

Regular Board of Education Meeting
October 20, 2010

A regular meeting of the Board of Education of the Eastport-South Manor Central School District, Suffolk County, New York, was held in the Board Meeting Room, Eastport South Manor Jr. Sr. High School, Manorville, New York on **October 20, 2010**.

Board of Education Members present: Mr. Arthur Abbate, Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Janet Stevens.

Board Members Absent: Mrs. Karen Kesnig, Mr. Vincent Sweeney.

Also Present: Mark A. Nocero, Superintendent; Dr. Jennifer Morrison Hart, Assistant Superintendent for Curriculum and Instruction; G. Christopher Marzuk, Assistant Superintendent for Personnel; Richard Snyder, Assistant Superintendent for Business; Sharon P. Murray, District Clerk.

The meeting was called to order by Board Vice President Arthur Abbate.

PRESENTATIONS

- **PRESENTATION** of Tax Levy by Mr. Snyder.
- **PRESENTATION** of the ongoing Mathematics Staff Development by Dr. Hart.

MINUTES

MOTION made by Marie Brown, seconded by Kevin Gleason for the Board to approve the minutes of the October 6, 2010 Regular Meeting Minutes.

Vote: Yes – 5, No – 0, Absent - 2.

FINANCES

2010/2011 Tax Levy

MOTION made by Kevin Gleason, seconded by Kenneth Cooke for the Board to adopt the following resolution:

Vote: Yes – 5, No – 0. Absent – 2.

WHEREAS, the estimated expenditures for the Eastport South Manor Central School District, for the school year 2010/2011 in the amount of \$79,349,290.00 proposed in accordance with Section 1716 of the Education Law, were approved by the voters of the District on May 18, 2010, and

WHEREAS, revenues in the total amount of \$30,949,529.00 are projected,

BE IT RESOLVED, that the 2010/2011 tax levy in the amount of \$43,609,301.00 for the Eastport South Manor Central School District be approved and levied upon the real property of the District.

Budget Transfers

MOTION made by Marie Brown, seconded by Kenneth Cooke for the Board to adopt the following resolution:

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve 2010/2011 budget transfers in the amount of \$377,629.80 as follows:

From Account Code	Amount	To Account Code	Amount
A2250490920000	\$ 20,000.00	A2250400920000	\$ 20,000.00
A9020800000000	\$ 200,000.00		
A9711700000000	\$ 117,629.80	A9089800000000	\$ 317,629.80
A5510490000000	\$ 40,000.00	A5510400000000	\$ 40,000.00
	\$ 377,629.80		\$ 377,629.80

Treasurer's Report

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to approve the Treasurer's Reports for August, 2010.

Vote: Yes – 5, No – 0, Absent - 2.

PUBLIC PARTICIPATION

Parent Organizations, Charles Clampet, Daniel Eugene.

REPORTS/ANNOUNCEMENTS - SUPERINTENDENT

The Superintendent reported the following news:

- Sharon Waltz has been named League VII Coach of the Year.
- Thursday is the Annual Marching Band Festival at Hofstra University.
- Eastport Elementary had a very successful Annual Fall Festival with over 1,000 attending.
- Race to the Top challenges for the district.

PERSONNEL

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 5, No – 0, Absent - 2.

Resignations

Civil Service

Name	Area	Reason	Effective
McClure, Elizabeth	Teacher Aide (EES)	Personal	10/02/10

Interscholastic

Name	Area	Reason	Effective
Chanenchuk, Jennifer	JH Cross Country Coach	Personal	9/01/10
Hanlon, Kenneth	JH Football Coach	Personal	9/01/10

Permanent Substitute

Name	Area	Reason	Effective
St. Germain, Sara	Permanent Substitute (JH/HS) *Effective date adjustment	Personal	9/17/10

Leave of Absence

Teachers

Name	Area	Reason	Effective
O'Hanley, Mary	Foreign Language (JH/HS)	Child Care Leave	12/20/10-6/01/11

Return Date: 6/02/11

Spadafora, Kelly	Science Teacher (HS) *Extension of LOA	Child Care Leave	9/02/10-11/23/10 Return Date: 11/29/10
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Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Skidmore, Cheryl	Teaching Assistant (DAS)	Child Care	10/1/10-12/23/10

Appointments

The following appointments are conditional, subject to clearance by the State Education Department fingerprinting check:

Teachers

<u>Name</u>	<u>Area</u>	<u>Credentials</u>	<u>Step/Schedule</u>	<u>Effective</u>
Brogan, Shaun	Physical Education (EES) *Effective date adjustment	Initial: Physical Education	Workday 1-20: \$130 per day BA/1 After workday 20 \$47,771 prorated	9/2/10-6/24/11
Ciemnecki, Kristen	Music (EES)	Professional: Music	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA1 - \$47,771 Prorated	10/08/10
Murray, Jennifer	.6 ESL Teacher (EES/DAS) *Assignment adjustment	Permanent: ESL	MA75/9 \$87,355 prorated	9/02/10-6/24/11
Saylor, Dianne	Science (HS) *Extension of LTS assignment	Initial: Earth Science 7-12	Workday 1-20: \$130 per day, Workday 21-40: \$160 per day, Workday 41: BA1 - \$47,771 Prorated	9/02/10-11/23/10

Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Fank, Kimberly	Teaching Assistant (DAS)	\$130.32 p/day	10/1/10-12/23/10

Civil Service

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Barone, Emily	Teacher Aide (DAS) *Increase hours from 3 to 6.5 *1:1 aide per CSE Mandate	\$10.74 p/hour	10/08/10
Doorhy, Susan	Teacher Aide (DAS) *3.25 hrs. per day *Effective date adjustment	\$10.69 p/hour	10/07/10
Horl, Jill	Teacher Aide (EES)	\$10.69 p/hour	10/25/10

*3 hrs. per day

Rubin, Bonnie Teacher Aide (JH/HS) \$10.85 p/hr. 10/12/10
7.25 hours per day

Permanent Substitute

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Marco, Migdalia (SSS)	\$90 p/day	9/07/10-6/17/11 *Effective date adjustment
Murray, Jennifer (.4 EES)	\$90 p/day prorated	9/02/10-6/17/11 *Assignment adjustment
Schryver, Alison (SSS)	\$90 p/day	10/21/10-6/17/11
Seeman Stephanie (JH/HS)	\$90 p/day	10/21/10-6/17/11

Coordinator Appointment

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Kordula, Philip	Substance Abuse Coordinator (DW)	\$4410	9/02/10-6/24/11

Extra Curricular Activities

Club Advisors (DAS) 2010-2011 School Year

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Connolly, Pamela	Homework Club Co-Advisor *Stipend adjustment	\$252
Laza, Laura	Homework Club Co-Advisor	\$252

Club Advisors (EES) 2010-2011 School Year

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Ackerman, Jennifer	Indoor bowling	\$252
Brogan, Shaun	Convention of Football	\$252
Marino, George	LEGO/Robotics	\$504
Mastrangelo, Marion	Dodge It	\$252
Mazura, Deborah	Go Green	\$252
Murray, Jennifer	Journalism	\$252
Pistorius, Robyn	Photography II	\$252
Plitt, Maria	Minute to Win It	\$252
Smith, Nina	Photography	\$252
Solomon, Stephen	Art	\$504

Positive Behavior Intervention Supports Training-6 hours

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Herbst, Andrew	\$48.30 p/hr.	8/26/10 only

Special Education Chaperone for After School Activities (9/02/10-6/24/11)

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Gilbert, Monique	1:1 Teacher Aide *As needed	\$15 p/hour
Rhodes, Melissa	1:1 Teacher Aide *As needed	\$15 p/hour

Interscholastic Appointments

Fall Sports Season 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Lever, James	JH Cross Country (Asst.) *Stipend adjustment	\$3793

