

**SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT**  
250B Route 25A, Shoreham, New York 11786 ~ (631-821-8100)  
*Dr. Steven Cohen, Superintendent of Schools*

**MINUTES OF BOARD OF EDUCATION MEETING**  
**Public Meeting**

**September 20, 2011**

At 6:16 PM, a public meeting of the Board of Education of the Shoreham-Wading River Central School District was called to order in the Shoreham-Wading River High School Lobby by Dr. McGrath.

A tour of the Shoreham-Wading River High School was taken by the below staff and Board members.

**MEMBERS PRESENT**

Dr. William McGrath, President  
Mr. Michael Fucito, Vice-President  
Mr. Leo Greeley  
Ms. Marie Lindell (arrived 6:16)

**MEMBERS ABSENT**

Mr. Jack Costas  
Mr. John Zukowski (arrived 6:40)  
Mr. Richard Pluschau

**ALSO PRESENT**

Dr. Steven Cohen, Superintendent  
Mr. Glen Arcuri, Director of Finance and Operations  
Dr. William Bushman, Asst. Supt. of Human Resources  
Mr. Dan Holtzman, Principal of High School  
Mr. Anthony Marcellino, Chief Custodian of High School

At 6:48 PM, a motion was made by Mr. Greeley and seconded by Mr. Zukowski to convene to Executive Session to discuss a personnel matter related to a particular person(s). The motion passed by a vote of 5-0.

**EXECUTIVE SESSION**

**MEMBERS PRESENT**

Dr. William McGrath, President  
Mr. Michael Fucito, Vice-President  
Mr. Leo Greeley  
Ms. Marie Lindell  
Mr. Richard Pluschau (arrived 7:00)  
Mr. John Zukowski

**MEMBERS ABSENT**

Mr. Jack Costas

**ALSO PRESENT**

Dr. Steven Cohen, Superintendent  
Mr. Glen Arcuri, Director of Finance and Operations  
Dr. William Bushman, Asst. Supt. of Human Resources  
(All of the above left at 7:40PM)

At 7:42 PM, a motion was made by Mr. Pluschau and seconded by Mr. Greeley to end Executive Session and re-convene to the Public Session in the High School Library. The motion passed by a vote of 6-0.

**PUBLIC SESSION**

**MEMBERS PRESENT**

Dr. William McGrath, President  
Mr. Michael Fucito, Vice-President  
Mr. Jack Costas (arrived 8:00 PM)  
Mr. Leo Greeley  
Ms. Marie Lindell  
Mr. Richard Pluschau  
Mr. John Zukowski

**MEMBERS ABSENT**

None

**ALSO PRESENT**

Dr. Steven Cohen, Superintendent  
Mr. Glen Arcuri, Director of Finance and Operations  
Dr. William Bushman, Asst. Supt. of Human Resources  
Mr. Alan Meinster, Director of Curriculum & Instruction

**I Call to Order and Pledge of Allegiance**

At 8:00 PM, the regular public meeting of the Board of Education of the Shoreham-Wading River Central School District Board of Education was called to order by Dr. McGrath.

**II Approval of Agenda**

At 8:02, a motion was made by Ms. Lindell and seconded by Mr. Costas to accept the agenda **as revised** (two walk-in resolutions were added and a Discussion item was added). The motion passed by a vote of 7-0.

### III Statements from Residents

None

### IV Student/Staff Recognitions

None

### V Old Business

None

### VI Reports and Reviews

#### a. Superintendent's Report

Dr. Cohen announced the Five Year Fiscal Plan will be presented and discussed at the October 4, 2011 Board of Education meeting. Dr. Cohen gave dates of upcoming Superintendent Forums, the first being held on October 6, 2011. Dr. Cohen gave a report of recent activities in all the schools and announced dates/times of upcoming events and meetings.

### VII Votes and Resolutions

#### a. Approval of minutes

\* September 6, 2011

A motion was made by Mr. Pluschau and seconded by Mr. Costas to approve the above minutes as submitted was made. The motion passed by a vote of 7-0.

\* September 14, 2011 - WITHDRAWN

#### b. CPSE/CSE Meetings – memo dated September 13, 2011

A motion was made by Mr. Greeley and seconded by Mr. Fucito to approve the above as submitted. The motion passed by a vote of 7-0.

