

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 9, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on February 9, 2010 at 6:00 pm prevailing time.

- There were present:
- David Micklos, President
Frank McIntosh, Vice President
John Diviney, Trustee
Carol Leister, Trustee
Jonathan Kornreich, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee
- There was absent:
- B. Allen Mannella, Interim Assistant Superintendent for Human Resources
- There were also present:
- Donald F. Webster, Interim Superintendent. of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Kyle Seibert, Student Representative to the Board
Visitors

CALL TO
ORDER

Mr. McIntosh called the meeting open at 6:06 pm.

ADJOURN INTO
EXECUTIVE
SESSION

Mrs. Peritore motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article 14 of the civil service law (nurses, monitors); (f) – personnel matters (human resources interview; section 3020-a charges), seconded by Mrs. Leister, and carried by a 5-0-0 vote.

Mr. Micklos and Mr. Kornreich entered the meeting at 6:08 pm.

Determination of
Probable Cause
Education Law
Section 3020-a

Mrs. Wilson entered Executive Session at 6:50 pm.

I. Conduct
Unbecoming a
Teacher

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session Confidential Schedule “A”, a tenured teacher, pursuant to Education Law § 3020-a; therefore

BE IT RESOLVED that the Board Of Education hereby finds that probable cause exists for Charge I: CONDUCT UNBECOMING A TEACHER, and

BE IT FURTHER RESOLVED that should the employee named in Executive Session Confidential Schedule “A” either waive her right to a hearing, or be found guilty of the Charge(s) after a hearing, the Board of Education shall seek her termination from service in the Three Village Central School District.

Motion was made by Mr. Micklos, seconded by Mr. McIntosh, opposed by Mr. Diviney and carried by a 6-1-0 vote pursuant to §3020-a of the New York State Education Law;

Determination of Probable Cause Education Law Section 3020-a

This finding of probable cause as to the charge numbered I. CONDUCT UNBECOMING A TEACHER was affirmed by the following board members, constituting a majority:

1. David Micklos

2. Frank McIntosh

3. Jonathan Kornreich
4. Carol Leister

5. Frank McIntosh

6. Glen Whitney

The following board members, constituting a minority, voted against a finding of probable cause:

1. John Diviney

The following board members were absent:

None were absent

II. Neglect of Duty

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session Confidential Schedule “A”, a tenured teacher, pursuant to Education Law § 3020-a; therefore

BE IT RESOLVED that the Board Of Education hereby finds that probable cause exists for Charge II: NEGLECT OF DUTY, and

BE IT FURTHER RESOLVED that should the employee named in Executive Session Confidential Schedule “A” either waive her right to a hearing, or be found guilty of the Charge(s) after a hearing, the Board of Education shall seek her termination from service in the Three Village Central School District.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Diviney and carried by a 6-1-0 vote pursuant to §3020-a of the New York State Education Law;

Determination of Probable Cause Education Law Section 3020-a

This finding of probable cause as to the charge numbered II. NEGLECT OF DUTY was affirmed by the following board members, constituting a majority:

- | | |
|-----------------------|-------------------|
| 1. David Micklos | 4. Carol Leister |
| 2. Frank McIntosh | 5. Frank McIntosh |
| 3. Jonathan Kornreich | 6. Glen Whitney |

The following board members, constituting a minority, voted against a finding of probable cause:

1. John Diviney

The following board members were absent:

None were absent

III. Insubordination

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session Confidential Schedule “A”, a tenured teacher, pursuant to Education Law § 3020-a; therefore

BE IT RESOLVED that the Board Of Education hereby finds that probable cause exists for Charge III: INSUBORDINATION, and

BE IT FURTHER RESOLVED that should the employee named in Executive Session Confidential Schedule “A” either waive her right to a hearing, or be found guilty of the Charge(s) after a hearing, the Board of Education shall seek her termination from service in the Three Village Central School District.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Diviney and carried by a 6-1-0 vote pursuant to §3020-a of the New York State Education Law;

Determination of Probable Cause Education Law Section 3020-a

This finding of probable cause as to the charge numbered III. INSUBORDINATION was affirmed by the following board members, constituting a majority:

