270	BDNPP31	20072730		N/A
JFK	Dell Computer	GX270	240BF41	20072923		N/A
JFK	Dell Computer	GX280	521PV61	20072720		N/A
JFK	Dell Computer	GX280	D11DV61	20072715		N/A
JFK	Dell Computer	GX280	321PV61	20072902		N/A
JFK	Dell Computer	GX280	H11PV61	20072905		N/A
JFK	Dell Monitor	E771p	MX-0419TG-47801-26E-B3Y0	N/A		N/A
JFK	Dell Monitor	E771p	MX-0419TG-47801-26E-B1AM	N/A		N/A
JFK	Dell Monitor	E771p	MX-0419TG-47801-26E-B1AR	N/A		N/A
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1AA	N/A		113210
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1A8	N/A		113234
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H32P	N/A		113197
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1AC	N/A		113206
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H196	N/A		113214
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H18U	N/A		113101
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1A5	N/A		113238
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1AG	N/A		113230
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1AF	N/A		113232
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H18Y	N/A		113221
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H18S	N/A		113226
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H18X	N/A		113222
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1AK	N/A		113236
JFK	Dell Monitor	E771p	MX-0419TG-47801-17N-H1AJ	N/A		113256
JFK	Dell Monitor	E771p	MY-095WUP-46632-16J-91MG	N/A		113094
JFK	Dell Monitor	E772p	CN-05E532-47803-397-CT6B	N/A		N/A

JFK	Dell Monitor	E772p	CN-05E532-47803-482-CWC1	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-482-CWB8	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-489-CBAJ	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-397-CT3Z	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-489-CBAN	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-482-CWBY	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-49L-CQVD	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-397-CSPB	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-489-CAGN	N/A	N/A
JFK	Dell Monitor	E772p	CN-05E532-47803-398-CV7Y	N/A	N/A

West Babylon District Technology Items requested to be declared obsolete.
SHS October 19, 2011

Bldg	Item	Model	Serial Number	WB CSD	WB UFSD	BOCES
SHS	Dell	GX150	D3G2S01	20071774	2058	
SHS		GX150	14G2S01	20071717	2019	113606
SHS		GX270	2ZH7N51	20072037	2082	124234
SHS		GX150	54G2S01	20071781	2072	
SHS		GX150	23G2S01	20071504	2067	113579
SHS		GX270	HCNPP31	20071415		
SHS		GX270	BBNPP31	20071762	2103	
SHS		E771P	MX-0419TG-47801-17Q-H0NM			113568
SHS		E773C	CN-0P0151-64180-4C9-3190			
SHS		E771P	MX-0419TG-47801-17Q-H0NF			113580
SHS		E771P	MX-0419TG-47801-17Q-H1RB			113607
SHS		E771MM	CN-05E532-47803-485-C480			
SHS		E772P	CN-04P121-47804-292-C1C2			
SHS		E771P	MX-0419TG-47801-17Q-H1RH			113611
SHS		E773C	CN-0P0151-64180-59H-0133			
SHS		E772P	CN-04P121-47803-28Q-BKM6			
SHS	HP	SCANJET 4070	CN499HL3H0			
SHS	HP	SCANJET 5300C	TW01W10535			
SHS	HP	LASERJET 1100	USHN043970			

#FA-2

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from the Musmacker family to South Bay Elementary School: one evergreen sapling.

This sapling will replace a tree which the Musmacker family had previously donated to South Bay School.

POLICY

Trustee Jennings seconded by Trustee Thiel made a motion to adopt agenda items A through P- under Policy.

The motion was **CARRIED** by all present

Trustee Scarlatos seconded by Trustee Galletta made a motion to move agenda items Q through TT - under Policy

The motion was **CARRIED** by all present

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Trustee Scarlatos seconded by Trustee Jennings made a motion to waive reading agenda items UU through CCC - under Policy and moved them to second time discussion.

The motion was **CARRIED** by all present

The aforementioned policies are available in hard copy in the District Clerk's office or on the district website through the following link:

http://www.wbschools.org/UserFiles/Servers/Server_8570224/File/2011-2012%20Agendas/October%2025,%202011%20Policies.pdf

In response to Trustee Thiel's question regarding Policy #8000 Support Services Goals, the administrators, or Mona or Adrienne said that there was nothing additional they felt needed to be added and Policy #8115 Pesticides and Pest Management, Attorney William Morrell said that notification can be done through the parent portal and/or the district's website. Mr. Morrell said this can be discussed during second time discussion and #8330 Authorized use of Cell Phones — Mr. Cacciola said that the district does have a few cell phones assigned i.e., Mr. Bianco, Mr. Graziano, security and some coaches/athletics and transportation.

