

Education Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on January 9, 2007 at 6:00 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas A. McDonald
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Kathy Sampogna
Brittany O'Shea
Visitors

CALL TO ORDER

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss personnel, legal and contractual matters. The Board reconvened into open session at 8:00 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION

Tricia Restucci spoke regarding problems created by the unified day and the later schedule at four of the elementary schools.

Jennifer Bristol spoke on behalf of Business Honor Society and Future Business Leaders of America concerning the impact of the restriction on the sale of certain items during lunch period at Ward Melville High School on fund raising for the clubs. Dr. Lewis noted that it is against State and Federal guidelines to sell certain items during lunch periods, and alternative fund raising ideas are being explored.

Zachary Glassman, assistant manager of the Ward Melville school store, also spoke regarding the restriction on the sale of certain items and expressed concern about the ability of the clubs to raise funds.

Graham Kerby spoke regarding employee overtime.

CHANGES IN THE MEETING AGENDA

There were no changes to the meeting agenda.

Mr. Carasiti suggested that the March 20, 2007 Board of Education meeting be held at Setauket School due to the Senior Citizens Dinner being held at Murphy Junior High School that night.

It was moved by Dr. Fourman, seconded by Dr. McDonald, and unanimously approved that the Board of Education meeting scheduled for March 20, 2007 be held at Setauket School auditorium.

Report of Student Representative

Brittany O'Shea advised that the high school math team finished first in the Suffolk County Math Competition, that tickets are available for the Prom Fashion Showcase which will be held on January 18th at the Water Mill Inn, and the Win a Date Auction will be held on February 13th.

BIDS It was moved by Mr. McIntosh, seconded by Dr. McDonald, and carried by a 5-0-2 vote, with Ms. Rudman and Mr. Diviney abstaining, that the Board approve the following resolution:

**Mini-Bus
Transportation**

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby award the attached Bid #1964 as presented.

Award to low bidder, Acme Bus Corp., as follows:

<u>2006-07 Regular School Year</u>	<u>Bid Award Amount</u>
• 7-hour 20 passenger mini buses	• 51,450.00/vehicle/year
• 6-hour 2 station wheelchair vehicle	• 52,080.00/vehicle/year
• 20 passenger mini buses to perform late bus service	• \$9,030.00/vehicle/year
<u>2007-08 Regular School Year</u>	<u>Bid Award Amount</u>
• 7-hour 20 passenger mini buses	• \$54,537.00/vehicle/year
• 6 hour 2 station wheelchair vehicle	• \$55,205.00/vehicle/year
• 20 passenger mini buses to perform late bus service	• 9,572.00/vehicle/year

**INFORMATION
ITEMS TO THE
BOARD**

It was moved by Mr. Diviney, seconded by Mrs. Hamilton, and unanimously carried that the Board adopt the following resolution:

**Approval of
Contracts with
Outside
Contractors for
Special Education
Services**

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers:

L&M Sensory Instruction
Rothman's Therapeutic Services
Marion K. Salomon & Associates
Maureen Umberto
Suellen Gomes
Rosemary Forlini
Islip Tutoring Service
Dayna K. Whaley

**Review of Athletic
Selection/
Classification
Policy and
Regulation**

The Board discussed the proposed Athletic Selection/Classification Policy and Regulation. A revised edition of the proposed policy will be presented at the next meeting.

**Continuing
Education – Spring
Courses**

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-1 vote, with Ms. Rudman abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the proposed continuing education program spring courses be approved as presented.

**State Aid Review
and Recoupment
Service**

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of School Aid Specialists (SAS) to conduct a review of all state and federal filings for all

allowable years and to submit claims on behalf of the district to recoup any revenue due to the district as a result of such review; the cost for such services is a fee of 15% of any revenue so recouped.

Preliminary
Budget Report
2007/2008

Mr. Seidell reviewed the Preliminary Budget Report for 2007/2008.

ITEMS FOR
BOARD ACTION

It was moved by Mr. McIntosh, seconded by Mrs. Hamilton, and unanimously carried that the Board adopt the following resolution:

Late
Transportation
Requests to
Private/Parochial
Schools

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late transportation request to the private/parochial school listed below be approved:

<u>Private/Parochial School</u>	<u>Request Number</u>
Academy of St. Joseph	22-08

Acceptance of
Donation

It was moved by Dr. McDonald, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following donation:

\$25.00 from Mr. David Youner to be deposited into the Gelinis Allied Account.

Personnel Matters

It was moved by Mr. Diviney, seconded by Dr. McDonald, and carried by a 5-0-2 vote, with Mrs. Rudman and Mr. McIntosh abstaining, that the Board adopt the following resolution. Mr. McIntosh abstained on the vote due to a relative being appointed.

Dr. Fourman congratulated Ms. Elisa Hendrey on her retirement.

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

Retirement

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Hendrey, Elisa	Ward Melville / Teacher	7/1/07	9/1/87

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Marino, Christopher	Arrowhead / Special Education Teacher	1/22/07	9/1/01
Weiss, Sarah	Arrowhead / Music Teacher	1/5/07	9/1/06

Leaves of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Reason</u>	Tenured
Dolan, Mary	Nassakeag / Elementary Teacher	1/23/07- 6/30/07	Childcare	No
Provenzano, Lynn	Nassakeag / Elementary Teacher	2/1/07- 6/30/07	Childcare	Yes

Ms. Provenzano was previously approved for a childcare leave for the fall semester at the May 9, 2006 Board of Education meeting.

Weinstein, Robyn	Nassakeag/ Elementary Teacher	1/5/07- 6/30/07	Childcare	Yes
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Appointments to Instructional Positions

Geller, Jamie Elementary teacher
 Pennsylvania State University – BA
 Salary Step/Level – 1/BA+30
 Effective – 9/1/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Robyn Weinstein. Ms. Geller will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. Geller has worked in the district as a substitute. Fingerprint clearance for employment has been received.

O’Neill, Mary Ellen Elementary teacher
 Dowling College – BS
 Dowling College - MSE
 Salary Step/Level – 1/MA
 Effective – 9/1/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Mary Dolan. Ms. O’Neill will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. O’Neill has worked in the district as a substitute and as a paraprofessional. Fingerprint clearance for employment has been received.

Ruggiero, Natalie Special Education paraprofessional
 LIU, C.W. Post – BS
 Salary Step/Level – 1/PARA (pro-rated)
 Effective – 1/10/07

This is a probationary appointment with tenure due 1/10/10. This appointment is due to the resignation of Candace O’Neill. Ms. Ruggiero will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. Ruggiero has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Wielunski, Edward Music teacher
 SUNY, Binghamton – BA
 SUNY, Stony Brook - MALS
 Salary Step/Level – 3/MA+60 (pro-rated)
 70% position
 Effective – 1/10/07

This is a one-year part-time appointment. This appointment is due to the resignation of Sarah Weiss. Mr. Wielunski will be assigned .4 to Arrowhead, .2 to Mount, and .1 to Setauket for the 2006-07 school year. Denial of clearance or conditional clearance from the Commissioner of

Education shall result in immediate termination of employment.

Woods, Patricia Elementary teacher
 SUNY Potsdam – BA
 Syracuse University – MS
 Salary Step/Level – 6/MA (pro-rated)
 Effective – 2/1/07 – 6/30/07

This is a one-year spring semester appointment. This appointment is due to the continued leave of absence of Lynn Provenzano. Ms. Woods was previously approved as a leave replacement for the fall semester at the 8/22/06 Board of Education meeting. Ms. Woods will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. Woods is employed by the district. Therefore, fingerprinting is not required.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers:

Hueber, Lisa
 Fingerprint clearance has been received.

