

HASTINGS-ON-HUDSON BOARD OF EDUCATION
REGULAR MEETING
Monday, June 16, 2008

Minutes of the Regular Meeting of the Board of Education of the Hastings-on-Hudson Union Free School District, Town of Greenburgh, County of Westchester, N.Y., held in the John J. Russell Lecture Room at the Farragut Complex on Monday evening, June 16, 2008. Present were Trustees Eric Sweeting, Gabrielle Lesser, Eva Neubauer Alligood, Eileen Baecher, Caryn Campbell, Lindsey Hicks and Mary A. Wirth. Also present were Robert I. Shaps, Superintendent of Schools; Rebecca Gourevitch, Student Liaison; David Hayes, District Clerk; members of the administration and guests.

CALL TO ORDER:

Board of Education President Eric Sweeting called the meeting to order at 7:23 PM. Gabrielle Lesser moved to adjourn the meeting into Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation. Mary Wirth seconded and the motion carried by unanimous vote. Following discussion, Eileen Baecher moved to reconvene the Regular Meeting. Mary Wirth seconded and the motion carried by unanimous vote.

At 8:09 PM Board President Eric Sweeting welcomed all to the Regular Meeting of June 16, 2008.

REPORT FROM THE SUPERINTENDENT

Mr. Shaps reported that the 6th Grade Grecian Festival took place on Friday, June 6th. This longstanding FMS tradition is the culminating event for the interdisciplinary study of Ancient Greece. This day included many special events for students including a quiz bowl, outdoor Olympics and an authentic feast of customary Greek foods.

He then congratulated the 7th and 8th graders - and everyone else for that matter - who were involved with this year's spring musical, *Zombie Prom*. From the very beginning the cast and crew were met with challenge after challenge, almost as if the production was cursed *by spirits from beyond*. First, just a few days into production, a new director had to be found. Then, there were numerous scheduling conflicts with the auditorium cutting into their rehearsal time. Next, just 5 hours before opening night, there were problems with the lights, and to top it all off, the microphones went silent during the first half of Friday night's performance. I'm sure whoever said, "The show must go on", must have had similar experiences, but the students persevered and the June 6th and 7th performances of *Zombie Prom* were a tremendous success.

He then reported that on Sunday, June 8th, with temperatures over 100 degrees, 14 staff members showed their support for students and families by participating in the 2008 Westchester/Fairfield Walk Now for Autism event. Powered by volunteers and families with loved ones on the autism spectrum, this successful grassroots fundraising effort not only generates vital funds for autism research but also raises awareness about the increasing prevalence of autism and the need for increased research funding to combat this complex disorder. Congratulations to the Hastings Team for surviving the heat and raising over \$3,400 for this cause.

In addition, on Friday, June 13 Hillside held its annual Field Day. This was a great opportunity for students and staff to come together, celebrate the end of the school year, and get some cardio-vascular exercise in the process. The little kids had a great time during this friendly competition. . .and the big kids had some fun as well!

He then extended congratulations to Niko Gelfars for winning the Outstanding Performance by an Actor in a Supporting Role award at the 10th annual High School Theater Awards presented by the Helen Hayes Youth Theater. Niko played the dual role of Buddy Fidler and Irving S. Irving in this year's HHS musical production of "City of Angels" - the show with two interweaving plots, one dealing with the writing of a screenplay in 1940's Hollywood, and the other, the enactment of that screenplay.

In addition, Alex Walton, who portrayed the character Stone, was nominated for *Outstanding Performance by an Actor in a Leading Role* and had the honor of performing for the capacity crowd on award's night.

The awards honored the best in high school musicals from those schools that enter the competition. This year, 39 schools from Rockland, Westchester, Putnam and Bergen counties entered.

Mr. Shaps then reported that Hastings High School will hold its 100th graduation ceremony on Thursday, June 26th at 6:45pm at Reynolds Field, or the Cochran Gymnasium in the event of rain. This year's valedictorian is Laurie Samay, and this year's salutatorian is Susan Samay. Other speakers include senior Laura Capucilli, senior class orator Julia Wetherell, Board of Education President Eric Sweeting, Principal Thomas Fazio, and myself. This year's featured graduation speaker is Ms. Libby Copeland, a 1994 graduate of Hastings High School and staff writer for The Washington Post.

