

**Board of Education
Amityville Union Free School District
Amityville, NY 11701**

Regular Meeting Minutes– May 9, 2012

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Nathan King

Trustee Kathleen Ward

Trustee Ron Moss

Trustee Mark Epps

ABSENT: President Michele Sikhrangkur

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Mary Kelly-Assistant Supt. Technology

Mr. Gary Steffanetta, Esq.-Guercio & Guercio

Ms. Nancy Hark, Esq.,-Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

ALSO IN ATTENDANCE: Anthony Cerullo, Director of Athletics, Phys. Ed. & Health

Fran Fernandez, Director of Fine Arts

Michael Fusaro, Director-Science

Claude Irwin, Director-Mathematics

Jonathan Klomp, Director of Social Studies

Lesia Milan, Director 21st Century Community learning Center

Dana Musso, Director of English

Peter Paternostro, Administrator - Pupil Personnel Services

Elizabeth Reveiz, Director-ESL

Ed Mercurio- Plant Facilities Administrator

PRINCIPALS IN ATTENDANCE: Dr. Scott Andrews, Principal-AMHS

Mr. Scott Bullis, Principal PAMES

Ms. Michele Darby, Principal - EWMMS

Ms. Rose Hutcherson, Asst. Principal - PAMES

Mr. Peter Hutchison, Principal-AMHS

1. **Meeting Called to Order** at 7:11 PM by Vice President Jordon-Thompson

A. **Emergency Exit, No Smoking Statement** – **In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy to others, please turn off cell phones and pagers during the meeting.*

B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.

C. **Community Input Regarding Board Agenda Items Only** –None

PRESENTATIONS: Dr. Williams explained that the Wallace Leadership Program at Stony Brook identifies worthy teachers from our district who are interested in careers in administration. Dr. Williams then introduced Ray Velez who has been part of the program. Mr. Velez spoke about what the program entails with the assistance of some of his colleagues – John Cardone, Leisha Milan, Tina Smith, Christine Gambella and Patricia Meisser. Mr. Velez said that it is a

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grant funded program that has been offered through SUNY Stony Brook for the past three years. The focus is to help develop certified school personnel to become school administrators. It gives school boards the option of hiring administrators from within their own district. Some of the students then shared their experiences in the various phases of the program.

Vice President Jordon-Thompson thanked everyone for sharing their experiences. Dr. Williams commented that just a few years ago, when we would advertise for administrators, we did not have any qualified candidates among our staff. We have come far in the last couple of years because the Board has been very supportive of programs like the Wallace Program.

Vice President Jordon-Thompson announced that tomorrow is the last day to register to vote for the school budget and trustee election next Tuesday. Registration forms and absentee ballot applications are available from the District Clerk tonight.

Trustee Epps made a statement regarding his attendance at Board meetings - Aside from being a full time Board member, I am also a 17 year veteran of the NYC Department of Corrections. Anything can happen on my job so there might be times when I can't leave and I might miss a meeting but I'm always kept abreast of what is going on by my fellow Board members. Thank you.

COMMUNITY COMMENTS AGENDA ITEMS ONLY

Jeannette Santos, Amityville – Mrs. Santos asked about the appointment for summer camp. Mr. Cerullo answered we do not know what sports children will chose so we have to have a flexible staff to meet a program that might have more than 30 children. The rotation coach is used where needed. We offer 5 sports per week. The rotation coach is placed based on the number of children and the intensity of the sport. He can also do administrative work. This is the 4th year for the Amityville Sports Camp and it has proven to be a great success. Camp starts at 7:30 AM and ends at 1:00 PM. four days a week. It runs for three weeks. Trustee Epps asked about the alternate rotation coach. Mr. Cerullo responded that the alternate rotation coach only works if we have work for him. Trustee Moss asked if the high school and middle school varsity athletes who assist with the program receive a stipend for their time. Mr. Cerullo said that they receive a certificate for community service which is part of their collegiate resume. The head coach selects two or three students to assist with the summer program.