Winter Coaches 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Carlson, Chris	Varsity Boys Basketball (Head)	\$8,030
Giacolone, Steve	Varsity Girls Basketball (Head)	\$8,030
Ferro, Charles	Varsity Boys Bowling (Head)	\$5,803
Daddino, Christine	Varsity Girls Bowling (Head)	\$5,803
Garone, Nick	Varsity Wrestling (Head)	\$8,030
Methven, Brian	Winter Boys Track (Head)	\$6,916
Lever, James	Winter Girls Track (Head)	\$6,916
Murray, Megan	Varsity Boys/Girls Track (Asst.)	\$5,401
Kaiser, Kacy	Varsity Cheerleading (Head)	\$5,504
DiMarco, John	JV Boys Basketball (Head)	\$5,786
Brisson, Dan	JV Girls Basketball (Head)	\$5,786
Caliendo, Marisa	JV Varsity Cheerleading	\$4,642
Passaro, John	JV Wrestling (Head)	\$5,260
Clark, Luke	7 th Grade Boys Basketball (Head)	\$4,404
Frederick, Marie	7 th Grade Girls Volleyball (Head)	\$4,159
Consorte, Donald	8 th Grade Girls Volleyball (Head)	\$4,575
Heptig, Scott	8 th Grade Boys Basketball (Head)	\$4,404
Salvo, Sarah	8 th Grade Girls Basketball (Head)	\$4,404
Frederick, Marie	JH Boys Volleyball (Head)	\$4,159
Minogue, John	JH Wrestling (Head)	\$4,404

Spring Coaches 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Huff, Kevin	Varsity Boys Lacrosse (Head)	\$8,030
Luciano, Dan	Varsity Boys Lacrosse (Asst.)	\$6,916
Ruszkowski, Alysee	Varsity Girls Lacrosse (Asst.)	\$6,287

Spring Coaches 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Ward, Laura	Varsity Girls Softball (Head)	\$6,916
Falco, Danielle	Varsity Boys Tennis (Head)	\$5,803
Lever, James	Varsity Girls Track (Head)	\$6,916
Methven, Brian	Varsity Boys Track (Head)	\$6,916
Doyle, Mike	Varsity Boys/Girls Track (Asst.)	\$5,401
Brogan, Shaun	JV Boys Lacrosse (Head)	\$5,786
Ferro, Charles	JV Boys Lacrosse (Asst.)	\$4,895
Graziano, Greg	JV Girls Lacrosse (Head)	\$5,260
Pacifico, Jen	JV Girls Lacrosse (Asst.)	\$4,895
Waltz, Sharon	JV Boys Tennis (Head)	\$4,844
Kordula, Philip	JH Boys Baseball (Head)	\$4,575
Carlson, Mark	JH Boys Lacrosse (Head)	\$4,404
Claudio, Susan	JH Boys Tennis (Head)	\$4,307
DiMarco, John	JH Co-Ed Track (Head)	\$4,159

Novellano, Peter	JH Co-Ed Track (Head)	\$4,159
Daddino, Christine	JH Softball Grade 7	\$4,059
Massari, Nicole	JH Girls Lacrosse	\$4,404

Volunteer Winter Sports Season 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Creed, William	JV Wrestling Assistant Coach	N/A
Iorioa, Chris	JV Wrestling Assistant Coach	N/A

Volunteer Spring Sports Season 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>
Costanzo, Christopher	Baseball Assistant Coach	N/A

Supplemental Pay

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Murray, Megan	Science (JH/HS) *Science Research at Stony Brook (4 Saturdays)	\$40.44 p/hour	10/9/10-12/11/10

Teachers with 6th Class Coverage – 2010-2011

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
DiGennaro, Thomas	Special Education *Stipend adjustment	\$2715	
Farrell, James	Social Studies *Stipend adjustment	\$2715	
Ferro, Charles	Physical Education *Stipend adjustment	\$5430 \$2715	9/02/10-9/13/11 9/14/10-6/24/11
Frederick, Marie	Physical Education (JH/HS)	\$5430	
Loftus, Michael	Social Studies	\$5430	
Massari, Nicole	Physical Education (JH/HS)	\$5430	
Perez, Daniel	Mathematics *Effective 9/23/10	\$5430 prorated	
Raynor, Barbara	English *Effective 9/23/10	\$5430 prorated	
Timis-Kuhnle, Mihaela	6 th Class Coverage	\$5430	9/02/10-6/24/11
Wallace, Rosemary	Home & Careers *Name correction	\$5430	

Payments to teachers with more than 125 students, first semester 2010-2011

Name	Area	Sections	Students	Payment
Joseph Bridgwood	Art	6	167	\$2000
Cheryl Carmosin	Foreign Language	6	167	\$2000
Luke Clarke	Math	5	126	\$600
Donald Consorte	Social Studies	6	153	\$600
Patricia Cuff	Foreign Language	5	135	\$1200
Gene Fine	Science	5	131	\$600
Kenneth Hanlon	Social Studies	5	128	\$600
William Hughes	Science	6	154	\$600
Mark Leyden	Social Studies	6	163	\$1200
Michael Loftus	Social Studies	6	158	\$600

Tracey McAdams	English	5	127	\$600
Brian Methven	Social Studies	5	131	\$600
Joseph Pfeffer	Social Studies	5	132	\$600
Michelle Raynor	Foreign Language	5	135	\$1200
David Shouler	Social Studies	5	128	\$600
Todd Skala	Social Studies	6	153	\$600
Diane Starbuck-Ribaudo	Science	5	126	\$600
Maya Tribble	Math	5	130	\$600
Gregory Barbera/Daniel Figliozzi	Art	6	136	\$1200 (to be prorated)*

* Greg Barbera: 9/2/10-9/15/10 and 12/6/10-1/31/11
Daniel Figliozzi: 9/16/10-12/3/10

Rescission of Supplemental Pay Item

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective</u>
Brisson, Daniel	6 th Class Coverage	\$2715	9/02/10-1/28/11

Salary Advancements*Retroactive to September 2010

<u>Name</u>	<u>From (Step/Schedule)</u>	<u>To (Step/Schedule)</u>	<u>Salary</u>
Abramovitch, Jennier	MA15/6	MA30/6	\$72,472
Bell, CherylAnn	MA30/9	MA45/9	\$82,779
Brisson, Daniel	MA11	MA15/11	\$83,258
Brunbauer, Karl	BA/3	BA15/4	\$56,613
Busching, Diane	MA15/8	MA75/8	\$84,676
Butler, Kevin	MA45/8	MA60/8	\$82,347
Campanile, Lauren	BA45/5	MA15/5	\$67,268
Capobianco, Patricia	MA30/8	MA45/8	\$80,113
Chiavola, Stacey	MA/5	MA15/5	\$67,268
Costanzo, Christopher	MA15/3	MA30/3	\$64,560
Consorte, Donald	MA60/13	MA75/13	\$98,894
Correa, Victor	MA/6	MA15/6	\$69,533
Crouse, Catherine	MA45/10.5	MA60/10.5	\$89,507
Crutale, Michelle	MA15/7	MA30/7	\$75,411
DiGuiannurio, Cheryl	MA/4	MA15/4	\$64,713
Dorsey-Hanvey, AnnJane	MA60/28	MA75/28	\$120,856
Duffy, Christine	MA45/10	MA60/10	\$88,145
Ferro, Charles	MA30/6	MA45/6	\$74,680
Figliozzi, Dana	BA15/1 (.5)	MA/1 (.5)	\$54,845 prorated
Franchi, Lori	MA45/12	MA60/12	\$93,808
Frederick, Brett	BA/3	BA15/4	\$56,613
Gerkens, Erica	MA60/11	MA75/11	\$93,318
Hauer, Deborah	BA30/4	MA/4	\$62,119
Huwer, Jason	MA60/6	MA75/6	\$79,152
Jaffe, Jill	MA45/7	MA60/7	\$79,731
Kalomiris, Lisa	MA15/5	MA60/5	\$74,008
Knoell, Christine	MA45/7	MA60/7	\$79,731

Kramer, Meredith	MA60/11	MA75/11	\$93,318
Kraemer, Elizabeth	MA/5	MA15/5	\$67,268
Legaz, Patricia	MA15/6	MA45/6	\$74,680
Leonard, Antonina	MA/6	MA15/6	\$69,533
Liberti, Pamela	MA60/24	MA75/24	\$118,363
Litto, Joseph	MA15/5	MA30/5	\$70,068
Lopez, Adam	MA45/6	MA60/6	\$76,859
Macedonio, Michelle	MA45/13	MA60/13	\$96,637
Maffia, Lisa	MA45/5	MA75/5	\$76,637
Maire, Jennifer	MA45/10	MA60/10	\$88,145
Massari, Nicole	BA15/4	MA/4	\$62,119
Methven, Brian	MA60/11	MA75/11	\$93,318
Montesanto, Allison	MA60/9	MA75/9	\$87,355
Moran, Karen	MA30/7	MA45/7	\$77,324
Murano, Margaret	MA30/13	MA45/13	\$94,297
Murphy, Alissa	MA/17	MA15/17	\$97,947
Murphy, Kelly	BA15/4	MA15/5	\$67,268
Murray, Megan	BA15/4	MA/4	\$62,119
O'Leary, Maura	MA60/8	MA75/8	\$84,676
Preuss, Linda	MA/9	MA15/9	\$77,702
Rasso, Debra	MA/8	MA15/8	\$74,934
Ramos, Christopher	MA60/10	MA75/10	\$90,118
Rau, Nicole	MA15/9	MA30/9	\$80,724
Scala, Amy	MA45/7	MA60/7	\$79,731
Scharf, Kristin	MA45/6	MA75/6	\$79,152
Schiebl, Amy	MA/4	MA15/4	\$64,713
Schroeder, Timm	MA15/13	MA30/13	\$91,848
Small, Kelly	MA45/5.5	MA75/5.5	\$77,895
Starbuck-Ribaudo, Diane	MA30/5	MA45/5	\$72,227
Tester, Michelle	MA30/4	MA60/4	\$71,560
Whelan-Osborne, Jacqueline	MA/10	MA30/10	\$83,384
Zawada, Nicole	BA15/4	MA/5	\$64,783

Student Teachers/Observers/Internships (Informational only)

Name	Area	Effective
Abraham, Alyssa	Student Observer	10/1/10
Reiland, Renee	Student Observer	9/12/10

MOTION made by Keving Gleason, seconded by Marie Brown for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 4, No – 0, Abstain – 1 (Stevens), Absent - 2.

Appointments

District Per Diem Substitute

Name	Area	Salary	Effective
Burns, Steve	Substitute Club Advisor (DAS) *As needed	\$36 per meeting	10/21/10
Colburn, Philip	Substitute Club Advisor (EES) *As needed	\$36 per meeting	10/21/10
Wells, Lisa	Substitute Club Advisor (EES) *As needed	\$36 per meeting	10/21/10