And to conclude his report, Mr. Shaps announced that some additional colleges and universities accepting members of the Class of 2008 include Carnegie Mellon University, John Jay College of Criminal Justice, Johns Hopkins University, London College of Fashion, Mercy College, Emory University, Purchase College, Savannah College of Art and Design, Washington College and The Catholic University of America.

ANNOUNCEMENTS

June	16	Last day of HHS classes	
June	16	Joint Village Board/Board of Education Subcommittee Meeting - Russell Lecture Room	8:00 am
June	16	Hillside Picnic (rain or shine)	5:30 pm
June	16	Board of Education Meeting – Russell Lecture Room - Executive Session - Regular Meeting	7:15 pm 8:00 pm
June	17-26	Regents and Final Exams	
June	17	Diversity/Social Emotional Learning Committee Meeting - Russell Lecture Room	3:30 pm
June	18	Volunteer Recognition Reception – Farragut Cafeteria	3:30 pm
June	18	Parent Information Meeting on Food Allergies – HHS Auditorium	7:00 pm
June	19	Grade 4 Celebration and Pool Party – All-Purpose Room	9:30 am
June	20	Senior Alternatives Presentation Day – HHS Auditorium	8:30 am
June	20	Grade 8 Recognition Night – HHS Auditorium	7:00 pm
June	22	Senior Prom	6:15 pm
June	24	Senior Class Bar-B-Que - Burke Field	11:30 am
June	25	Half-day for students	
June	25	Modified Sports Awards and FMS Field Day	8:30 am
June	25	Senior Class Awards Banquet – HHS Courtyard	5:30 pm
June	25	Grade 12 Awards Night – HHS Auditorium	7:00 pm
June	26	Last Day Of School	
June	26	Half-day for students	
June	26	Regents Rating Day	
June	26	Hastings High School Graduation – Reynolds Field	6:45 pm

PERSONNEL

P.1 Mary Wirth moved to approve the following recommendation:
To accept the resignation of John C. Neering, effective July 27, 2008.
Lindsey Hicks seconded and Item P.1 carried by a unanimous vote.

P.2 Mary Wirth moved to approve the following resolution:
WHEREAS, on June 16, 2008 it was determined that a vacancy exists for interim Elementary School Principal, for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board has identified William Huppuch as a qualified candidate and wishes to appoint him to an interim position as an Elementary School Principal for the 2008-2009 school year, effective July 1, 2008, as follows:

Tenure Area:	n/a
Salary Placement:	Step 29
Date of Commencement of Probationary Service:	n/a
Date of Expiration of Probationary Service:	n/a
Anticipated Tenure Date:	n/a
Certification Status	Permanent

Gabrielle Lesser seconded and Item P.2 carried by a unanimous vote.

P.3 Lindsey Hicks moved to approve the following resolution:
WHEREAS, on June 16, 2008 it was determined that a vacancy exists for a 1.0 FTE Special Education teacher, for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board has identified Andrea DeVarie as a qualified candidate and wishes to appoint her to a 1.0 FTE position as a Special Education teacher for the 2008-2009 school year, effective September 2, 2008, as follows:

Tenure Area:	Special Education
Salary Placement:	MA, Step 3
Date of Commencement of Probationary Service:	September 2, 2008
Date of Expiration of Probationary Service:	June 30, 2011
Anticipated Tenure Date:	September 2, 2011
Certification Status	Initial

Gabrielle Lesser seconded and Item P.3 carried by a unanimous vote of those present.

P.4 Mary Wirth moved to approve the following resolution:

WHEREAS, on June 16, 2008 it was determined that a vacancy exists for a .4 FTE Speech and Language Pathologist, for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board has identified Lori A. Mackay as a qualified candidate and wishes to appoint her to a .4 FTE position as a Speech and Language Pathologist for the 2008-2009 school year, effective September 2, 2008, as follows:

Tenure Area:	n/a
Salary Placement:	MA + 10, Step 13
Date of Commencement of Probationary Service:	n/a
Date of Expiration of Probationary Service:	n/a
Anticipated Tenure Date:	n/a
Certification Status	Permanent

Eva Alligood seconded and Item P.4 carried by a unanimous vote.

P.5-P.6 Lindsey Hicks moved to approve the following resolution and recommendation:

WHEREAS, on June 16, 2008 it was determined that a vacancy exists for a permanent substitute teacher for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board has identified Eryn Wagner as a qualified candidate and wishes to appoint her as a permanent substitute teacher for the 2008-2009 school year, effective September 2, 2008

AND

To appoint MaryEllen Usher to the position of Substitute Caller for the 2008-2009 school year at a stipend of \$7,057, effective September 1, 2008 through June 30, 2009.

Mary Wirth seconded and Items P.5-P.6 carried by a unanimous vote of those present.

P.7 Mary Wirth moved to approve the following resolution:

WHEREAS, on June 16, 2008 it was determined that a vacancy exists for a .4 FTE Mathematics teacher, for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board has identified Stacy A. Palumbo as a qualified candidate and wishes to appoint her to a .4 FTE position as a Mathematics teacher for the 2008-2009 school year, effective September 2, 2008, as follows:

Tenure Area:	n/a
Salary Placement:	MA, Step 5
Date of Commencement of Probationary Service:	n/a
Date of Expiration of Probationary Service:	n/a
Anticipated Tenure Date:	n/a
Certification Status	Provisional

Eileen Baecher seconded and Item P.7 carried by a unanimous vote.

P.8 Lindsey Hicks moved to approve the following resolution:

WHEREAS, on June 16, 2008 it was determined that a vacancy exists for a 1.0 FTE Technology teacher, for the 2008-2009 school year, which will be integral to Hastings-on-Hudson's operations in the 2008-2009 school year; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board has identified William J.B. Bliss as a qualified candidate and wishes to appoint him to a 1.0 FTE probationary position as a Technology teacher for the 2008-2009 school year, effective September 2, 2008, as follows:

Tenure Area:	Technology Education
Salary Placement:	BA, Step 1
Date of Commencement of Probationary Service:	September 2, 2008
Date of Expiration of Probationary Service:	June 30, 2011
Anticipated Tenure Date:	September 2, 2011
Certification Status	Pending

Gabrielle Lesser seconded and Item P.8 carried by a unanimous vote.

CURRICULUM & INSTRUCTION

C&I.1 Building Leadership Team (BLT) Reports:

HHS – Dr. Fazio stated that all aspects of Peer Leadership were under review this year, and after reviewing other restorative justice and peer mediation models, the BLT voted to keep Peer Leadership in its current form. They also looked at lateness and absence policies and Mr. Adipietro gave current trends in the number of students late or absent. They debated whether missing a block class should count as two infractions and the possibility of the English Regents only counting for 5% of the final grade. Since no clear consensus was reached English Regents results will continue to count for 10% of a student's grade. They also decided that field trips on Tuesday or Thursday were too disruptive to the education process given block scheduling so no field trips will be allowed on Tuesdays or Thursdays.

FMS – Ms. Kipper reported that implementation of the Habits of Mind program is in full swing. Staff first met program founder Bena Kallick and instantly thought the concepts would make sense for FMS and ties into the goals of social emotional learning. With a grant from the Hastings Education Foundation, Bena came to FMS for staff development and then staff picked four of the 16 'habits' to institute at the beginning of the school year. Posters were created and there was a noticeable change in the feel and atmosphere of FMS and use of the language associated with habits of mind. .it seemed to take on a life of its own. Four more habits will be introduced in 08-09 as well as a special 17th habit Acceptance, Respect, Celebrate, which was created by the students.

HILLSIDE – They discussed the pros and cons of parent visiting day and the annual Halloween Parade, some felt that they were to disruptive to the day, but others felt they were valuable traditions that serve other needs and should continue, therefore they will. They looked at the Kindergarten day and orientation to determine if there should be a full-day kindergarten right from the start. Thirty-two schools were canvassed and a kindergarten day ranged from 4 hours to 6 hours and 45 minutes. Some thought children would be too tired/sleepy for an extended day to be constructive, but others saw it as an opportunity for more social interaction and academic opportunities, as well as more time for choice activities. Things to consider would be teacher contracts and bus transportation.

