

July 3, 2012

A meeting of the Board of Education, Port Washington Union Free School District, Town of North Hempstead, Nassau County, Port Washington, New York, was held on July 3, 2012 at the Paul D. Schreiber High School, Port Washington, New York. Karen Sloan called the meeting to order at 7:49 p.m.

**I. Flag Salute**

**II. Roll Call**

**Present:** Mrs. Karen Sloan, Mr. William Hohausser, Mr. Alan Baer, Mrs. Nora Johnson, Mr. Lawrence Greenstein and Mr. Robert Ryan.

**Also Present:** Ms. Mary Callahan, Assistant Superintendent for Business; Dr. Kathleen A. Mooney, Assistant Superintendent for Human Resources and General Administration; Dr. Nicholas A. Stirling, Assistant Superintendent for Curriculum, Instruction and Assessment.

When the Board of Education convened in open session at 7:49 p.m., there were approximately 10 members of the public in attendance.

**III. Adoption of Agenda**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 6 – 0 to adopt the July 3, 2012 agenda.

**IV. Student and Community Comments**

**V. Opening Statement by the President**

A. Other Comments

**VI. Report of the Superintendent of Schools**

1. Enrollment
2. Student Report
3. General Information

**VII. Approval of Minutes as follows:**

On motion made by Mrs. Sloan, seconded by Mr. Hohausser, the Board of Education voted 6 – 0 to approve the minutes of the June 12, 2012 meeting.

**VIII. Discussion Item**

**IX. Committee Reports**

1. Policy & Personnel
2. Budget & Facilities
3. Curriculum

**X. ACTION ITEMS**

**A. Budget and Fiscal**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 6 - 0 to approve items 1 through 4 as listed below:

**A. Budget and Fiscal - Continued**

1. Acceptance of the Treasurer's Report, Revenue and Appropriation Report, and Extra Classroom Activity Report dated May 31, 2012.

2. Approve the following 2011-2012 transfers in the amount totaling \$449,627.05:

	<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>	<b>EXPLAIN</b>
a.	\$104,000	A2110-130-00 Trs. Salaries 7-12	A2250-473-37 Tuition	Increase due to Dept. of Services tuition contribution reduced.
b.	\$ 45,000	A9050-800-82 Unemploy. Ins.	A9089-800-81	Additional funds needed for Early Notice Incentive non-elective annuities.
c.	\$ 10,000	A5540-401-42 Private Contracts	A5530-401-42 Dist. Trans.	Repair gasoline manhole covers to prevent leakage of water into tanks.
d.	\$ 50,000	A2060-490-75 BOCES	A2250-490-75 BOCES Tuition	
	\$ 14,500.90	A1310-490-75 BOCES State Aid	A2250-490-75 BOCES Tuition	BOCES Special Ed tuitions were greater
	\$ 50,000	A2280-490-75 Occupational	A2250-490-75 BOCES Tuition	than anticipated.
	\$ 20,000	A2815-490-75 Health Serv. BOCES	A2250-490-75 BOCES Tuition	
	\$156,126.15	A2110-120-00 Tr. Salaries K-6	A2250-490-75 BOCES Tuition	

3. Accept donations in the amount of \$3,575 to the Dr. Geoffrey N. Gordon Scholarship Fund.

4. Accept donations in the amount of \$200 to the John J. Broza Memorial Scholarship.

**B. Facilities**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 6 - 0 to approve items 1 through 9, 11 and 13 through 17 as listed below; On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 5 - 0 (Mr. Hohausser was out of the room) to approve items 10 and 12 as listed below:

**B. Facilities - Continued**

1. Authorize the use of \$25,000 in bullet aid received from the State Education Department to initiate a swipe card keyless entry pilot program at Schreiber High School.
2. BOND RESOLUTION OF THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 3, 2012, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS DISTRICT FACILITIES; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$6,975,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,975,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, at the Annual District Meeting duly called and held on May 15, 2012 in the Port Washington Union Free School District, in the County of Nassau, New York (the "District"), the qualified voters present and voting approved a Proposition authorizing the construction of improvements to various District facilities (herein referred to as the "Project") substantially in accordance with the "Proposed Capital Improvement Plan" dated January 24, 2012, and prepared for the District by Burton, Behrendt and Smith, P.C., Architects, Patchogue, New York (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, such Project consisting of (as and where required): reconstruction and replacement of roofs, building envelope improvements, and interior reconstruction for building code compliance and to facilitate access by the physically challenged; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$6,975,000; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY

**B. Facilities - Continued**

RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Port Washington Union Free School District, in the County of Nassau, New York, is hereby authorized to construct improvements to various District facilities, as further described in the recital hereto and the Proposition approved by the voters of the District present and voting at the Annual District Meeting held on May 15, 2012 (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$6,975,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$6,975,000 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$6,975,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby

**B. Facilities - Continued**

irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for: (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year; and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in “The Port Washington News” and “Newsday,” two newspapers having a general circulation within the District and heretofore designated the official newspapers of said District for such publication.

3. Approve the breakfast and lunch food prices, grades K through 12, for the 2012-2013 school year as follows:

Breakfast:	K—12	\$1.00
Lunch:	K—5	\$2.50

**B. Facilities - Continued**

Middle School

Lunch: 6—8 \$2.75

High School

Lunch: 9—12 \$2.75

4. Accept a donation of \$4,000 from the Manorhaven PTA, for the rock wall at Manorhaven Elementary School.

5. Approve the disposal of two Tennant floor machines, deemed obsolete, in the most cost effective manner:

Tennant ES480 floor machine Serial No. 4802350 Tag No.00008507

Tennant 465 floor machine Serial No. 20090859 Tag No. 46514393

6. Approve the disposal of the following items from Schreiber High School library and AV department:

118 library books

To Build a Fire VHS

Russia's Last Tsar DVD

A W.C. Fields Super 8

Easy Street Super 8

Larry Semon 8mm

Roman Scandal super 8

Redwall Cassettes

Sorry, Wrong Number Cassette

Native Sun Cassette

One pair of headphones

1 IBM 610 Memorywriter typewriter

1 Toshiba DVD Player Modes #SD4200KU

7. Approve the disposal of the following books from Weber Middle School:

1 copy Algebra 1

1 copy Middle Grades Mathematics

1 copy Teacher's Edition Middle Grades Mathematics

2 copies Middle School Math

8. Approve the transportation contract extensions for the 2012 summer transportation. The contractors and costs are as follows, subject to change pending placement of students by the Committee on Special Education:

Acme Bus Company \$ 98,898.36

**B. Facilities - Continued**

First Student	27,347.40
We Transport	7,587.40
TOTAL	\$133,833.16

9. Accept a donation from the Manorhaven PTA in the amount of \$7,860 for the purchase of two SMARTBoards for the Manorhaven Elementary School.
10. Award the Port Advances printing to Graphic Image, 561 Boston Post Road, Milford, CT 06460-2676, the lowest responsible bidder, at a cost of \$8,985 (3 issues) for the 2012-2013 school year.
11. Award *The Schreiber Times* printing bid to Richner Communications, Inc., 2 Endo Blvd., Garden City, NY 11530, the lowest responsible bidder, at a cost of \$10,574 (32 pages) for the 2012-2013 school year.
12. Award the Continuing Education Brochure printing to Courier Printing Corp., 24 Laure Bank Ave., Deposit, NY 13754, the lowest responsible bidder, at a cost of \$6,146 (2 issues) for the 2012-2013 school year.
13. Award the Weber Middle School drywell and site work bid to J. Anthony Enterprises, Inc., 1606 9<sup>th</sup> Avenue, Bohemia, NY 11716, the lowest responsible bidder, at a Base Bid GC-1 of \$139,250, Add Alternate GC1-1 of \$185,500, total award \$324,75014.
14. Award the Schreiber High School crawl space asbestos abatement bid to Suburban Restoration Co., Inc., P.O. Box 28, Hawthorne, NJ 07506, the lowest responsible bidder, at a Base Bid MC-1 of \$244,670.
15. Approve a lease agreement with the Japanese Children's Society, Inc., for the period September 1, 2012 through June 30, 2013, as per the attached lease.
16. Award the musical instruments repair bid to Wright Music, Inc., 938 Port Washington Blvd., Port Washington, NY 11050, for the 2012-2013 school year.
17. Accept a donation of \$8,000 from the Salem HSA for the rock wall at Salem Elementary School.