- | | |
|-----------------------|-------------------|
| 1. David Micklos | 4. Carol Leister |
| 2. Frank McIntosh | 5. Frank McIntosh |
| 3. Jonathan Kornreich | 6. Glen Whitney |

The following board members, constituting a minority, voted against a finding of probable cause:

1. John Diviney

The following board members were absent:

None were absent

IV. Endangering the Health, Safety and Welfare of a Student

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session Confidential Schedule “A”, a tenured teacher, pursuant to Education Law § 3020-a; therefore

BE IT RESOLVED that the Board Of Education hereby finds that probable cause exists for Charge IV: ENDANGERING THE HEALTH, SAFETY AND WELFARE OF A STUDENT, and

BE IT FURTHER RESOLVED that should the employee named in Executive Session Confidential Schedule “A” either waive her right to a hearing, or be found guilty of the Charge(s) after a hearing, the Board of Education shall seek her termination from service in the Three Village Central School District.

Motion was made by Mr. Micklos, seconded by Mr. McIntosh, opposed by Mr. Diviney and carried by a 6-1-0 vote pursuant to §3020-a of the New York State Education Law;

Determination of Probable Cause Education Law Section 3020-a

This finding of probable cause as to the charge numbered IV. ENDANGERING THE HEALTH, SAFETY AND WELFARE OF A STUDENT was affirmed by the following board members, constituting a majority:

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- | | |
|-----------------------|-------------------|
| 1. David Micklos | 4. Carol Leister |
| 2. Frank McIntosh | 5. Frank McIntosh |
| 3. Jonathan Kornreich | 6. Glen Whitney |

The following board members, constituting a minority, voted against a finding of probable cause:

1. John Diviney

The following board members were absent:

None were absent

Mrs. Wilson exited Executive Session at 7:00 pm.

RECONVENE
INTO OPEN
SESSION

The Board adjourned Executive Session at 8:00 pm for a brief recess.

Mr. Micklos reconvened the Board into open session at 8:10 pm and led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

No changes were made to the meeting agenda.

PUBLIC
PARTICIPATION

Suzanne Mendelson spoke on behalf of the partnership between the District and Stony Brook University

Michael Murphy, James Giarraputo, Kevin Brazier, Samantha Giampaolo, and Dan Roth presented comments regarding Open/Closed Campus.

Graham Kerby presented comments regarding his view of the current fiscal situation in the District.

Phyllis Ironside presented comments regarding the school budget.

RESPONSE TO
BOARD AND
PUBLIC
INQUIRIES

Addition of
Student
Government/
PACT Class

Mrs. Pedisich presented the response regarding the addition of Student Government/PACT Class sections.

2009-10 Federal
Stimulus Usage

Mr. Carlson presented the response regarding the 2009-10 Federal Stimulus Usage.

MINUTES AND
BIDS

Minutes of
January 26 and 28,
2010

Motion was made by Mr. McIntosh, seconded by Mr. Diviney and carried by a 7-0-0 vote to accept the minutes of January 26, 28, and February 1, 2010.

ITEMS FOR
BOARD
DISCUSSION

2010-2011 Budget

Mr. Webster presented an overview of the current budget process.

Mr. Carlson presented the projections of the tax levy increases based on a status quo budget.

Discussion ensued with the following points made:

- Salaries make up 90% of budget
- State aide has not been set, should prepare to expect less
- Reduction in current budget of 5%
- Innovative ways for course studies
- Streamline equipment costs

REPORTS

Report of Student
Representative

Mr. Seibert reported on various upcoming events at Ward Melville High School.

District ID Badges

Mr. Webster presented the report on District ID Badges.

Board Sub-Committee Reports

Legislative – Mr. Kornreich presented the Legislative Committee Report highlighting the following:

- Town of Brookhaven passed an ordinance for property owners to keep sidewalks clean and to clear them of snow for pedestrian safety.
- Mr. Kornreich testified at the joint assembly for the education budget (New York State Ways and Means Committee; Senate Finance; Education Commission) presenting his remarks regarding Outliers for the School Aide Formula. The remarks were well received and the legislature is now well aware of the issue.
- Legislative Breakfast was held at the Longwood School District. Presenters included Congressman Tim Bishop, Gary Bixhorn of Eastern Suffolk BOCES and the Long Island Coalition. Topics included new ways to calculate State aide. It has been introduced in the State Assembly by Assemblyman Steven Engelbright and in the State Senate by Senator Brian Foley.