#### c. Financials – August 2011

A motion was made by Mr. Fucito and seconded by Mr. Zukowski to approve the above as submitted. The motion passed by a vote of 7-0.

#### d. Adoption of 2011-2012 Educational Goals and Priorities

The Board discussed results of feedback from the website posting of the above, teacher development, measurements of effectiveness, and anticipated "drop offs."

A motion was made by Mr. Costas and seconded by Mr. Pluschau to adopt the 2011-2012 Educational Goals and Priorities as submitted. The motion passed by a vote of 7-0.

#### e. APPR Plan

The Board discussed the required training of evaluators and an expiration date of the above Plan; the Plan will have to be re-approved annually by the Board of Education.

A motion was made by Mr. Zukowski and seconded by Mr. Costas to approve the 2011-2012 APPR Plan as submitted. The motion passed by a vote of 7-0.

#### f. Resolutions

#### #1112-057 **Barrett, Bonacci and Van Weele, P.C. Contract:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Barrett, Bonacci and Van Weele, P.C. for Professional Land Surveying Services associated with the District's current capital projects (Fuel Oil Storage Tank Replacement and Briarcliff Drainage) at a fee of \$12,600.00. The President of the Board of Education is authorized to sign this contract.

#### #1112-058 **MSG Varsity Network, LLC Agreement:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and MSG Varsity Network LLC for participation in their Outreach Program from July 1, 2011 through June 30, 2012 at no cost to the District. The President of the Board of Education is authorized to sign this contract.

#### #1112-059 **Fire Hydrant Site Work at Prodehl Middle School Change Order #1 – Rosemar Construction, Inc.:**

**BE IT RESOLVED**, the Board of Education of the Shoreham-Wading River Central School District hereby approves the below change order related to the Fire Hydrant Site Work at the Albert G. Prodehl Middle School (SED No 58-06-01-04-0-005-011), which has also been reviewed and recommended by BBS Architects, and the Director of Finance and Operations:

1. Provide a credit to the District for the unused portion

- of the Suffolk County Water Authority Allowance. Deduct \$ 4,100.00
- 2. Provide a credit to the District for the backcharge-repair damaged primary electrical feeder damaged during excavation. Deduct \$ 1,500.00
- 3. Provide labor, equipment and materials for patch and repair of asphalt and concrete curbs damaged during installation and tapping of water main. Water main was not in location as shown on plans. Charge \$ 5,188.58

**TOTAL DEDUCT \$ 411.42**

#1112-060 **Natural Helpers Retreat:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Dan Holtzman, Principal of the SWR High School, for an overnight field trip to Camp Alvernia, Centerport, New York, from November 19 – 21, 2011 for the annual Natural Helpers Retreat training at a cost to the District of \$8,987.00.

#1112-061 **Donation(s):**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District accepts the following donation(s) and, if necessary, approves the appropriate budget line(s) to be increased by that amount:

- 1. To Shoreham-Wading River Central School District from Dr. Steven R. Cohen:  
 Check #709 in the amount of \$1,000 (\$200.00 to each of the five schools) to be utilized at the principal's discretion to promote student initiated project-based learning.

#1112-062 **Substitute Plant Facilities Administrator:**  
**WALK-IN RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Mr. John Drenckhahn, as a Per Diem Substitute Plant Facilities Administrator, at a per diem rate of \$475.00, pending fingerprint clearance from New York State, without medical benefits.

#1112-063 **Substitute Director of Health, Physical Education and Health:**  
**WALK-IN RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Mr. Lynn Schwartz as a Per Diem Substitute Director of Health, Physical Education, and Athletics at a per diem rate of \$575.00, pending fingerprint clearance from New York State, without medical benefits.

Mr. Costas thanked Dr. Cohen for his donation to the District.

Resolution Nos. 1112-062 and 1112-063 were walk-in resolutions – the District Clerk read aloud both resolutions for the public. The Board discussed the funds related to these appointments.

A motion was made by Mr. Fucito and seconded by Mr. Pluschau to adopt **Resolutions Nos. 057-059 and 061**. The motion passed by a vote of 7-0.

A motion was made by Mr. Costas and seconded by Ms. Lindell to adopt **Resolutions No. 060**. The motion passed by a vote of 6-0-1 (Mr. Pluschau abstained).

A motion was made by Mr. Costas and seconded by Mr. Pluschau to adopt **Resolutions Nos. 062 and 063**. The motion passed by a vote of 7-0.

**VIII Personnel – September 20, 2011**

**(1) Instructional & Instructional Support Personnel (Certificated)**

Appointment:

(1a)	Kaitlyn E. Boulukos Assignment Type of Appointment Effective Date End Date Certification Salary  Reason	Leave Replacement Speech and Hearing Handicapped Teacher Miller Avenue (.6) / Briarcliff Elementary (.4) Regular Substitute "on or about" October 3, 2011 to be determined Speech and Language Disabilities \$100 per day and then BA, Step 1 (\$47,173) after 40 consecutive days in a 42 day cycle (retroactive to the 20th day) A. Schuchman Leave
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Leave of Absence/FMLA

(1b)	Kristen E. Gironda	Elementary Teacher (2nd Grade)
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Assignment	Miller Avenue
Effective Date	"on or about" September 28, 2011
End Date	January 31, 2012
Reason	Maternity Leave approved on September 6, 2011 Personnel Recommendations/ FMLA not to exceed 60 work days.

2011-2012 Subject Area Leader

**Rescinded Appointment**

(1c)	Christopher Williams	Subject Area Leader
	Assignment	Middle School Social Studies
	Effective Date	Appointed July 12, 2011 Personnel Recommendations
	Stipend	\$8,000
	Reason	Due to resignation effective August 31, 2011

**Rescinded Co-Curricular Appointment**

(1d)	Corinne Moschetti	Freshman Class Advisor
	Assignment	High School
	Effective Date	Appointed July 12, 2011 Personnel Recommendations Stipend \$2,878
	Reason	Due to her Social Studies Teacher appointment at the Middle School for C. Williams vacancy she is no longer at the High School

**(2) Other (Tenure Appointment, Co-Curricular, Salary Changes, Substitute Personnel, Community Programs, etc.):**

Increase to number of hours

(2a)	Gerald M. Flynn	Teaching Assistant
	Assignment	High School (Extra Curricular Activities: i.e.: Track, Best Buddies)
	Effective Date	September 7, 2011
	End Date	June 22, 2012
	Salary	Hourly rate of pay (\$20.03) not to exceed 40 hour/week
	Reason	Coverage for classified student(s) during extra curricular activities in addition to 2011-2012 school year assignment in High School (only to work in excess of 40 hours per week with express prior approval of the Director of Student Services)

(2b)	Denise C. Kohart	Teaching Assistant
	Assignment	High School (Extra Curricular Activities: i.e.: Track, Best Buddies, etc.)
	Effective Date	September 7, 2011
	End Date	June 22, 2012
	Salary	Hourly rate of pay (\$21.20) not to exceed 40 hour/week Reason
	Reason	Coverage for classified student(s) during extra curricular activities in addition to 2011-2012 school year assignment in High School (only to work in excess of 40 hours per week with express prior approval of the Director of Student Services)

(2c)	Deborah DiGiuseppe	Special Education Aide
	Assignment	High School (Extra Curricular Activities: i.e.: Track, Best Buddies, etc.)
	Effective Date	September 7, 2011
	End Date	June 22, 2012
	Salary	Hourly rate of pay (\$15.59) not to exceed 40 hour/week
	Reason	Coverage for classified student(s) during extra curricular activities in addition to 2011-2012 school year assignment in High School (only to work in excess of 40 hours per week with express prior approval of the Director of Student Services)

(2d)	Barbara Curt	Teaching Assistant
	Assignment	Middle School
	Type of Appointment	5.75 hours per day (assigned as 5.5 hours per day for 2011-2012 school year on the 8/9/11 Personnel Recommendations)
	Effective Date	September 8, 2011
	End Date	June 22, 2012
	Salary	\$21,492.75 (Pro-rated: \$21,482.97)
	Reason	Meet Student at bus daily from 7:50am-8:05am