McIntosh, Robert
 Fingerprint clearance has been received.

Nurses:

Ferretti, Christine
 Ms. Ferretti's appointment is an emergency conditional appointment. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Rosett, Loretta
 Ms. Rosett's appointment is an emergency conditional appointment. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Singleton, Jessica
 Ms. Singleton's appointment is an emergency conditional appointment. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Appointment of Co-Curricular Sponsor

<u>Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>
Elliot, Douglas	Gelinas	Literary Magazine - Two Editions	2006-2007	\$1,159.00

Appointment of Annual Extra Assignment

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Lyon, Thomas	WMHS	Co-Director Learn & Serve	2006-2007	\$16,000.00

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Accompanists					
Hayes, Daniel	Setauket	3 Rehearsals & Winter Concert	12/18/2006	Flat Fee	\$150.00
Pollera, Anthony	Minnesauke	3 Rehearsals & Winter Concert	12/13/2006	Flat Fee	\$150.00
Pollera, Anthony	Arrowhead	3 Rehearsals & Winter Concert	12/18/2006	Flat Fee	\$150.00
Palmer, Joan	WMHS	Producer of Recordings:			
		Winter Concert I	1/10/2007	Flat Fee	\$330.00
		Winter Concert II	1/17/2007	Flat Fee	\$330.00
		Spring Concert I	4/25/2007	Flat Fee	\$330.00
		Spring Concert II	5/2/2007	Flat Fee	\$330.00
		Spring Concert III	5/17/2007	No charge to district	
AIS					
Gorski, Kara	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Fleming, Terry	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Vicari, Jamie	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$644.70
Drake, Dianne	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$687.68
DeRosa, Christina	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Poserina, Nancy	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Mills, Mary Lu	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Archer, Susan	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$644.70
Schroff, Jennifer	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Jimenez, Kathy	Minnesauke	W.R.I.T.E.	11/1/06-11/30/06	\$42.98	\$343.84
Vicari, Jamie	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Geikie, Nancy	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Drake, Dianne	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
DeRosa, Christina	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$257.88
Place, Peggy	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Mills, Mary Lu	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Archer, Susan	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Schroff, Jennifer	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Mazza, Maria Elena	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Poserina, Nancy	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Jimenez, Katherine	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$343.84
Hunter Kathryn,	Minnesauke	M.I.T.E.	1/1/07-1/31/07	\$42.98	\$85.96

These assignments were previously approved at the 12/12/06 Board of Education meeting. The payment amounts have been revised. Also, Nancy Geikie and Kathryn Hunter have replaced Kara Gorski and Terry Fleming as the M.I.T.E. advisors.

Chaperones

Archer, Susan	Minnesauke	Winter Concert	12/13/2006	\$33.16	\$82.90
Cumings, Danielle	Minnesauke	Winter Concert	12/13/2006	\$33.16	\$82.90
DeRosa, Christina	Minnesauke	Winter Concert	12/13/2006	\$33.16	\$82.90
Place, Peggy	Minnesauke	Winter Concert	12/13/2006	\$33.16	\$82.90
Vicari, Jamie	Minnesauke	Winter Concert	12/13/2006	\$33.16	\$82.90
Alberti, Catherine	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32

Ms. Alberti's name was incorrectly listed at the 11/28/06 Board of Education meeting.

Catapano, Lisa	Gelinas	Winter Concert	12/14/2006	\$33.16	\$66.32
Jahangir, Shaheda	Gelinas	Winter Concert	12/6/2006	\$33.16	\$66.32
Menten, Susan	Gelinas	Winter Concert	12/14/2006	\$33.16	\$66.32
Patterson, Debra	Gelinas	Winter Concert	12/06 & 12/14/2006	\$33.16	\$132.64
Waszmer, Jack	Gelinas	Winter Concert	12/6/2006	\$33.16	\$116.06
Vorwald, Gary	Gelinas	Chaperone & Photograph play "Addict"	10/10 & 10/11/2006	\$33.16	\$198.96
Golini, Kerri	Murphy	Winter Concert	12/6/2006	\$33.16	\$82.90
Cast, Jim	Murphy	Welcome Back Dance	10/27/2006	\$33.16	\$91.19
Garcia, Edwin	Murphy	Welcome Back Dance	10/27/2006	\$33.16	\$91.19
Silva, Jessica	Murphy	Welcome Back Dance	10/27/2006	\$33.16	\$91.19