Vice President Jordon-Thompson informed the public that there is a special meeting prior to the regular meeting during which the Board reviews each agenda item for the regular monthly meeting. Board queries can then be satisfied by Administration prior to the next meeting.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes –

- 1. Draft #1** – Budget Workshop – February 29, 2012
- 2. Draft #1** – Regular Meeting – March 14, 2012
- 3. Draft #1** – Library Budget and Trustee Vote – April 3, 2012
- 4. Draft #1** – Special Meeting/Budget Workshop – April 4, 2012
- 5. Draft #1** – Special Meeting – March 29, 2012

MOTION to APPROVE Agenda Items 2A-1 through 2A-5 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

1. 1st Reading: Draft Code of Conduct Policy

MOTION to APPROVE Agenda Item 2B-1 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Vice President Jordon-Thompson noted that the Code of Conduct is a mandated policy. Staff members as well as NYU Guardians of Equity Committee Members have reviewed our current code of conduct and made suggestions and recommendations for changes including new items that are mandated by law to be included. Three readings are required prior to Board adoption. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. 1st Reading: Draft District-Wide RTI Policy

MOTION to APPROVE Agenda Item 2B-2 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Dr. Gulbin explained that the focus is to try to use every intervention possible to bring students up to grade level before recommending students for special education. Every district is mandated to come up with an RTI policy. Within the classroom, there has to be a universal screener for all students and that will determine which students are on grade level and which students need intervention. Programs need to vary to meet the needs of all students. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Board Action Recommended by Board of Education

1. Appointment of Workers for AUFSD District Budget Vote/Trustee Election

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Audit Committee - None

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Proposal of 3rd Grade Move from PAMES to NW

MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Dr. Williams noted that all staff and parents were invited to a meeting to discuss their concerns. The 2nd Grade will remain in Northwest and the parents appeared to be in favor of the move. Trustee King noted that the kindergarten parents were not invited to that meeting. He also said that he spoke to a parent who was concerned about the lunch program. Dr. Williams said that the lunch line will be reconfigured and student ID's will be scanned which will speed up the line. We may need to add more monitors. Dr. Martin has added an additional lunch period. Administration is in favor of the move. PPS and the lunch program office will be moved out of Northwest to create more space. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Personnel

1. Appointment: District Art Show – Armstrong, G.
2. Appointment: District Art Show – Fabian, K.
3. Appointment: District Art Show – Gray, A.
4. Appointment: District Art Show – Kaiser, G.
5. Appointment: District Art Show – Kelly, M.
6. Appointment: District Art Show – Lynch, B.
7. Appointment: District Art Show – Miller, B.

3. Board Actin Recommended by Board of Education

B. Personnel (cont'd):

8. Appointment: District Art Show – O'Neill, J.
9. Appointment: District Art Show – Paul, K.
10. Appointment: District Art Show – Scott, J.

MOTION to APPROVE Agenda Items 3B-1 through 3B-10 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

