### REGULAR MEETING HUNTINGTON UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION August 7, 2006

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 7, 2006, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. Lee called the meeting to order at 5:30 PM.

#### **ROLL CALL**

There were present Board of Education Members Black, Collyer, Forte, Lee, Marchi, McGrath, Rogan; Superintendent Finello, Messrs. Giani and O'Brien and Mrs. Bender. Mr. Grackin was absent.

### **EXECUTIVE SESSION**

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 5:30 PM the Board of Education went into Executive Session.

At 7:20 PM Mr. Lee reconvened the meeting.

### **EMERGENCY EVACUATION PROCEDURE**

Mr. Lee discussed the exits to be used in the event of any emergency.

### **SMOKE FREE SCHOOL DISTRICT**

Mr. Lee announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds.

#### **MINUTES**

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the Minutes of the following meetings of the Board of Education:

July 5, 2006 – Reorganization Meeting July 5, 2006 – Regular Meeting

MOTION carried.

#### APPROVAL OF WARRANTS

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following Warrants:

### **June 2006:**

General Fund Warrant #24	\$ 2,	539,842.54
General Fund Warrant #25	\$34,	485,228.45
School Lunch Warrant #22	\$	76,932.45

	School Lunch Warrant #23	\$ 119,379.40
	Special Aid Warrant #23	\$ 187,029.43
	Special Aid Warrant #24	\$ 752,099.63
	Workers Comp Warrant #12	\$ 33,823.61
	Capital Warrant #27 03/04 Capital Projects	\$ 2,092.87
	Capital Warrant #17 04/05 Capital Projects	\$ 84,130.65
	Capital Warrant #25 Capital Renovations	\$ 155,014.86
	Capital Warrant #47 Library Bond Issue	\$ 3,200.00
July 2	006:	
	General Fund Warrant #1	\$ 1,532,271.65
	General Fund Warrant #2	\$ 2,923,825.25
	School Lunch Warrant #1	\$ 5,747.43
	Special Aid Warrant #1	\$ 14,717.37
	Special Aid Warrant #2	\$ 34,536.23
	Workers Comp Warrant #1	\$ 51,719.41
	Capital Warrant #18 2004-2005	\$ 12,265.20
	Capital Warrant #26 New Renovations	\$ 1,025.00

MOTION carried.

### **COMMUNICATIONS AND ANNOUNCEMENTS**

Mr. Finello reported that he met with Town of Huntington Supervisor Frank Petrone; Bruce Richards; Drew Fiorello, S.C.P.D. School Resource Officer; Al White and Laurie Nolan, Deputy Supervisor and Debbie Walsh, with regard to the pathway between the high school and the condominiums on Horizon Drive. The Horizon Drive Civic Association wants a resolution to the issue of vandalism. The town will install a new fence and the school district will install a new gate on the high school side.

Mr. McGrath inquired as to whether the district would be interested in a windmill to generate electricity used by the district. Mr. Wisbauer, Thomas Associates, responded by making suggestions of other ways to conserve energy.

Mrs. Black visited the BOCES summer school being held at Stimson in the South Huntington School District. She is concerned about the grading policy for Huntington students and that there is no base line grade at high school.

#### **PUBLIC COMMENTARY**

Several parents are concerned about the curriculum at the primary schools. They don't feel it is challenging the students.

A resident inquired about the asbestos removal at high school, hiring a college counselor, hiring Director of Science, bond issue and upgrading computers. He also wanted to know if the bond issue is on the tax bills yet.

A parent asked about replacing the Dean at Huntington Intermediate.

A parent spoke about the overcrowding at Woodhull.

#### ITEMS OF FOR DISCUSSION AND ACTION

# High School Track/Field Project

Mr. Wisbauer, Thomas Associates, said that the State Education Department approved the opening of bids. Bids will be opened on Monday August 14, 2006. Mr. Wisbauer gave the schedule of dates when each of the projects would be completed in 2006 and 2007. He also reviewed the SED regulations regarding new bleachers and bathroom facilities. Extensive discussion followed. A Board of Education special meeting will be held on Friday, August 18, 2006 at 8:00 a.m. for the purpose of awarding the bids.

#### **Woodhull Classroom Additions**

Mr. Wisbauer said it would cost approximately \$800,000 to build two classrooms at Woodhull and may also need to add toilet facility. Extensive discussion followed.

### Elementary Facilities and Class Size Committee

Mr. Giani reported that the Committee is recommending not to move any students from Woodhull because it feels it is getting late and there will be similar additional space challenges in 2007-08 that will require Board action.

### **CURRICULUM AND INSTRUCTION**

A MOTON was made by Mrs. Collyer and seconded by Mrs. Marchi to authorize the district administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings:

CSE:

1.	24595	7. 24968
2.	20908	8. 24973
3.	10474	9. 24974
4.	24530	10. 23743
5.	21822	11. 24938
6.	22646	12. 24997

# CSE Annual Reviews:

1.	24351	37. 22174	73. 24243
2.	23902	38. 24619	74. 24362
3.	23924	39. 22354	75. 24425
4.	24195	40. 21627	76. 24550
5.	24236	41. 22408	77. 24615
6.	24164	42. 23322	78. 24639
7.	24510	43. 22625	79. 24738
8.	24291	44. 22052	80. 24817
9.	24806	45. 23416	81. 24493
10.	24668	46. 23982	82. 21661
11.	24585	47. 22304	83. 23717
12.	24348	48. 21962	84. 23394
13.	22874	49. 23678	85. 24529
14.	22914	50. 24495	86. 24509
15.	23438	51. 24629	87. 21580
16.	23948	52. 24731	88. 24245
17.	24745	53. 24228	89. 21244
	24581	54. 24804	90. 21696
19.	24328	55. 24638	91. 24849
20.	24704	56. 22360	92. 23040
21.	24506	57. 23827	93. 21243
22.	23516	58. 23418	94. 24271
23.	24845	59. 24667	95. 21918
24.	23610	60. 22165	96. 22082
25.	24116	61. 22330	97. 23720
26.	23861	62. 22374	98. 24374
27.	24864	63. 22386	99. 24822
28.	24500	64. 22533	100. 22104
29.	24517	65. 22771	101. 21981
30.	24143	66. 23015	102. 21728
	24182	67. 23939	103. 24792
	24222	68. 24014	104. 22925
	24123	69. 24127	105. 24033
	23235	70. 24140	106. 24572
	24604	71. 24227	107. 21520
36.	24813	72. 24231	108. 21546

109. 22346	114. 24212	119. 20042
110. 21567	115. 24867	120. 24868
111. 23677	116. 21365	121. 20730
112. 23622	117. 23915	122. 20595
113. 24459	118. 20363	123. 23745

# CPSE:

PSE:		
	1. 24970	16. 24879
	2. 24975	17. 24900
	3. 24941	18. 24722
	4. 24942	19. 24901
	5. 24686	20. 24972
	6. 24808	21. 24946
	7. 24923	22. 24768
	8. 24971	23. 25005
	9. 24954	24. 24904
	10. 24924	25. 24928
	11. 24976	26. 24840
	12. 24945	27. 24652
	13. 24963	28. 24921
	14. 24827	29. 24935
	15. 24990	

# **CPSE Annual Reviews:**

6. 24583
7. 24838
8. 24687
9. 24690

MOTION carried.

# INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following changes in Instructional Personnel:

# **Teacher Probationary Appointments**

<u>Name</u>	Tenure <u>Area</u>	Prob.Appt. <u>Date</u>	Tenure <u>Date</u>	Cert. Status
Angela Apgar Special Education teacher Washington Sch. V, Step 1.5 \$52,685	Spec. Ed.	9/1/06	1/3/09*	Initial: Elem, Literacy, Students W/ Disabilities
Ms. Apgar is replacing S. Ser education teacher at Washing		_	erm substitute s	pecial
Joseph Cohen Science teacher High School Sch. I, Step 1 \$43,500 Mr. Cohen had been appointed	Science	9/1/06 substitute on Ju	9/1/09 ane 19.	Initial: Bio
Ayallah Jeddah Art teacher High School Sch. IV, Step 2 \$51,605 Replacing C. Ricco/K. Haack	Art Ke	9/1/06	9/1/09	Art Prov.
Margaret Matthews Reading teacher Finley Sch. V, Step 2 \$53,540 Replacing D. Sheedy	Reading	9/1/06	9/1/08**	Perm: Reading & English Prov. Elem
David Schmid E.S.L. teacher High School Sch. V, Step 1 \$51,815 Replacing M. Leming	E.S.L.	9/1/06	9/1/09	ESL Initial

<sup>\*</sup> Jarema credit \*\* Previously tenured in NYS

#### **Teacher Resignations**

Shari Senzer, Special Education teacher, effective August 10, 2006

Jonathan Maletta, Science teacher, effective July 28, 2006

#### **Requests for Leave of Absence**

Eileen Melloy, ESL teacher, Finley, effective November 27, 2006 thru approximately January 26, 2007 – child care

#### **Long Term Substitute Appointments**

Jacqueline Calderon, English teacher, Finley, effective September 1, 2006 thru approximately January 26, 2007, Sch. I, Step 1.5, \$44,235 – for E. Parris

Catherine Cooper, Elementary teacher, Washington, effective September 1, 2006 thru June 30, 2007, Sch. IV, Step 2, \$51,605 – for C. Mahoney

Theresa Duffy, Elementary teacher, Southdown, effective September 1, 2006 thru approximately January 26, 2007, Sch. IV, Step 4, \$55,875, prorated – for V. Creighton

Vincenza Famiglietti-Caruso, Elementary teacher, Washington, effective September 1, 2006 thru June 30, 2007, Sch. V, Step 2, \$53,540 – for M. Audia

Nancy Giorgos, Reading teacher, Jefferson, effective September 1, 2006 thru June 30, 2007, Sch. VI, Step 3, \$58,070 – for C. Droskoski

Renee Lochridge, Guidance Counselor, High School, effective September 1, 2006 thru June 30, 2007, Sch. V, Step 2, \$53,540 – for V. Maisano

Carlo Maltempi, Science teacher, High School, effective September 1, 2006 thru approximately January 26, 2007, Sch. VI, Step 5, \$62,625 – for S. Byrnes

Sarah Metcalf, Elementary teacher, Southdown, effective September 1, 2006 thru June 30, 2007, Sch. I, Step 1, \$43,500 – for A. Berner

Elizabeth Moran, Elementary teacher, Washington, effective September 1, 2006 thru June 30, 2007, Sch. II, Step 2, 46,620 – for N. Allard

Carolyn Palermo, Science teacher, High School, effective September 1, 2006 thru June 30, 2007, Sch. V, Step 3, \$55,550 – for R. Amian Ms. Palermo was appointed June 19, 2006 for 1<sup>st</sup> semester.

Christina Rey, Science teacher, High School, effective September 1, 2006 thru approximately January 26, 2007, Sch. I, Step 1, \$43,500 – for D. Moccio

# **Salary Schedule Changes**

Name/School	<u>From</u>	<u>To</u>
Effective September 1, 2006:		
Erik Bruckbauer/HS	Sch. VI, Step 5 \$62,625	Sch. VII, Step 5 \$65,110
Glenn Edwards/HS	Sch. III, Step 2.5 \$49,490	Sch. IV, Step 2.5 \$52,605
Brian Foster/J	Sch. II, Step 5 \$52,325	Sch. III, Step 5 \$54,350
Heather Horton/SD	Sch. VI, Step 5 \$62,625	Sch. VII, Step 5 \$65,110
Christa Marr/SD	Sch. V, Step 5 \$60,045	Sch. VI, Step 5 \$62,625
Pamela Piffard/HS	Sch. V, Step 9 \$69,470	Sch. VI, Step 9 \$71,660
Carrie Postel/HI	Sch. III, Step 5 \$54,350	Sch. IV, Step 5 \$58,110
Louise Sugrue/J	Sch. VI, Step 8 \$69,405	Sch. VII, Step 8 \$71,905

# **Appointment of Humanities Coordinator 7-8**

Brendan McGowan, English teacher, 11 teachers at \$353 per teacher = \$3883

#### **Additional Work**

Corrective Reading, August 23 and August 24 (1/2 day each day), \$200 per day, funded by grant:

Arlene Morante Heather Kennedy
Christyn Kyle Carly Vasilakos
Margaret Colligan Erica Murphy
Andrea Neugebauer Marianne Fiordalisi
Dawn Reiter Amy Ingber
Kathleen Sambour David Schmid

Margaret Matthews

Horizons Reading, August 16 and August 17 (1/2 day each day), \$200 per day, funded by grant:

