

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 November 5, 2008 at 7:00 pm

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore
Glen Whitney

There was absent: Allison Pinard

There were also present: Ralph P. Ferrie
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Patricia Skrzypek
Visitors

CALL TO ORDER

Mr. Diviney called the meeting open at 7:05 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session to discuss employment matters and pending litigation, seconded by Mr. Micklos, motion carried by a unanimous vote (7-0-0).

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:04 pm. Patricia Skrzypek led the pledge of allegiance.

PUBLIC PARTICIPATION

Mrs. Monahan commented on the many positive attributes of the R.C. Murphy Junior High School administration, staff, and the Theatre Arts and Music Program.

Mrs. Bush commented on the positive outcomes of the recent "Cabaret Night" at R.C. Murphy Junior High School.

Mrs. Papazissimos commented on the positive outcomes of the Theatre Arts and Music Program in the District and the commitment to students by the R.C. Murphy Junior High School administration and staff.

Mrs. Sharkey commented on the positive outcomes of the Theatre Arts and Music Program in the District directly from her participation over the past 6 years.

Mrs. Lahti commented on the "warm and welcoming" environment at the R.C. Murphy Junior High School and the positive impact on her daughter's participation in the Theatre Arts and Music Program.

CHANGES IN THE MEETING AGENDA

VI. Personnel Matters: Add Item E. 3. Education Law §913 Examination

REPORTS

Report of Student Representative

Ms. Skrzypek presented on behalf of Allison Pinard who was participating in the Girl's Varsity Field Hockey game for the Long Island Championship at Adelphi University. Ms. Skrzypek reported on Student Activities and thanked the many staff and community participants who made "Trick or Treat Street" a success this year.

Report of Board of Education Sub-Committees

Policy Committee

Mrs. Peritore presented the report of the Policy Committee.

Facilities Update – District Architect

Mr. Grillo presented the Facilities Update: 2007 Bond Issue Capital Improvement Program.

School Plan for Results - Elementary

The report was presented by each of the five elementary principals.

Mrs. Redden provided an overview of the School Plan for Results highlighting Response to Intervention (RTI) and Student Engagement/Performance and Instructional Appraisals.

Dr. Rullan presented the New York State Assessments along with Goals and Initiatives.

Mrs. Casciano presented Priority I: Student Performance & Engagement highlighting Science, Curriculum, Instruction, and Goals Grades K-4.

Mrs. Lilavois presented Priority II: Staff/Program Evaluation highlighting the Professional Appraisal System and Enrichment Program.

Mrs. Bienia presented Priority IV: Facilities and Priority VI: Community Engagement.

Members of the board queried Dr. Bossert on the program’s method of assessment.

Dr. Ferrie publicly thanked the administration and staff for their work on the programs and their outcomes from the various reports presented to the Board of Education. Dr. Ferrie also remarked on the “awe” he experienced regarding the involvement of so many children in the district who continually participate in programs such as the Theatre, Arts, Music, Sports and the many other programs offered throughout the district.

ITEMS FOR BOARD ACTION

Personnel Matters

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:

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ T.A. POSITIONS

TEACHERS:

Ligouri, Christine
Fingerprint clearance has been received

APPOINTMENT OF CO-CURRICULAR SPONSOR

Last Name	First Name	Building	Activity	Effective	Rate	Stipend
Roberts	Pamela	Setauket	Peer Mediation	2008-2009	\$620.00	\$620.00
Lesiewicz	Heather	Setauket	Peer Mediation	2008-2009	\$620.00	\$620.00
D'Eletto	Christina	Gelinas	Newspaper Co-Advisor	2008-2009	\$620.00	\$620.00
Schwartz	Nicole	Gelinas	Newspaper Co-Advisor	2008-2009	\$620.00	\$620.00
Palmer	Lori	Gelinas	Literacy Magazine Advisor	2008-2009	\$1,240.00	\$1,240.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Archer	Susan	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
Byrne	Michele	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
Geikie	Nancy	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
Mills	Mary Lu	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
O'Shea	Kimberly	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
Sheehan	Meg	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
Wendel	Erin	Minnesauke	MITE Program	12/15/2008	\$46/hr	\$460.00
Duffy	Catherine	Murphy	English AIS Test Prep	11/13-1/15/09	\$46/hr	\$736.00
Flanagan	Michael	Murphy	English AIS Test Prep	11/13-1/15/09	\$46/hr	\$736.00
Gilmore	Beverly	Murphy	English AIS Test Prep	11/13-1/15/09	\$46/hr	\$736.00
Hanczor	Michelle	Murphy	English AIS Test Prep	11/13-1/15/09	\$46/hr	\$736.00
Pardi	Jackie	Murphy	English AIS Test Prep	11/13-1/15/09	\$46/hr	\$736.00

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Keenan	Susan	Murphy	English AIS Test Prep	11/13-1/15/09	\$46/hr	\$276.00
CHAPERONES						
Jordan	Joanne	Gelinas	Accompanist, Winter Concert III	12/18/2008	Flat Fee \$150	\$150.00
			Chaperone, Winter Concert III	12/18/2008	\$35.48	\$70.96
Portugal	Mark	Gelinas	Accompanist, Winter Concert III	12/18/2008	Flat Fee \$150	\$150.00
			Chaperone, Winter Concert III	12/18/2008	\$35.48	\$70.96
Hayes	Daniel	Gelinas	Accompanist, MLK Celebration	1/16/2009	Flat Fee \$150	\$150.00
			Chaperone, MLK Celebration	1/16/2009	\$35.48	\$70.96
Hayes	Daniel	Minnesauke	Accompanist, Winter Concert	12/17/2008	Flat Fee \$150	\$150.00
			Chaperone, Winter Concert	12/17/2008	\$35.48	\$70.96
Bloch	Bertram	WMHS	Fall String Concert All-County Division IV	10/29/2008	\$35.48	\$88.70
Gelfer	Philip	Gelinas	Rehearsal	11/20/2008	\$35.48	\$266.10
McNamara	Brendan	Gelinas	Halloween Dance	10/24/2008	\$35.48	\$106.44
Mankowski	Diane	Gelinas	Halloween Dance	10/24/2008	\$35.48	\$106.44
Vorwald	Gary	Gelinas	Halloween Dance	10/24/2008	\$35.48	\$106.44
Hussey	Mary	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$141.92
Muldoon	Donald	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$141.92
Rocklein	Katherine	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$141.92
Schuman	Carol	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$141.92
Seraydar	Susan	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$141.92
Strub	John	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$141.92
Vitberg	Martin	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$35.48
Flynn*	Maureen	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$35.48
Siemes*	Adrienne	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$35.48
Ventura*	Helen	WMHS	PSAT Proctor	10/18/2008	\$35.48	\$35.48

*This is in addition to amount approved on 10/28/08 Agenda

CONTINUING EDUCATION

Middleton	Ron	WMHS	Volleyball Instructor	2008-2009		\$412.50*
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* Increase due to increase in sessions from eight to eleven.

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Aloisio	Maria	Gelinas JHS	1.1 chaperone for Special Ed student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Donin	Jenny	Gelinas JHS	1.1 chaperone for Special Ed student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Hendershot	Krista	Gelinas JHS	1.1 chaperone for Special Ed student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Jahangir	Shaheda	Gelinas JHS	3.1 Chaperone for Special Ed student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Lemanski	Lori	Gelinas JHS	1.1 Chaperone for Special Ed student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Merolle	Patti	Gelinas JHS	1.1 Chaperone for Special Ed student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Etherson	Ileana	Gelinas JHS	<u>Alternate</u> Chaperone for Special Ed Student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00

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Rushford	Tema	Gelinas JHS	<u>Alternate</u> Chaperone for Special Ed Student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Stursberg	Catherine	Gelinas JHS	<u>Alternate</u> Chaperone for Special Ed Student to the Halloween Dance	10/24/2008	\$17.00 hour	2	\$34.00
Lukralle	Bryan	Gelinas JHS	Escorting Special Ed student to after school Art Club	Oct.15, 16, 22, 23, 28, 29, Nov.5, 6, 12, 13, 19	\$17.00 hour	1.5 hours per club meeting	\$280.50
Lukralle	Bryan	Gelinas JHS	Escorting Special Ed student to after school S.A.V.E. Club	Every Monday for the 2008-2009 school year	\$17.00 hour	1.5 hours per club meeting	\$688.50
Jahangir	Shaheda	Gelinas JHS	Escorting Special Ed student to after school Art Club	Oct. 15,22,28,29 Nov.5,12,19	\$17.00 hour	1.5 hours per club meeting	\$178.50
Rushford	Tema	Gelinas JHS	Escorting Special Ed student to after school Art Club	Oct.16,23,28, Nov. 6,13	\$17.00 hour	1.5 hours per club meeting	\$127.50
Aloisio	Maria	Gelinas JHS	Escorting Special Ed student to after school Art Club	1 x per week for the 2008-2009 school year	\$17.00 hour	1.5 hours per club meeting	\$765.00
Donin	Jenny	Gelinas JHS	<u>Alternate</u> Escort for Special Ed Student to the Art/S.A.V.E./Home & Careers Clubs				
Merolle	Patti	Gelinas JHS	<u>Alternate</u> Escort for Special Ed Student to the Art/S.A.V.E./Home & Careers Clubs				
Brock	Stacey	Gelinas JHS	<u>Alternate</u> Escort for Special Ed Student to the Art/S.A.V.E./Home & Careers Clubs				
Lemanski	Lori	Gelinas JHS	<u>Alternate</u> Escort for Special Ed Student to the Art/S.A.V.E./Home & Careers Clubs				
Donin	Jenny	Gelinas JHS	Escorting Special Ed Student to after school Art Club	Oct 15, 22, 29, Nov. 5,12,19,	\$17.00 hour	1.5 hours per club meeting	\$178.50
Lemanski	Lori	Gelinas JHS	Escorting Special Ed Student to after school Art Club	Oct 16, 23, 30, Nov. 5,12,19,	\$17.00 hour	1.5 hours per club meeting	\$178.50

Non-Instructional

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:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

CLERICAL

Townsend, Virginia 10.5 month Clerk/Typist (Step 6/Level 1)
Ward Melville High School
Replacing: Ginny Schwartz
Annual Salary: \$32,805
Effective: November 6, 2008

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

MONITORS/ SPECIAL EDUCATION AIDES

Lalia, Lori Special Education Aide (6.0 hrs/day)
Setauket Elementary School
New position
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: November 6, 2008

This is a new position per CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Schmidt, Susanne School Monitor (3.25 hrs/day)
Mount Elementary School
Replacing: Deborah Knopf
Salary: \$12.18 hourly (Step 1/Level 2)
Effective: November 6, 2008

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

SCHOOL AGED CHILD CARE (SACC)

Passanant, Melanie Child Care Assistant (15.0 hrs/week)
 Floater between buildings
 New position
 Salary: \$12.50 hourly (Step 1/Level 1)
 Effective: November 6, 2008
 Fingerprinting clearance has been received as in on file.

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

MONITOR/SPECIAL EDUCATION AIDE

Matta, Ida Salary-\$10.74/hour
 Effective-11/06/08
 Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
Blekicki	Nancy	Nassakeag	Orchestra	10/6/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Orchestra	10/8/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Orchestra	10/15/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra	10/8/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra	10/15/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	10/6/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	10/8/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	10/15/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Before School Music Rehearsal	9/22/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Before School Music Rehearsal	9/24/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Before School Music Rehearsal	9/29/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Before School Music Rehearsal	9/22/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Before School Music Rehearsal	9/29/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Before School Music Rehearsal	9/22/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Before School Music Rehearsal	9/24/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Before School Music Rehearsal	9/29/2008	Regular Hourly Rate (1 hour)

CLERICAL SUPPORT FOR PARENT/TEACHER CONFERENCE SIGN-UPS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Furlani	Janet	Gelinas	Parent/Teacher Conference Sign-ups	11/17/2008	regular salary rate	4
Perlman	Stephanie	Gelinas	Parent/Teacher Conference Sign-ups	11/17/2008	regular salary rate	4

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
ARCURI	MARIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
ARCHER	ERICA	WARD MELVILLE HS	CLERK/TYPIST
ALONSO	ANGELINA	MINNESAUKE ELEMENTARY	SCHOOL MONITOR
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BAKER	KATHLEEN	DISTRICT-WIDE	SUBSTITUTE FOOD SERVICE WORKER
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BRISCIANO	ANDREW	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
BUDD-WALSH	JUDITH	SETAUKET ELEMENTARY	SACC CHILD CARE ASSISTANT
BUEHLER	CATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR

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CAPPOBIANCA	DONATO	WARD MELVILLE HS	SECURITY
CARDLIN	MICHAEL	WARD MELVILLE HS	SECURITY
CEREOLA	JANET	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
DEACON	VIVIA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
DICARLO- NELMS	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR
DIPIERNA	SUSAN	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
DONNELLY	ALISON	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
FIGUEROA	CHRISTIAN	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GOLDSTEIN	JESSICA	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HOMAN	DEBRA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
HORNE	DONALD	WARD MELVILLE HS	SECURITY
IRIZARRY	FRANCISCO	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
FORTIER	MELANIE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
FROSCH	LINDA	SETAUKET ELEMENTARY	SCHOOL MONITOR
JACOBUS	SUSAN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KIRCHNER	DAWN	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
LALIA	LORI	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
LEVINE	BARBARA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
LODATO	EMILY	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
LYNCH	DEEGAN	GELINAS JUNIOR HIGH SCHOOL	SPECIAL EDUCATION AIDE
MANDRACCHIA	GAIL	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MATTA	IDA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
POST	MITSUKO	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
RICCIO	EVELINA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SCHMIDT	SUSANNE	MOUNT ELEMENTARY	SCHOOL MONITOR
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
STIMMEL	SUZANNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SZUFLADA	MICHAEL	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
TOWNSEND	VIRGINIA	WARD MELVILLE HS	CLERK/TYPIST
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE

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ZYLLER

DEBBIE

MURPHY JHS

SPECIAL EDUCATION AIDE

Personnel
Action –
Education Law
§913
Examination

RESOLVED that the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to §913 of the New York State Education Law in order to evaluate the ability of the employee named in confidential Schedule “A” to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in confidential Schedule “A” to appear for a medical examination in the office of Dr. Randall Solomon on Friday, November 7, 2008 at 11:45 A.M.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of
Committee on
Special
Education
Meetings of
September 16,
18, 23, 29, and
October 21,
2008

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.

Motion was made by Mr. Micklos, seconded by McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of
Committee on
Preschool
Special
Education
Meeting of
October 21,
2008

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.

Motion was made by Mrs. Peritore, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

No other items were presented

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:23 pm.

Respectfully submitted,

Andrea Wilson
District Clerk