

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

Tuesday, August 25, 2015

6:30 p.m.

Roslyn High School – Board Room

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
David Seinfeld

ALSO PRESENT

Gerard W. Dempsey, Jr.	Superintendent
Allison Brown	Deputy Superintendent
Joseph C. Dragone	Assistant Superintendent for Business
Michael Goldspiel	Assistant Superintendent for Curriculum & Instruction
Nancy Carney Jones	District Clerk
Nathan Yang	Student Delegate

ABSENT

David Dubner
Steven Litvack
Bruce G. Valauri

6:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 4-0; (Messrs. Dubner, Litvack and Dr. Valauri absent) that the Board of Education adjourns to Executive Session at 6:00 p.m.

The Executive Session adjourned at 6:30 p.m. The Board reconvened in Public Session in the Roslyn High School Board Room at 6:40 p.m.

6:30 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Acceptance of Correspondence

Mr. Saffron moved, seconded by Mr. Haber, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to accept the correspondence.

Recommendation to accept the minutes from the following meeting(s):

June 25, 2015

July 9, 2015 Re-Organization

July 9, 2015

August 5, 2015

Mr. Saffron moved, seconded Mr. Seinfeld , carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to accept the minutes for June 25, 2015, July 9, 2015 Re-organization, July 9, 2015 and August 5, 2015.

Board President's Comments

Ms. Ben-Levy commented that she, Mr. Haber, Mr. Carpenter and Mr. Dempsey toured the school buildings this morning and the buildings are ready for the opening of school. She welcomed our student delegate Nathan Yang.

Superintendent's Comments

Mr. Dempsey had no comments this evening.

Student Delegate's Comments

Mr. Yang introduced himself and spoke of the honor of being able to sit at the board table with members of the Board of Education and Administration and how grateful he is for this opportunity.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

No comment.

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional) (As amended)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3).**
- P.4** WHEREAS, the list for Civil Service title of Senior Clerk Typist formerly held by Joyce Albenda, no longer exists as an approvable Civil Service list,

NOW THEREFORE BE IT RESOLVED pursuant to the direction of Nassau County Civil Service, that the Board of Education hereby abolishes the position of Senior Typist Clerk, formerly held by Joyce Albenda and establishes the proper replacement position (one position) of Typist Clerk, or other title as determined by the Board of Education in its' discretion for said position, effective August 26, 2015.

Addendum

P.1 Professional

Original Personnel Action Report (Attachment P.1) has been replaced with P.1 Addendum in its entirety (See attached)

Mr. Saffron moved, seconded by Mr. Haber and carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to approve Agenda Items numbered P.1, P.2, P.3, P.4 and Addendum P.1.

Motion by Mr. Saffron seconded by Mr. Seinfeld and carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent). To table P.1 Addendum items 21, 22, and 24.

BUSINESS/FINANCE:

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

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).

- (i) Contractor: Syosset Central School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private schools in Syosset for the period of July 1, 2015 thru June 30, 2016
Fees: Total estimated to be \$2,000
- (ii) Contractee: Shibley Day Camp
Services: Summer Camp Scholarship plus transportation for Roslyn students for Summer 2015
Fees: No cost to the district
[Roslyn will provide transportation at Shibley's expense]
- (iii) Contractor: The Summit School (Upper Nyack)
Services: Educational/ Residential services for one student for the period of July 1, 2015 to August 31, 2015
Fees: \$5,212.00 - summer program tuition
\$746.00 for Dormitory Authority
September 1, 2015 – June 30, 2016
\$31,270.00 - 10-month program tuition
\$4,478 for Dormitory Authority
Total estimated to be \$41,706.00
- (iv) Contractor: Developmental Disabilities Institute
Services: Full day education program for 2 students for the period of July 1, 2015 through June 24, 2016
Fees: \$8,776 x 2 for summer program= \$17,552
\$53,533 x 2 for the school year= \$107,066
Total estimated to be \$124,618
- (v) Contractor: The Summit School (Lower School)
Services: Full-day educational program for 1 student for the period of September 3, 2015 through June 24, 2016
Fees: \$31,270.00 / student – school year
Total estimated to be \$31,270.00
- (vi) Contractor: Abilities, Inc. at Henry Viscardi Center
Services: Adaptive Driver's Education services for the period of 7/1/15 - 6/24/16
Fees: \$480.00 per evaluation
\$93.00 per lesson in car (minimum 5 one hour lessons)
\$170.00 per lesson in van (minimum 5 on hour lessons)
Total estimated to be \$6,000.00

- (vii) Contractee: Great Neck Public Schools
 Services: One (1) Great Neck resident to attend a Special program - East Hills - 2015-16 school year.
 Fees: 10 Month Tuition - \$105,297.00 – Elementary Rate (September 1, 2015 through June 24, 2016)
 Total estimated to be \$105,297.00 (Roslyn to receive)

