

A **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, December 3, 2013**, at **7:01 PM** by President, Patrick Burk, in the Batavia Middle School Library, 96 Ross Street, Batavia, NY.

**Members Present:** Amy Barone, Patrick Burk, Peter Cecere, Gretchen DiFante, Wayne Guenther, Phil Ricci, Samir Jain, Student Ex-Officio Representative (1 position vacancy)

**Absent:**

**Others Present:** Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Scott Wilson, HS Principal; Sandra Griffin, MS Principal; Julia Rogers, MS House Administrator; Maureen Notaro, MS Assistant Principal; Mary Ann Marley, Batavia Teachers' Association President; Jillian Thomas, HS Teacher; Stuart McLean, Amanda Antonucci, Jane Haggett, Teachers; Taylor Hodge; Kathie Scott, District Public Relations; Joanne Beck, *The Daily News*.

Mr. Burk welcomed those present to the meeting and led the pledge to the flag.

**Motion made by** Mr. Ricci, seconded by Mrs. DiFante, to enter into Executive Session at **7:02 PM** to discuss matters leading to the continued employment of particular persons.

**Yes – 6    No – 0    Absent – 0**

**Motion carried.**

**Motion made by** Ms. Barone, seconded by Mr. Guenther, to return to public session at **7:10 PM**.

**Yes – 6    No – 0    Absent – 0**

**Motion carried.**

**Motion made by** Mr. Ricci, seconded by Mr. Cecere, to amend the Agenda for purposes of appointment as follows:

ADD: VIII. Appointment of Board Member

VIX. Appointment of Vice-President    Renumber accordingly.

**Yes – 6    No – 0    Absent – 0**

**Motion carried.**

**Motion made by** Mr. Ricci, seconded by Mrs. DiFante, to appoint Leslie Johnson as Board of Education Member (to fill the vacancy due to resignation of Gail Stevens)

**Yes – 6    No – 0    Absent – 0**

**Motion carried.**

Mrs. Leslie Johnson was sworn in by Mr. Rozanski, District Clerk, for the term of 12/3/13 through 5/19/14. Oath was signed in the official book. Mr. Rozanski congratulated the newly appointed Board Member.

**Motion made by** Mr. Ricci, seconded by Mr. Guenther, to appoint Ms. Amy Barone as Vice-President of the Board of Education, effective 12/3/13 through 6/30/14.

**Yes – 7    No – 0    Absent – 0**

**Unanimously carried.**

Ms. Barone was sworn in and signed the Oath of Office book. Mr. Rozanski congratulated Ms. Barone for accepting the position of Vice-President.

**Call to Order**

**Roll Call**

**Pledge to Flag**

**Executive Session**

**Return to Public Session**

**Agenda Alterations**

**Appoint Board Member**

**Appoint Vice-President**

## Presentations

### Batavia Middle School focus Update – Mrs. Griffin

In the second year of a three-year process of improvement since being identified as the designated Focus School for the District, Mrs. Griffin, Miss Rogers, Mrs. Notaro described how the Middle School has been progressing with its strategies and plans.

“To say that this is a very involved process is an understatement,” said Mrs. Griffin, noting that Batavia was identified as a Focus District based on 2010-2011 Mathematics and English Language Arts (ELA) Performance Index (PI) indicators for one subgroup of elementary, middle, and high school students, as well as graduation rates. The process to be removed from the State’s watch list has included attending State training sessions, gaining State approval for detailed plans for improvement, participating in training and mentoring sessions with the University of Rochester Warner School of Education’s Outreach Center, working with the District’s Curriculum Coordinator to identify best materials and practices, providing additional professional development sessions for: administrators, teachers, support staff; developing and implementing new strategies, submitting to an annual review by the State (or with an approved Outside Educational Expert), and continually reviewing and improving the implemented strategies. “While no one is happy with being designated as a Focus District or Focus School, we are looking at this as an opportunity for growth and improvement,” said Mrs. Griffin.

Progress has been steady toward meeting the four-point removal criteria which includes the following: Meet or exceed 95% participation of subgroups in ELA and Math; have a combined PI in ELA and Math for each group for which the school district was identified that exceeds the thresholds for identification for two consecutive years by at least ten index points; achieve a combined PI in ELA and Math of 122 during 12-13 and 13-14; and have no other subgroup PI fall below the State’s designated cut point.