11. Appointment: District Art Show – Shepherd, J.
12. Appointment: District Art Show – Stone, C.
13. Appointment: District Art Show – Wunderlich, E.
14. Intentionally Left Blank
15. Appointment: Summer Camp – Boys Basketball – Agostino, J.
16. Appointment: Summer Camp – Boys Soccer – Cardone, J.
17. Appointment: Summer Camp – Cheerleading – Drost, A.
18. Appointment: Summer Camp – Co-Ed Golf – Tsirigotis, T.
19. Appointment: Summer Camp – Girls Tennis – Pelelgrino, R.
20. Appointment: Summer Camp – Rotation Coach – Milan, L.
21. Appointment: Summer Camp – Rotation Coach (Alternate) – Diot, C.
22. Appointment: Summer Camp – Boys Tennis – Pellegrino, R.
23. Appointment: Summer Camp – Boys Track – Hawkins, R.
24. Appointment: Summer Camp – Football – Taylor, C.
25. Appointment: Summer Camp – Football (Alternate) – Karafantis, G.
26. Appointment: Summer Camp – Girls Basketball – Mosley, S.
27. Appointment: Summer Camp – Girls Soccer – Cardone, J .
28. Appointment: Summer Camp – Rotation Coach – Milan, L.
29. Appointment: Summer Camp – Rotation Coach (Alternate) Diot, C.
30. Appointment: Summer Camp – Boys Baseball – Western, L.
31. Appointment: Summer Camp – Girls Track – Duguay, P.
32. Appointment: Summer Camp – Girls Volleyball – Cardone, J.
33. Appointment: Summer Camp – Softball – Western, B.
34. Appointment: Summer Camp – Wrestling – Cromarty, W.
35. Appointment: Summer Camp – Wrestling – (Alterante) – Meyers, V.
36. Appointment: Summer Camp – Rotation Coach – Milan, L.
37. Appointment: Summer Camp – Rotation Coach (Alternate) – Diot, C.
38. Appointment: Summer Camp – Camp Coordinator – Roth, C.
39. Appointment: Summer Camp – Nurse – Johnson, M.
40. Appointment: Summer Camp – Chaperone – Saylor, L.
41. Appointment: Summer Feeding Program – Administrator – Walker, N.
42. Appointment: Summer Feeding Program – Food Service Worker – Devine, N.
43. Appointment: Summer Feeding Program – Food Service Worker – Scollo, Y.
44. Appointment: Summer Feeding Program – Cook – Maresca, M.
45. Appointment: Summer Feeding Program – Food Service Worker – Perez, F.
46. Appointment: Summer Feeding Program – Food Service Worker – Pisaraki, F.

47. Appointment: Summer Feeding Program – Cook – Samuel, A.

3. Board Action Recommended by Board of Education

B. Personnel (cont'd):

48. Appointment: Summer Feeding Program – Food Service Worker – Hampson, C.

49. Appointment: Summer Feeding Program – Food Service Worker – Grayson, D.

50. Appointment: Summer Feeding Program – Cook – Rund, C.

51. Appointment: Summer Feeding Program – Food Service Worker – Coppiano, T.

52. Appointment: Summer Feeding Program – Food Service Worker – Montoya, E.

MOTION to APPROVE Agenda Items 3B-11 through 3B-52 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