- (viii) Contractor: Foundations Occupational Therapy, P.C.
 Services: Occupational Therapy for July 1, 2015 to June 30, 2016
 Fees: Total estimated to be \$90,000

- (ix) Contractee: East Meadow Union Free School District
 Services: One (1) East Meadow resident to attend: Life Skills Class - at the High School - 2015-2016 school year
 Fees: 10 Month Tuition - \$110,104 - Secondary Rate (September 1, 2015 through June 24, 2016)
 Total estimated to be \$ 110,104 (Roslyn to receive)

Recommendation to **amend** the following contract [(ix) which was first approved by the Board of Education on June 4, 2015 (item B.1(x))]:

- (x) Contractor: Horizon Healthcare Staffing
 Services: Skilled nursing services for the period of July 1, 2015 to June 30, 2016.
 Fees: Total estimated to be ~~\$21,000~~ \$71,000

- B.2.** Recommendation that the President of the Board of Education be authorized to execute the 2015-2016 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,697,838.13 in accordance with **(Attachment B.2)**.

- B.3.** Recommendation to approve General Fund Budget appropriation transfer requests as per **(Attachment B.3)**. [This is an annual set of transfers required to bring the 2014-15 budget into balance at the ST-3 level.]

- B.4.** Recommendation to approve a payment in the amount of \$27,764.30 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 06/30/2015 and in the amount of \$14,864.06 for the period ending 07/31/2015.

- B.5.** Recommendation to approve the Cooperative Transportation Bids for 2015-2016. **(Attachment B.5)**

- B.6.** Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2015-2016, which were approved on June 25, 2015 (item B.17). **(Attachment B.6)**

- B.7.** Recommendation by Craig Johanson, Middle School Principal, to declare the following stoves to be inoperable, non-repairable, and therefore, obsolete and unusable. Items will be sold for scrap.

Frigidaire Stove, model # FEF357ASA, serial # VF12128872, asset id # 301417/20082285
Frigidaire Stove, model # FEF357ASA, serial # VF12128854, asset id# 301418/20082284

- B.8.** Recommendation by Scott Andrews, High School Principal, and Craig Johanson, Middle School Principal, to declare the attached list of books to be discarded due to obsolescence. **(Attachment B.8.)**

High School: United Mathematics Book 2
United Mathematics Book 3
Geometry: A Contemporary Course

Middle School: Mathematics Applications & Connections Course 1
Mathematics Applications & Connections Course 2
Math Course 2

- B.9.** Recommendation by Kevin Carpenter, Assistant to the Superintendent for Operations, to declare as surplus Truck #10-Chevrolet Silverado 2500 White (used for plowing), VIN# 1GCHK24U33E351028, License# AB-3841. We are receiving \$2,500.00 for our trade in value for a new 2015 GMC 3500.

- B.10.** Recommendation that, pursuant to receipt of a donation in the amount of \$395.15 from Joseph Dragone, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).

B.11. BIDS: Generator Bid #15/16-16

Bid Mailed – July 17, 2015
Bid advertised – July 17, 2015
Bid opened – August 4, 2015
Number of Invitations to bid mailed - 16
Number of bids received - 1

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to MTS POWER SISTEMS, 1642 New Highway, Farmingdale, NY 11735 in the amount of \$23,340.00

- "4P10X alternator, 120/208 VAC,
3 Phase output. Unit is rated:
60 KW/75 KVA,
output amperage: 208." 1 \$18,585.00
- Set-mounted radiator cooling.
- Battery charger - float-type, 120 VAC input,
12VDC, 6 A output.
- DEC3000 automatic controller.

- BLOCK HEATER, 1500
- Engine starting battery - 12VDC.
- Sound-attenuated, weather-protective, aluminum enclosure.
- Run Relay - 12 VDC.
- Additional gas solenoid valve.
- Air cleaner restriction indicator.
- Rodent guards.
- Oil and Coolant, installed.
- Flexible fuel line.
- Gaseous fuel filter.
- MLCB - 200 amp.
- "Supply and deliver One new Kohler automatic transfer switch, model# KSS-DCTA-0200S" 1 \$ 2,420.00
- **Delivery can be made by flatbed/ rigging crane truck, mounting pad access within 10'-12'. Delivery must be included in price. 1 \$ 2,335.00

TOTAL \$23,340.00

Estimated total cost is within budget allocation for the 2015-2016 budget.
(Attachment B.11)

B.12. WHEREAS, the Board of Education sought proposals for the provision of Construction Inspection & Testing Services ("RFP") on November 21, 2014;

WHEREAS, J.C. Broderick & Associates, Inc. ("J.C. Broderick") submitted a proposal for Construction Inspection & Testing Services in response to said RFP;

WHEREAS, the Board of Education awarded the contract to J.C. Broderick for the 2014-2015 school year at a duly convened meeting of the Board of Education on December 4, 2014;

WHEREAS, the RFP and contract authorized the annual renewal of the contract for three (3) additional one year terms at the sole discretion of the District at the same cost set forth in the proposal form;

WHEREAS, the Board of Education has determined that it is in the best interest of the District to renew its agreement with J.C. Broderick for the 2015-2016 school year;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the renewal of the agreement between the Board of Education and J.C. Broderick for the 2015-2016 school year in the form attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement.

B.13. Please see the Business Addendum

~~WHEREAS, It is the plan of the Boards of Education of Herricks Union Free School District, Jericho Union Free School District, Long Beach City School District and Roslyn Union Free School District County of Nassau, New York to bid jointly for Uniforms and~~

~~WHEREAS, The Roslyn Public Schools is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and~~

~~WHEREAS, The Roslyn Public Schools wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore~~

~~BE IT RESOLVED, That the Board of Education of the Herricks Union Free School District hereby appoints John Conklin, for the Herricks Union Free School District to represent it in all matters related above, and~~

~~BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and~~

~~BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and~~

~~BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)~~

B.14. Recommendation to approve Capital Fund Budget appropriation transfer requests as per **(Attachment B.14.)**

B.15. Recommendation to approve the following payments to KG&D Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table

below.

Payment	Location/ Project	Budget	PO #S	Inv #
\$2,147.20	EH Reimbursables	2110-245-04-1405	H14-00014	17
\$1,000.80	Hts Reimbursables	2110-245-06-1407	H14-00014	17
\$1,797.40	HH Reimbursables	2110-245-07-1406	H14-00014	17
\$3,750.40	HS Reimbursables	2110-245-08-1408	H14-00014	17
\$1,020.20	MS Reimbursables	2110-245-09-1409	H14-00014	17
\$8.39	EH Reimbursables	2110-245-04-1405	H14-00014	16
\$11.88	Hts Reimbursables	2110-245-06-1407	H14-00014	16
\$11.88	HH Reimbursables	2110-245-07-1406	H14-00014	16
\$64.14	HS Reimbursables	2110-245-08-1408	H14-00014	16
\$11.88	MS Reimbursables	2110-245-09-1409	H14-00014	16
\$36,406.78	Hts Capital Projects	2110-245-06-1506	H15-00014	9
\$14,987.39	HS Capital Projects	2110-245-08-1508	H15-00014	10
\$1,324.40	DW Capital Projects	2110-245-03-1502	H15-00014	11
\$27,843.00	EH Capital Projects	2110-245-04-1504	H15-00014	3
\$22,980.98	Hts Capital Projects	2110-245-06-1506	H15-00014	10
\$2,742.22	HH Capital Projects	2110-245-07-1507	H15-00014	10
\$5,576.06	HS Capital Projects	2110-245-08-1508	H15-00014	11
\$5,410.44	DW Capital Projects	2110-245-03-1502	H15-00014	12

B.16. Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Req #
\$1,337.00	EH Capital Projects	2110-201-04-1405	H15-00001	6
\$458.00	Hts. Capital Projects	2110-201-06-1407	H15-00001	6
\$500.00	HH Capital Projects	2110-201-07-1406	H15-00001	6
\$2,000.00	HS Capital Projects	2110-201-08-1408	H15-00001	6
\$204.00	MS Capital Projects	2110-201-09-1409	H15-00001	6
\$600.00	DW Capital Projects	2110-201-03-1502	H15-00015	8
\$900.00	EH Capital Projects	2110-201-04-1504	H15-00015	8
\$1,800.00	Hts Capital Projects	2110-201-06-1506	H15-00015	8
\$1,800.00	HH Capital Projects	2110-201-07-1507	H15-00015	8
\$2,100.00	HS Capital Projects	2110-201-08-1508	H15-00015	8
\$350.00	MS Capital Projects	2110-201-09-1509	H15-00015	8

B.17. BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn Union Free School District to enter into an Agreement with Seneca Consulting Group, Inc. for the provision of Patient Protection and Affordable Care Act Consulting Services for the 2015-2016 school

year, subject to the terms and conditions of an agreement to be approved by District counsel; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement on behalf of the Board of Education.

Addendum

B.13. WHEREAS, It is the plan of the Boards of Education of Herricks Union Free School District, Jericho Union Free School District, Long Beach City School District and Roslyn Union Free School District County of Nassau, New York to bid jointly for Uniforms and

WHEREAS, The Roslyn Public Schools is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn Public Schools wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

~~BE IT RESOLVED, That~~ WHEREAS the Board of Education of the Herricks Union Free School District ~~hereby appoints~~ appointed John Conklin, ~~for the Herricks Union Free School District~~ a committee to represent it in all matters related above, and

NOW THEREFORE ~~BE IT FURTHER RESOLVED~~, That the Roslyn Public Schools Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Mr. Saffron moved, seconded by Mr. Seinfeld carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to approve Agenda Items numbered B.1– B.17 and Addendum B.13.

CURRICULUM AND INSTRUCTION

- C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on July 21, 23, 28 and 29, 2015, August 4, 5, 11, and 13, 2015.
- C&I.2** Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on May 22, 2015, June 10, 11, 17, and 23, 2015, and July 23, 2015.
- C&I.3** Recommendation to approve the one year extension agreement with Project Lead the Way for the 2015-2016 school year at an estimated cost of \$3,750.00.
- C&I.4** Recommendation to approve Art Mandel to attend the National Association for College Admissions Counseling Conference in San Diego, California from September 28 through October 3, 2015 at an estimated cost to the district of \$3,307.99.
- C&I.5** Recommendation to approve the contract between Educational Vistas, Inc. and the Roslyn School District for the purchase of NYS Assessment Scoring at an estimated cost to the district of \$35,936.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.
- C&I.6** Recommendation to approve the contract between the Reading and Writing Project Network and the Roslyn School District for the 2015-2016 school year for on-site professional development services for a total estimated cost to the district of \$91,200.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.
- C&I.7** Recommendation to approve the contract between Teachers College Reading and Writing Project and the Roslyn School District for the 2015-2016 school year for off-site professional development services for a total estimated cost to the district of \$15,500.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.
- C&I.8** Recommendation to approve 17 students and 4 chaperones from the Forensics Club to attend the Yale Forensics Tournament in New Haven, Connecticut from September 17 through 20, 2015 at an estimated cost to the district of \$8,851.95. [Total cost of trip is \$14,676.95 – Fundraising \$200.00(1%); Student Contribution \$5,625.00(39%); District Contribution \$8,851.95(60%).]

Addendum

C&I.5 Recommendation to approve the contract between Educational Vistas, Inc. and the Roslyn School District for the purchase of NYS Assessment Scoring at an estimated cost to the district of \$35,936.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and authorization for the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

C&I.6 Recommendation to approve the contract between the Reading and Writing Project Network and the Roslyn School District for the 2015-2016 school year for on-site professional development services for a total estimated cost to the district of \$91,200.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and authorization for the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

C&I.7 Recommendation to approve the contract between Teachers College Reading and Writing Project and the Roslyn School District for the 2015-2016 school year for off-site professional development services for a total estimated cost to the district of \$15,500.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and authorization for the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Mr. Saffron moved, seconded by Mr. Seinfeld, and carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to approve Agenda Items numbered C&I.1 - C&I.4, C&I.8 and Addenda C&I.5 - C&I.7 as amended.

BOARD OF EDUCATION (Numbers as amended)

BOE.1 Resolved that the following goals for the Board of Education for 2015-2016 be adopted. **(Attachment BOE.1)**

BOE.1 Recommendation that the Board of Education accept the 2015 Roslyn Public Schools Emergency Management Plan (Safe Schools Against Violence in Education – SAVE 2015 binder).

BOE.2 Recommendation that the Board approve the attendance of Nancy Carney Jones at the NYSSBA's 5th Annual District Clerk Workshop entitled "The District Clerk NING Live and In-Person" to be held on September 24, 2015 in Islandia, NY at an estimated cost to be \$300.00, for registration and travel expense.

Addendum

BOE.1 Resolved that the following goals for the Board of Education for 2015-2016 be adopted. **(Attachment BOE.1)**

BOE.1 2 Recommendation that the Board of Education accept the 2015 Roslyn Public Schools Emergency Management Plan (Safe Schools Against Violence in Education – SAVE 2015 binder).

BOE.2 3 Recommendation that the Board approve the attendance of Nancy Carney Jones at the NYSSBA's 5th Annual District Clerk Workshop entitled "The District Clerk NING Live and In-Person" to be held on September 24, 2015 in Islandia, NY at an estimated cost to be \$300.00, for registration and travel expense.

Mr. Saffron moved, seconded by Mr. Haber, and carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to approve Agenda Items BOE.1 - BOE.3 as amended.

Public Comments #2

Eleanor Russell, RTA President, commented on the length of tonight's meeting and asked if we could do the same during the school year.

Adjournment

There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Mr. Seinfeld carried by a vote of 4-0, (Messrs. Dubner, Litvack and Dr. Valauri absent) to adjourn at 6:49 p.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**