

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

October 18, 2011

At 6:04 PM, a quorum of Board members was not present to open the Board of Education Meeting.

At 6:05 PM, an informal walk-through of the Wading River Elementary School was done by the below Board members and District staff.

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Ms. Marie Lindell (arrived 6:23)
Mr. John Zukowski

ALSO PRESENT

Dr. Steven Cohen, Superintendent
Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Asst. Supt. of Human Resources
Mr. Stephen Donohue, Principal of Wading River

MEMBERS ABSENT

Mr. Jack Costas
Mr. Leo Greeley
Mr. Richard Pluschau

At 6:39 PM, a Public Session of the Board of Education of the Shoreham-Wading River Central School District was called to order in the Wading River Elementary School Library by Dr. McGrath.

At 6:40 PM, a motion was made by Mr. Zukowski and seconded by Ms. Lindell to convene to Executive Session to discuss the following:

- Discussions regarding proposed, pending or current litigation
- Collective negotiations pursuant to article fourteen of the civil service law
- The medical, financial, credit or employment history of a particular person(s)

The motion passed by a vote of 4-0.

EXECUTIVE SESSION

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Mr. Leo Greeley (arrived 6:41)
Ms. Marie Lindell
Mr. Richard Pluschau (arrived 7:49)
Mr. John Zukowski

ALSO PRESENT

Dr. Steven Cohen, Superintendent
Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Asst. Supt. of Human Resources
Mr. Christopher Guercio, District Counsel (left 7:05)

MEMBERS ABSENT

Mr. Jack Costas

At 8:08 PM, a motion was made by Mr. Zukowski and seconded by Ms. Lindell to end Executive Session and re-convene to the Public Session in the Wading River Elementary School Gym. The motion passed by a vote of 6-0.

PUBLIC SESSION

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Mr. Leo Greeley
Ms. Marie Lindell
Mr. Richard Pluschau
Mr. John Zukowski

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

MEMBERS ABSENT

Mr. Jack Costas

I Call to Order and Pledge of Allegiance

At 8:12 PM, the regular Public Session 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 8:14, a motion was made by Mr. Pluschau and seconded by Mr. Zukowski to accept the agenda **as revised** (the position of Student/Staff Recognitions was moved, and a Discussion item was added). The motion passed by a vote of 6-0.

III Student/Staff Recognitions

Mr. Stephen Donohue reported on events, activities, and learning in the Wading River Elementary School. Students read to the Board several excerpts of their writing assignments. Teachers spoke in support of the professional development they have received from Teachers' College.

IV Statements from Residents

Mr. John Grady addressed the Board about recently published labor statistics and the recent tax cap legislation.

V Old Business

a. Newly Established Shared Services Committee

Mr. Zukowski, a member of the above committee, explained the purpose of the committee. Mr. Zukowski asked for additional Board members' participation; Mr. Fucito and Mr. Pluschau volunteered to be members of the committee.

VI Reports and Reviews

a. Superintendent's Report

Dr. Cohen reported Aimee Manfredo today won the Division 4 Singles in Tennis; announced the next Community Forum date of November 17, 2011 and reported on events and activities in each school.

b. Independent External Auditors' Report (as of June 30, 2011)

Mr. Larry Kogel (a resident and Audit Committee member) advised the Board that the Audit Committee has reviewed the above as submitted and reported the District was given an unqualified review. Mr. Kogel praised the District and the Business Office for such a clean opinion on their practices. Mr. Kogel noted the District prepares its own financial statements (which is a substantial savings to the District) and received a clean review for that as well. Mr. Kogel advised the Board that the Audit Committee recommends the Board accept the above report as submitted.

Mr. Chris Reino, representative of Cullen and Danowski (District's independent external auditor firm), reported the District had no issues with non-compliance and no significant deficiencies in the preparation of its own financial statements.

Mr. Fucito commented how fortunate the District is to have in-house staff to prepare the District's financial statements at a tremendous cost savings.

Mr. Pluschau asked what happens to a balance of funds from a club whose members have graduated, such as the Senior Class. Mr. Arcuri and Mr. Reino both advised the funds are donated to another club.

Mr. Pluschau asked for an explanation of a "Soda" fund. Mr. Arcuri advised it is revenue received from the District's vending machines and is used to support District clubs.

The Board of Education acknowledged receipt of and accepted the Internal External Auditors' Report as of June 30, 2011.