INFORMATION ITEMS TO THE BOARD

Authorization for Shared Municipal Services General Efficiency Implementation Grant

WHEREAS, the Board of the Three Village Central School District fully supports inter-municipal initiatives to enhance services and reduce costs, and

WHEREAS, the Three Village Central School District, located within the geographical boundaries of the Town of Brookhaven, has determined that the costs of providing athletic services and activities has risen and will continue to rise, and

WHEREAS, the Three Village Central School District has determined that it would be in its best interest to undertake the implementation of the Town of Brookhaven's Athletic Fields Coordination Project, and

WHEREAS, the Town of Brookhaven can provide grant writing, consultation, coordination and financial oversight services, and

WHEREAS, the Three Village Central School District is desirous of working with the Town of Brookhaven to develop shared planning/implementation services under the terms of this grant, and

WHEREAS, the Three Village Central School District authorizes the Town of Brookhaven to submit an application for a General Efficiency Implementation Grant under the Local Government Efficiency Grant Program, 2009-2010, State of New York, Department of State.

NOW, THEREFORE BE IT RESOLVED: that the Board of the Three Village Central School District supports the aforementioned grant submission and authorizes Erica Dewar, Grants Coordinator, Department of Finance, Town of Brookhaven (and/or her designee) to serve as *Lead Applicant Contact Person*, submit the application, and execute all financial and/or administrative processes relating to the grant filed on behalf of our municipality and the Town of Brookhaven to New York State Department of State, Local Government Efficiency Grant Program, 2009-2010, not to exceed \$400,000 (the Town's cash match is 10%), which will offset a portion of the costs related to a Town-wide athletic fields coordination program, thereby improving access to services and reducing costs to all Town residents.

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

Policy

1900 – Parental Involvement (Draft 1 – revision); 4315.1 – Aids Instruction (Draft 1 – revision); 4526 – Internet/network Use (Draft 1 – revision); 5420 – Student Health Services (Draft 1 – revision); 6240 – Investments (Draft 1 – revision); 6700 Purchasing – (Draft 1 – revision); 6710 Purchasing Authority (Draft 1 – revision)

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

1900 – Parental Involvement –First Reading (*Draft 1 – revision*)
4315.1 – Aids Instruction – First Reading (*Draft 1 – revision*)
4526 – Internet/Network Use – First Reading (*Draft 1 – revision*)
5420 – Student Health Services – First Reading (*Draft 1 – revision*)
6240 – Investments – First Reading (*Draft 1 – revision*) – **tabled for Audit Committee Review**
6700 – Purchasing – First Reading (*Draft 1 – revision*)) – **tabled for Audit Committee Review**
6710 – Purchasing Authority – First Reading (*Draft 1 – revision*)) – **tabled for Audit Committee Review**

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

ITEMS FOR BOARD ACTION

Policy

5181 – Closed Campus – (Draft 1 – revision)

Be it RESOLVED that the Board of Education accept the following Policy as delineated below:

5181 – Closed Campus – *Second Reading (Draft 1 - revision)*

Motion was made to table the resolution by Mr. Diviney, seconded by Dr. Whitney, affirmed by Mr. Micklos, opposed by Mrs. Peritore, Mrs. Leister, Mr. Kornreich, and Mr. McIntosh and was defeated by a 3-4-0 vote.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and a role call vote was taken to approve the resolution:

Mr. Micklos – no
Mr. McIntosh – yes
Mr. Diviney – no
Dr. Whitney – no
Mrs. Peritore – yes
Mrs. Leister – yes
Mr. Kornreich – yes

The motion carried by a 4-3-0 vote to approve the resolution as presented.

2010-2011 School Calendar

Motion was made to table the resolution by Dr. Whitney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0).