Zawada, Nicole	Substitute Club Advisor (DAS) *As needed	\$36 per meeting	10/21/10
DeMarco, Laura	Teacher Sub	\$85 p/day	10/21/10
Devletoglu, Michael	Teacher Sub	\$85 p/day	10/21/10
DiNapoli, Lauren	Teacher Sub	\$85 p/day	10/21/10
Hyte-Klotz, Patricia	Teacher Sub	\$85 p/day	10/21/10
Incorvaia, Angelo	Teacher Sub	\$85 p/day	10/21/10
Jantzen, Daniel	Teacher Sub	\$85 p/day	10/21/10
Keslonsky, Robin	Teacher Sub	\$85 p/day	10/21/10
Kramer, Janie	Teacher Sub	\$85 p/day	10/21/10
Loper, Kerri	Teacher Sub	\$85 p/day	10/21/10
Pigott, Deborah	Teacher Sub *Effective date change	\$85 p/day	9/07/10
Linden, Matthew	Teacher Sub	\$85 p/day	10/21/10
Sammis, Laurie	Teacher Sub	\$85 p/day	10/21/10
Schryver, Alison	Teacher Sub	\$85 p/day	10/21/10
Seeman, Stephanie	Teacher Sub	\$85 p/day	10/21/10
Stevens, Robert	Teacher Sub *Effective date change	\$85 p/day	9/07/10

OLD BUSINESS

None.

NEW BUSINESS

Consent Agenda

MOTION made by Kevin Gleason, seconded by Kenneth Cooke for the Board to approve a consent agenda to adopt the following resolutions:

Vote: Yes – 5, No – 0, Absent - 2.

DAS Contract No. 2 Plumbing Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the Dayton Avenue Elementary Contract – 2 Plumbing Bid which was opened on September 17, 2010, to Hartcorn Plumbing & Heating, the lowest responsible bidder and authorizes the Board President or designee to sign on behalf of the District with the following .

DAS Contract No. 3 HVAC Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the Dayton Avenue Elementary Contract – 3 HVAC Bid which was opened on September 17, 2010, to Fleet Mechanical Systems, Inc., the lowest responsible bidder and authorizes the Board President or designee to sign on behalf of the District with the following.

DAS Contract No. 4 Electrical Bid

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board award the Dayton Avenue Elementary Contract – 4 Electrical Bid which was opened on September 17, 2010, to L.E.B. Electric, Ltd., the lowest responsible bidder and authorizes the Board President or designee to sign on behalf of the District with the following.

Instructional Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Instruction Contract with Remsenburg-Speonk UFSD for the 2010/2011 school year and authorizes the Board President or designee to sign on behalf of the District with the following.

Special Education Contract

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Special Education Services Contract with the following schools districts for the 2010/2011 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

Bayport-Blue Point UFSD
East Quogue UFSD (July 5, 2010 to August 14, 2010)
East Quogue UFSD
Remsenburg-Speonk UFSD

Consultant Service Agreements

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the following consultant service agreements for the 2010/2011 school year and authorizes the Board President or designee to sign on behalf of the District with the following:

East End Kids Therapy, Inc.
GWJ Consultants, Ltd.
Jane Behrens, AP Macroeconomics Consultant

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for twenty-two students to attend the NYSTEA 14th Annual High School Theatre Conference in Callicoon, New York from January 8, 2011 to January 9, 2011.

Overnight Field Trip

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for two students to attend the NYSSMA 2010 Winter Conference in Rochester, New York from December 2, 2010 to December 5, 2010.

Contract – Cullen & Danowski

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the contract with Cullen & Danowski for agreed upon procedures and authorizes the Board President or designee to sign on behalf of the District with the following.

Audit Committee Meeting Minutes

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the minutes of the Audit Committee Meeting of September 29, 2010.

Donation

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation to South Street Elementary School of one FLIP HD video camera, one Kodak Easy Share Digital Camera M55 and one flash memory card, donated by JC's Restaurant, with thanks.

POLICY

None.

STUDENT SERVICES

Acknowledged receipt and review of recommendations from the Committees on Special Education.

ESM PRIDE

- Parent groups recognizing the board of education and their families with a wonderful dinner and music.

GENERAL DISCUSSION

- Donations.

PUBLIC PARTICIPATION

Mary Levasseur, Carrie Hanley.

ADJOURNMENT

MOTION made by Kevin Gleason, seconded by Marie Brown for the Board to adjourn the meeting at 9:00 p.m.

Vote: Yes – 5, No – 0. Absent – 2.

Respectfully submitted,

Sharon P. Murray
District Clerk