VII Votes and Resolutions

a. Approval of Minutes

*** September 14, 2011**

A motion was made by Mr. Greeley and seconded by Mr. Fucito to accept the above minutes as submitted. The motion passed by a vote of 4-0-2 (Ms. Lindell and Mr. Pluschau abstained as they were absent from the meeting).

*** September 20, 2011**

A motion was made by Mr. Pluschau and seconded by Mr. Greeley to accept the above minutes **as revised** (a correction was made to the numbering of resolutions and a time of arrival was added). The motion passed by a vote of 6-0.

*** October 4, 2011**

The above minutes could not be voted on at this meeting as there was not a quorum of Board members present at that time.

b. CPSE/CSE Meetings – memo dated October 11, 2011
A motion was made by Mr. Greeley and seconded by Mr. Fucito to accept the above as submitted. The motion passed by a vote of 6-0.

c. Financials – September 2011
Mr. Pluschau asked about the Energy Performance Contract (EPA); Mr. Arcuri responded.

A motion was made by Mr. Fucito and seconded by Mr. Pluschau to accept the above as submitted. The motion passed by a vote of 6-0.

c. Resolutions:

#1112-069 **Accepts the Independent External Auditors' Report:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby accepts the Independent External Auditors' Report and the related Corrective Action Plan for the period ending June 30, 2011.

#1112-070 **Accepts the Federal Single Audit Report:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Federal Single Audit Report as of June 30, 2011.

#1112-071 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at Briarcliff:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Envirosience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Briarcliff Elementary School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-072 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at Miller Avenue:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Envirosience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Miller Avenue Elementary School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-073 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at Wading River:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Envirosience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Wading River Elementary School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-074 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at the High School:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Envirosience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Shoreham-Wading River High School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-075 **Andrew Herman Contract:**
WITHDRAWN **RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Andrew Herman who will provide information to student athletes for athletic participation at the collegiate level on November 30, 2011, at a fee not to exceed \$500.00. The Superintendent is authorized to sign this contract.

#1112-076 **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 SWR High School from Mr. John Garcia:
 - a. One (1) Diamond Tech International tabletop band saw, model 1000, estimated value of \$150.00 to be used in the technology and shop classes.
2. To SWR High School from Target:
 - a. Check #2356315 in the amount of \$528.04 to be used for the purchase of student supplies and materials.

3. To Albert G. Prodell Middle School from Mr. John Garcia:
 - a. One (1) flag and umbrella stand, estimated value of \$10.00
4. To Wading River Elementary School from Target:
 - a. Check #2358262 in the amount of \$632.49 to be used toward the cost of bus expenses for Wading River Elementary School field trips.

#1112-077

Obsolete Equipment:

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District hereby classifies the below list of items as being obsolete, irreparable, no longer in use, and of no monetary value and,

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District approves the below list of items to be disposed of in accordance with District policy #5250.

| ITEM | SCHOOL/DEPT | QTY | MAKE/MODEL |
|-----------|-----------------|-----|------------|
| Gas Stove | SWR High School | 1 | Magic Chef |

#1112-078

CSEA Memorandum of Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby ratifies the Memorandum of Agreement executed by the Superintendent on October 18, 2011 and the CSEA President on October 17, 2011 for a contract covering the period July 1, 2010 through June 30, 2013.

#1112-079

WITHDRAWN

Sets the Tax Levy for 2011-2012:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District sets the tax levy for the 2011-2012 school year at \$_____. The distribution of the tax levy is _____ in the Town of Brookhaven and _____ in the Town of Riverhead.

#1112-080

Revision to Resolution #1112-063:

WHEREAS, on September 20, 2011, the Board of Education of the Shoreham-Wading River Central School District adopted Resolution No. 1112-063 which in part, appointed Mr. Lynn Schwartz as Substitute Director of Health, Physical Education and Athletics;

WHEREAS, the Board intended to appoint Mr. Lynn Schwartz as Substitute Director of Health and Athletics and desires to correct the resolution;

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District hereby approves an amendment to Resolution No. 1112-063 adopted on September 20, 2011 to read in part: The Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Mr. Lynn Schwartz as Substitute Director of Health and Athletics.

#1112-081

Appointment of Substitute Director of Physical Education:

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Ms. Deborah Lutjen as Substitute Director of Physical Education, effective September 26, 2011 until the return of Mr. Kenneth Marlborough, at a rate not to exceed \$1,780.

Resolution #1112-075 – Mr. Pluschau expressed concern that this presentation was the same night as the High School's Parent/Teacher Conference; discussion followed. A motion was made by Mr. Pluschau and seconded by Mr. Zukowski to **postpone** this resolution to a subsequent Board meeting. The motion passed by a vote of 6-0.

Resolution #1112-080 and 081 – Mr. Zukowski requested an explanation for these resolutions. Dr. Bushman explained that at the September 20, 2011 Board meeting the resolution to appoint Mr. Lynn Schwartz was submitted with an incorrect title.

Resolution #1112-075 – Mr. Arcuri advised that as of this date, the Town of Brookhaven's tax equalization rate has not yet been finalized, therefore he recommended this resolution be withdrawn; discussion followed. The Board agreed to withdraw this resolution.

A motion was made by Mr. Zukowski and seconded by Ms. Lindell to adopt **Resolutions Nos. #1112-069 – 074, 076, 077, 080, 081**. The motion passed by a vote of 6-0.

A motion was made by Mr. Greeley and seconded by Mr. Fucito to adopt **Resolution No. 1112-078**. The motion passed by a vote of 5-0-1 (Mr. Pluschau abstained).

Dr. McGrath thanked the Garcia family for their generous donations to the District.

VIII Personnel - October 18, 2011

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

Appointments

- (1a) Tracey A. Ragona .2 Reading Teacher
Assignment Elementary Grades K-5
Type of Appointment Additional Section (Sixth Class)
Effective Date October 5, 2011
End Date June 30, 2012
Salary \$15,193.87 (Pro-rated: \$13,674.48)
Reason Reading Support Grades K-5
- (1b) Patricia E. McCabe English as a Second Language
Assignment High School
Type of Appointment Grant Writing (Part 154: Bi-Lingual Education)
Effective Date September 18, 2011 (2 hours) and
September 24, 2011 (2.25 hours) \$78.70 per hour
Reason Additional 4.25 hours worked for 2011-2012 school year

Leave of Absence

- (1c) Daria Johnson-Brown Art Teacher
Assignment Miller Avenue Elementary (.6) Briarcliff Elementary (.4)
Effective Date "on or about" January 13, 2012
End Date t/b/d
Reason Maternity

Change of Building/Hours

- (1d) Juliet McGarr Teaching Assistant
Assignment Briarcliff Elementary to Wading River Elementary
Type of Appointment Annualized (From 6.0 to 5.5 hours per day)
Effective Date October 5, 2011
End Date June 30, 2012
Certification Area Teaching Assistant, Level 1
Salary Annualized TA Step 4 (increment 1/1) based on 5.5 hours per day
\$18,571.86
Reason Change of Building due to student leaving the District

(2) **Other (Tenure Appointments, Co-Curricular, Salary Changes, Substitute Personnel, Community Programs)**

2011-2012 Temporary Appointment

- (2a) Sandra L. Mellon Principal Clerk
Assignment District Office
Type of Appointment Part Time/Temporary (6.5 hours per day/3 days per week (not to exceed 19.5 hours per week)
Effective Date October 19, 2011
End Date June 30, 2012
Salary \$15 per hour (not to exceed 19.5 hours per week)
Reason N. Gerace Transfer

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

Re-appointments:

- (2b) Pamela M. Abad - Certification: Pre-K, K, Grades 1-6
(2c) Kelly A. Honce - Certification: English Language Arts 7-12

Part Time Appointment

- (2d) Kelly J. O'Reilly Monitor
Assignment Middle School
Type of Appointment Part Time
Effective Date October 19, 2011
End Date June 30, 2012
Salary \$10.18 per hour (not to exceed 19.75 hours per week)

2011-2012 Substitute Support Staff

(not to exceed a total of 19.75 hours per week-in any capacity)

Substitute Teaching Assistant-\$15.36/hour; Substitute Special Education Aide-\$12.00/hour; Substitute Monitor/Lunch Monitor-\$10.18/hour; Substitute Custodian-\$12.80/hour; Substitute Clerical Support-\$12.19/hour; Substitute Food Service Worker-\$13.50/hour

- (2e) Donna J. Horne as Substitute Support Staff Monitor and Special Education Aide at Briarcliff Elementary and Miller Avenue Elementary effective October 19, 2011
- (2f) Ninette R. Kayton as Substitute Support Staff Teaching Assistant and Special Education Aide at Briarcliff Elementary effective October 19, 2011
- (2g) Joseph A. Savona as Substitute Support Staff Custodial Worker effective October 19, 2011

LANE CHANGES:

- (2i) James Barry
Lane Change MA+45 Step 11 to MA+60 Step 11
Effective Date August 31, 2011
Salary \$88,063.00
- (2j) Katherine Becker
Lane Change MA+30 Step 5 to MA+45 Step 5
Effective Date August 17, 2011
Salary \$69,095.00
- (2k) Christine Bradley
Lane Change MA/BA+60 Step 6 to MA+15 Step 6
Effective Date July 2, 2011
Salary \$66,548.00
- (2l) Hillary Breig
Lane Change MA+45 Step 5 to MA+60 Step 5
Effective Date August 2, 2011
Salary \$71,676.00
- (2m) Katherine Carlson
Lane Change MA/BA+60 Step 5 to MA+15 Step 5
Effective Date August 2, 2011
Salary \$64,018.00
- (2n) Theresa Chambel
Lane Change MA+30 Step 7 to MA+45 Step 7
Effective Date September 1, 2011
Salary \$74,662.00
- (2o) William Denniston
Lane Change MA+45 Step 7 to MA+60 Step 7
Effective Date August 11, 2011
Salary \$78,031.00
- (2p) Allison Desmond
Lane Change MA+15 Step 4 to MA+30 Step 4
Effective Date July 27, 2011
Salary \$63,991.00
- (2q) Carrie Fox
Lane Change MA+60 Step 5 to PHDEDD/MA+75 Step 5
Effective Date September 1, 2011
Salary \$74,191.00
- (2r) Michael Gabriel
Lane Change MA+45 Step 10 to MA+60 Step 10
Effective Date August 17, 2011
Salary \$85,645.00
- (2s) Alan Gandt
Lane Change MA+45 Step 9 to MA+60 Step 9
Effective Date July 27, 2011
Salary \$84,140.00
- (2t) Adrian Gilmore
Lane Change MA/BA+60 Step 5 to MA+15 Step 5

Effective Date July 22, 2011
Salary \$64,018.00

WITHDRAWN (2u)

WITHDRAWN (2v)

(2w) Linda Jutting
Lane Change MA+60 Step 19 to PHDEDD/MA+75 Step 19
Effective Date October 1, 2011
Salary \$113,960.00 (pro-rated \$113,682.30)

(2x) Sharon Kommor
Lane Change MA/BA+60 Step 13 to MA+15 Step 13
Effective Date September 1, 2011
Salary \$85,750.00

(2y) Jason E. Lee
Lane Change MA/BA+60 Step 4 to MA+15 Step 4
Effective Date September 4, 2011
Salary \$61,627.00

(2z) Michele McEnany
Lane Change BA+15 Step 4 to MA/BA+60 Step 4
Effective Date August 19, 2011
Salary \$58,526.00 (pro-rated \$4,389.45)

(2A) Michele McEnany
Lane Change MA/BA+60 Step 4 to MA+15 Step 4
Effective Date September 22, 2011
Salary \$61,627.00 (pro-rated \$57,004.98)

WITHDRAWN (2B)

WITHDRAWN (2C)

(2D) Andrew Moschetti
Lane Change MA+30 Step 11 to MA+45 Step 11
Effective Date August 31, 2011
Salary \$85,555.00

(2E) Lauren Ocker
Lane Change MA+45 Step 6 to PHDEDD/MA+ 75 Step 6
Effective Date September 1, 2011
Salary \$76,732.00

(2F) Alison Quenzer
Lane Change MA+15 Step 5 to MA+30 Step 5
Effective Date July 2, 2011
Salary \$66,548.00

(2G) Jennifer Ranellone
Lane Change MA/BA+60 Step 2 to MA+15 Step 2
Effective Date August 3, 2011
Salary \$55,643.00

(2H) Thomas Redman
Lane Change MA+60 Step 9 to PHDEDD/MA+75 Step 9
Effective Date August 30, 2011
Salary \$85,766.00

WITHDRAWN (2I)

WITHDRAWN (2J)

(2K) Karla Roberts
Lane Change MA+45 Step 5 to PHDEDD/MA+75 Step 5
Effective Date September 1, 2011
Salary \$74,191.00

(2L) Kelly Ryan-Jimenez
Lane Change MA+45 Step 12 to MA+60 Step 12
Effective Date July 22, 2011
Salary \$91,360.00

(2M) Christina Shiffman
Lane Change MA+45 Step 5 to MA+60 Step 5
Effective Date July 1, 2011
Salary \$71,676.00

(2N) Anne Marie Tarulli
Lane Change MA/BA+60 Step 9 to MA+15 Step 9
Effective Date August 31, 2011
Salary \$74,915.00

(2O) Kevin Willi
Lane Change MA/BA+60 Step 10 to MA+15 Step 10
Effective Date August 16, 2011
Salary \$77,635.00

(2P) Jessica Wolf
Lane Change MA/BA+60 Step 4 to MA+15 Step 4
Effective Date August 31, 2011
Salary \$61,627.00

2011-2012 HIGH SCHOOL VOLUNTEER COACH

Appointments:

(2Q) Anthony Antonucci
Position Varsity Football Coach
Appointment Type Volunteer
Effective Date October 7, 2011
End Date November 11, 2011

2011-2012 WINTER HIGH SCHOOL AND MIDDLE SCHOOL COACHES

Appointments

Schedule 1

Schedule 1 was WITHDRAWN

2011-2012 COMMUNITY PROGRAMS

Appointments

Schedule 2

| STAFF | POSITION | TYPE OF APPOINTMENT | START DATE | END DATE | SALARY/ HOURS BY TIME SHEET |
|-------------------|------------|-------------------------|------------|----------|-----------------------------------|
| Becker, Kim Marie | Teen Rec | Recreational Specialist | 10/19/11 | 06/30/12 | \$7.75 |
| Brady, Jody | Teen Rec | Recreational Specialist | 10/19/11 | 06/30/12 | \$7.75 |
| Crotty, Christina | Teen Rec | Recreational Specialist | 10/19/11 | 06/30/12 | \$7.75 |
| Crowl, Peggy | Teen Rec | Recreational Specialist | 10/19/11 | 06/30/12 | \$7.75 |
| Kern, Mary Ann | Teen Rec | Recreational Specialist | 10/19/11 | 06/30/12 | \$7.75 |
| Masterson, Donna | Teen Rec | Recreational Specialist | 10/19/11 | 06/30/12 | \$7.75 |
| Matura, Ashley | Gymnastics | Recreational Aide | 10/13/11 | 06/30/12 | \$8.00 |
| Snyder, Connor | Gymnastics | Recreational Aide | 10/13/11 | 06/30/12 | \$10.00 |
| Snyder, Sean | Gymnastics | Recreational Aide | 10/13/11 | 06/30/12 | \$10.00 |

B. Personnel Recommendations October 18, 2011- Amendment

(3) Administrative

Appointments:

| | | |
|------|---------------------|--|
| (3a) | Lynn Schwartz | Director of Health and Athletics |
| | Assignment | High School |
| | Type of Appointment | Per Diem Substitute |
| | Effective Date | September 26, 2011 |
| | Certification | School District Administrator, English 7-12, Social Studies 7-12 |
| | Salary | \$575 per day (no benefits-retiree) |
| | Reason | (revision to September 20, 2011 appointment) |
| (3b) | Deborah M. Lutjen | Director of Physical Education |
| | Assignment | High School |
| | Type of Appointment | Per Diem Substitute |
| | Effective Date | September 26, 2011 until Mr. Marlborough's return (not to exceed \$1,780) |
| | Certification | School District Administrator, Physical Education |
| | Stipend | \$2,000 (pro-rated \$1,780) |
| | Reason | K. Marlborough |

A motion was made by Mr. Pluschau and seconded by Mr. Fucito to approve the personnel recommendations **as revised** (Item #s 3a and 3b were added, item #s 2u, 2v, 2B, 2C, 2I, 2J and Schedule 1 were withdrawn). The motion passed by a vote of 6-0.

IX Communications

None

X Discussion

a. Schedule an Additional Board Meeting to Set the Tax Levy

After discussion, the Board determined possible dates for an additional Board meeting to set the tax levy. The Board will attempt to meet on Wednesday, October 26 or Thursday, October 27, depending if a quorum can be obtained.

XI Additional Comments from Residents

Ms. Alisa McMorris addressed the Board about safety items being a priority.

Mr. Zukowski clarified a comment made by Mr. Grady earlier: at least 60% of the community must vote in favor of overriding the 2% tax cap – not 60% of the Board of Education (as stated by Mr. Grady in his statement earlier tonight).

Mr. Pluschau recommended the District establish a Grant Writing Committee; Dr. Cohen will explore this. Mr. Pluschau and Dr. McGrath volunteered to participate.

At 9:37 PM, a motion was made by Mr. Pluschau and second by Ms. Lindell to adjourn the meeting. The motion passed by a vote of 6-0.

Respectfully submitted,

Date

Janice M. Seus
District Clerk