**C. Curriculum**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 6 - 0 to approve items 1 through 13 as listed below:

1. Acceptance of recommendations of the Committee on Special Education and the Committee on Pre-School Education for March 22, 23, 29, 30; April 2, 3, 5, 16, 17, 19, 20, 23 – 25; May 4, 9, 10, 14 – 16, 18, 21, 23 and May 30, 2012 to be reviewed by the

**C. Curriculum – Continued**

Board, and arrangements to be made for the special education programs and services, and parent notification.

2. Approve the appointment of Jeffrey Schiro, Esq., 9 Pebble Beach Drive, Purchase, NY 10577 from the Board's list of approved hearing officers to serve as the impartial hearing officer in the matter of a demand for a hearing for a district individual (ID#50002598), received June 15, 2012.
3. Approve and adopt the terms and conditions of the stipulation of settlement resolving a certain matter between the District and parents of a youngster (ID#50002610) classified by the District's CSE for the 2012-2013 school year and;  
  
Be it further resolved that the Board authorizes the President of the Board to execute the stipulation of settlement as approved on the Board's behalf.
4. Approve the tuition agreement between the Port Washington Union Free School District and the North Bellmore Union Free School district to provide special education services from July 9, 2012 through August 17, 2012.
5. Approve the tuition agreement between the Port Washington Union Free School District and the North Bellmore Union Free School district to provide special education services from September 4, 2012 through June 21, 2013.
6. Approve the agreement between the Port Washington Union Free School District and the United Cerebral Palsy Association of Nassau County, Inc., to provide consultant services from July 1, 2012 through June 30, 2013.
7. Approve the agreement between the Port Washington Union Free School District and the following schools to provide special education services from July 1, 2012 through June 30, 2013:

Helping Hands Children Services, LLC

Extraordinary Pediatrics, PC

TraceyTalk Speech Pathologist, PC

Brookville Center for Children's Services Inc.

Susan Sorscher

Abilities, Inc.

Harmony Heights

The Eliza School Outreach Program

Family Pediatric Homecare

Meghan Hagerty

Rose Michaels



**C. Curriculum – Continued**

8. Approve the agreements between the Port Washington Union Free School District and The Hagedorn Little Village School to provide special education services from July 9, 2012 through August 17, 2012 and September 4, 2012 through June 21, 2013.
9. Approve the contract between the Port Washington Union Free School District and the following school district for District of Residence special education services for the 2012-2013 school year per the students' IEP's.

Be it further resolved that the Board authorizes the President of the Board to execute the contracts after signature by originators for the 2012-2013 school year:

Roslyn Union Free School District

10. Approve the following Health and Welfare Service Agreements to provide health and welfare services to students attending non-public schools in the Port Washington Union Free School District during the 2011-2012 school year:

Manhasset Union Free School District

11. Approve the agreement between the Port Washington Union Free School District and The Elija School Outreach Program to provide special education services from July 1, 2012 through June 30, 2012.
12. Approve the consultant contract between the Port Washington Union Free School District and Heriberto Daniel Figueroa to provide translation services for the 2012-2013 school year.
13. Be it resolved the Board of Education approve an overnight field trip for the Schreiber Girls Cross Country team, to Brown University for the Brown Cross Country Invitational, October 19-20, 2012 with the recommendation of the Superintendent.

**D. Personnel**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 6 - 0 to approve items 1 through 14 as listed below:

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education recalls the following professional(s) to the position(s) indicated:
  - a. Gina Kelly, 1.0 Guidance Counselor, Guggenheim \$103,063 (MA+45 Step 10) effective 9/1/12
  - b. Abby Duffy, 1.0 Guidance Counselor, Salem \$92,814 (MA+45 Step 7) effective 9/1/12
  - c. Casey Horowitz, 1.0 Guidance Counselor, \$76,870 (MA+15 Step 4) effective 9/1/12 probationary period to end 3/29/13
  - d. Elena Gnezda, 1.0 Reading Teacher, Manorhaven \$96,230 (MA Step 11) effective 9/1/12