C&I.2 School Report Card - Mr. Shaps informed the Board that the School District Report Card scheduled for discussion was delayed by Albany and may not be ready until possibly the end of June 2008.

PUBLIC HEARING

No comments were made at this time.

MINUTES

M.1 Lindsey Hicks moved to approve the following recommendation:

To accept the minutes of the April 14, 2008 regular meeting.

Mary Wirth seconded and Item M.1 carried by a unanimous vote.

M.2 Gabrielle Lesser moved to approve the following recommendation:

To accept the minutes of the April 29, 2008 regular meeting.

Caryn Campbell seconded and Item M.2 carried by a unanimous vote.

COMMITTEE REPORTS

C.1 Audit Committee: Gabrielle Lesser reported that there was a pre-meeting in preparation for the summer audit to get a better understanding of new state requirements and what kind of evidence they will be looking for.

C.2 Joint Village Board/Board of Education Subcommittee: Eric Sweeting reported that transportation and the pilot drop-off program were discussed. The Village had no plans to form a transportation taskforce but would participate if the District initiated the creation of the task force. They discussed the issue of green space and athletic fields and there isn't as much large tracks of undeveloped land that people think. We still have not heard one way or the other in regards to the Safe Routes to Schools grant but regardless the two projects, as well as others will still need to be addressed. The re-striping of Broadway by the State should create a safety walking environment. And they discussed the recent Board interview by The Comprehensive Planning Committee as well as the impact of tax certiorari settlement on both the District and Village.

BUSINESS

B.1-B.2 Eileen Baecher moved to approve the following resolution and recommendation:

RESOLVED, that the Board of Education hereby agrees to participate in the NY/Long Island Cooperative Bid for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the Board of Education of the Hastings-on-Hudson Union Free School District hereby agrees to participate with the attached named school districts in such cooperative bids.

AND

To award the Hastings-on-Hudson portion of the NY/Long Island Cooperative Bid to:

Athletic Supplies

Vendor:

Aluminum Athletic Equipment	\$218.60
Levy's Inc.	\$538.57
Massapequa Soccer Shop	\$1,105.80
Metuchen Center Inc.	\$131.70
Passon's Sports/Sports Supply	\$684.16
Jish Inc./Bill Pearson Sports	\$1,148.50

Pyramid School Products	\$137.83
R&R Trophy & Sporting Goods	\$1,665.20
Sportsman's	\$2,530.91
Cannon Sports, Inc.	\$743.35
ARC Sports	\$2,089.20
Port Jefferson Sporting Goods	\$66.50
Triple Crown Sports, Inc.	\$78.60
Longstreth Sporting Goods	\$69.90
Total:	\$11,208.82

General Classroom Supplies

Vendor:

Cascade School Supplies	\$16,173.98
Total:	\$16,173.98

Audio Visual Supplies

Vendor:

Aves Audio Visual Systems, Inc.	\$332.00
Valiant IMC	\$3,818.09
Total:	\$4,150.09

Fine Arts Supplies

Vendor:

Dick Blick Company	\$1,670.78
Sax Arts & Crafts	\$13,959.72
Nasco	\$365.12
Triarco Arts & Crafts	\$1,511.16
Total:	\$17,506.78

Health and Trainer Supplies

Vendor:

Henry Schein Inc.	\$965.06
School Health Corp.	\$1,972.85
Total:	\$2,937.91

Office/Computer Supplies

Vendor:

Corporate Express	\$446.75
Total:	\$446.75

Science Supplies

Vendor:

RNJ Electronics Inc.	\$69.87
NASCO	\$18.37
Fisher Science Education Co.	\$5.17
Frey Scientific Co.	\$7.17
Para Scientific Co.	\$1.35
Sargent-Welch/VWR	\$72.05
Science Kit, LLC	\$6.72

Ward's Natural Science	\$11.38
Science Labs/EKI, Inc.	\$7.36
Total:	\$199.44

Copy Duplicator Supplies

Vendor:

Paper Mart, Inc.	\$8,904.00
Total:	\$8,904.00

Gabrielle Lesser seconded and Items B.1 and B.2 carried by a unanimous vote.

B.3 Mary Wirth moved to approve the following recommendation:

To approve a contract with Seacliff Educational Solutions to provide eBoard Teacher Web Site Hosting Service in the amount of \$2500.00 for the 2008-2009 school year, and to authorize the Superintendent to execute the contract.

Lindsey Hicks seconded and Item B.3 carried by a unanimous vote..

B.4 Mary Wirth moved to approve the following recommendation:

To approve a contract with Pupil Benefits Plan, Inc. for Student Accident Coverage for the 2008-2009 school year, at the rate of \$6.54 per student, and to authorize the Superintendent to execute the contract.

Gabrielle Lesser seconded and Item B.4 carried by a unanimous vote of those present.

B.5-B.6 Eileen Baecher moved to approve the following recommendations:

To approve the services and fees as referenced in a letter dated June 10, 2008 from Hawkins, Delafield & Wood LLP as Bond Counsel for the District's tax anticipation notes. It is anticipated that this fee will not exceed \$5,000.

AND

To engage the services of Martin Beaver (violin) for coaching members of the Farragut Middle School and Hastings High School chamber music ensembles in the amount of \$300.

Gabrielle Lesser seconded and Items B.5-B.6 carried by a unanimous vote.

B.7 Mary Wirth moved to approve the following recommendation:

To approve a budget transfer for the 2007-2008 school year in the amount of \$15,000.

Gabrielle Lesser seconded and Item B.7 carried by unanimous vote.

B.8 Lindsey Hicks moved to approve the following recommendation:

To approve the enclosed budget transfers for the 2007-2008 school year.

Gabrielle Lesser seconded and Item B.8 carried by a unanimous vote.

B.9 Caryn Campbell moved to approve the following resolution:

RESOLVED, that the tentative settlement in the tax certiorari proceeding between Clarewood Village Condominium v. Town of Greenburgh and Hastings-on-Hudson Union Free School District for assessment years 2001, 2002, 2005, 2006 and 2007 be approved.

Gabrielle Lesser seconded and Item B.9 carried by a unanimous vote.

B.10 Mary Wirth moved to approve the following recommendation:

To increase the balance of the tax certiorari reserve in the amount of \$300,000, resulting in a balance of \$1,074,457.65 (plus any interest earned through June 30, 2008.)

Gabrielle Lesser seconded and Item B.10 carried by a unanimous vote.

B.11 Gabrielle Lesser moved to approve the following recommendation:

To accept the Internal Audit Report dated October, 2007 performed by Accume Partners relative to purchasing and accounts payable.

Caryn Campbell seconded and Item B.11 carried by a unanimous vote.

B.12 Lindsey Hicks moved to approve the following recommendation:

To accept the following Claims Auditor Warrant Reports:

Warrant #31 Fund A - Computer Checks for 5/12/08-5/19/08

Warrant # 9 Fund C - Computer Checks for 5/15/08-5/31/08

Warrant #11 Fund F - Computer Checks for 5/01/08-5/15/08

Warrant #12 Fund TE - Computer Checks for 5/15/08-5/15/08

Gabrielle Lesser seconded and Item B.12 carried by a unanimous vote of those present.

B.13 Gabrielle Lesser moved to approve the following recommendation:

To accept the Treasurer's Report for April 2008.

Mary Wirth seconded and Item B.13 carried by a unanimous vote.

B.14 Gabrielle Lesser moved to approve the following recommendation:

To accept the Revenue & Expenditure Reports for May 2008.

Caryn Campbell seconded and Item B.14 carried by a unanimous vote.

B.15-B.18 Mary Wirth moved to approve the following recommendations:

To approve the following Committee on Preschool Special Education recommendations for the 2007-2008 school year: #7260 #7316 #7404

AND

To approve the following Committee on Special Education recommendations for the 2007-2008 school year: #94-022 #7141 #5403 #95-057 #91-027 #93-025 #91-014 #4971 #95-034 #93-045 #00-018 #5659

AND

To approve the following Committee on Preschool Special Education recommendations for the 2008-2009 school year: #7286 #7221 #7219 #7423 #7232 #7289 #6957 #7413 #7414 #7288

AND

To approve the following Committee on Special Education recommendations for the 2008-2009 school year: #97-004 #92-054 #6182 #5846 #6533 #95-024 #97-016 #7114 #98-021 #01-018 #95-025 #00-019 #95-058 #7035 #7181 #96-002 #91-027 #95-060 #91-029 #93-025 #95-003 #92-025 #6968 #6687 #93-013 #96-014 #5910 #6207 #7326

Eva Alligood seconded and Items B.15-B.18 carried by a unanimous vote.

B.19 Eileen Baecher moved to approve the following recommendation:

To accept a gift given to Hastings High School, and to bestow our gratitude upon the donors and participants. The gift was the first place award won by the school from the Young Film Makers Festival of Westchester. The school was given a Sony digital camcorder, a carrying case, a tripod, lighting equipment, and microphones to help the film society in its production of student films. The value of the gift is approximately \$5,000.

Caryn Campbell seconded and Item B.19 carried by a unanimous vote.

B.20 Gabrielle Lesser moved to approve the following recommendation:

To approve a budget transfer for the 2007-2008 school year in the amount of \$16,000.

Mary Wirth seconded and Item B.20 carried by a unanimous vote.

B.21 Mary Wirth moved to approve the following resolution:

RESOLVED, that the Board of Education hereby rejects all bids for the Food Service Management Program Operations for the 2008-2009 school year received on June 13, 2008, because the bid did not include pricing based on the District's participation in the National School Breakfast Program.

BE IT FURTHER RESOLVED, THAT the Board of Education hereby authorizes the revision and the re-bidding of the Food Service Management Program Operations.

Caryn Campbell seconded and Item B.21 carried by a unanimous vote.

OTHER BUSINESS

Old Business – Board of Education

O.B.1 Gabrielle Lesser moved to approve the following recommendation:

To adopt the schedule of 2008-2009 Board of Education meeting dates.

Caryn Campbell seconded and Item O.B.1 carried by a unanimous vote.

O.B.2 Eileen Baecher moved to approve the following recommendation:

To adopt Policy #5591: Medical Reimbursement Billing Requirements (second reading and adoption).

Lindsey Hicks seconded and Item O.B.2 carried by a unanimous vote.

O.B.3 Mary Wirth moved to approve the following recommendation:

To adopt Policy #5684: Use of Surveillance Cameras in the School District (second reading and adoption).

Lindsey Hicks seconded and Item O.B.3 carried by a unanimous vote.

O.B.4 Gabrielle Lesser moved to approve the following recommendation:

To re-certify the Hastings-on-Hudson School District's Shared Decision Making Plan pursuant to Section 100.11 of the Commissioner's Regulations.

Mary Wirth seconded and Item O.B.4 carried by a unanimous vote.

Old Business – Audience to Board of Education

No comments were made at this time.

New Business – Board of Education

N.B.1 Gabrielle Lesser moved to discuss the following recommendation:

To adopt Policy #4212: Organizational Chart – Administration (first reading).

Eva Allgood seconded and a first reading of Policy #4212 was conducted.

N.B.2 Gabrielle Lesser moved to discuss the following recommendation:

Recommendation to adopt policy #7515: Students With Life Threatening Allergies (first reading).

Mary Wirth seconded and a first reading of Policy #7515 was conducted.

N.B.3 Board Vacancy

Eric Sweeting reminded everyone of the Board's options to fill a vacancy.

Mary Wirth moved to approve the following recommendation:

To fill the Board Trustee vacancy by Board Appointment.

Caryn Campbell seconded and Item N.B.3 carried by unanimous vote.

Gabrielle Lesser then moved to nominate Donna Laing of 12 Ediths Way to fill the Board vacancy with the term of office set to expire on May 19, 2009.

Mary Wirth seconded and Donna Laing was appointed as a Board Trustee by unanimous vote.

New Business – Audience to Board of Education

No comments were made at this time

ADJOURNMENT

There being no further business, Eric Sweeting, Board President, declared the meeting closed at 10:55 PM.

Respectfully submitted,

David Hayes, District Clerk