Revised Appointment to Committees on Special Education

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the following revised appointments for the Committee on Special Education for the 2009-2010 school year.

Karen Reid	-	CPSE Parent Representative
Monica Sette	-	CPSE Parent Representative

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

InSTAR Agreement

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

Approval of Engineering Services for Ward Melville High School Traffic Light Study

Motion was made to table the resolution by Mr. McIntosh, seconded by Mrs. Leister, abstention by Dr. Whitney, and carried by a 6-0-1 vote.

Amendment to 5181 – Closed Campus

Motion was made by Mr. Micklos, seconded by Mrs. Peritore, opposed by Mr. Diviney and carried by a 6-1-0 vote to amend the Policy 5181 - Closed Campus to be effective for the 2010-2011 school year.

Section 3020-a Charges

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session Confidential Schedule “A” pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists to bring a disciplinary proceeding against the employee named in Executive Session;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

Personnel Matters

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Diviney, and carried by a 6-1-0 vote to approve the resolution as presented.

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, abstention by Mr. McIntosh, and carried by a 6-0-1 vote to approve the resolution as presented.

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Hansen, Marie	Minnesauke / Elementary Teacher	6/30/10	1/6/89
Ms. Hansen, upon her 6/30/10 retirement, is eligible for the health benefits pursuant to Article XXIII of the 2008-2012 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Hansen is not eligible for the retirement incentive.			
Kessler, Karen	Minnesauke / Elementary Teacher	6/30/10	1/28/86
Ms. Kessler, upon her 6/30/10 retirement, is eligible for the health benefits pursuant to Article XXIII of the 2008-2012 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Kessler is not eligible for the retirement incentive.			

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O’Leary, Kevin	Ward Melville / Physical Education Teacher	6/30/10	12/3/79
Romanelli, Susan	Arrowhead / School Nurse	6/30/10	10/29/93

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Cardlin, Michael	Gelinas / Teaching Assistant	2/1/10	10/29/08

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Fleming, Mary Kate	Elementary Teacher St. Joseph’s College – BA LIU, C.W. Post - MS Previous Tenure – No Related to current employee - No Salary Step/Level – 1/MA \$53,384 (retroactive to 9/1/09) \$53,918 (2/1-6/30/10) Effective – 2/10/10 – 6/30/10
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This is a leave replacement position. This appointment is due to the leave of absence of Katherine Wonderland. Ms. Fleming is assigned to Minnesauke Elementary School for the 2009-10 school year. Ms. Fleming is currently employed in the district as a long-term substitute. Fingerprint clearance for employment has been received.

Panno, Nicole	Speech Language Pathologist Binghamton University – BA Boston University - MS Previous Tenure – No Related to current employee - No Salary Step/Level – 1/MA \$32,350.80 (2/1-6/30/10) New 60% growth position Effective – 2/1/10 – 6/30/10
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This is an effective date revision due to her previous employer not releasing her until January 29th. Ms. Panno was previously approved at the January 26th, 2010 Board of Education meeting.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

TEACHERS:

Fredriksen, Karin
Fingerprint clearance has been received.

Perry, Edward
Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Callow, Mary
Fingerprint clearance has been received.

Percoco, Meghan
Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u> Late	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
Boltrek*	Chris	Gelinas	JH Wrestling	Winter	2	\$3,647	In District

* Previously approved, as per information from HPERA Department, at Step 1, Stipend \$3532

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
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CO-CURRICULAR CLUBS

Tranchino	Gretchen	Gelinas	Costuming for Spring Musical	1/4/10-3/20/10	\$600.00	\$600.00
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APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
ACCOMPANIST						
Raffaele	Joanne	Nassakeag	District Elementary Festival Chorus	2/10/2010	\$150.00	\$150.00
			Rehearsals & Concert			
Hayes	Daniel	Gelinas	Minnesauke Spring Concert	5/10/2010	\$150.00	\$150.00
CHAPERONES						
Lisanti-Levy	Geri	Murphy	LISFA Rehearsal	1/15/2010	\$36.55	\$282.40
Cooley	Laura	Setauket	LISFA Rehearsal	1/16/2010	\$36.55	\$282.40
Davies	Robert	Mount	LISFA Rehearsal	1/29/2010	\$36.55	\$282.40
Gelfer	Phil	Gelinas	LISFA Rehearsal	1/30/2010	\$36.55	\$282.40
Coghill	Shari	Minnesauke	Minnesauke Spring Concert	2009-2010	\$36.55	\$73.10
Hayes	Daniel	Gelinas	Minnesauke Spring Concert	5/10/2010	\$36.55	\$73.10
Babb	Allison	Nassakeag	Spring Concert	5/17/2010	\$36.55	\$73.10
Califano	Suzanne	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10