53. Appointment: Substitute Teaching Assistant – Ambrosino, M.

54. Appointment: Substitute Food Service Worker – Longo, T.

55. Appointment: Substitute Food Service Worker – Morales, E.

56. Appointment: 21st CCLC – Director – Milan, L.

57. Appointment: 21st CCLC – Assistant Director – Backus, E.

58. Appointment: Mentor Coordinator- Engler, M.

59. Appointment: Compass Grant – Director – Velez, R.

60. Appointment: Compass Grant – Coordinator – Williams, E.

61. Appointment: Compass Grant – Lead Mentor – Hayes, E.

62. Appointment: Compass Grant – Community Mentor – King, B.

63. Appointment: Compass Grant – Community mentor – Shepherd, J.

64. Appointment: Compass Grant – Community Mentor – Allen, J.

65. Appointment: Interscholastic Athletic Coordinator/MS – Scott, J.

66. Appointment: Interscholastic Athletic Coordinator/HS – Maisel, W.

67. Appointment: Interscholastic Athletic Coordinator/HS – Cardone, J.

68. Appointment: Chaperone – Akapnitis, A.

69. Appointment: Chaperone – Arrington – Penic, S.

70. Appointment: Chaperone – Becker, E.

71. Appointment: Chaperone – Brower, V.

72. Appointment: Chaperone – Castro, E.

73. Appointment: Chaperone – Corporan, R.

74. Appointment; Chaperone – DiLevo, D.

75. Appointment: Chaperone – Eastwood, M.

76. Appointment: Chaperone – Forman, R.

77. Appointment: Chaperone – Gastman, F.

78. Appointment: Chaperone – Hovorka, A.

79. Appointment: Chaperone – King, B.

80. Appointment: Chaperone – LaMarca, J.

81. Appointment: Chaperone – Lark, B.

82. Appointment: Chaperone – Levine, D.

83. Appointment: Chaperone – Lynch, B.

84. Appointment: Chaperone – Mack-Brown, A.

85. Appointment: Chaperone – O'Neill, J.

3. Board Actin Recommended by Board of Education

B. Personnel (cont'd):

- 86. Appointment: Chaperone – Powell, A.
- 87. Appointment: Chaperone – Recher, J.
- 88. Appointment: Chaperone- Roisman, J.
- 89. Appointment: Chaperone – Scott, M.
- 90. Appointment: Chaperone – Shepherd, F.
- 91. Appointment: Chaperone – Shepherd, J.
- 92. Appointment: Chaperone – Spatola, C.
- 93. Appointment: Chaperone – Trotman, J.
- 94. Appointment: Chaperone – Volkomer, K.

MOTION to APPROVE Agenda Items 3B-53 through 3B-94 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Trustee King questioned what the duties are for a mentor coordinator. Dr. Williams explained that Mr. Engler has held this position for four years. He orients new teachers in their roles and responsibilities for the Amityville School District. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 95. Appointment: Chaperone – Watkins, M.
- 96. Appointment: Chaperone – Wishin, B.
- 97. Appointment: Chaperone – Wunderlich, E.
- 98. Appointment: Translator/DW – Castro, E.
- 99. Appointment: Translator/DW – Velez, R.
- 100. Appointment: Translator/DW – Gandarillas, T.
- 101. Appointment: translator/DW – Hurst, J.
- 102. Appointment: RCT/Regents Prep – Teacher – Spatola, C.
- 103. Appointment: Chaperone – Abbruscato, M.
- 104. Appointment: Chaperone – Allen, B.
- 105. Appointment: Chaperone – Altamura, N.
- 106. Appointment: Chaperone – Amoruso-Karounos, O.
- 107. Appointment: Chaperone – Courts, R.
- 108. Appointment: Chaperone – Colletti, L.
- 109. Appointment: Chaperone – Dennis, A.
- 110. Appointment: Chaperone – Fabian, K.
- 111. Appointment: Chaperone- Ferrara, C.
- 112. Appointment: Chaperone – Gaskins, C.
- 113. Appointment: Chaperone – Gibson, A.
- 114. Appointment: Chaperone – Gilbride, P.
- 115. Appointment: Chaperone – Gray, A.
- 116. Appointment: Chaperone – Grodin, H.
- 117. Appointment: Chaperone – Kaiser, G.
- 118. Appointment: Chaperone – Koraus, D.
- 119. Appointment: Chaperone – Miller, B.
- 120. Appointment: Chaperone – O’Hagan, J.
- 121. Appointment: Chaperone – O’Rourke, D.

3. Board Actin Recommended by Board of Education

B. Personnel (cont'd):

122. Appointment: Chaperone – Ortiz, A.
123. Appointment: Chaperone – Pastore, T.
124. Appointment: Chaperone – Paul, K.
125. Appointment: Chaperone- Pepe, J.
126. Appointment: Chaperone – Reese, J.
127. Appointment: Chaperone – Reese, S.
128. Appointment: Chaperone – Sciolino, J.
129. Appointment: Chaperone – Scott, J.
130. Appointment: Chaperone – Scott, M.
131. Appointment: Chaperone – Stone, C.
132. Appointment: Chaperone – Wallenstein, C.
133. Appointment: Chaperone – Wilsher, K.
134. Appointment: District Art Show Chaperone – Garnett, N.
135. Appointment: District Art Show Chaperone – Lark, B.
136. Appointment: Build Master Schedule – Teacher/MS – Coscia, T.