**D. Personnel – Continued**

5. Approve the part time appointment of the following instructional staff with the recommendation of the Superintendent:
  - a. Dr. Cecilia Escamilla, .9 Social Worker, Weber \$106,593 (90% of \$118,437 DOC Step 12) effective 9/1/12 to no later than 6/30/13
  - b. Janet Moser, .5 Library Media Specialist, Sousa \$51,247 (50% of \$102,494 MA+60 Step 9) effective 9/1/12 to no later than 6/30/13
  - c. Adriana Najera-Pollak, .9 Social Worker, Schreiber \$60,471 (90% of \$67,190 MA Step 2) effective 9/1/12 to no later than 6/30/13
  - d. Adam Wolfert, .6 Math Teacher, Weber \$36,214 (60% of \$60,357 BA Step 2) effective 9/1/12 to no later than 6/30/13
6. Approve the appointment of the following annually appointed department chairs for the 2012/2013 school year with the recommendation of the Superintendent:
  - a. Cristi McAleer, Special Education, Schreiber \$6671
7. Approve the resignation for the purpose of retirement of the following non-instructional staff with the recommendation of the Superintendent:
  - a. Gail Schreiner, Teacher Assistant, Weber Middle School, effective 6/30/12
8. BE IT RESOLVED that the Board of Education approve the Memorandum of Agreement between the Port Washington Union Free School District and the Civil Service Employee's Association, Inc. Local 1000 AFSCME, AFL-CIO, Port Washington Union Free School District Security Aides Employees of Local 865 effective July 1, 2011 through June 30, 2014.
9. Approve the appointment(s) for the following sponsor(s) of Extra Assignments for the 2012-2013 school year: (one unit equals \$2,636)
  - a. Jack Grande, Weber, Science Olympiad co-advisor, Year, 1.50 units, \$3,954
  - b. Gloria Gill, Stacey Portmore-Davies, Weber, Yearbook Co-advisors, Year, 2.50 units (shared by both)
10. Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approve the stipend of \$15,000 for the position of Administrative Assistant for Data Management for additional responsibilities of Central Registration, effective 7/1/12 for the 2012-2013 school year.
11. Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approve the stipend of \$15,000 for the position of Educational Advancement Coordinator, effective 7/1/12 for the 2012-2013 school year.

**D. Personnel – Continued**

12. Approve the appointment of the following Psychiatrists for the 2012-2013 school year, per the attached list, with the recommendation of the Superintendent.
13. Approve the appointment of the following Neuropsychologists for the 2012-2013 school year, as per the attached list, with the recommendation of the Superintendent.
14. Approve the appointment of the following instructional and non-instructional substitutes, as per the attached list, with the recommendation of the Superintendent.

**XI. Committees**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 5 - 0 (Mr. Hohausser was out of the room) to approve items 1 through 7 as listed below:

1. Be it resolved that the Board of Education, with the recommendation of the Superintendent, hereby appoints the following Dignity Act Coordinators (DAC) for the 2012-2013 school year:

Schreiber High School:	Ira Pernick, Dr. Brad Fitzgerald, Adriana Najera-Pollock
Weber Middle School:	Marilyn Rodahan, Pia Sanchez, Dr. Cecilia Escamilla
Daly Elementary:	Drew Graves, Dr. Victoria Roger, Casey Horowitz
Guggenheim Elementary:	Barbara Giebel, Dr. Tijen Eron, Gina Kelly
Manorhaven Elementary:	Bonni Cohen, Dr. Robert Cerpa, Barbara O'Donnell
Sousa Elementary:	Dr. David Meoli, Dr. Nadine Fitoussi, Jennifer Biblowitz
South Salem Elementary:	Christopher Shields, Dr. Diana Arese-Tomei, Abby Duffy
2. Approve the re-establishment of the Diversity Committee as a Board of Education ad hoc committee with the following individuals who have offered and are authorized to serve as members of the committee for the 2012-2013 school year, with a sunset clause of no later than June 30, 2013:  
  
Mr. Shuvo Abedin  
  
Ms. Christianne Bharath  
  
Dr. Carol Sasportas-Bharath  
  
Ms. Lauren Brensic  
  
Ms. Alba Caceres  
  
Ms. Shirley Cepero  
  
Ms. Bonni Cohen  
  
Ms. Alicia Cotter  
  
Ms. Nancy Cowles  
  
Mr. Antonio Cox  
  
Ms. Marisa DeMarco

**XI. Committees - Continued**

Mr. Chad Edelton	Ms. Elise May	Ms. Kim Singh
Ms. Rachel Ellinger	Ms. Jessica McCloskey	Ms. Karen Sloan
Ms. Cecilia Escamilla	Mr. Mahlik Merriweather	Ms. Nola Smith
Mr. Jorge Estrada	Dr. Kathy Mooney	Mr. Matt Swinson
Ms. Rachel Fox	Ms. Vivian Moy	Ms. Kay Ullman
Mr. Monte Henry	Ms. Jenna Nevit	Ms. Tiffany Wood
Ms. Keanna Johnson	Ms. Peggy O'Hanlon	Ms. Kela Yankang
Ms. Shareen Kahn	Mr. Harry Paul	Ms. Jennie Ramos
Ms. Sheena Kumra	Ms. Lucy Portugal	Mr./Mrs. Julio (Ada) Reyes
Mr. Michael Mandel	Ms. Marilyn Rodahan	
Ms. Virginia Martinez	Mr. Rob Ryan	

3. Approve the re-establishment of the Legislative Task Force as a Board of Education ad hoc committee with the following individuals who have offered and are authorized to serve as members of the committee for the 2012-2013 school year, with a sunset clause of no later than June 30, 2013:

Rob Seiden, Chair	Judy Epstein
Larry Greenstein	Frank Russo
Sandy Ehrlich	Meredith Williams
Mike Frevola	Amy Luria
Sal Zimbardi	Bill Keller
Mike Scotto	

4. Approve the re-establishment of the Technology Task Force as a Board of Education ad hoc committee with the following individuals who have offered and are authorized to serve as members of the committee for the 2012-2013 school year, with a sunset clause of no later than June 30, 2013:

Ira Pernick	Pat Baglio
David Miller	Matthew Hejna
David Baylen	Raj Metha
Cathy Seldin	Larry Greenstein
Amy Zimmerman	Alan Baer

5. Approve the re-establishment of the Emergency Preparedness Committee as a Board of Education ad hoc committee with the following individuals who have offered and are authorized to serve as members of the committee for the 2012-2013 school year, with a sunset clause of no later than June 30, 2013:

**XI. Committees - Continued**

Dr. Geoffrey Gordon – Co-Chair through 7-31-2012

Dr. Kathleen Mooney – Co-Chair to succeed Dr. Gordon on 8-1-2012

Mr. Robert Seiden – Co-Chair

Mr. Robert Ryan – BOE Representative

Dr. Roy Nelson

Chief. Geoff Cole

Sgt. Steve Cardello

David Baylen

Peter Forman

Mary Ann Gennusa

Insp. Chris Bollerman

Dr. Gary Greenwald

Tom McDonough

David Miller

John Nicholson

Adam Popper

Jim Ristano

Mr. Paul Kosiba

6. Approve the establishment of the Roof Committee as a Board of Education ad hoc committee with the following individuals who have offered and are authorized to serve as members of the committee for the 2012-2013 school year, with a sunset clause of no later than June 30, 2013:

Mary Callahan

Jim Ristano

Robert Ryan

Bert Tobin

7. Approve the re-establishment of the Audit Advisory Committee as a Board of Education ad hoc committee with the following individuals who have offered and are authorized to serve as members of the committee for the 2012-2013 fiscal year and will be responsible for taking the appropriate oath of office:

Robert Kleinman

Alan Baer

Robert K. Ryan

Diane Arutt Matty

James Shanahan

Vernon McDermott

Barry Levine

Mark Marcellus

Larry Greenstein

Jean-Marie Posner

**XII. Board Policy**

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 6 - 0 to approve the following policy for adoption:

1. Public Use of School Facilities – Policy No. 1500

**XIII. Old Business**

**XIV. New Business**

**XV. Opportunity for the Community to be Heard**

**XVI. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

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Mary Callahan  
District Clerk

Approved Date: \_\_\_\_\_

\_\_\_\_\_ (initial)