

THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK

A

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: April 5, 2017

DATE MATERIAL SUBMITTED: March 31, 2017

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of March 22, 2017

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of the meeting listed above, as presented.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 22, 2017

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on March 22, 2017 at 5:34 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Komreich, Trustee
Angelique Ragolia, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Brandon Cea, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:34 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:34 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page:

- Item O - Acceptance of Donations

STUDENT AND STAFF RECOGNITION The Boys and Girls Track Teams were recognized for participating in State finals. The Varsity Cheerleading team was recognized for placing fourth at the UCA National competition. Mike Sacco was recognized for having his seventh article published in the national arts magazine *School Arts*. Bill Bernhard was recognized for receiving the SUNY Chancellor's award.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of March 8, 2017 Be it RESOLVED that the Board of Education accept the minutes of its March 8, 2017 meeting.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Bids Upon recommendation of the Superintendent of schools be it RESOLVED that the Board of Education award the following bids, as presented:

B17-001 – Wall Mounted & Free Standing Rig and Strength Training Equipment

C-2365B – 2014 Bond Issue – Phase 3 Rebid

<u>Bid Title</u>	<u>Bid Number</u>
Wall Mounted and Free Standing Rig with Various Strength Training Equipment	B17-001
2014 Bond Issue – Phase 3 Rebid (58-02-01-06-0-001-035/002-029/006-028/014-028)	C – 2365B
Contract No. 5A - HVAC Reconstruction	
Contract No. 5B - HVAC Reconstruction	
Contract No. 6 - Electrical Reconstruction	

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report

Brandon Cea reported on winter sports and other events.

ITEMS FOR BOARD DISCUSSION

Budget Discussion 2017-2018

Mr. Carlson reviewed the proposed Budget. Mrs. Pedisich reviewed program and staffing proposals.

Emergency Management Procedures

Jack Blaum presented information regarding Emergency Management Procedures.

ITEMS FOR BOARD ACTION

Notice of Public Hearing, Budget Vote and Election

WHEREAS, the Board of Education has scheduled the Annual Budget Vote and School Board Election on Tuesday, May 16, 2017,

BE IT RESOLVED, that the Board of Education designates May 16, 2017 as the Annual Meeting date and hereby schedules a Public Hearing on Wednesday, May 3, 2017,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the same format attached hereto.

On motion by Ms. Ragolia, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Selection Classification - Spring

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the following junior high school students' participation on the high school varsity teams as indicated:

Silverio, Brian	8 th	Gelinas	Baseball	Varsity
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On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Claim Auditor's Report - December 2016 and January 2017

Mr. Carlson presented the Claim Auditor's Report for December 2016 and January 2017.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report - December 2016 and January 2017

Mr. Carlson presented the District Treasurer's Report for December 2016 and January 2017.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Financial Reports - December 2016

Mr. Carlson presented the Financial Reports for December 2016.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Financial Reports - January 2017

Mr. Carlson presented the Financial Reports for January 2017.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Extraclassroom Activity Treasurers' Reports - December 2016 and January 2017

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for December 2016 and January 2017.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Minutes of March 22, 2017