MOTION to APPROVE Agenda Items 3B-95 through 3B-136 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers – Items 1 through 2
2. Fund Raising – Items 1 through 2
3. Renew Summer Transportation Contract – Acme Bus Corporation
4. Renew Summer Transportation Contract – Educational Bus Transportation, Inc.
5. Renew Summer Transportation Contract – Educational Bus Transportation, Inc.
6. Renew Summer Transportation Contract – Towne Bus Corporation
7. Use of Facilities – Items 1 through 2
8. Health Service Contracts – Other Schools – Items 1 through 2

MOTION to APPROVE Agenda Items 3C-1 through 3C-8 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

9. Transportation Waiver Request
10. Award of Contract for External Auditor

MOTION to TABLE Agenda Items 3C-9 and 3C-10 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Vice President Jordon-Thompson said that discussion will take place in executive session.. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings - None

F. Curriculum and Instruction

1. Approval of Conferences – 1 Item

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MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Johnson, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

H. 21st Century Community Learning Center – None

4. **Reports**

A. Legal Counsel for the District -Mr. Steffanetta will report in Executive Session.

Superintendent of Schools – Dr. Williams announced that the works of six high school art students Sonia Canales, Olivia Drutjons, Ceasar Galo-Mendoza, Kelil Hobson, Jennifer Perazo and Kelly Siry were displayed at the Regional Suffolk County Community College Student Arts Festival. Congratulations to Bill Maisel who was awarded the Suffolk County Sportsmanship Award in his role as coach of the Amityville Varsity Wrestling Team. Congratulation to Reynolds Hawkins, in his role as Boys Varsity Track Coach, for winning the League 6 Championship. He has been the varsity track coach for the last 17 years and has won the League Championship 14 times. Senior class had proposed to sponsor a car wash this Saturday, May 12 but they have to postpone it until May 26. Dr. Williams, on behalf on Coach Jack D’Agostino thanked all student volunteers and staff volunteers who had helped with the Special Olympics. Staff Members are Mr. Western, Ms. Lynch, Ms. Feehan, Ms. Scabo and Mr. McGowan. Dr. Williams was advised by Jonathan Klomp that EWMMS students, Angela Cruz and Desmond Long won 1st & 2nd places in the Suffolk County Chapter of the New York Civil Liberties Contest. Special thanks to their teacher Paul Duguay. Olivia Drutjons was awarded a Best Ceramics Certificate for her project in the Design for the Times Arts Festival held at Suffolk County Community College. Her work was entitled “Under the Same Skies”. Her teacher is Barbara Lark.

Vice President Jordon-Thompson congratulated all on behalf of the Board.

COMMUNITY COMMENTS – NON AGENDA ITEMS:

Ron Forman – Mr. Forman said that it has been a goal of mine to expand the Special Olympics Program and today we went to Massapequa for the first time with our Special Olympics kids to play soccer. The children had a great time and it is a thrill to see the program expand.

Jeannette Santos – Mrs. Santos was in favor of the Wallace Leadership Program and asked that we pick Amityville teachers that live in the District to participate. She also commented on her opposition to letting teachers go.

Vice President Jordon-Thompson appointed Trustee Kathleen Ward as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 8:52 PM for the Status of Negotiations with Represented Bargaining Units, Status of Pending Litigation and Employment History of Particular School District Employees and Advice of Counsel made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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Judith O’Neill left at 8:55 PM.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order at 9:05 PM by 2nd Vice President Jordon-Thompson.

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Nathan King

Trustee Kathleen Ward

Trustee Ron Moss

Trustee Mark Epps

ABSENT: President Michele Sikhrangkur

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Mary Kelly-Assistant Supt. Technology

Mr. Gary Steffanetta, Esq.-Guercio & Guercio

Ms. Nancy Hark, Esq.,-Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

Trustee Epps left at 9:05 PM and returned at 9:08 PM.

Trustee King left at 9:45 PM.

ACTION TAKEN: None .

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:57 PM made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Kathleen Ward

Trustee Mark Epps

Trustee Ron Moss

ABSENT: President Michele Sikhrangkur

Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Mary Kelly-Assistant Supt. Technology

Mr. Gary Steffanetta, Esq.-Guercio & Guercio

Ms. Nancy Hark, Esq.,-Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

3C-9 – Transportation Waiver Request

MOTION to APPROVE Agenda Item 3C-9(tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3C-10 – Award of Contract for External Auditor

MOTION to APPROVE Agenda Item 3C-10 (tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Vice President Johnson provided copies of suggested Board of Education policy for Board Officer Elections.

MOTION to ADJOURN Regular Meeting at 10:08 PM made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem