MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING June 19, 2017

Mrs. Sullivan called the meeting to order at 5:56 p.m. in the auditorium of Rocky Point High School.

Present:	Susan Sullivan, President
	Scott Reh, Vice President
	Melissa Brown, Trustee
	Sean Callahan, Trustee
	Edward Casswell, Trustee
	Michael F. Ring, Ed.D., Superintendent of Schools
	Deborah De Luca, Ed.D., Assistant Superintendent
	Gregory Hilton, School Business Official
	Susan Wilson, Executive Director for Educational Services
	Kelly White, District Clerk
Absent:	None

At 5:57 p.m. a motion was made by Sean Callahan and seconded by Edward Casswell to adjourn to Executive Session to in order to discuss confidential personnel matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:14 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Sullivan invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring welcomed the meeting attendees and provided a few reminders:

- Graduation is on Friday, 6/23 at 6 p.m. on the football field, weather permitting. In the event of bad weather, the ceremony will be split between the gymnasium and the auditorium.
- Dr. Ring noted that Mrs. Melissa Brown is finishing her term as a trustee in June and that this will be her final Board of Education meeting. Dr. Ring thanked Mrs. Brown for her three years of service to the community.

Mrs. Sullivan opened the floor to questions/comments.

There were no questions/comments at this time.

CONSENT AGENDA

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. On the following page the Consent Agenda items are listed in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

III-IX CONSENT AGENDA ITEMS

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the following agenda items as one item.

- III: Minutes Regular Meeting May 16, 2017; Special Meeting May 30, 2017
- IV Budget Transfer Summary May 2017
- V: Treasurer's Reports May 2017
- VI: Extra-Classroom Activity Account Treasurer's Report May 2017
- VII: Financial Reports May 2017
- VIII: Internal Claims Audit Report May 2017
- IX: Committees on Special Education Schedules 6-19-17-A and 6-19-17-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor - Motion carried 5-0

X SURPLUS EQUIPMENT

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve for surplus the following attached list of equipment.

XI LIVE LIKE SUSIE SCHOLARSHIP DONATIONS

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donations on behalf of the Live Like Susie Scholarship, totaling \$735.00, as follows:

Mary Krupa \$30.00 Faith Erbacher \$100.00 Mr. & Mrs. Sean Callahan \$100.00 Live Like Susie Baseball Game \$505.00

All in favor - Motion carried 5-0

Mrs. Sullivan offered her thanks to each of the contributors.

XII DONATION OF COMPASSION AND FOOD ALLERGY AWARENESS BOOKS

Upon a motion made by Sean Callahan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of four (4) compassion and food allergy awareness books from Mrs. Allison Villafane, valued at approximately \$50.00, as attached.

All in favor - Motion carried 5-0

Mrs. Sullivan offered her thanks to Mrs. Villafane.

XIII DONATION OF CONVECTION OVEN TOASTER

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of a Cooks Convection Toaster Oven, Model 22008, from Linda Bilski, a Rocky Point Schools employee, valued at approximately \$30.

All in favor - Motion carried 5-0

Mrs. Sullivan offered her thanks to Linda Bilski.

XIV DONATION – A+ SCHOOL REWARDS FROM STOP & SHOP

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve and accept the donation from Stop & Shop and the A+ School Rewards program in the amount of \$81.35, as per the attached.

All in favor - Motion carried 5-0

XV ROCKY POINT PTA DONATION FOR FIELD TRIP TRANSPORTATION (JAE)

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the \$4,500.00 donation from the Rocky Point PTA, as per attached.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$4,500.00 as a result of the donation from the Rocky Point PTA.

BE IT FURTHER RESOLVED, that the following budget code be adjusted to reflect said increase:

A2110406020000 \$4,500.00 Field Trip Transportation

All in favor - Motion carried 5-0

XVI PETER MADDALENA MEMORIAL SCHOLARSHIP

Upon a motion made by Sean Callahan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the establishment of the Peter Maddalena Memorial Scholarship as per the criteria defined on the attached, and accept the scholarship donations totaling \$8,869.38

All in favor - Motion carried 5-0

Mrs. Sullivan noted that the donator left it up to the school on how the monies were to be dispersed. The School has decided to issue the scholarship at \$500 per year.

XVII SOUND BEACH MUSIC SCHOLARSHIP

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the scholarship donation from Sound Beach Music Inc. in the amount of \$500.00

All in favor - Motion carried 5-0

XVIII INTERDISTRICT COUNCIL OF SUPERINTENDENTS – SENIOR SCHOLARSHIP

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve and accept the \$500 scholarship donation from the Interdistrict Council of Superintendents.