2011-2012 Per Diem Substitute Teacher (\$100 per day)

**Re-appointments:**

(2e)	Susan Lustig as <b>home tutor</b> - Certifications: N, K, Grades 1-6, Health, Biology 7-12, Chemistry & General Science
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- (2f) Emily C. Michalski as per diem substitute teacher- Certifications: Childhood Education (Grades 1-6), Students with Disabilities (Grades 1-6), Early Childhood Education (Grades 1-6), Students with Disabilities (Birth-Grade 2)
- (2g) Victoria A. Radonavitch as per diem substitute teacher- Certification: N, K, Grades 1-6
- (2h) Natalie Ruggiero as per diem substitute teacher- Certification: Childhood Education (Grades 1- 6)
- (2i) Kristin T. Sisler as per diem substitute teacher- Certifications: Pre-K, K, Grades 1-6 and Students with Disabilities (Grades 1-6)
- (2j) Denise Zaremba as per diem substitute teacher- Certifications: Special Education, Pre-K, K, Grades 1-6, English Language Arts 7-12, Business and Marketing

**2011-2012 Part Time Support Staff (not to exceed 19.75 hours per week)**

Teaching Assistant-\$15.36/hour; Special Ed. Aide-\$12.00/hour; Monitor-\$10.18/hour; Custodian-\$12.80/hour; Clerical-\$12.19/hour; Food Service Worker- \$14

**Re-appointments:**

- |      |  |  |
|------|--|--|
| (2k) | Andrea Curtin<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date         | Special Education Aide<br>Wading River<br>Part Time (5 days per week, 3.5 hours per day)<br>September 26, 2011<br>End of business on June 22, 2012 |
| (2l) | Lynn M. Agius<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date         | Monitor<br>Middle School<br>Part Time (not to exceed 19.75 hours per week)<br>September 16, 2011<br>End of business on June 22, 2012               |
| (2m) | Sandra P. Jantzen<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date     | Monitor<br>Wading River<br>Part Time (not to exceed 19.75 hours per week)<br>September 21, 2011<br>End of business on June 22, 2012                |
| (2n) | Diane Bryant<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date          | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012                  |
| (2o) | Elizabeth B. Clarke<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date   | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012                  |
| (2p) | Heather Johns-Maloney<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 1.5 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012                |
| (2q) | Deena G. Osness<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date       | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012                  |
| (2r) | Suzette E. Pluschau<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date   | Monitor<br>Miller Avenue<br>Part Time (3 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012                  |
| (2s) | Sally Rhatigan<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date        | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012                  |

- |      |   |   |
|------|---|---|
| (2t) | Carmela Romano<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date     | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012 |
| (2u) | Kelly L. Rose<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date      | Monitor<br>Miller Avenue<br>Part Time (3 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012 |
| (2v) | Debra M. Scrocco<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date   | Monitor<br>Miller Avenue<br>Part Time (4 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012 |
| (2w) | Staci J. Vassalo<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date   | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012 |
| (2x) | Christina T. White<br>Assignment<br>Type of Appointment<br>Effective Date<br>End Date | Monitor<br>Miller Avenue<br>Part Time (5 days per week, 3 hours per day)<br>September 7, 2011<br>End of business on June 22, 2012 |

July 1, 2012-June 30, 2012 Substitute Support Staff

**Rescinding of appointments**

- (2y) Jennifer A. Tedesco as Substitute Support Staff: Clerical (Reason: does not want substitute clerical support appointment)
- (2z) Elizabeth Fox as Substitute Support Staff: Clerical (Reason: does not want substitute clerical support appointment)

2011-2012 LIFE SKILLS

Appointments:

- |      |   |   |
|------|---|---|
| (2A) | Michael S. Galinkin<br>Assignment<br>Effective Date<br>End Date<br>Salary | Life Skills Student Worker<br>High School<br>September 7, 2011<br>End of business on June 22, 2012<br>\$7.25 per hour |
| (2B) | Jesse M. Wickey<br>Assignment<br>Effective Date<br>End Date<br>Salary     | Life Skills Student Worker<br>High School<br>September 7, 2011<br>End of business on June 22, 2012<br>\$7.25 per hour |
| (2C) | Tara H. Sanders<br>Assignment<br>Effective Date<br>End Date<br>Salary     | Life Skills Student Worker<br>High School<br>September 7, 2011<br>End of business on June 22, 2012<br>\$7.25 per hour |
| (2D) | Steven M. Visco<br>Assignment<br>Effective Date<br>End Date<br>Salary     | Life Skills Student Worker<br>High School<br>September 7, 2011<br>End of business on June 22, 2012<br>\$7.25 per hour |
| (2E) | Tyler J. Wisz<br>Assignment<br>Effective Date                             | Life Skills Student Worker<br>High School<br>September 7, 2011  |

End Date End of business on June 22, 2012  
 Salary \$7.25 per hour

(2F) Christopher M. Zeccola Life Skills Student Worker  
 Assignment High School  
 Effective Date September 7, 2011  
 End Date End of business on June 22, 2012  
 Salary \$7.25 per hour

**FALL 2011 MIDDLE SCHOOL COACH**

Appointment:

(2G) Tara L. Stanley Fall 2011 Coach  
 Appointment Type Boys Soccer  
 Effective Date September 13, 2011  
 End Date November 11, 2011  
 Salary \$3,455 (Pro-rated: \$3,208.21)

**SUMMER 2011 COMMUNITY PROGRAMS**

Appointments

See Schedule 1 attached

**COMMUNITY PROGRAMS – SCHEDULE 1 - SEPTEMBER 20, 2011**

STAFF					
	POSITION	TYPE OF APPOINTMENT	START DATE	END DATE	SALARY/HOUR BY TIME SHEET
Andolena, Michael					
Becker, Kim Marie	Soccer Ref	Recreational Aide	09/15/11	06/30/12	\$17.00
Brady, Jody	Teen Rec	Recreational Specialist	09/15/11	06/30/12	\$7.75
Canellys, Gregory	Teen Rec	Recreational Specialist	09/15/11	06/30/12	\$7.75
Cushing, Kathleen	Soccer Ref	Recreational Aide	09/15/11	06/30/12	\$13.00
Fabian, Theodore	Teen Rec	Recreational Specialist	09/15/11	06/30/12	\$7.75
Feise, Robert	Soccer Ref	Recreational Aide	09/15/11	06/30/12	\$13.00
Flannery, Carol Ann	Wrestling	Recreational Specialist	09/15/11	06/30/12	\$20.00 to \$50.00 pending enrollment
Lindaman, Linda	Teen Rec	Recreational Specialist	09/15/11	06/30/12	\$7.75
Matura, Sue	Yoga	Recreational Specialist	09/15/11	06/30/12	\$20.00 to \$50.00 pending enrollment
Sforza, Robert	Gymnastics	Recreational Specialist	09/15/11	06/30/12	\$20.00 to \$50.00 pending enrollment
Toohey, Nancy	Fitness Center	Emergency Sub	09/15/11	06/30/12	\$10.00
Weilbacher, Eileen	RSP	Recreational Specialist	07/01/11	06/30/12	\$20.00

**B. Personnel Recommendations September 20, 2011-Addendum**

**(3) Administrative**

Appointments:

(3a) Mr. Lynn Schwartz Director of Health, Physical Education and Athletics  
 Assignment High School  
 Type of Appointment Per Diem Substitute  
 Effective Date Pending fingerprint clearance  
 Certification School District Administrator, English 7-12, Social Studies 7-12  
 Salary \$575 per day (no benefits-retiree)  
 Reason K. Marlborough

(3b) John Drenckhahn Plant Facilities Administrator  
 Assignment District Office  
 Type of Appointment Per Diem Substitute  
 Effective Date Pending fingerprint clearance  
 Salary \$475 per day (no benefits-retiree)  
 Reason R. Woolsey vacancy

A motion was made by Mr. Fucito and seconded by Ms. Lindell to approve all Personnel items (including items # 3a and 3b) **except # 2r**. The motion passed by a vote of 7-0.

A motion was made by Mr. Fucito and seconded by Mr. Zukowski to approve Personnel item # 2r. The motion passed by a vote of 6-0-1 (Mr. Pluschau abstained).

## **IX Communications**

None

## **X Discussion**

### **a. 2011-2012 Reading Support Plan**

Dr. Cohen presented a Power Point presentation on the above. The Plan provides for nine (9) tutors to be hired, the funding of which would come from savings due to teacher retirements. Dr. Cohen advised this Plan supports the first goal of the 2011-2012 Educational Goals and Priorities the Board of Education just adopted at tonight's meeting.

The Board discussed the following related to the Plan: how the effectiveness of the newly hired tutors will be evaluated; if the Plan would be voluntary to students; will students be pulled out of the regular classroom; parent involvement; and other districts currently using the Plan. Mr. Meinster reported the Rtl Plan supports the Reading Support Plan.

Ms. Alisa McMorris asked about tutor certification requirements.

Mr. Peter Franze asked about the current reading program in the District.

Mr. Zukowski stated the main focus of the Plan is to reach students before they fall too far behind in reading.

Mr. Anthony DeLouise made recommendations of how to notify parents of students who should be involved in the Plan. Mr. DeLouise had questions pertaining to the funding of the Plan.

The consensus of the Board of Education was to adopt the 2011-2012 Reading Support Plan, thereby approving the District to move forward with the Plan.

### **b. Board of Education Meetings Video Equipment**

Mr. Arcuri explained to the Board that the equipment currently being used to post the Board meetings on the District's website is borrowed and has to be returned shortly. Mr. Arcuri advised the Board if they intended to continue posting the Board meetings on the website, approval from the Board to buy the necessary equipment at a cost of approximately \$2,000.00 would be needed tonight.

The Board was in favor of continuing to post Board meetings on the District's website; all members thought it was a good way to keep the community informed at a low cost to the District.

The consensus of the Board was to continue to post the Board meetings on the District's website, thereby approving the purchase of the necessary equipment at a cost of approximately \$2,000.00.

### **c. Fund Balance Update**

Mr. Arcuri reported there is a 2010-2011 excess fund balance of \$540,000.00 which was not included during the 2011-2012 budget projections. Mr. Arcuri and the Board discussed options as to how to use this fund balance:

1. Apply the full amount of \$540,000.00 to the 2011-2012 tax levy which will be set in October. This will reduce the tax levy for all future years.
2. Reallocate the reserve fund usage already established. In 2011-2012 budget the Board authorized use of \$800,000 from prior years' state aid amount and use of \$750,000 from fund balance. The current excess fund balance of \$540,000 could be used to reduce the prior years' state aid funds to \$260,000 and increase the reserve fund amount to \$1,290,000.
3. Carry the fund balance of \$540,000.00 forward into the 2012-2013 budget. Mr. Arcuri explained the law allows for only 4% of a total budget to be carried over. Mr. Arcuri reported the District already retains the 4% allowable and that carrying over the \$540,000 would be in violation of the Real Property Tax Law.

Mr. Arcuri advised many other school districts choose option #3.

The Board discussed the three (3) options and asked several questions.

The Board was unanimous in agreeing to option #2 – reallocate the reserve fund usage established.

**XI Additional Comments from Residents**

Ms. Alisa McMorris had questions pertaining to the APPR training. Ms. McMorris asked for clarification on Lou Curra's Employment Agreement which was adopted by the Board at a previous meeting. Ms. McMorris also asked for clarification on resolution nos. 1112-062 and 1112-063. Ms. McMorris asked about the use of prior years' state aid time restrictions. Ms. McMorris supported posting the Board meetings on the District's website.

Mr. Dan Menezes asked about the District's Policy 3230 Public Complaints. Mr. Menezes asked about the District's VADIR reporting procedures.

Mr. Anthony DeLouise spoke about the posting of Board meetings on the website; specifically the maintenance of disc space, bandwidth and security issues.

Ms. Winifred Pardo asked the Board the procedure for community members to participate in any of the District's committees; Dr. McGrath advised information and an application can be found on the District's website.

At 9:40 PM, a motion was made by Mr. Greeley and second by Mr. Costas to adjourn the meeting. The motion passed by a vote of 7-0.

Respectfully submitted,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Janice M. Seus  
District Clerk