- Transfer of Funds (Under \$10,000) -- December 2016 and January 2017
- Mr. Carlson presented the Transfer of Funds (Under \$10,000) report for December 2016 and January 2017.
- On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Budgetary Transfer (Over \$10,000)
- Mr. Carlson presented the Approval of Budgetary Transfer (Over \$10,000) report.
- On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Acceptance of Donations
- Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:
- A check in the amount of \$7,659.00 donated by the Setauket PTA for various BOCES Education in Arts programs for Setauket ES students.
 - A check in the amount of \$1,296.30 donated by the Setauket PTA for the transportation expense of 3rd grade classes to visit the Gabrielsen Farm in Riverhead.
 - A check in the amount of \$750.00 donated by John J. Eff, Jr. to the Jody Eff Scholarship Fund.
 - A 2-person basketball game donated by Anthony Prinzo to the Mount ES indoor recess room.
 - A check in the amount of \$3,000.00 donated by the P.J. Gelinis PTSA to be used towards the sound system of the Gelinis Clock Tower.
- On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Establish Health and Welfare Service Rate for 2016-2017
- Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2016-17 school year:
- \$1065.51 per pupil
- On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of Bond Counsel for 2017-2018 District Borrowing
- Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Hawkins Delafield & Wood LLP to provide necessary advisory services in connection with district borrowing including, but not limited to, the issuance of tax and bond anticipation notes for the 2017-2018 fiscal year.
- On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of Fiscal Advisor for 2017-2018
- Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint and enter into an agreement with Munistat Services, Inc. to provide necessary financial advisory services including, but not limited to, the issuance of tax and bond anticipation notes for the 2017-2018 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 and the District's continuing disclosure.
- Be it further RESOLVED, the Board of Education authorizes the Board President to execute said Agreement on its behalf.
- On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Amend Omni Group's 403(B) Retirement Plan
- Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the resolution to amend the OMNI Group's 403(b) Retirement Plan.
- On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Health and Welfare Services Contract
- Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for health and welfare services for the 2016-2017 school year with the following school district:

- Middle Country CSD 6 Students @ \$925.45 = \$5,552.70

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of
Special Education
Tuition Contract

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2016-2017 school year.

▪ Harmony Heights

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of
Surplus
Equipment

Upon the recommendation of the Superintendent of Schools, be it resolved that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Upright Piano	Sohmer & Co	58374	N/A	Poor	Murphy Music Wing
Upright Piano	Sohmer & Co	251598#45S	N/A	Poor	Murphy Music Wing
DENON Preamplifier	DN-A7100	0126601850	N/A	Good	WMHS Principal
Brother Printer/Fax	MFC8910	U63089E2N162301	20111356	Poor	No. Country
Brother Printer/Fax	4750E	N/A	20080235	Poor	Removed from Murphy Cafeteria by IT

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
McAuliffe, Brian	Ward Melville/ English Chairperson	6/30/17	9/1/74

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Diiorio, Jessica	Ward Melville HS/ English Teacher	2017-2018	Childcare	Yes

APPOINTMENTS TO SUBSTITUTE
TEACHER/NURSE/PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

Substitute Teachers:

O'Boyle, Jennifer
Fingerprint clearance has been received.

Connor, Megan
Fingerprint clearance has been received.

Substitute Teaching Assistants:

O'Boyle, Jennifer
Fingerprint clearance has been received.

Connor, Megan
Fingerprint clearance has been received.

APPOINTMENTS OF
WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>End Date</u>	<u>Status</u>
Ander-son	Phoebe	Gelinas	Girls Track & Field	Spring	3	2	7	\$ 4,415.00	6/10/17	In District
Capan-zano	Jared	Murphy	Boys Track & Field Assistant 7/8	Spring	1	1	1	\$ 4,146.00	6/10/17	Out Of District
Connor	Megan	Murphy	Girls Track & Field 7/8	Spring	1	1	1	\$ 4,146.00	6/10/17	Out Of District
Perfetti	Jeff	Murphy/ Gelinas	Boys/Girls Swimming Assistant 7/8	Spring	1	1	1	\$ 4,146.00	6/10/17	Out Of District
Schw-alje	Lauren	Murphy	Girls Lacrosse Assistant 7/8	Spring	1	1	1	\$ 4,146.00	6/10/17	Out Of District
Squat-rito	Jessica	Murphy	Girls Track & Field Assistant 7/8	Spring	1	1	1	\$ 4,146.00	6/10/17	In District

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Casadei-Berwind	Daniela	WMHS	.2 6th Class Italian Class	1/30/2017-3/31/2017	\$2,725.00	\$2,725.00
*** This stipend is prorated based on the effective dates.						
Longtin	Jon Patrick	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Kozlowski	Edward	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
O'Leary	Barbara	WMHS	Administrative Stipend	March/April 2017	\$50/day	
** This is to compensate Mrs. O'Leary for administrative coverage in Linda Bergson's absence.						