All in favor - Motion carried 5-0

XIX 2016-17 HEALTH SERVICES CONTRACT

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2016-2017 school year with the following district:

Hauppauge Public Schools

All in favor - Motion carried 5-0

XX STANDBY SERVICES FOR SNOW REMOVAL - #15-10 BID EXTENSION FOR 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with Gallino & Sons Trucking for Standby Services for Snow Removal for the 2017-2018 fiscal year at no additional cost as per the attached.

XXI MEDICAID CONSULTANT SERVICES RFP #R16-04 CONTRACT EXTENSION FOR 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with Zycron Industries, LLC for the 2017-2018 fiscal year at no additional cost as per the attached.

All in favor - Motion carried 5-0

XXII BID #17-07 CHILLER FULL MAINTENANCE CONTRACT EXTENSION FOR 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with Carrier Corporation for Chiller Maintenance for the 2017-2018 fiscal year at no additional cost as per the attached.

All in favor - Motion carried 5-0

XXIII SPECIAL EDUCATION SUMMER 2017 CONTRACT – CENTER MORICHES UFSD

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Center Moriches Union Free School District for special education students participation in the Center Moriches 2017 Summer Special Education Program as required under applicable Individual Educational Programs, applicable law, and/or district policy.

XXIV CENTER MORICHES UFSD 2017-2018 SPECIAL EDUCATION CONTRACT

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Center Moriches Union Free School District for special education students' participation in the Center Moriches High Cost Program for the 2017-2018 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor - Motion carried 5-0

XXV SPECIAL EDUCATION 2017-2018 CONTRACT – CAREER & EMPLOYMENT OPTIONS, INC.

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Career & Employment Options, Inc. for specialized career assessment for the 2017-2018 school year, under applicable Individual Educational Programs, applicable law, and/or District Policy, at no additional cost.

All in favor - Motion carried 5-0

XXVI 2017-2018 OMNI RENEWAL SERVICES AGREEMENT

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute The Omni Group Renewal Services Agreement for the 2017-2018 school year, at a rate of \$32.00 per participant account, reduced from the prior year rate of \$33.00 per participant account.

XXVII TERRACES ON THE SOUND PROPERTY ASSOCIATION PRIVATE ROAD TRANSPORTATION AGREEMENT 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the School Business Official to enter into an Agreement with Terraces on the Sound Property Association for district pupil transportation services on private roads within the community, as per the attached.

All in favor - Motion carried 5-0

XXVIII LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID – 2017-2018 PARTICIPATION

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2017-2018 fiscal year, as attached.

All in favor - Motion carried 5-0

XXIX PARTICIPATION IN COOPERATIVE BID OF NASSAU COUNTY BOCES

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Resolution to participate in the Nassau County BOCES Cooperative Bid for Passenger Cars, Vans, and Trucks-REBID #16/17-008R through the bid expiration date of 9/22/2017, as per the attached.

XXX EMERGENCY PESTICIDE APPLICATION

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Director of Facilities III to initiate emergency pesticide application (Talstar, a pesticide to control ticks to minimize exposure to the Powassan Virus) during the Summer of 2017 at the High School, Middle School, Joseph A. Edgar School and the Frank J. Carasiti School for the purpose of controlling ticks on the Athletic Fields.

BE IT RESOLVED, that Application will be made by Parkway Pest Management, a certified pesticide applicator with the New York State Department of Environmental Conservation, operating under the authority of Rocky Point Union Free School District.

BE IT FURTHER RESOLVED, that the Director of Facilities III will follow all customary New York State Department of Environmental Conservation and New York State Department of Education requirements for advance notification, pesticide reporting, and application standards. Additionally, all manufacturer guidelines and New York State pesticide labeling instructions and restrictions shall be followed.

All in favor - Motion carried 5-0

XXXI BID #15-05 IRRIGATION SYSTEM MAINTENANCE & REPAIR CONTRACT EXTENSION FOR 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with County Irrigation Services for the 2017-2018 fiscal year at no additional cost as per the attached.

XXXII RFP #R17-01 SPECIAL EDUCATION & RELATED SERVICES CONTRACT EXTENSIONS FOR 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreements with the attached list of providers for Special Education services, for the 2017-2018 fiscal year at the same rates, terms and conditions as per RFP #R17-01, with the understanding that where multiple firms are approved for the same service, every effort will be made to assign the work to the lowest cost provider first in accordance with the requirements each student's IEP or 504 plan.