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Califano	Suzanne	Nassakeag	Beginner's Concert	5/17/2010	\$36.55	\$73.10
Cavuoto	Jillian	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10
Geller	Jamie	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10
Kaspar	Susan	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10
Kaspar	Susan	Nassakeag	Beginner's Concert	5/17/2010	\$36.55	\$73.10
Kmiotek	Barbara	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10
Kmiotek	Barbara	Nassakeag	Beginner's Concert	5/17/2010	\$36.55	\$73.10
Lehman	Karen	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10
Sheridan	Cassie	Nassakeag	Beginner's Concert	5/17/2010	\$36.55	\$73.10
Sperry	Joan	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.10
Jordan	Sean	WMHS	Pit Musician, Musical	12/14-12/22/09	\$570.00	\$570.00
Weisman	Cortney	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75

HOURLY CO-CURRICULAR

Davidson	Eric	Murphy	Boxing/Fitness Club	1/6/2010	\$36.55	\$366.00
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BENEFIT CONCERT

Campbell	Peter	Murphy	Rock for a Cause. Sound & Lighting	1/29/2010	\$36.55	\$109.65
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SUPERVISION

Oatis	Jeremy	WMHS	After School Detention	2/1/10-6/14/10	36.55	621.35
Eaton	David	WMHS	After School Detention	2/1/10-6/14/10	36.55	548.25
Martin	Marvel	WMHS	After School Detention	2/1/10-6/14/10	36.55	621.35
Maier	Michelle	WMHS	After School Detention	2/1/10-6/14/10	36.55	1790.95

APPOINTMENTS OF DEPARTMENT CHAIRS/TEACHING AND LEARNING ASSOCIATES, DEANS AND IN-SCHOOL SUSPENSION TEACHER

SCHOOL	SUBJECT	NAME
R.C. Murphy	Mathematics	Vetro, Rocco*

*Chair appointment is effective as of 2/1/10

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items described in the following schedules:

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

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

NAME	SCHOOL/ASSIGNMENT	EFFECTIVE DATE	LENGTH OF SERVICE
Chen, Tao	Murphy JHS/ Food Service Worker	1/25/10	5 mo.
Salvatore, Jayne	Setauket ES/ Special Education Aide	2/15/10	1 yr. 5 mo.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

CUSTODIAL

Sosa, Gerardo	Custodial Worker I (Step 1/Level 1) Setauket Elementary School Replacing: Andris Tauvers Related to current employee: No Annual Salary: \$42,736 Effective: February 10, 2010
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Mr. Sosa is currently a substitute custodian in the district. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Ciappetta, Joseph	From: Acting Groundsmans (Step 7/Level 9) To: Groundsman (Step 7/Level 9) Maintenance Replacing: Rodney Pifko Annual Salary: \$51,188 Effective: February 10, 2010
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Mr. Ciappetta assumed the role of Acting Groundsman effective July 27, 2009. He is being permanently assigned to this position.

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Recommendations of Committee on Preschool Special Education Meetings of January 12, 15 and 20, 2010	Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education. Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.
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OTHER ITEMS OF INTEREST	Dr. Whitney commented that the Math Midway Exhibit opened at the New York Hall of Science.
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PUBLIC PARTICIPATION	Jason Lupo presented comments regarding alleged drug usage on District grounds. John Blaikie presented comments regarding the budget. Jeff Stern presented comments regarding the Young Scholars Program.
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ADJOURNMENT	There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:13 pm.
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Respectfully submitted,

Andrea Wilson
District Clerk