Alissa German

Angela Apgar

Barbara McKenna

Megan Himmelmann

Megan Scannevin

Louise Sugrue

Ethel Bronstein

Claudia Mingin

Megan Himmelmann

Christa Marr

Heather Horton

Allison Daly
Annmarie Faulkner
Marisa Moccia
Susan Busch
Kim Murray
DonnaMarie O'Shaughnessy
Kristin Marchello
Annmarie Faulkner
Joan Aurilia
Phyllis Frank
Wilson Douce
Claudia Buttler
Nancy Mann

<u>Complete District Self-Review Monitoring Protocol for the IDEA Part B Performance Plan, no to exceed 6 days each:</u>

#### Funded by District:

Michelle Marino, Building Principal, at \$575.30 per day One Guidance Counselor at \$486.90 per day Nicole Parrett, Regular Classroom Teacher, at \$347.03 per day

#### Funded by grant:

Julissa Garris, School Psychologist, at \$400.73 per day Gisselle Soto, Social Worker, at \$347.03 per day Debra Foster, Special Education teacher, at \$301.88 per day

Jessica Boyle, 3 days at \$282.38 per diem, update district website

# **Appointment of Summer and Fall Marching Band Instructors**

<u>Instructor</u>	<u>Position</u>	Season	Salary
Frank Battista	Co-Director	Summer Fall	\$3792 \$5177
Jason Giachetti	Co-Director	Summer Fall	\$3792 \$5177
Michael Marchenna	Color Guard Caption Head	Summer	\$3054
	Caption Flead	Fall	\$4316
Amy Gagnon	Color Guard Instr.	Summer Fall	\$1685 \$1685
Philip Kester	Battery Instr.	Summer Fall	\$1685 \$1685
	Student Supr.	Fall	\$ 462
Melissa Hendrickson	Pit Instructor	Summer Fall	\$1685 \$1685
Matt Hanes	Tech #1	Summer Fall	\$1399 \$1399
	Student Supr.	Fall	\$ 462
Robert Gianotti	Tech #2	Summer	\$1399
Simon MacVicar	Tech #2	Fall	\$1399
David Abrams	Tech #3	Summer Fall	\$1399 \$1399
Noel Borden	Tech #4	Summer Fall	\$1399 \$1399
Susan Hahn	Tech #5 (Para Arrangar Stinand)	Summer	\$1123
	(Perc Arranger Stipend)	Fall	\$1123
Simon MacVicar	Percussion Tech (Fall Visual Caption Head st	Summer ipend)	\$1399

### **Appointment of Curator of Heritage Museum**

2006-2007: Jack Abrams, \$5,000

# **Appointment of Substitute Administrators**

\$350 per diem: Jack Abrams

Lois Markland Sean O'Connell Nicholas Schroeder

Peter Sepez

### **Coaching Recommendations**

Coach	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
Add:			
Michael Marinello	Var Golf	1	\$4431
Delete:			
Cheryl Feldman Bradley Reminick	JV Field Hockey JH Girls Tennis	1 3	\$3536 \$3753

<u>Please note</u>: Middle School Boys Soccer and Varsity Football Assistant are vacant.

MOTION carried.

### NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following changes in Non-Instructional Personnel:

### **Appointments**

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	Eff.Date	Replacing
Food DeLuca	Patricia Steinard	Food Service	\$10.10	9/1/06	Chad
Service	High School	4-hr.			

Aide Yaritza Ramos Teacher Aide \$11.92 9/1/06

Jefferson 6.5 hr

### **Approval of Stipends**

Effective 7/1/06-6/30/07: District Clerk \$10,000

Asst. District Clerk - \$ 1,000

#### **Additional Work**

Linda Keehn, Chemical Inventory, 12 hours, at \$21.04 per hour

Jane DeMarco, Secretary, Guidance Office, H.S., 4 days, at \$152.83 per day

Nurse, Special Education Summer Program - Connie DeGrassi to replace Linda Scheiss at contractual rate of pay.

Concetta Cagnino, Assistant District Clerk, 2006-07 school year, \$1,000

Barbara Briggs, secretary, Music Office, 1 day at \$118.95 per day, process purchase orders.

### Resignation

Aide - Amy Madigan, Washington Primary School, effective August 7, 2006

### **Approval of Non-Instructional Substitute Lists**

CLERICAL
CUSTODIAL
FOOD SERVICE
NURSE
SCHOOL TEACHER AIDE
SECURITY
(green sheets)

MOTION carried.

### **BUSINESS**

#### **APPROVAL OF CONTRACTS**

The Eden II Programs 2005-06

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with The Eden II School for Autistic Children 2005-2006 school year.

(See attached)

MOTION carried.

#### APPROVAL OF CHANGE ORDER

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the change order for curbing and sidewalks at Flower Hill School.

(See attached)

VOTE: AYES: Mrs. Black

Mrs. Collyer Mr. Lee Mrs. Marchi Mr. McGrath Mrs. Rogan

ABSTAIN: Mr. Forte

MOTION carried.

### **BID AWARDS**

### Food and Food Related Products

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to the following vendors for food and related products:

- 1. T.A. Morris Sons, Inc.
- 2. American Classic
- 3. APPCO Paper and plastics Corporation
- 4. Borda Products
- 5. Coca Cola
- 6. Cookies and More, Inc.

- 7. DiCarlo Distributors
- 8. Jay Bee Distributors
- 9. Mivila Foods Corporation
- 10. Modern Italian Bakery
- 11. Rockland Bakery
- 12. Savory Food Service
- 13. H. Schrier and Company
- 14. Snapple Distributors of NY, Inc.

(See attached)

MOTION carried.

#### APPROVAL OF SETTLEMENT

Aldona Fire Protection, Inc.

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the settlement between Huntington UFSD and Aldona Fire Protection, Inc.

(See attached)

MOTION carried.

### APPROVAL OF RELIGIOUS HOLIDAYS

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following religious holidays that may impact the daily attendance when calculating for state aide purposes:

October	10/06/06	Friday	Sukkot
	10/24/06	Tuesday	Ramadan Ends
November	11/01/06	Wednesday	All Saints' Day
	11/02/06	Thursday	All Souls' Day
December	12/08/06	Friday	Immaculate Conception
	12/12/06	Tuesday	Our Lady of Guadalupe
January	1/10/07	Wednesday	Id al Adha
May	5/17/07	Thursday	Ascension of Christ
	5/22/07	Tuesday	Shavuot
	5/23/07	Wednesday	Shavuot
	5/29/07	Tuesday	Pentecost
June	06/06/07	Wednesday	Corpus Christi
	6/15/07	Friday	Sacred Heart of Jesus

MOTION carried.

### **APPROVAL OF FACILITIES USE REQUESTS**

#### **Huntington Fall Health Fair**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to waive the building use fees for the Huntington Fall Health Fair sponsored by the Town of Huntington, Huntington Hospital and the school district to be held on November 4, 2006.

MOTION carried.

#### Suffolk County Music Educators Association (SCMEA)

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to waive the building use fee and approve Suffolk County Music Educators' Association to use Huntington High School for a professional development workshop on a Saturday in October.

(See attached0

MOTION carried.

#### ACCEPTANCE OF DONATION

### Huntington Foundation for Excellence in Education (HFEE)

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the donation of \$8,941 from HFEE for a dance program at Huntington High School. Money would be used for an oboe and a dance instructor through BOCES. Budget code A2705 and A2110-490-37-0316 would be increased.

(See attached)

MOTION carried.

### **DISPOSAL OF TEXTBOOKS AND EQUIPMENT**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the disposal of the following textbooks and equipment:

Textbook	ISBN No.	Quantity	Condition
Criminalistics-5 <sup>th</sup> Ed.	0133078443	32 Copies	Obsolete
Sequential Mathematics	0876945779	15 Copies	Obsolete
Course I			

New Views in Algebra 1	0876945787	18 Copies	Obsolete
Technology in Calculus	0534930816	15 Copies	Obsolete
A Brief Review of Math A	0130513482	16 Copies	Obsolete
General Mathematics	0669164135	25 Copies	Obsolete
9660 Overhead Projector	9000AJE	1	Beyond repair
300-E Classroom Record	HE HH9	1	Beyond repair
Player			
Microphone	EM-302	1	Beyond repair
Lexmark Printer	798882	1	Beyond repair
Classroom Record Player	387590	1	Beyond repair
Tape Player	93341	1	Beyond repair

ISBN#	Publisher	Title
0-201-45060-1	Addison Wesley	Destinations in Science 1995
0-201-45211-1	Addison Wesley	Destinations in Science 1995 (Motion and
		Energy)
0-201-45061-5	Addison Wesley	Destinations in Science 1995 Teachers
		Edition 6th Grade
0-201-45184-0	Addison Wesley	Destinations in Science 1995 (Ecosystems)
0-201-45166-2	Addison Wesley	Destinations in Science 1995 (Adaptations)
0-201-45173-5	Addison Wesley	Destinations in Science 1995 Teachers
		Edition Unit C
0-201-45167-01	Addison Wesley	Destinations in Science 1995 Teachers
		Edition Unit A
0-201-451-85-9	Addison Wesley	Destinations in Science 1995 (Ecosystem)
		Unit A
0-201-45172-7	Addison Wesley	Destinations in Science 1995 Electricity
0-201-45060-7	Addison Wesley	Destinations in Science 1955
0-201-45066-6	Addison Wesley	Destinations in Science 1995
0-201-45076-3	Addison Wesley	Destinations in Science 1995
0-201-45060-7	Addison Wesley	Destinations in Science 1995
0-201-45601-5	Addison Wesley	Destinations in Science 1995 Teachers
		Edition
0-201-45060-7	Addison Wesley	Destinations in Science 1995
0-201-45041-0	Addison Wesley	Destinations in Science Teachers Edition 4th
		Grade 1995
38985-2	Ginn & Company	Barefoot Isbud 1982
0-15-310109-1	Harcourt Brace	Diamond Cove 1999
0-15-333253-0	Harcourt Brace	The Heart of the Woods 1986
0-15-310108-3	Harcourt Brace	Wings 1999
1-55787-7	Heart of the Lakes	We are Still Here 1996
0-395-94482-5	Houghton Mifflin	Friends 1990
0-395-91472-8	Houghton Mifflin	Friends 1999
0-395-84743-5	Houghton Mifflin	Math Central 1998
0-07-012626-7	McGraw Hill	Mathematics 1987
0-8172-2080-1	Rain Tree	Warm-Blooded Animals 1981
0-8172-2085-2	Rain Tree	The Sea 1981
0-8172-2081-X	Rain Tree	The Prehistoric World 1981

0-8172-2083-6	Rain Tree	Cold-Blooded Animals 1981
0-8172-2084-4	Rain Tree	The Earth 1981
0-8172-2320-7	Rain Tree	Science Encyclopedia 1984
0-676-35632-X	Random House	Literature Collection 9 1988
0-676-35629-X	Random House	Literature Collection 1 - 1988
0-394-04277-8	Random House	Literature Collection 2 - 1988
0-394-04280-8	Random House	Literature Collection 3 – 1988
0-676-35635-4	Random House	Literature Collection 7 – 1988
0-663-46123-54	Silver Burdett &	Silver Secrets 1989
	Ginn	
0-382-32181-2	Silver Burdett Ginn	Eastern Hemisphere 1995
0-382-32181-2	Silver Burdett Ginn	Eastern Hemisphere 1995 GRN
0-382-32705-5	Silver Burdett Ginn	Eastern Hemisphere 1997 ORG
0-382-32181-2	Silver Burdett Ginn	Eastern Hemisphere 1995 GRN
0-382-32705-5	Silver Burdett Ginn	Eastern Hemisphere 1997 ORG
0-382-32192-8	Silver Burdett Ginn	Eastern Hemisphere 1995 GRN Teachers
		Edition
0-382-32181-2	Silver Burdett Ginn	Eastern Hemisphere 1995 GRN
0-382-32181-2	Silver Burdett Ginn	Eastern Hemisphere 1995
0-382-32181-2	Silver Burdett Ginn	Eastern Hemisphere 1995
0-385-15781-8	Zephyr Books	D'Aulaires' book of Greek Myths 1962

MOTION carried.

# **BUDGET TRANSFERS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the attached budget transfers.

(See attached)

MOTION carried.

# **EXECUTIVE SESSION**

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to go into Executive Session to discuss legal matters.

At 9:10 PM the Board of Education went into Executive Session At 9:48 PM Mr. Lee reconvened the meeting.

# **ADJOURNMENT**

A MOTION was made and seconded to adjourn the meeting

At 9:48 PM the meeting was adjourned.

MOTION carried.

Respectfully submitted,

Catherine Bender District Clerk