All in favor - Motion carried 5-0

XXXIII BID #17-06 LEXMARK OEM TONER CARTRIDGES & SUPPLIES – BID EXTENSION FOR 2017-2018

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with CDW Government LLC for Lexmark OEM Toner Cartridges & Supplies, for the 2017-2018 fiscal year, at no additional cost as per the attached.

All in favor - Motion carried 5-0

XXXIV AWARD RFP #18-01 INTERNAL CLAIMS AUDITOR

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves and appoints John F. Dennehy, Jr., CPA P.C. for Internal Claims Auditor services in accordance with the scope of services submitted in response to the District's requests for proposal #R18-01 for the 2017-2018 school year.

XXXV AWARD RFP #R18-02 FINANCIAL ACCOUNTING & REPORTING SERVICES

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the School Business Official to enter into an agreement with Cullen & Danowski, LLC, for compilation of annual financial statements and associated documentation for year ending June 30, 2018, in accordance with the scope of services submitted in response to the District's request for proposal.

All in favor - Motion carried 5-0

XXXVI BID AWARD #18-02 – ELECTRICAL REPAIRS & SERVICE

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bid #18-02 Electrical Repairs & Service to FSG Electric, the lowest responsible bidder meeting bid specifications, at a labor rate of \$85.00 per hour, as per the attached.

All in favor - Motion carried 5-0

XXXVII AWARD RFP #18-03 STAFFING SERVICES FOR REGISTERED NURSE SUBSTITUTES

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves and appoints Maxim Healthcare Services, Interim Healthcare, and Homecare Therapies LLC/d.b.a. Horizon Healthcare Staffing for registered nurse substitute services in accordance with the scope of services submitted in response to the District's requests for proposal #R18-03 for the 2017-2018 school year with the understanding that substitute nurses will be sought from the lowest priced provider first, followed by providers in price order from lowest to highest.

XXXVIII BID AWARD #18-03 – REPAIR & MAINTENANCE OF DISTRICT VEHICLES

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #18-03 Repair & Maintenance of District Vehicles to CD Automotive Enterprises, Inc., the lowest responsible bidder meeting bid specifications, at a labor rate of \$85.00 per hour, as per the attached.

All in favor - Motion carried 5-0

XXXIX BID AWARD #18-04 – BOILER MAINTENANCE & REPAIR

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bid #18-04 Boiler Maintenance & Repair to HTP Mechanical Corp., the lowest responsible bidder meeting bid specifications, at a labor rate of \$90.00 per hour and 10% materials markup, as per the attached.

All in favor - Motion carried 5-0

XL BID REJECTION – BID #18-06 – HVAC MAINTENANCE & REPAIR

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education reject all bids received for the HVAC Maintenance & Repair bid, opened on May 24, 2017.

All in favor - Motion carried 5-0

XLI BID AWARD #18-07 – LAND CLEARING/TREE WORK SERVICES

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the Superintendent of Schools, the Board of Education award Bid #18-07 Land Clearing/Tree Work Services to Gallino & Sons Trucking, Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

XLII INDUSTRIAL U.I. SERVICE AGREEMENT

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to enter into a service agreement with Industrial U.I. Services for the handling of unemployment insurance matters to, at no additional cost as per the attached.

All in favor - Motion carried 5-0

XLIII AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an Agreement between the Board of Education and the Rocky Point Teachers' Association for the purpose of eliminating one (1) club that is part of Schedule B of the Collective Bargaining Agreement and adding eight (8) clubs that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective September 1, 2017 as per the attached.

All in favor - Motion carried 5-0

XLIV AGREEMENT BETWEEN THE ROCKY POINT UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the District and the Rocky Point Teachers' Association for the purpose of providing compensation or graduate credit to select teachers who attend the Teaching Science Research in the High School Institute during the months of June, July, and August 2017.

XLV MODIFICATION OF EMPLOYMENT AGREEMENT

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute the Modification to the Employment Agreement between the Board of Education of the Rocky Point Union Free School District and Gregory Hilton, dated June 19, 2017 and effective July 1, 2017, as attached hereto.

All in favor - Motion carried 5-0

XLVI APPOINTMENT OF CHAPERONES, HOME TUTORS, LUNCH DUTY, ICARE/SHARP AIS TUTORS, ICARE/SHARP LIAISONS, AND PROCTORS

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teachers to work as chaperones, lunch duty, home tutors, ICARE/SHARP AIS tutors, ICARE/SHARP liaisons, and proctors for the 2017-2018 school year, and,

BE IT FURTHER RESOLVED, that the Rocky Point UFSD Board of Education approves all teaching assistants to work as chaperones, lunch duty coverage and proctors for the 2017-2018 school year.

