

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REGULAR MEETING MINUTES  
August 23, 2018

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**A. CALL TO ORDER – 6:34 p.m.**

**B. EXECUTIVE SESSION**

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to personnel matters at 6:34 p.m.  
Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Heather Mammolito, Becky Marcus, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

2. Mrs. Mammolito moved and Mr. Tomeo seconded a motion to end Executive Session at 7:28 p.m.  
Motion carried. Vote: 4-yes, 0-no.

**C. RECONVENE INTO OPEN SESSION – 7:33 p.m.**

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:33 p.m.  
Motion carried. Vote: 4-yes, 0-no.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Heather Mammolito	Member
	Becky Marcus	Member

Absent:	Deborah Weiss	Member
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent:	Gene Tranchino	Exec. Director/Technology & Transportation
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**D. PLEDGE OF ALLEGIANCE – Board President**

**E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

1. July 2, 2018 Reorganizational Meeting  
Mrs. Marcus moved and Mrs. Mammolito seconded a motion to approve the minutes of the Organizational meeting of July 2, 2018.  
Motion carried. Vote: 4 -yes, 0-no
2. July 2, 2018 Business Meeting

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the minutes of the Business meeting of July 2, 2018.  
Motion carried. Vote: 4-yes, 0-no

**F. SUPERINTENDENT'S REPORT**

Dr. Kenneth R. Bossert

**G. RESIDENTS' REMARKS**

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

**H. BOARD RECOGNITION OF DONATIONS**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of five (5) trees with an approximate value of \$1,000, with gratitude, from the James H. Boyd Intermediate School PTA, to be delivered and planted at James H. Boyd Intermediate School.

Mrs. Marcus moved and Mr. Tomeo seconded a motion to approve Item H.1, as presented to the Board at this meeting.  
Motion carried. Vote: 4-yes, 0-no

**I. CONSENT AGENDA VOTE**

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to approve the consent agenda (Items J.1-J.2, K.1-K.38, L.1-L.8, M.1-M.4) as presented to the Board at this meeting.  
Motion carried. Vote: 4-yes, 0-no

**J. FINANCIAL MATTERS**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following report:
  - a) Claims Auditor Report for July, 2018
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

**K. ACTION ITEMS - PERSONNEL**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ariana Mingos, possessing a TESOL Certificate, to a four-year probationary term as an ENL teacher, in the ESL tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$62,868 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joanna Durante, who possesses a Music Certificate, to a leave replacement regular substitute position for the duration of the leave of Employee #2130, as a Music Education Teacher, to serve at the pleasure of the Board, effective September 4, 2018, at a salary of \$52,518 (BA Step 1).
3. BE IT RESOLVED that the Board of Education exercises its option to extend the Agreement dated December 7, 2017 with the Elwood Teachers' Alliance through June 30, 2019 for the provision of the position of Lead Counselor at an annual stipend to perform counseling responsibilities outside the regular workday; and BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that Carolyn Pollina is appointed as Lead Counselor for the 2018-19 school year at an annual stipend of \$15,000.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Charles Rogener, possessing a Technology Education Certificate, to a three-year probationary term as a Technology Education teacher, in the Technology tenure area, effective on/about September 1, 2018 through on/about August 30, 2021 at a salary of \$97,429 (MA60 Step 8). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kaitlyn Irvine, who possesses a ESL Certificate, to a 0.4 FTE part-time ENL teaching position, at an annual salary of \$26,843 (0.4 of MA Step 3- \$67,107), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Riccardo Nardelli, from his position as a teaching assistant, effective August 14, 2018.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Riccardo Nardelli, who possesses a Physical Education Certificate, to a 0.7 FTE part-time Physical Education teaching position, at an annual salary of \$37,383 (0.7 of BA Step 2- \$53,404), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kimberly Sarro, who possesses a Music Certificate, to a 0.8 FTE part-time Music teaching position, at an annual salary of \$42,014 (0.8 of BA Step 1 - \$52,518), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tanya Montero, who possesses a Spanish Certificate, to a 0.6 FTE part-time Spanish teaching position, at an annual salary of

\$31,511 (0.6 of BA Step 1 - \$52,518), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alexandra Harris, pending receipt of an Art Certificate by November 5, 2018, to a 0.4 FTE part-time Art teaching position, at an annual salary of \$25,147 (0.4 of MA Step 1 - \$62,868), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Melissa Sorrentino, who has a pending certification in Earth Science and Biology, to a leave replacement substitute position as a Science Teacher, commencing September, 2018 for the duration of the leave of Employee #1839, to serve at the pleasure of the Board, effective September, 2018, at a per diem rate of \$120.00 per day worked; and,  
BE IT FURTHER RESOLVED, that upon the completion of this leave replacement substitute service, the Board of Education hereby appoints Ms. Sorrentino as a permanent substitute teacher, to serve at the pleasure of the Board through May 31, 2019, at the rate of \$120.00 per day worked.
12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joan Buczkowski, who possesses a Physical Education Certificate and a pending Health Certificate, to a leave replacement substitute position for the duration of the leave of Employee #1102, as a Physical Education and Health Teacher, to serve at the pleasure of the Board, effective September, 2018, at a per diem rate of \$120.00 per day worked.
13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Paraprofessionals (School Monitors) for two hours per school day, at a rate of \$14.56 per hour:  
Amanda Singh, Karen Rinaldi
14. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Hermik Bedrossian, from her position as a paraprofessional (school monitor), effective July 26, 2018.
15. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Matthew Reed, from his position as Teaching Assistant, effective August 15, 2018.
16. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Briana Cappiello, from her position as Teaching Assistant, effective August 16, 2018.
17. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Sylvia Glover, from her position as ENL Teacher at James H. Boyd Elementary School, effective August 31, 2018.

18. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Maria Gagliardi, from her position as Teaching Assistant, effective July 24, 2018.
19. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Diane Gutierrez, from her position as a part-time Clerk Typist, effective August 7, 2018.
20. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Steven Robins, from his position as Physical Education Teacher, effective August 16, 2018.
21. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Amy Pellegrino, from her position as an ENL Teaching Assistant, effective August 6, 2018.
22. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Maura Gorman, from her position as a Paraprofessional (School Monitor), effective August 6, 2018.
23. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation for retirement purposes of John Day, from his position as Teaching Assistant, effective May 29, 2018.
24. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Molly Regensburger, from her position as a Teaching Assistant, effective August 8, 2018.
25. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Permanent Substitute Teachers, to serve at the pleasure of the Board, effective September 5, 2018 through June 14, 2019, at a rate of \$120.00 per day worked:
- | Name               | Initial School Assignment         |
|--------------------|-----------------------------------|
| Sapia Gagliardi    | Harley Avenue Primary School      |
| Molly Regensburger | Harley Avenue Primary School      |
| Vincent Arbia      | James H. Boyd Intermediate School |
| Jessica Draddy     | James H. Boyd Intermediate School |
| Danielle Pineyro   | Elwood Middle School              |
| Donna Dorsam       | Elwood Middle School              |
| Mallory McCabe     | Elwood Middle School              |
26. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches, for the 2018-2019 school year:  
 Fred Fusaro - Varsity and Junior Varsity Football Coach  
 Peter Severin - Varsity and Junior Varsity Football Coach  
 Taylor Walsh - Girls Varsity Soccer Coach (pending issuance of Temporary Coaching License)
27. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Krista Albrecht as the On-Line Learning Site

Coordinator for the Virtual High School for the 2018-2019 school year, at a rate of \$6,000 per year.

28. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Substitute Teachers, Nurses, Teaching Assistants, Clericals, Paraprofessionals, Food Service Workers and Custodians, for the 2018-2019 school year, as presented to the Board at this meeting.
29. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following overages for the 2018-2019 school year:

Name	School	Additional	Total
Chris Warren	JGHS	0.1 - Art	1.1 FTE
Nicole Correia	JGHS	0.2 - ASL	1.2 FTE
Kevin Harrington	JGHS	0.2 - Chemistry	1.2 FTE
Alessia Franco	JGHS	0.2 - Italian	1.2 FTE
Paul Lasurdo	EMS	0.2 - Music	1.2 FTE

30. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following employees as AIS Tutors at Elwood-John H. Glenn High School, to serve at the pleasure of the Board for the 2018-2019 school year, at a rate of \$36.67 per class period, effective September 17, 2018:

Linda Doyle - AIS Science  
 Danielle Scarola - AIS English  
 Serenna Yanofsky - AIS Math  
 Peter Manniello - AIS Social Studies

31. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of hours for the following 1:1 paraprofessionals (School Monitors), based upon students' IEP's for the 2018-2019 school year, with compensation at their 2018-2019 hourly rate:

- 1-Gina Antoniak will increase up to 5 hours per school day
- 2-Milagros Berenguer will increase up to 4 hours and 20 minutes per school day
- 3-Jennifer Chillemi-Junge will increase up to 4 hours and 20 minutes
- 4-Irene Calenese will increase to 5 hours and 30 minutes

32. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following additional Dignity Act Coordinators, for the 2018-2019 school year, effective July 1, 2018, at no additional salary:

Harley Avenue Primary School & James H. Boyd Intermediate School-Michelle Kretz  
 Elwood-John H. Glenn High School-Lisa Sallie, Adrienne Nasser, Carolyn Pollina, Christiana Dobra

33. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following additional hours for Curriculum Writing Projects for the following teachers at an hourly rate of \$66 per hour:

Project	Subject	Building	Hours per Teacher	Teacher
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Project	Subject	Building	Hours per Teacher	Teacher
Health PPS	Health/Social Emotional	JGHS	2	JoAnna Sepp
Gr. 11 AP US/AP Lang	Social Studies and English	JGHS	3	Richard Rose Jessica Kennedy
Coding 7	Math	EMS	10	Samantha Maddalena
World of Technology	Technology	JGHS	6	Charles Rogener Matt McGuire
English 7/8 Self Contained	Special Education	EMS	10	Patrick Burke
Social Studies 7/8 Self Contained	Special Education	EMS	10	Patrick Burke

34. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following supplemental hours at the corresponding rates of pay, for the listed teachers/school psychologists who served at CSE Meetings during the summer months:

Name	Position	Number of Hours/Minutes	Rate of Pay per Hour
Kristen Karch	School Psychologist	1.5 Hours	\$67.38
Tracey Ott	General Ed. Teacher	1.5 Hours	\$90.91
Patti Vaccaro-Seisei	Special Ed. Teacher	1.5 Hours	\$113.70
Adam Goudreau	School Psychologist	45 Minutes	\$81.19
Jon Guercio	Special Ed. Teacher	45 Minutes	\$67.20

35. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for Krista Albrecht, for the purpose of teaching a technology class to new teachers during New Teacher Orientation on August 28, 2018, at a rate of \$66.00 per hour.
36. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ann Sellick as a substitute paraprofessional (School Monitor) for the Special Education Summer School for the period July 30, 2018 through August 2, 2018 and August 8, 2018, at a rate of \$16.03 per hour.
37. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the previously approved compensation, at its meeting of July 2, 2018, for the following employees who participated in before and after-school kindergarten screening on June 11, 2018 and June 12, 2018:  
 Jessica Jantzen-from \$106.21 per hour to \$89.57 per hour  
 Pam Rodriguez-from \$132.99 per hour to \$20.46 per hour
38. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the previously approved compensation, at its meeting of July 2, 2018, for Keri Baggetta as a 1:1 Paraprofessional for the Summer AIS program from a rate of \$15.30 per hour to a rate of \$16.03 per hour, for the period July 23, 2018 through August 10, 2018.

## **L. ACTION ITEMS - BUSINESS**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Teachers College Reading Writing Project and the District, setting forth the terms and conditions for providing professional services to the District, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Reading and Writing Project Network, LLC and the District, setting forth the terms and conditions for providing professional development services to the District, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with the Commack Union Free School District and the District, setting forth the terms and conditions for providing special education services to parentally-placed students with disabilities who attend private school within the Commack Union Free School District, effective July 1, 2018 through June 30, 2019 and said contract will be incorporated by reference within the minutes of this meeting.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with the Brentwood Union Free School District and the District, setting forth the terms and conditions for providing special education services to parentally-placed students with disabilities who attend private school within the Brentwood Union Free School District, effective July 1, 2018 through June 30, 2019 and said contract will be incorporated by reference within the minutes of this meeting.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parent of a student classified by the District's CSE and identified by student number 060470009; and BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.
6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Global Investigations, Inc. and the District, setting forth the terms and conditions for providing investigative services to the District, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with St. Charles Hospital and Rehabilitation Center and the District, setting forth the terms and conditions for providing athletic training services to the District, effective



July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:  
1-Table-top Drill Press (EMS)  
2-40 classroom desks (Harley)

**M. ACTION ITEMS – OTHER**

1. WHEREAS, pursuant to the requirement of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom teachers;  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers:  
Kenneth Bossert, Maureen Hull, Carisa Burzynski, Leroy Cole, Christina Sapienza, Dawn Valle, Denise Toscano, Elissa Millan, Pamela Fine, Eileen Kelly-Gorman, David Shanahan, Dianne Wilkinson, Thomas Colletti
2. WHEREAS, pursuant to the requirements of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of building principals;  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of building principals:  
Kenneth Bossert, Maureen Hull
3. BE IT RESOLVED, the Board of Education hereby amends the Committee Board Liaisons, previously approved at its meeting of July 2, 2018, to the following for the 2018-2019 school year:  
Facilities: Mr. Tomeo & Mrs. Weiss  
Curriculum: Mrs. Fried & Mrs. Marcus  
Technology: Mrs. Mammolito & Mrs. Weiss  
Safety: Mrs. Marcus & Mr. Tomeo  
Health/Nutrition: Mrs. Fried & Mrs. Mammolito  
Legislative: Mrs. Mammolito & Mr. Tomeo  
Audit: Mrs. Mammolito & Mrs. Weiss
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Committee and Subcommittee on Special Education's recommendations for meetings for 2017-2018 held on 7/10/15, 2/28/18, 3/22/18, 5/9/18, 5/15/18, 5/22/18, 5/24/18, 5/25/18, 5/29/18, 5/30/18, 5/31/18, 6/5/18, 6/1/18, 6/7/18, 6/11/18, 6/12/18, and 6/14/18, and meetings for 2018-2019 held on 5/18/17, 5/29/17, 5/30/17, 6/8/17, 7/24/17, 2/28/18, 3/5/18, 3/8/18, 3/13/18, 3/16/18, 3/19/18, 3/20/18, 3/27/18, 3/28/18, 4/13/18, 4/19/18, 4/20/18, 4/24/18, 4/26/18, 5/2/18, 5/10/18, 5/11/18, 5/14/18, 5/15/18, 5/16/18, 5/17/18, 5/18/18, 5/21/18, 5/22/18, 5/23/18, 5/24/18, 5/25/18, 5/29/18, 5/30/18, 5/31/18, 6/1/18, 6/4/18, 6/5/18, 6/6/18, 6/7/18, 6/11/18, 6/12/18, 6/13/18, 6/14/18, 6/18/18, 6/19/18, 6/21/18, 6/26/18, 6/27/18, 8/8/18, and 8/10/18, and the Committee on Preschool Special Education's

recommendations for meetings 2017-2018 held on 4/20/18, 4/26/18, 5/1/18, 5/8/18, 5/23/18, 6/5/18, 6/11/18 and meetings for 2018-2019 held on 2/27/18, 3/19/18, 3/26/18, 4/30/18, 5/4/18, 5/8/18, 5/10/18, 5/17/18, 5/22/18, 5/23/18, 6/1/18, 6/20/18, 8/2/18, and 8/6/18 for students' classifications/placements and/or discontinuance of services.

BE IT FURTHER RESOLVED, that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

**N. ITEMS NOT LISTED ON AGENDA**

**O. COMMUNICATIONS** - None

**P. RESIDENTS' REMARKS**

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**Q. ADJOURNMENT – 7:49 p.m.**

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to adjourn the meeting at 7:49 p.m.

Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli  
District Clerk