Miss Rogers explained the strategies that have been implemented as part of addressing the Focus School designation and moving toward full implementation of the Common Core Learning Standards (CCLS). These include the student-friendly Carnegie Math Program for Grades 6-8, the Code X Program for literacy and academic vocabulary for Grades 6-8, the adaptation of State-provided ELA/Math modules for Grade 5, additional professional development that target the specific strategies and goals for addressing the Focus School designation, monthly professional development for special area teachers to specifically address opportunities for improvement in literacy, and post-assessment review for all courses to ensure CCLS alignment.

Mrs. Notaro described other school-wide measures being utilized that include continuing monthly data meetings to incorporate suggestions from the annual Outside Educational Expert review, posting the top daily instructional practices in rooms for feedback and focus, posting the vision/mission in all rooms as well as including it in all other communications to reinforce the link between the school’s vision/mission and its instructional strategies, expanding the monthly *Very Important Pupil* recognition to include fifth graders, vigorously addressing attendance and tardiness patterns, and offering additional opportunities such as the recent *Common Core Family Night* to strengthen school, family, and community engagement.

Mr. Dailey complimented the BMS administration and staff, noting that they jumped in and made it work, which speaks to the quality of people we have. He indicated that had the State chosen the year before 2010-11 or the year after, the District would not have been designated as a Focus School, the BMS team has nonetheless “used it as an opportunity to improve and it is making a difference in our District.”

### Batavia High School New Course Proposals – Mr. Wilson

Mr. Wilson explained nine (9) new course proposals he would like to offer to students in the upcoming school year. He indicated that BHS as well as most districts, have been responding well to reform initiatives and to challenging economic times by doing more with less. He does see a need for expanding elective course offerings for several reasons, some of which include that a large number of students are in study halls when they could be utilizing their time more productively in a credit-bearing course, electives have been scaled back in recent years, yet these are often the type of courses that fuel student’s interests and potential career paths, students often need or seek out half- year elective options, and several of the proposals are ½ credit courses, and that counselors have indicated that there is often a need for credit recovery to meet graduation requirements.

While noting his excitement about the proposals and the opportunity they represent to enhance students’ academic development and enthusiasm, Mr. Wilson added that Board approval does not necessarily guarantee that the class will be offered. Through the course selection process - including a January Academic Planning Night, Course Fair, and counselor advisement sessions - students will be assisted in making the best decisions for their individual academic needs. Student interest and consequent registration will help determine the viability of any of the proposals. In addition, he believes most offerings could be handled with existing staff. Any gaps in staffing would become evident as students register and would be discussed at that time. The proposals include: Science - Astronomy, elective, ½ credit; Science Olympiad, ½ credit; Environmental Science, ½ credit; Social

## Presentations

### MS Update

Studies - Essentials of US History & Government, ½ credit; Music Department - Guitar Class, 1 credit; American Popular Music, 1 credit; Rock Band, 1 credit; Art Department - AP Studio Art, 1 credit; Business Department - Sports and Entertainment Marketing, ½ credit.

Ms. Haggett and Mr. McLean were in attendance in support the submitted proposals and to answer questions.

**Financial Summary Report – Mr. Rozanski**

Mr. Rozanski summarized the financial comparisons of October 2012 to October 2013.

There was no one present wishing to address the Board under *Public to be Heard*.

**Upon the recommendation of the Superintendent, motion made by Mrs. DiFante, seconded by Mr. Guenther – BE IT RESOLVED** to approve the following Consent Items A-L, as listed.

- A. Board of Education Minutes: 10/22/13 and 11/12/13
- B. CSE Reports: 11/13/13; 11/14/13(2); 11/15/13(2); 11/20/13(4); 11/21/13(4); IEP Amendment without a meeting (1)
- C. CPSE Reports: 11/25/13
- D. Retirement
  - 1. David Paladino, Sr. Custodial Worker [JK], effective December 20, 2013, with appreciation for 28 years of service to the District.
- E. Leave of Absence
  - 1. Eric Knapp, Counselor [BMS], Family Medical Leave, effective January 6, 2014 through *date to be determined*
- F. Appointments
  - 1. Preferred Eligibility List Recall - Bruce Spring, reappoint as Head Custodial Worker [JA-Kielbasa], effective January 31, 2014; salary according to the Batavia Custodial Agreement - \$21.42/hr.
  - 2. 2013-14 Substitute Teachers/Aides/Nurses/Clerical Additions [Board Book only]
  - 3. Daniel Cherry, Operations & Maintenance Substitute Cleaner, effective on or about December 3, 2013; salary according to the Batavia Custodial Agreement, \$10/hr. per-diem
  - 4. 2013-14 Schedule “C”

*Financial Summary Report*

**Public Heard**

**Consent Items**

**BOE Mins. CSE Reports**

**CPSE Reports Retirement**  
*D. Paladino*

**Leaves**  
*E. Knapp*

**Appointments**  
*PEL – B. Spring*

*Sub List Add'l.*  
*D. Cherry*

*Schedule “C”*

F Name	L Name	Bldg.	Team Type	Assignment	Level	FTE	2012-13 Stipend Total	2013-14 Increase	Total 2013-14	Budget Code
Stacy	Hein		Mod. B	Girls Soccer	L 3	.25	\$450.00		\$450.00	A2855150110000

**G. Financial**

- 1. Clerk’s Report – October 2013
- 2. Treasurer’s Report – October 2013
- 3. Budget Transfers – October 2013
- 4. Warrants
  - #21 – Fund A-A 11/8/13 Warrant for 11/8/13-11/8/13
  - #20 – Fund A-A 10/25/13 Warrant for 10/25/13-10/25/13
  - #7 – Fund E-E 11/8/13 Warrant for 11/8/13-11/8/13
  - #6 – Fund E-E 10/25/13 Warrant for 10/25/13-10/25/13
  - #10 – Fund TA-TA Processing 11/8/13 PR for 10/26/13-11/8/13
  - #9 – Fund TA-TA Processing 10/25/13 PR for 10/12/13-10/25/13
  - #22 – Fund A – October 2013 Manual Checks for 10/1/13-10/31/13
- H. 2013-14 Student Accounts Quarterly Report – July 1, 2013 – September 30, 2013
- I. 2013-14 Tax Bill Exemption Corrections
  - 1. 5292 Clinton Street Road - \$472.19 Refund [#184400 1.-2-99.11]

**Financial**  
*Clerk’s Report*  
*Treasurer’s Report*  
*Budget Transfers*  
*Warrants*

**Quarterly Rpt. Tax Bill Corrections**

- 2. Batavia Townhouses, LTD dba Birchwood Village – 2013-14 Revised Tax Bill Amount (after legal settlement) - \$94,536.03
- J. Contracts
  - 1. LeRoy Central School Agreement – 8:1:1 at JK; September 1, 2013 through June 30, 2014; Estimated Tuition Revenue for 2 students – 1 @ \$30,854; 1 @ \$36,744
  - 2. Elba Central School Agreement – 12:1:1 at BMS; September 1, 2013 through June 30, 2014; Estimated Tuition Revenue for 1 student - \$14,330
  - 3. Elba Central School Agreement – 12:1:1 at Elba; September 3, 2013 through on or about June 20, 2014; Estimated Cost for 1 BCSD student - \$13,436
  - 4. Memorandum of Agreement – Batavia Custodial Assn. – Retirement Incentive Payment Procedures
  - 5. Agreement between Batavia City School District and Young and Wright, Architect, for the Capital Improvement Project 2013 (RML Roof, etc.)
- K. Request from Alexander Central School District for 3 students to participate as an Incomplete Team in Indoor Track with Batavia, 2013 Winter Season – Donald J. Ohlson, Raelynn Moskal, Jessie DeAngelo
- L. Surplus Goods and Equipment
  - 1. Textbooks [BMS] - The American Nation, Stoff, Michael, and James Davidson, Prentice Hall, 1998 – 71 texts, 4 workbooks, 3 teacher binders
  - 2. Information Technology Equipment

**Contracts**  
*LeRoy 8:1:1*  
  
*Elba 12:1:1@ BMS*  
*Elba 12:1:1 @ Elba*  
*MOA – Custodial Assn. Young & Wright Cap. Proj. 2013*  
**Alexander – Indoor Track**  
  
**Surplus Goods**  
*BMS Textbooks*  
  
*IT Equipment*

Product #	Serial #	Description
3501788	33900475	Gateway Laptop Computer
ATA186-I1-A	FCH122386UQ	Cisco Analog Phone Adapter
ATA186-I1-A	FCH122387KJ	Cisco Analog Phone Adapter
ATA186-I1-A	INM08291ABV	Cisco Analog Phone Adapter
CP-7911G-V04	FCH11338E0D	Cisco IP Phone Model 7911
CP-7911G-V05	FCH1228APT8	Cisco IP Phone Model 7911
CP-7911G-V05	FCH1228BE0U	Cisco IP Phone Model 7911
CP-7912G-AV01	INM103515WT	Cisco IP Phone Model 7912
CP-7912G-A-V01	INM093013XX	Cisco IP Phone Model 7912
CP-7912G-A-V01	INM103514PU	Cisco IP Phone Model 7912
CP-7961G-V02	FCH121190D	Cisco IP Phone Model 7961
CP-7961G-V02	FCH12119VPY	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1215D3J4	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1215D4KB	Cisco IP Phone Model 7961
CP-7961G-V02	FCH12238UCX	Cisco IP Phone Model 7961

CP-7961G-V02	FCH1224903B	Cisco IP Phone Model 7961
CP-7961G-V02	FCH122490KQ	Cisco IP Phone Model 7961
CP-7961G-V02	FCH122490VB	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1224919J	Cisco IP Phone Model 7961
CP-7961G-V02	FCH122491C7	Cisco IP Phone Model 7961
CP-7961G-V02	FCH12259JE3	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1225A8MX	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1225AD85	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1225ADU9	Cisco IP Phone Model 7961
CP-7961G-V02	FCH1244AN34	Cisco IP Phone Model 7961
CP-7961G-V02	FCH13278R0L	Cisco IP Phone Model 7961
CP-7961G-V02	FCH132794BW	Cisco IP Phone Model 7961
MVC-FD91	168382	Sony Mavica Camera
MVC-FV7	267048	Sony Mavica Camera
WS-3560-48TS	FD01337X19D	Cisco Switch
	VFC282865	FAX Center F110

**Yes – 7 No – 0 Absent – 0**  
**Unanimously carried.**

**Nomination made by** Mr. Cecere, seconded by Ms. Barone, for a Special District Election of one member to the Board of Cooperative Education Services nominating Mr. Burk to fill the remainder of a three-year term left vacant by resignation. As there were no further nominations, **BE IT RESOLVED** to nominate Mr. Patrick Burk to the Genesee Valley Educational Partnership to fill the Board position through 6/30/15.

**Yes – 7 No – 0 Absent – 0**  
**Unanimously carried.**

**Motion made by** Mr. Guenther, seconded by Mr. Ricci, to approve the relocation of Election District #1 from John Kennedy Intermediate to the Robert Morris School Multi-Purpose Room for all school district elections. **BE IT RESOLVED**

**WHEREAS**, the Batavia City School District is currently divided into two Election Districts pursuant to a resolution passed under Education Law § 2604; and

**Relocation of Election District #1**

**WHEREAS**, for reasons of efficiency and economy, there is a need to relocate Election District #1 to a school building with ample space.

**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

That the Election Districts for the Batavia City School District, as currently formed by the Board of Education, shall be modified as set forth below.

**Election District No. 1** – *Robert Morris School*, 80 Union Street (north of Main Street/Route 5)

All that part of the school district north of Main Street/Route 5 consisting of:

**City of Batavia**- Allanview Dr, Allen St, Alva Pl, Bank St, Batavia City Ctr, Belvedere Ln, Bogue Ave, Bryant St, Burke Dr, Buxton Ave, Carolwood Dr, Chandler Ave, Charles St, Chase Pk, Clinton Pk, Clinton St, Columbia Ave, Crescent Ct, Dellinger Ave, Denio St, Dennis Dr, Douglas St, E Main St (odd #'s), East Ave, Eleanor Pl, Ellicott Ave, Ellsworth Ave, Elm St, Eugene St, Evergreen Dr, Fairmont Ave, Farwell Dr, Fisher Pk, Fordham Dr, Garden Dr, Gateway Dr, Genesee St, Grandview Terr, Harrold Sq, Hart St, Hillside Dr, Holland Ave, Holmes Ave, Hull Pk, Hutchins Pl, Jefferson Ave, Jefferson Sq, Kingsbury Ave, Lacrosse Ave, Lewis Ave, Lewis Pl, 8351 Lewiston Rd, Lincoln Ave, Macarthur Dr, Main St (even #'s), Manhattan Ave, Margaret Pl, Miller Ave, Mix Pl, Montclair Ave, N Lyon St, N Spruce St, Naramore Dr, New York Pl, Noonan Dr, Norris Ave, North Pk, North Pointe Dr, North St, Northern Blvd, Oak St, Olyn Ave, Park Ave, 140-175 Park Rd, Pickthorn Dr, Porter Ave, Prospect Ave, Raymond Ave, Redfield Pkwy, Richmond Ave, Ross St, Seneca Ave, Soccio St, State St, Summit St, Thomas Ave, Tracy Ave, Trumbull Pkwy, Union Sq, Union St, Vernon Ave, Verona Ave, Vine St, W Main St (even #'s), Walker Pl, Washington Ave, West Ave, Wiard St, Willow St, Woodcrest Dr, Woodrow Rd;

**Town of Batavia**- Arena Pkwy, Bank St Rd, Bennett Hgts, Clinton St Rd (4950-5133, Even 5138-5268), Colonial Blvd, Commerce Dr, Constable Dr, E Main St Rd (odd #'s), Federal Dr, Lewiston Rd (all but #8351), N Bennett Hgts, Old Meadow Ln, 8200-8330 Park Rd, S Bennett Hgts, Seven Springs Rd (even #'s), State St Rd, Stringham Dr, Terry Hills Dr, Veterans Memorial Dr, Violet Ln, W Main St Rd (odd #'s);

**Town of Stafford**- Clinton St Rd (Even 5172-5292), E Lake Rd, Horseshoe Lake Rd, Main Rd (odd #'s), NW Lake Rd, Prole Rd, S Lake Rd, Seven Springs Rd (odd #'s), W Lake Rd.

**Election District No. 2** – *Batavia High School*, 260 State Street (south of Main Street/Route 5)

All that part of the school district south of Main Street/Route 5 consisting of:

**City of Batavia**- Adams St, Apollo Dr, Birchwood Dr, Brooklyn Ave, Buell St, Cedar St, Center St, Central Ave, Cherry St, Chestnut St, Clifton Ave, Colorado Ave, Cone St, Court St, Court St Plz, Crossman Ave, Davis Ave, Dawson Pl, Dewey Ave, E Main St (even #'s), Edward St, Elizabeth St, Ellicott Pl, Ellicott St, Elmwood Ave, Evans St, Florence Ave, Franklin St, Ganson Ave, Garfield Ave, Goade Pk, Graham St, Hall St, Harvester Ave, Highland Pk, Howard St, Hutchins St, Hyde Pk, Jackson Ave, Jackson St, James St, Jerome Pl, Kibbe Ave, Law St, 1-480 Lehigh Ave, Liberty St, Linwood Ave, Madison Ave, Main St (odd #'s), Maple St, Masse Pl, McKinley Ave, Meadowcrest Dr, Mill St, Morse Pl, Morton Ave, Oakland Ave, Orleans Ave, Osterhout Ave, Otis St, Pearl St, Pollard Ave, Pringle Ave, Prune St, River St, Riverview Pkwy, Roosevelt Ave, S Jackson St, S Lyon St, S Spruce St, S Swan St, School St, South Main St, Spencer Ct, Sumner St, Swan St, Thorpe St, 1-3, 4(A,B,F,G), 6 Treadeas Ave, W Main St (odd #'s), Wade Ave, Walker Ave, Wallace St, Walnut Pl, Walnut St, Warren St, Watson St, Webster Ave, Williams St, Wood St;

**Town of Batavia**- Agpark Dr N, Agpark Dr W, Alexander Rd, Batavia Bethany Townline Rd, Batavia Stafford Townline Rd (even #'s), Broadlawn Ave, Broadway Rd, Creek Rd, Donahue Rd, E Main St Rd (even #'s), Edgewood Dr, Ellicott St Rd, Fairway Dr, Haven Ln, 4640-8901 Lehigh Ave, Lovers Lane Rd, Pearl St Rd, Putnam Rd, Rollin Cir, Rollin Cir E, Rollin Cir W, Rose Rd, Shepard Rd, South Main St Rd, 4 E,D Treadeas Ave, Valle Dr, Victorian Dr, W Main St Rd (even #'s), Woodland Dr, Wortendyke Rd;

**Town of Stafford**- Batavia Stafford Towline Rd (odd #'s), Fargo Rd, Main Rd (even #'s), Sweetland Rd.

**BE IT FURTHER RESOLVED** that the District Clerk is directed to amend the Legal notice for future annual and special meetings to reflect these modifications for future publications of said notice.

**Yes – 7    No – 0    Absent – 0**

**Unanimously carried.**

**Motion made by Mr. Ricci**, seconded by Mrs. DiFante, to approve the Batavia High School Course Proposals, 2014-15, as presented.

**Yes – 7    No – 0    Absent – 0**

**Unanimously carried.**

**BHS Courses**

**Reports**

**Audit Committee – no report**

**Buildings and Grounds – no report**

**Legislation – no report**

**Safety– no report**

**Public Relations – no report**

**Student Ex-Officio Representative – Mr. Jain**

Mr. Jain reported that the winter sports are off to a great start, including ice hockey, boys and girls basketball, indoor track, wrestling, swimming and skiing. Classmate Michael DiBacco will be performing with the NYSSMA Conference All-State Mixed Chorus this weekend. Congratulations, Michael. Also this weekend, the BHS Drama Club is presenting *The Brothers Grimm Spectaculathon*, a fast paced comedy that tries to incorporate all the Grimm Fairy Tales into one hilarious mega super-story. Tickets are \$10 for adults and \$8 for students/seniors, available at the door. Shows start at 7:30 both Friday and Saturday night. Preparations are underway for the February Pep Rally, Snow Ball, and the Mr. Batavia contest in March.

**Superintendent’s Report – Mr. Dailey**

Mr. Dailey commended the staff and students of the District for their generous work and dedication in providing for families in need, noting that each school conducted food drives for Thanksgiving and that more events are being planned to assist families through the coming holidays and winter season.

In other seasonal news, Mr. Dailey recommended that students, staff, their families and all other community members take advantage of these free musical performances by our talented student musicians: **December 11**, concert featuring the Advanced Elementary Band and 5-6 Grade Chorus; Middle School Auditorium, 7 PM; **December 12**, concert featuring the BHS Band, Chorus, and Orchestra Ensembles; High School Auditorium, 7 PM; **Wednesday, December 18**, Concert featuring the BMS Band, Chorus, and Orchestra Ensembles; Middle School Auditorium, 7 PM.

Mr. Dailey also reminded everyone that nominations for Graduates of Distinction are being sought by the BHS National Honor Society to carry on the graduation ceremony tradition of honoring a graduate who has gone on to distinguish herself/himself in their community, profession, or career. Nominations are needed by April 4.

*No Shave November* was a huge success. A few BHS teachers have decided to continue the growth process of Fu Manchus and mutton chops for additional fundraising through the month of December.

The Genesee Valley Educational Partnership is planning Regional Scoring for the NYS 3-8 Assessments. Common Core Professional Development will be offered to Administrators and teachers to comply with the new APPR Process and improvement of student assessment results.

Batavia High School will be hosting a Common Core Night for parents this Thursday from 6-7 PM at the High School. The new Common Core process will be explained and parents will be provided with ways to help their child/children at home to meet the new standard requirements.

**Motion made by Mr. Ricci, seconded by Ms. Barone, to enter into Executive Session at 8:27 PM to discuss matters leading to the continued employment of particular persons.**

**Yes – 7    No – 0    Absent – 0**  
**Unanimously carried.**

**Motion made by Mr. Ricci, seconded by Ms. Barone, to return to public session at 8:54 PM.**

**Yes – 7    No – 0    Absent – 0**  
**Unanimously carried.**

**Motion made by Mr. Ricci, seconded by Mrs. DiFante, to adjourn the meeting at 8:55 PM.**

**Yes – 7    No – 0    Absent – 0**  
**Unanimously carried.**

**Reports**

*Audit*

*Bldgs. & Grounds*

*Legislation*

*Safety*

*Public Relations*

*Student Ex-Offc.*

*Superintendent*

**Executive Session**

**Return to Public Session**

**Adjournment**

Respectfully submitted,

Scott C. Rozanski, Clerk  
bn