COMMITTEES

Trustee Thiel read the minutes of the October 11 Curriculum Committee minutes on file in the District Clerk's office.

Next Meeting will be held November 7 at 5:30.

In response to Trustee Jennings question Dr. Palma said that some of the follow-up will be available for the November 7 meeting.

Trustee DeGaetano requested a calendar be set up in order to enable trustees to know the topic about which trustees can submit questions. Mr. Cacciola clarified that these questions are for the committee and he suggested and it was agreed that the committee work on Kindergarten next and then follow in the order in which the topics are currently in.

STRATEGIC PLAN UPDATE

As part of the community engagement portion of the plan, Mr. Cacciola said that he met with Ryan Case, Diane Thiel and Deane Casselle. He said that the next general forum is set for December 3 at 9:00 a.m. at the high school. A separate website will be created for the group at WBMSO.org. Deane has agreed to be the webmaster. It is live with just basic information. Diane noted that the meeting is a Saturday and that it is open due to SAT's not just for the meeting.

OLD/NEW BUSINESS:

Trustee Thiel asked about the creation of a budget advisory committee and include community members for input. After some discussion the idea of having more forums beginning earlier than January, was addressed. Mr. Cacciola said that he will share the invitation list with the trustees as soon as possible in News & Notes and the trustees could let him know if there are additional invitees they would like. The first date for the forum could be Tuesday, November 29 at 7:00 p.m. and ending at 10:00 p.m.

Trustee Scarlatos made a motion to discuss the facilities report to November 7th or whatever date Mr. Cacciola thinks we can fit it in. Mr. Cacciola said that December 13 would be better.

Trustee DeGaetano also requested a discussion on November 7, about field trips that were cut this year to enable the trustees to answer questions from parents when asked why there are no more. She said she was especially concerned with secondary curriculum driven trips. Dr. Palma said that he has signed off on field trips directly connected to a course. He said elementary with the exception of 5th grade, will not have trips. Trustee DeGaetano said that she wants to understand the mindset of the decision. Dr. Palma added that some of the elementary schools are doing walking trips.

Trustee Scarlatos said that he wants the breakdown of field trip costs and which trips did not cost the district any money due to parents paying. The trustees want to know what it will cost to have students go to Boston for parents to fund.

The trustees want to know a breakdown by schools, how many field trips were taken, the cost, what is planned for this year and the trips that were not involving our transportation. Mr. Scarlatos want a breakdown of all of the information for each of the trips. Mr. Cacciola said that this information is not readily available and might not be available by November 7. In addition it would require information from the seven principals.

Trustee Jennings said the Northport VA hospital has the Viet Nam memorial replica on display from October 28, through the 30th for public review 24 hours a day. She gave Kudos to corporate Home Depot for the shrubs, trees, and sod.

STATEMENT OF RESIDENTS

Resident William Hill provided a copy of a proposal for the creation of a budget advisory which was given to the District Clerk. Trustee Thiel noted that she had not spoken to Mr. Hill before the meeting. Mr. Cacciola stated that the audit is on the district's website

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In response to Resident Campasano's question Mr. Cacciola said that groups must request to be fee exempt and that SAFE only paid rent one year since it started because it was in danger of closing due to the cost. Mr. Cacciola added that the groups that are on the agenda this evening are the groups that typically have not been charged and do not meet on weekends or weekday evenings. Other groups would depend on whether the building is open already or not.

Resident Lisa DiGeloromo said that she doesn't want to see the nine period day go away. She added that AP students would not have been able to take music or other electives. She added that she would not want parents to chaperone the seventh grade trip instead of teachers.

Resident MaryAnn Gumbo said that she loves the nine period day and with the new curriculum we need to give as much as possible. In addition, she said that for the AP student two books for the summer reading is too much for the students.

Resident Diana Doerbecker asked if the community would be able to offer input during the forum and if there will be specific topics.

Trustee Scarlatos said we are here to prioritize the needs of the kids and not picking on the Lion's Club he asked that the trustees know the dollar amount that is waived in facilities use.

Trustee Galletta said that there is a fine balance and the Board must be extremely careful when charging community groups to use the facilities and it could be detrimental to our budget. Trustee Jennings concurred.

Resident Kathy Caldwell said that the Lyons Club gives back to the community and to the kids, noting that each student received a book from the Lyons Club.

Mr. Hill said he would like to see Board members, residents and staff, not react as if the world is coming to an end. He asked that everyone sit down together to plan the budget and do what they have to in order to get the work done.

Trustee Bocca seconded by Trustee Jennings made a motion to Executive Session for matters of Negotiations and personnel at 10:53 pm.

The motion was **CARRIED** by all present

Trustee Bocca seconded by Trustee DeGaetano made a motion to adjourn at 11:30 p.m.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk