# ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING PUBLIC HEARING AND REGULAR MEETING MINUTES August 31, 2023

## A. <u>CALL TO ORDER – 6:05 p.m.</u>

## B. EXECUTIVE SESSION

 Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of confidential discussions related to the potential appointment of an administrator at 6:05 p.m. Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, Deborah Weiss, Kelly Fallon, Dr. Sonia Hood and Eileen Kelly-Gorman

 Mr. Scarola moved and Mrs. Weiss seconded a motion to end Executive Session at 7:35 p.m. Motion carried. Vote: 5-yes, 0-no.

## C. <u>RECONVENE INTO OPEN SESSION – 7:41 p.m.</u>

 Dr. Siddiqui moved and Mr. Scarola seconded a motion to reconvene in to Open Session in the Elwood Middle School Library at 7:41 p.m. Motion carried. Vote: 5-yes, 0-no.

Present:	James Tomeo Heather Mammolito Thomas Scarola Dr. Sara Siddiqui Deborah Weiss	President Vice President Member Member Member
Absent:	None	
Staff:	Kelly Fallon Dr. Sonia Hood Eileen Kelly-Gorman Mary Lou Marx	Interim Superintendent of Schools Assistant Superintendent/Curriculum Assistant Superintendent/Special Education District Clerk

#### Absent: Lorraine Dunkel Assistant Superintendent/Business

## D. <u>PLEDGE OF ALLEGIANCE</u> – Board President

# E. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING(S)</u>

1. July 6, 2023 Reorganizational and Regular Business Meeting & Special Meetings of August 16, 2023 and August 17, 2023

Dr. Siddiqui moved and Mrs. Weiss seconded a motion to approve the minutes of the July 6, 2023 Reorganizational and Regular Business Meeting & Special Meetings of August 16, 2023 and August 17, 2023, as presented to the Board at this meeting. Motion carried. Vote: 5-yes, 0-no.

## F. PUBLIC HEARING

- Mr. Scarola moved and Mrs. Mammolito seconded a motion to open the Public Hearing at 7:42 p.m. Motion carried. Vote: 5-yes, 0-no.
- 2. Residents' Remarks Regarding the 2023-2024 Safety Plan 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, state whether they are a resident of the Elwood School District 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 1230). 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.
- 3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, and after having conducted a public hearing and having given the community an opportunity to be heard, the Board of Education hereby adopts the District-Wide Safety Plan for the 2023-2024 school year.

Mr. Scarola moved and Mrs. Mammolito seconded a motion to adopt Item F.3 as presented to the Board at this meeting. Motion carried. Vote: 5-yes, 0-no.

 Mrs. Weiss moved and Dr. Siddiqui seconded a motion to close the Public Hearing at 7:43 p.m.
 Motion carried. Vote: 5-yes, 0-no.

## G. <u>SUPERINTENDENT'S REPORT</u> – Ms. Kelly Fallon

## H. RESIDENTS' REMARKS REGARDING THE AGENDA

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, state whether they are a resident of the Elwood School District 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 1230). 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.

## I. **<u>DISCUSSION ITEMS</u>** – None

# J. ACCEPT DONATIONS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude: 1-\$2,500 from the Elwood Booster Club and \$2,500 from the Elwood Athletic Club to support the expansion of the Unified Sports/Best Buddies program. 2-(3) copies of the book, Flamer by Mike Curato from Paul Cucinello and Paul Salvatore Petersen with an approximate value of \$35.97. 3-(8) books from Girl Scout Troop 2597, presented by Bella Ronai and Samantha Siegler, with an approximate value of \$85.88: Zin! Zin! Zin! The Violin by Lloyd Moss 88 Instruments by Chris Barton Meet the Orchestra by Ann Hayes Irving Berlin: The Immigrant Boy who Made America Sing by Nancy Churnin Trombone Shorty by Troy Andrews Lost and Found, What's that Sound? by Johnathan Ying Punk Farm by Jarret J. Krosoczka Music is for Everyone by Jill Barber

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to adopt Item J.1 as presented to the Board at this meeting. Motion carried. Vote: 5-yes, 0-no.

# K. CONSENT AGENDA VOTE

 Mr. Scarola moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items L.1-L.2, M.1-M.26, N.1-N.12, O.1-O.4), as presented to the Board at this meeting. Motion carried. Vote: 5-yes, 0-no.

# L. FINANCIAL MATTERS

- BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:

   a) Claims Auditor Reports for June, 2023 & July, 2023
- 2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

# M. ACTION ITEMS -PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Jillian LoFaso, from her position as Teaching Assistant, effective August 23, 2023.

- 2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Maria Viteritti for the purpose of retirement, from her position as Teaching Assistant, effective August 25, 2023.
- **3.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Denise Pendola, from her position as Paraprofessional, effective August 15, 2023.
- 4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Jake Rossi, from his position as Permanent Substitute, effective August 21, 2023.
- 5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Dana DeSousa, possessing Students with Disabilities 7-12, Math 7-12 and Childhood Education 1-6 Certificates, to a four-year probationary term as a Special Education Teacher, in the Special Education tenure area, effective September 1, 2023 through August 31, 2027 at a salary of \$70,650 (MA+15, Step 2). 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.
- 6. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Susan Triolo, who holds a Teaching Assistant Level I Certificate, to serve the remainder of her four-year probationary term as a Computer Teaching Assistant in the tenure area of Teaching Assistant, commencing on September 1, 2023, with compensation of \$27,687 (Step 3).
- 7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Magda Mazur, who holds a Teaching Assistant Level III Certificate, to a four-year probationary term as a Teaching Assistant, commencing on September 1, 2023 and terminating on August 31, 2027 in the tenure area of Teaching Assistant with compensation of \$25,718 (Step 1).
- 8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Michael DelNegro, who holds a Teaching Assistant Level I Certificate, to a four-year probationary term as a Teaching Assistant, commencing on September 1, 2023 and terminating on August 31, 2027 in the tenure area of Teaching Assistant with compensation of \$25,718 (Step 1).
- **9.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Julia Murphy, Mary Zabransky and Olivia Werner as Permanent Substitute

Teachers, to serve at the pleasure of the Board, at a rate of \$120.00 per day worked, effective September 5, 2023 through June 7, 2024.

**10.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following mentors for the 2023-2024 school year:

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Mentor	Period	Compensation
Lori Fornaro	First and Second Semesters	\$1,000
Richard Rose	First and Second Semesters	\$1,000
Michael Hoenigmann	First and Second Semesters	\$1,000
Megan DeSimone	First and Second Semesters	\$1,000
Louis Hanner, Jr.	First and Second Semesters	\$1,000
Ilene Fucci	First and Second Semesters	\$1,000
Jessica Brown	First Semester	\$500

**11.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the following overages for the 2023-2024 school year, effective September 5, 2023:

2023.				
Name	School	Subject Area	Additional	Total
Paul Lasurdo	EMS	Band	0.1	1.1 FTE
Diana Gotzen-	EMS	Orchestra	0.1	1.1 FTE
Berg				
Rachel Nagel	EMS	Chorus	0.1	1.1 FTE
Brittany Chalmers	JGHS	Math	0.1	1.1 FTE
Sarah Santos-	JGHS	Math	0.1	1.1 FTE
Camacho				
Solomon	JGHS	Science	0.2	1.2 FTE
Buchman				
Nicole Correia	JGHS	World Language	0.2	1.2 FTE
Marisa Jensen	JGHS	Special Education	0.1	1.1 FTE
Matthew McGuire	JGHS	Technology	0.2	1.2 FTE
Michael Marino	JGHS	Art	0.1	1.1 FTE
Nicole Gendjoian	JGHS	World Language	0.2	1.2 FTE
Garrett Chesnoff	JGHS	English	0.2	1.2 FTE

- 12. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following as an AIS Tutor at Elwood-John H. Glenn High School, to serve at the pleasure of the Board for the 2023-2024 school year, at a rate of \$36.67 per class period, effective September 5, 2023: Meagan Malone - AIS Social Studies
- 13. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Milagros Berenguer as a full-time Paraprofessional (6.5 hours/day), in the noncompetitive class of the civil service, commencing September 1, 2023, at a salary of \$23,650.25 (Step 14) for the 2023-2024 school year.
- 14. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Krysta Skura as a part-time Paraprofessional (2.5 hours/day), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term

commencing September 5, 2023 at an hourly rate of \$15.92 per hour for the 2023-2024 school year.

- **15.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Mary Parisi as a part-time Paraprofessional (6.33 hours/day), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing September 5, 2023 at an hourly rate of \$15.92 per hour for the 2023-2024 school year.
- 16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the unpaid leave of absence for Employee #2133, effective September 1, 2023 through January 26, 2024, as requested.
- 17. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a leave of absence for Sara Dis, from her position as Teaching Assistant, for the purpose of serving as a leave replacement substitute teacher, effective September 1, 2023 through January 26, 2024.
- 18. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Sara Dis, who possesses Early Childhood Education B-2, Students with Disabilities B-2 and Childhood Education 1-6 Certificates, to a leave replacement regular substitute position for the duration of the leave of Employee #2133, with compensation of \$65,258, prorated (MA Step 1).
- 19. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a stipend in the amount of \$3,000 and funded from the IDEA 619 grant, to Patricia Buckley, Administrative Assistant, for the purpose of STAC filing for the 2023-2024 school year.
- 20. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Steven Alesi, Thomas Brocking, James Mauro and Nicholas Wagner as Weight Room Supervisors for the 2023-2024 school year, with compensation of \$25 per hour.
- **21.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the following previously approved coaching appointments, for the 2023-2024 school year, as presented to the Board at this meeting:

Sport	Building	Previously Appointed Coach	Previous Appointment Date	New Appointment	Stipend
Varsity Girls' Cross Country Coach	JGHS	Patrick Burke	July 6, 2023 and rescinded on August 16, 2023	Darren Szokoli	\$7,857
Head Football Coach	EMS	Jonathan Guercio	July 6, 2023 and rescinded on August 16, 2023	Jeff DiLorenzo (Pending fingerprint clearance)	\$5,203

Sport	Building	Previously Appointed Coach	Previous Appointment Date	New Appointment	Stipend
Assistant Football Coach	EMS	Darren Szokoli	July 6, 2023	Christopher Lafferty	\$4,931
Assistant Football Coach	EMS	Sean Collins	July 6, 2023	Justin Vega (Pending issuance of temporary coaching license)	\$4,498

- 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 for the 2023-2024 school year: Kelly Fallon, Sonia Hood
- 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 for the 2023-2024 school year:
  Kelly Fallon, Sonia Hood, Corey McNamara, Patricia Sihksnel, Christina Moran, Julie Bilello, Dawn Valle, Denise Toscano, Elissa Millan, Pamela Fine, Eileen Kelly-Gorman, David Shanahan, Thomas Colletti
- 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 individual named below has completed all the necessary training to be certified as a lead evaluator of building principals;
  NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individual as a lead evaluator of building principals for the 2023-2024 school year: Eileen Kelly-Gorman
- 25. 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 certified as lead evaluators of classroom teachers; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individual as a lead evaluator of classroom teachers for the 2023-2024 school year: Lindsay Fritch Christopher Onorato
- **26.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Substitutes, for the 2023-2024 school year, as presented to the Board at this meeting.

# N. ACTION ITEMS – BUSINESS

- 1. BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Huntington Hospital c/o Northwell Health, Inc. and the District, setting forth the terms and conditions for providing medical related services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 2. BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education President and Interim Superintendent of Schools are hereby authorized to sign and execute an Agreement with Huntington Union Free School District and the District, setting forth the terms and conditions for one (1) Elwood UFSD student to participate on Huntington UFSD's girls' swim team as an independent competitor, effective August 21, 2023 through and including November, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, and pursuant to Section 912 of the Education Law, the Board of Education President and the Interim Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Brentwood Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Brentwood Union Free School District, in the amount of \$916.25 per eligible child for the period September 1, 2022 through June 30, 2023 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
- 4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated August 20, 2023 between the District and the Elwood Teachers Alliance (ETA) regarding extra and co-curricular athletics and particular clubs, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.
- 5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Leasehold Space Agreement with Board of Cooperative Educational Services and the District, setting forth the terms and conditions for providing facilities space available to house BOCES programs, effective September 1, 2023 through June 30, 2024, and said Leasehold Space Agreement will be incorporated by reference within the minutes of this meeting.
- 6. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Colin Martin and the District, setting forth the terms and conditions for providing

marching band drill tech services to the District, effective August 14, 2023 through August 18, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.

- 7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with TYS Speakers and the District, setting forth the terms and conditions for providing a keynote speaker to the District, effective September 5, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Savvas Learning Company and the District, setting forth the terms and conditions for providing professional development services to the District, effective September 6, 2023 through June 30, 2024, and said Contract will be incorporated by reference within the minutes of this meeting.
- 9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Teachers College and the District, setting forth the terms and conditions for providing professional development services to the District, effective September 1, 2023 through June 30, 2024, and said Contract will be incorporated by reference within the minutes of this meeting.
- 10. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with the Huntington YMCA and the District, setting forth the terms and conditions for providing the facilities for conducting swim team practices for the District, effective September 11, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 11. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood-John H. Glenn High School Kickline to Orlando, Florida for the period March 7-11, 2024.
- BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the following items, as presented, as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
  1) (2) small Audio EMS Cabinets

# **O.** <u>ACTION ITEMS – OTHER</u>

- 1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Board of Education Goals for the 2023-2024 school year, as presented to the Board at this meeting.
- 2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board President and Interim Superintendent of Schools are hereby authorized to sign and execute the Memorandum of Agreement dated August 23, 2023 between the District and the Elwood Teachers' Alliance regarding the submission of online courses, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.
- BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Elwood Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a student classified by the District's CSE and identified by student number 101440002, and; BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the stipulation of settlement on the District's
- 4. BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Committee and Subcommittee on Special Education's recommendations for meetings held on 1/12/23, 2/15/23, 3/1/23, 3/2/23, 3/7/23, 3/8/23, 3/9/23, 3/15/23, 3/16/23, 3/17/23, 3/20/23, 3/21/23, 3/22/23, 3/23/23, 3/27/23, 3/28/23, 3/29/23, 3/31/23, 4/10/23, 4/11/23, 4/12/23, 4/13/23, 4/14/23, 4/18/23, 4/19/23, 4/20/23, 4/25/23, 4/26/23, 4/27/23, 4/28/23, 5/1/23, 5/5/23, 5/8/23, 5/9/23, 5/11/23, 5/12/23, 5/15/23, 5/16/23, 5/17/23, 5/19/23, 5/22/23, 5/23/23, 5/24/23, 5/26/23, 6/2/23, 6/5/23, 6/6/23, 6/7/23, 6/8/23, 6/9/23, 6/12/23, 6/15/23, 6/16/23, 6/20/23, 6/21/23, 6/25/23, 7/10/23, 7/13/23, 7/18/23, 7/27/23, 8/9/23, 8/10/23 and 8/16/23, and the Committee on Preschool Special Education's recommendations for meetings held on 3/5/23, 5/3/23, 5/5/23, 5/12/23, 6/14/23, 6/21/23, 6/22/23, 7/5/23, 7/12/23 and 8/8/23 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.

# P. ITEMS NOT LISTED ON AGENDA - None

# Q. <u>COMMUNICATIONS</u> - None

behalf.

# R. <u>RESIDENTS' REMARKS REGARDING MATTERS PERTAINING TO THE</u> <u>DISTRICT</u>

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three minutes (Board Policy 1230). 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.

# S. <u>ADJOURNMENT</u> – 8:18 p.m.

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:18 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx District Clerk