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
McManus	Patrick	Murphy	Science Bowl Club - Invitational Competition	02/18/17	\$300/day	1 day	\$300.00
McManus	Patrick	Murphy	Science Bowl Club - Bay Scallop Competition	03/04/17	\$300/day	1 day	\$300.00
McGuire	Sue	RCM	Science Olympiad - Invitational Competition	2/11/2017	\$300/day	1 day	\$300.00
Angermaier	Derek	RCM	Science Olympiad - Invitational Competition	2/11/2017	\$300/day	1 day	\$300.00
Pahuja	Pam	RCM	Science Olympiad - Invitational Competition	2/11/2017	\$300/day	1 day	\$300.00
McGuire	Sue	RCM	Science Olympiad - Regional Competition	3/4/2017	\$300/day	1 day	\$300.00
Angermaier	Derek	RCM	Science Olympiad - Regional Competition	3/4/2017	\$300/day	1 day	\$300.00
Pahuja	Pam	RCM	Science Olympiad - Regional Competition	3/4/2017	\$300/day	1 day	\$300.00

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Doepf	Sarah	RCM	Science Olympiad - Regional Competition	3/4/2017	\$300/day	1 day	\$300.00
Levy	Barbara	RCM	Science Olympiad - Regional Competition	3/4/2017	\$300/day	1 day	\$300.00
Careocia	Lesa	RCM	Science Olympiad - Regional Competition	3/4/2017	\$300/day	1 day	\$300.00
McGuire	Sue	RCM	Science Olympiad - State Competition	4/7-4/9/2017	\$150/night \$300/day	2 days, 2 nights	\$900.00
Angermaier	Derek	RCM	Science Olympiad - State Competition	4/7-4/9/2017	\$150/night \$300/day	2 days, 2 nights	\$900.00
Pahuja	Pam	RCM	Science Olympiad - State Competition	4/7-4/9/2017	\$150/night \$300/day	2 days, 2 nights	\$900.00
Flanagan	Mike	RCM	Science Olympiad - State Competition	4/7-4/9/2017	\$150/night \$300/day	2 days, 2 nights	\$900.00
Wander	Astrid	WMHS	Continuing Education - Yoga	Spring 2017	\$35/hr.		\$220.00
Wander	Astrid	WMHS	Mindful Meditation	Spring 2017	\$35/hr.		\$220.00
Jordan	Joanne	Gelinas	Accompanist for All-District Music	02/06/17	\$150/concert	1 Concert	\$150.00
Geoninatti	Emiliano	District Wide	Translator	03/13/17	\$50/hr.	20 Hours	\$1,000.00
McManus	Patrick	Murphy	SAT II Biology Prep	January - May 2017	\$2884/20 hour course	1 course	\$2,884.00
** This is a correction to the board approval on 3/8/17. This is SAT II and should be paid per course.							
Gerber	Monica	Gelinas	SAT II Biology Prep	January - May 2017	\$2884/20 hour course	2 courses	\$5,768.00
** This is a correction to the board approval on 3/8/17. This is SAT II and should be paid per course.							
Lorenzo	Slavorima	Gelinas	Home Tutoring	2/8, 2/22	\$47/hr.	3	\$141.00
Silberfield	Barbara	Arrowhead	Home Tutoring	2/14-2/18, 2/20, 2/21, 2/23, 2/24	\$47/hr.	20	\$940.00
Stelfox	Kristin	WMHS	Home Tutoring	2/2, 2/8, 2/12, 2/16, 2/17, 2/26	\$47/hr.	14	\$658.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	2/8, 2/13, 2/17, 2/24, 2/28	\$47/hr.	5.5	\$258.50
Vorwald	Gary	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	120	\$5,130.00
Marotta	Christopher	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	60	\$2,565.00
Broadhurst	Doug	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	30	\$1,282.50
Rieckhoff	Dan	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	20	\$855.00
Suesser	Mark	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	30	\$1,282.50
McGuire	Sue	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	30	\$1,282.50
Pahuja	Pam	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	20	\$855.00
Angermaier	Derek	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	20	\$855.00
Serigano	Jen	Gelinas	Science Olympiad Sat/Holiday Practice	11/1/16 - 6/1/17	\$42.75/hr.	20	\$855.00

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Spinnato, Marie	Setauket Elementary School/ Special Education Aide	3/11/17	6 yrs. 4 mo.
Zimmerman, Sandra	Minnesauke ES SACC Program/ Child Care Assistant	3/1/17	9 yrs. 6 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Food Service Workers

Gross, Nicole
Part-time Food Service Worker (Step 1)
Nassakeag Elementary School
Replacing: Annmarie St. John (reassigned)
Related to current employee: No
Salary: \$14.16/hourly
Effective: April 17, 2017

Fingerprinting clearance has been received and is on file.

Miranda, Catherine
Part-time Food Service Worker (Step 1)
Arrowhead Elementary School
Replacing: Kim Kuhnel (resigned)
Related to current employee: No
Salary: \$14.16/hourly
Effective: March 14, 2017

Ms. Miranda was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Catanese, Marie
Monitor (3.5 hours/day)
Minnesauke Elementary School
Replacing: Tina Rueck (reassigned)
Related to current employee: Yes
Salary: \$13.59/hourly (Step 1/ Level 3)
Effective: March 23, 2017

Ms. Catanese is the mother of Tinamarie Rickmers, Social Worker at Nassakeag. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Langellotti, Jason
From: Night Lead Custodian (Step 8/Level 1)
Annual Stipend: \$500.00
To: Custodial Worker I (Step 8/Level 1)
Minnesauke Elementary School
Effective: March 9, 2017

Langellotti, Jason
From: Custodial Worker I (Step 8/Level 1)
Minnesauke Elementary School
To: Head Custodian (Step 4/Level 5)
Setauket Elementary School
Annual Salary: \$55,508 (prorated)
Effective: March 20, 2017

Mr. Langellotti was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

Food Service Worker

Layden, Sean From: Part-time Food Service Worker (Step 2/Level 1)
 To: Assistant Cook (Step 1/Level 1)
 Ward Melville High School
 Replacing: Jacqueline Groovenhoff
 Salary: \$14.62 hourly
 Effective: March 23, 2017

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Clerical

Langer, Marianne Salary-\$12.00/hr.
 Effective-3/23/17

Fingerprinting clearance has been received and is on file.

SanPedro, Deborah Salary-\$12.00/hr.
 Effective-3/23/17

Fingerprinting clearance has been received and is on file.

Veraldi, Susan Salary-\$12.00/hr.
 Effective-3/23/17

Fingerprinting clearance has been received and is on file.

Food Service Worker

Lemieux, Gail Salary-\$12.00/hr.
 Effective-3/23/17

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Monitors/Special Education Aides

Gilday, Jennifer Salary-\$12.00/hr.
 Effective-3/23/17

Fingerprinting clearance has been received and is on file.

SanPedro, Deborah Salary-\$12.00/hr.
 Effective-3/23/17

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
 HOURLY EXTRA ASSIGNMENT

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Eggleston	Hui Jing	District Wide	Translator	2016-2017	\$50.00/hour	20.00	\$1,000.00

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: January 13, 18, February 14, 27, 28, and March 8, 9, 13, 2017

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Mrs. Gische, seconded by Mr. Komreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

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Recommendations
of Committee on
Preschool Special
Education
Meetings of:
February 27, 28,
and March 1, 2017

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Mrs. Pedisich thanked the Buildings and Grounds staff for the work done during recent storms.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 8:48 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