All in favor - Motion carried 5-0

XLVII PERSONNEL

Upon a motion made by Sean Callahan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

Discussion ensued.

XLVIII NEW BUSINESS

- Mr. Reh inquired as to the location that will be sprayed for ticks under the emergency pesticide application resolution. Dr. Ring explained that nothing will be performed until after a representative from the Cornell Cooperative Extension assesses the tick population and makes a recommendation on an appropriate treatment plan. At that time a licensed pesticide applicator will treat the fields, with required notices being provided publicly in advance.
- Mr. Callahan asked if Mr. Simmons from BOCES was still contracted by RPUFSD. Dr. Ring confirmed that Mr. Simmons is and referred to Dr. Deluca to explain further in what capacity he acts. Dr. Deluca advised that Mr. Simmons collaborates with teachers on designing assessments.
- Mr. Callahan commented that his understanding was that the excessing of teacher aides would only be due to a change in an IEP that no longer called for them. Dr. Ring confirmed that excessing of the positions was not due to budget cuts and it would only occur as the changes in needs arise. He further explained that this change could be as a result of many different scenarios including changes coming out of the CSE, students being enrolled or withdrawn from the district, and other changes. Dr. Ring added that the District follows the seniority requirements in the collective bargaining agreement between the Board of Education and the RPSRPA when positions are excessed.

Mrs. Sullivan once again invited the meeting attendees to come forth with any questions/comments.

- Ms. Treudler advised that she had previously met with Dr. O'Brien and Mr. Moeller regarding organizing a parent funded overnight trip for 8th graders and asked what her next step would be. Dr. Ring confirmed that Dr. O'Brien had informed him of the idea. Although Dr. Ring indicated he does not favor overnight field trips, due to potential issues that can arise affecting students and staff, he has made it known to building principals at the secondary level that he would support their decisions regarding potential overnight trips – subject to his review. . Dr. Ring suggested Ms. Treudler schedule a follow up meeting with Dr. O'Brien to work out all of the budgetary issues that would be involved prior to any further consideration by district administration and the Board of Education.
- Ms. Ward inquired if there would be public comment allowed at the July organizational meeting. Mrs. Sullivan asked the trustees if anyone opposed and advised Ms. Ward that there would be public comment allowed.
- Ms. Ward questioned if the district would transfer any teaching assistants that are no longer needed in other buildings to the high school rather than hiring all four of the new teaching assistant positions included in the budget. Dr. Ring advised that the current demand for teaching assistants is not at the level included in the budget but this may change. He confirmed that there presently are plans to transfer an available teaching assistant to the high school from another school in the district.

- Ms. Michelle Kuhn and her daughter, Heather Kuhn, expressed concerns with the sound equipment in the auditorium that has posed issues during performances. Mrs. Wilson commented that the new microphones have already arrived and will be installed soon. She also added that per their sound technician, misuse of equipment has caused some of the problems that have occurred. Ms. Kuhn presented the Board with a list of requested replacements. The Board of Education members welcomed the list of recommendations that was offered.
- Ms. Ward inquired as to the change in the number of proposed teacher aide positions to be excessed, the day prior to the contractually required notice to individuals who may be impacted. Dr. Ring advised that he seeks to keep notice as close to the contractual deadline of June 1st as possible due to the fact that changes may occur on any given date due to actions of the CSE. Dr. Ring added that the final number of excess positions may change at any time but as of May 31st the number of excess positions was seven, which remained the same on the day of the deadline.
- Ms. Barber expressed her concern that some parents may not have advocates to fight to keep aides for their children.
- Ms. Connelly commented regarding the excessing of aides. She recommended that the people directly involved be surveyed before decisions are made.

There were no further comments/questions.

Mrs. Sullivan extended her congratulations to the following individuals in recognition of their appointments to probationary instructional positions:

Mr. Kevin Parker Ms. Lauren Foley Mr. Aaron Kanige

XLIX EXECUTIVE SESSION

At 8 p.m., a motion made by Sean Callahan and seconded by Edward Casswell to go into Executive Session to discuss confidential personnel matters.

All in favor - Motion carried 5-0

L ADJOURNMENT

At 9:10 p.m. Sean Callahan made a motion and Edward Casswell seconded to adjourn the meeting.

All in favor - Motion carried 5-0

Respectfully submitted,

Kelly White - District Clerk