

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
REGULAR MEETING AGENDA

March 16, 2016

7:30 PM

Board of Education Room

The Board of Education welcomes all who are attending this meeting.

I. OPENING OF MEETING

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**

5. **Approval of Minutes**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:

February 3, 2016 - Work Session Meeting
February 24, 2016 - Regular Meeting

II. RECOGNITIONS

1. Accomplished Music Students
2. Sachem East Varsity Girls Track - County Champions
3. Sachem North Arrowettes

III. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

BUSINESS ITEMS

IV. CONSENT AGENDA FOR BUSINESS ITEMS 4.1. THROUGH 4.2

4.1. Bid Award

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with

Section 103 of General Municipal Law. Bids/RFP’s are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP’s. Actual usage will be on an “as needed” basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. B 15-538 REBID Refuse Removal	Approve
b. B 16-4 Assistive Technology – Hearing & Vision	Approve
c. B 16-301 Automotive Filters	Approve
d. B 16-302 International OEM Bus Parts	Approve
e. B 16-303 Ford OEM Parts	Approve
f. B 16-304 Chevrolet OEM Parts	Reject
g. B 16-305 Motor Oil, Lubricants and Fluids	Approve
h. B 16-309 Chrysler-Dodge OEM Parts	Reject
i. B 16-310 Automotive Springs & Spring Parts	Approve
j. B 16-311 Am Tran Bus Parts	Approve
k. B 16-313 Automotive Paint & Related Automotive Paint Products and Supplies	Approve
l. B 16-314 Painting of District-Owned Vehicles	Approve
m. B 16-315 Webasto Scholastic Heaters – Parts, Accessories, Service & Repairs	Approve
n. B 16-316 Vehicle Transmission Service	Approve
o. B 16-317 Diesel Engine/Allison Transmissions – Parts & Repair	Approve
p. B 16-318 Furnish & Install Automotive Glass	Approve
q. B 16-320 NYS Inspection Services & Related Repairs	Approve
r. B 16-321 Repair of District-Owned Vehicles	Approve
s. B 16-322 Hydraulic Hose Fabrication	Reject
t. B 16-324 Machine Shop Services	Approve
u. Long Island Food Service Coop – RFP 273 – Smallwares	Approve
v. Long Island Food Service Coop – RFP 274 – Large Equipment	Approve
w. Beverage & Snack Vending Services – Exclusive Vending Rights	Approve

4.2. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of December 31, 2015 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of December 31, 2015 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of December 31, 2015)

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.C.6.

A. Teachers

5.A.1. Retirement of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Aviles, Carol	Special Education	Tecumseh	7/1/16
Batt, Sharon	Speech	Gatelot	7/1/16
Bertolone, Albert	Physical Education	Chippewa	7/1/16
Berton, Jeanne	Elementary	Sequoia	7/1/16
Caligiuri, Susan	Science	East	7/1/16
Dallanegra, Robin	Special Education	Sagamore	7/1/16
Damers, Joan	Special Education	Grundy	7/1/16
Erdmann, Kathleen	Special Education	Wenonah	7/1/16
Feuerwerger, Maria	Elementary	Gatelot	7/1/16
Gray, Louis	Psychologist	Samoset	7/1/16
Swan, Jane	Special Education	Cayuga	7/1/16
Zayas, Elinor	Music	Sequoia	7/1/16

5.A.2. Leave Replacements Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave replacement appointments of teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Ciancarelli, Judy-Lynne	Special Education	Grundy/Nokomis	1-4	3/16/16-6/30/16

5.A.3. Salary Changes for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary changes for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Koerber, Nicole	East	2/1/16	12-8	12-9	\$1,348.50
VanDeVenter, Keri	Nokomis	8/31/15	15-8	15-9	2,697.00

5.A.4. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

- Name
- Cairo, Jana
- Crowley, Kerin
- D’Amato, Alyssa
- DeSilva, Julianne
- Rowland, Ingrid

B. Teacher Assistants

5.B.1. Resignation of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Seigneuray, Christopher	Special Education Teaching Assistant	Sachem North	3/11/16**

**Leave Replacement

5.B.2. Appointment of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Martin, Lisa	Elementary Teaching Assistant	Merrimac	1-3	3/16/16-6/30/16

C. Support Staff

5.C.1. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Devito, Anthony	Recreation Aide/Child Care	2/16/16

5.C.2. Termination of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Bencivengo, Linda	Custodian/Lynwood	3/17/16

5.C.3. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Aides</u>	
Cesaria, Joann	3/15/16
Marin, Tammy	3/15/16
Pane, Carmen Marie	3/15/16
Pinto, Danielle	3/15/16
<u>Clerical</u>	
MacMurray, Wanda	3/17/16
<u>Custodian</u>	
Diaz-Nunez, Carlos	3/17/16
Vazquez, Jose	3/17/16

5.C.4. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Cesaria, Joann	Special Ed Aide/ Merrimac	\$11.68/hr.	3/16/16	None
Marin, Tammy	Special Ed Aide/ Tamarac	\$11.68/hr.	3/16/16	None
Pane, Carmen	Special Ed Aide/	\$11.68/hr.	3/16/16	None

Marie	Chippewa			
Pinto, Danielle	Classroom Aide/ Grundy	\$11.68/hr.	3/17/16	None

5.C.5. Rescission of Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the rescission of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Food Service Worker</u>	
Buttner, Lynda	9/9/15

5.C.6. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Recreation Aide</u>	
Devito, Anthony	3/9/16

VI. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.9.

6.1.1. Approval of Special Education Services Agreement with Riverhead CSD 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Riverhead Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Riverhead Central School District. Riverhead CSD shall be entitled to bill Sachem CSD for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.2. Approval of Health and Welfare Services Agreement with Rockville Centre UFSD 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$1,233.54 per student for the 2015-16 school year.”

6.1.3. Approval of Health and Welfare Service Agreement with East Islip SD 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in Sachem Central School District. The rate for this service is \$974.91 per student. The term of this agreement shall be from September 3, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.4. Approval of Health and Welfare Service Agreement with Hauppauge UFSD 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to children residing in Sachem Central School District and attending non-public schools in Hauppauge UFSD for the 2015-16 school year. The rate for this service is \$946.59 for each child. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.5. Approval of Health and Welfare Service Agreement with Sayville UFSD 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Sayville Union Free School District to provide health and welfare services to children residing in Sachem Central School District and attending a non-public school located in Sayville. The rate for this service is \$999.09 per eligible pupil. The term of this agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.6. Approval of Agreement with Advanced Psychological Assessment, P.C. 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.7. Approval of Agreement with Little Flower UFSD 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Flower Union Free School District to provide a special education program and/or services to the students covered by the agreement. The tuition rate for each child shall be set by the State Education Department. The term of this agreement shall be in effect for the period of July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.8. Approval of Agreement with Chris R. Vaccaro 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Chris R. Vaccaro to provide communication/public relations services as set forth in Schedule “A.” In full consideration for the services to be rendered, Sachem Central School District shall pay the sum of \$35,000 per year to be paid in eleven (11) equal monthly installments in the sum of \$2,916.66 each and one (1) installment in the sum of \$2,916.74. This agreement shall be in effect for the period April 1, 2016 to March 31, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.9. Approval of Health and Welfare Service Agreement with Smithtown CSD 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students residing in Sachem Central School District. The rate for these services is \$842.62 per student. The term of this agreement shall be from September 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

6.2. Citizens' Advisory Audit Committee Member

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education removes Maureen Cahill as an active member of the Citizens' Advisory Audit Committee."

6.3. Authorization for Certified Pool Operator Class

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes school district employees to take a two day Certified Pool Operator Class as required by the Suffolk County Department of Health Services. This Certified Pool Operator course is given by S.A.F.E. (Safe Aquatics For Everyone) at a cost of \$325.00 per person."

6.4. Approval of Purchase of Food Service Equipment

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of freezer doors and a portion of the freezer door frame on the outside freezer at Samoset Middle School at a cost not to exceed \$6,400.00. The purchase will be charged to the Food Service Fund. Purchasing will put out a bid for this item."

6.5. Approval of Amendment to the Agreement with Da Vinci Education & Research LLC 2015-16

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment to the agreement between Sachem Central School District and Da Vinci Education & Research LLC to add psychological evaluations for the 2015-16 school year. The cost for this service is \$800.00 including a written report. All the terms and provisions set forth at length in the aforementioned agreement shall continue in full force and effect during the term, except as expressly modified herein. This amendment has been reviewed and approved by the school district's attorney."

6.6. Approval of Service Plan with Phonak 2016-17

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service plan between Sachem Central School District and Phonak for the repair and maintenance of equipment used by our hearing-impaired students. The comprehensive service plan covers all Phonak equipment less than 5 years of age and includes loss coverage for eligible units. The cost is \$2,261.25. The warranty expires June 30, 2017."

6.7. Approval of Resolution for Dedication of Property to Town of Islip

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution”:

WHEREAS, the School District is in contract with Campo Brothers to purchase approximately 4.05 acres of School District property subject to and contingent upon the School District obtaining minor subdivision approval of School District property located on Grundy Avenue from the Town of Islip; and

WHEREAS, the Town of Islip has required the School District to dedicate a certain portion of School District property approximately 1,644 square feet, to the Town of Islip for road widening purposes along Grundy Avenue, by Bargain and Sale Deed, as a condition of granting minor subdivision approval; and

NOW THEREFORE, BE IT RESOLVED that, the Board of Education hereby authorizes the Board President to execute the Deed and Transfer Documents, dedicating said property to the Town of Islip and have the same filed with the Office of the County Clerk.

6.8. Approval of Permanent Substitute Teacher Position

RECOMMENDED ACTION: "that, upon the recommendation of Superintendent of Schools, the Board of Education approve the creation of a permanent substitute teacher position at a per diem rate of \$120.00 and modify the existing forty day substitute teacher per diem rate to \$120.00 effective March 17, 2016."

6.9. Approval of Translators/Interpreters for the 2015-16 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Translators/Interpreters for the 2015-16 school year:”

Ferreira, Adelaide

6.10. Approval of Applied Behavioral Analysis (ABA) Specialists for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as ABA Specialists for the 2015-16 school year":

McGrath, Mallory

6.11. Approval of Coaching Assignments for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Spring coaching assignments for the 2015-16 school year":

Boys Middle School Lacrosse

Seneca Assistant - Tim Lang (OOD)

Middle School Track (Boys and Girls)

Sagamore Assistant - Jocelyn Brown (Sagamore)

Rescind Sequoya Assistant - Lorie Dow (Tecumseh)

Appoint Sequoya Assistant - Stephen Reilly (Student Teacher)

6.12. Approval of Chaperoning Stipend

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of a stipend of \$236.00, as per the SCTA Contract, to be paid to Stephanie Comunale, Special Ed Aide for chaperoning the 2016 East/North Senior Trip."

6.13. Approval of Cullen & Danowski, LLP to Perform Detailed Internal Control Testing

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Cullen & Danowski, LLP, Internal Auditors, to perform a review of the operations of the Personnel Department. The estimated fee will not exceed \$15,000."

6.14. Approval of Agreement - Non - Instructional Employee

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:

BE IT RESOLVED that the Board President is authorized to execute an agreement dated March 16, 2016 between the Sachem Central School District, UPSEU-SSSU and a certain non-instructional staff member whose identity has been made known to the Board of Education in executive session regarding a personnel matter.

6.15. Approval of 2016 Summer Enrichment Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016 Summer Enrichment Program for pre-k through grade 8 to be housed at Sachem High School East. The full day program will begin at 8:30 a.m. and end at 3:30 p.m. This program will be self-sustaining and have no financial burden on the taxpayers or the general fund. It is recommended that the summer 2016 tuition be \$485.00

per nine-day session. There will be a discounted fee of \$475.00 for early registrants."

6.16 Donation - Sachem High School East Baseball Booster Club

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of 25 yards of RCA, 28 railroad ties and turf 15' x 70' from the Sachem High School East Baseball Booster Club in an effort to improve the look and function of the outdoor batting cage facility. All labor will be performed by our maintenance and grounds staff. The value of this donation is approximately \$3,280.00."

6.17. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings":

3/3, 3/4, 3/7, 3/8, 3/9, 3/10, 3/11, 3/14, 3/15, 3/16

VII. MONTHLY REPORTS

7.1. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

3/3, 3/4, 3/7, 3/8, 3/9, 3/10, 3/11, 3/14, 3/15, 3/16

7.2. 2015-16 Board Goals

Goal #1 - Provide Safe and Secure Schools

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 - Improve Parent, Community and Staff Communication

Continue to enhance communication through a variety of print media and technology

resources in an effort to be environmentally responsible.

Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District

Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 - Technology Integration

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

Goal #7 - We Are Sachem

The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

7.3. 2015-16 Updates to the Board

Student Board Members Update - Shannon Christiano

7.4. Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

VIII. PRESENTATION/DISCUSSIONS

Request for student to attend the Nassau BOCES School for Performing Arts

Elementary Curriculum Update

BOCES Administrative Budget Vote/Board Election - Special Meeting - Tuesday, April 19, 2016

IX. CLOSING

A. Visitors (Each visitor will be limited to 3 minutes)

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. Next Meeting

The next Work Session meeting of the Board of Education will be held on April 13, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

X. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

XI. ADJOURN