The above dance chaperones were previously approved at the 11/14/06 Board of Education meeting for two hours. The payment amounts have been revised.

Davis, Robert	Mount	Elementary LISFA Rehearsal - Northport HS	1/19/2007	\$33.16	\$198.96
Gelfer, Phil	Gelinas	Elementary LISFA Rehearsal - Northport HS	1/20/2007	\$33.16	\$198.96
Contino, Linda	WMHS	Camerata Performance at Ithaca College	11/10/06- 11/11/06	Flat Rate	\$225.00
Hodges, Gary	WMHS	Trip to Hofstra University – filming of Wind Ensemble and Holiday performance in Setauket by Wind Ensemble	12/10/2006	Flat Rate	\$150.00

Supervision

Schrader, Steve	Murphy	Detention Substitute	12/06- 6/07	\$33.16	\$663.00
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Workshop

Bowling, Georgette	No. Country	Using Math Manipulatives in the Kindergarten Classroom	12/15/2006	Flat Rate	\$321.00
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Approval of Extension of Emergency Conditional Appointments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Cole, Linda	Murphy	Saturday Enrichment
Merone, John	Ward Melville	Interim Science Chair

Roe, Granville	Ward Melville	Coach
Tsouris, Erika	Gelinas	Coach

Non-Instructional

It was moved by Dr. McDonald, seconded by Mr. Diviney, and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-instructional personnel items described in the schedule below:

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Kanganis, Madeline	Ward Melville High School Food Service Worker	01/05/07	8 years
Murawski, Rosemary	Minnesauke Food Service Worker	12/17/06	2 yrs.3 mos
Tennekoon, Marie	Nassakeag Monitor	12/15/06	3 ½ mos.

Terminations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>
Trivigno, Nancy	Minnesauke Tutor	12/14/06

Appointments to Non-Instructional Positions

Special Education Aides

Choonawala, Sakina	Special Education Aide (5.0 hrs/dy) Nassakeag Elementary School New Position Salary-\$ 12.18 hourly (Step 1/ Level 7) Annual Stipend \$500.00 Effective-01/10/07
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Fingerprinting clearance has been received and is on file.

Changes of Status

Griffin, Florence	From: Substitute Monitor District-wide To: Monitor (3.5 hrs/dy) Nassakeag Elementary School Replacing Marie Tennekoon (Leave Replacement) Salary-\$ 12.18 hourly (Step 1– Level 3) Effective-01/10/07
Gurciullo, Annette	From: Part-Time Clerk Typist Pupil Personnel Services To: Substitute Clerk Typist North Country Administrative Center Salary-\$ 10.00 hourly Effective-01/10/07

Sullivan, Elizabeth From: Substitute Food Service Worker
District-wide
To: Food Service Worker (3.0 hrs/dy)
Murphy Junior High School
Replacing Mary Hennessy
Salary-\$ 11.40 hourly (Step 1– Level 1)
Effective-01/10/07

Tang, Ru Yu From: Substitute Food Service Worker
District-wide
To: Food Service Worker (4.0 hrs/dy)
Setauket Elementary School
Replacing Lori Lemanski
Salary-\$ 11.40 hourly (Step 1– Level 5)
Effective-01/10/07

Appointments to Non-Instructional Substitute Positions

Food Service Worker

Farrell, Jacqueline Salary-\$10.00 /hour

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

Varrichio, Josephine Salary-\$10.00 /hour

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

Amendments/Revisions

Fasano, Nicole Status: Clerk Typist
Amendment/Revision: Effective date
Date of BOE Approval: December 12, 2006

Ms. Fasano’s effective date of hire is amended from December 13, 2006 to *December 18, 2006*.

Hinkson, Alan Status: Special Education Aide
Amendment/Revision: Effective date
Date of BOE Approval: December 12, 2006

Mr. Hinkson’s effective date of resignation is amended from January 17, 2006 to *January 17, 2007*.

Pianforte, Erin Status: Child Care Assistant
Amendment/Revision: Effective date
Date of BOE Approval: December 12, 2006

Ms. Pianforte’s effective date of hire is amended from November 29, 2006 to *December 13, 2006*.

Approval of Emergency Conditional Appointments

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Buchholz, Karen	Setauket	Childcare Supervisor
Domeischel, Jenna	Nassakeag	Childcare Assistant
Erb, Suzanne	Setauket	Monitor
Farrell, Jacqueline	District-Wide	Food Service Worker

Giarraffa, Angela	Arrowhead	Special Education Aide
Griffin, Florence	District-Wide	Substitute Monitor
Harnig, Theresa	Mount	Food Service Worker
Knopf, Deborah	Mount	Special Education Aide
Le Corre, Julie	Mount	Child Care Assistant
Ludwig, Cara	Minnesauke	Monitor
Martir, Justin	Arrowhead	Special Education Aide
Pianforte, Erin	Minnesauke	Child Care Assistant
Roberts, Ingrid	Ware Melville	Tutor
Robins, Donna	District-Wide	Substitute Monitor
Santangelo, Debra	District-Wide	Food Service Worker
Stavropoulos, Christina	Arrowhead	Special Education Aide
Stromberg, Amanda	Setauket	Child Care Assistant
Sullivan, Elizabeth	District-Wide	Food Service Worker
Tang, Ruyu	District-Wide	Food Service Worker
Toop, Diana	Setauket	Special Education Aide
Toto, Jenny	District-Wide	Food Service Worker
Wappaus, Judy	District-Wide	Food Service Worker
Welischar, Michelle	District-Wide	Substitute Monitor

Election Inspectors

It was moved by Dr. McDonald, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Bond Referendum Vote scheduled on January 30, 2007:

Chief Election Inspectors and Members of Board of Registration – \$9.50 per hour:

Josephine McCambridge

Chief Election Inspectors/Board of Registration/Election Inspectors/Assistant Clerks - \$8.50 per hour:

Agnes Maggiacomo Cynthia Hubbard

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Kurt Rauer Della Baldo Barbara Clute Paul DiBenedetto

Recommendations of Committee on Special Education Meetings of November 28, 30, and December 5, 6, 7, 12 and 13, 2006

It was moved by Mr. Diviney, seconded by Dr. McDonald, and unanimously carried that the Board adopt the following resolution:

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.

Recommendations of Committee on Preschool Special Education Meetings

It was moved by Dr. McDonald, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration,

December 5, 12, 19, 2006 and January 2, 2007

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.

OTHER ITEMS OF INTEREST

Mr. Carasiti advised that a Bond Presentation would be held at Ward Melville High School next Tuesday.

PUBLIC PARTICIPATION

Mr. McMullen asked the Board about the role of the Budget Advisory Committee and expressed concern that the committee has not yet met.

Ms. Janet VonBargen spoke regarding the Athletic Selection Classification Policy and need for the high school sports programs to remain competitive.

Rose Tant spoke regarding favoritism and the need for fairness in the selection of students for participation in athletics, music, and other extra curricular activities. The Board asked Dr. Lewis to look into the matter and report to them accordingly.

Patty Ewen spoke regarding the process for the selection of students for participation in extra curricular activities and the need for fairness and the need to reach as many children as possible.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Ms. Rudman, and unanimously carried that the meeting be adjourned at 9:45 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk