

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT**

Ossining, NY

**Regular Meeting
Roosevelt Education Center**

**15 February 2011
Regular Meeting: 7:30 p.m.
Executive Session: Immediately Following**

MINUTES

Present: Ms. Cindy Winter, *President*; Ms. Dana Levenberg, *Vice President*; Dr. Kimberly Case, Mr. Charles Cooks, Ms. Amanda Curley, Ms. Alice Joselow, Mr. Bill Kress

Others

Present: Dr. Phyllis Glassman, *Superintendent of Schools*; Mr. Raymond Sanchez, *Deputy Superintendent*; and Dr. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*, Ms. Linda Carpenter, *Executive Director of Finance and Operations*

I. Call to Order – President

President Cindy Winter called to order the 15 February 2011 Regular Meeting of the Board of Education at 7:44 p.m.

II. Pledge of Allegiance

Kimberly Case led all those present in the Pledge of Allegiance.

It was mentioned that the Senior Citizen Valentine's Day Breakfast was yesterday, February 14th at the Community Center.

- Over 60 Seniors attended
- Breakfast was by Whitson's
- Led by Cultural Arts Department, International Club at OHS, Dr. Angela White, and Ms. Zoila Tazi, Principal at Park School
- Life Skills Class made necklaces for all of the Seniors – Mr. Harry Quiroga's Class
- Entertainment by OHS "Gimme the Mic", AMD Orchestra, and Claremont Chorus

III. Comments from Student Representative to the Board

Student Representative, Amelia Clements made the following comments:

- Valentine's Day annual fundraiser – Carnations and Sing O Grams were given
- Officers of the Junior Class
- Students of Distinction Ceremony
- Timothy Ventarola, National Intel Finalist
- Junior State of America Club

IV. Comments from Proyecto ALCANCE Representative

Proyecto ALCANCE Representative, Marcela Levin made the following comments:

Proyecto ALCANCE, the association of Spanish speaking parents in the Ossining School District, began the year participating in the third Hispanic Parent Leadership Conference at Manhattanville College. Approximately 300 parents from all over Westchester County, including 60 from Ossining, gathered to share empowering experiences and programs that promote partnership with schools in order to increase student achievement.

Later in October we held our annual Hispanic Heritage Celebration welcoming around 200 people, sharing food, music, Hispanic gallery, smiles and laughs celebrating our culture and traditions with our neighbors.

Adjusting to the new trends in education and moving up in age with our children, Proyecto ALCANCE invited counselors and principals to introduce every school grade report card, from Pre-K to 12th grade for our November meeting.

In December we invited Dr. Ileana Rodriguez, a psychologist, also from Manahattanville, to present “Supporting our children in the School System” by building self esteem, reinforcing better behavior and study methods and strengthening family bonds.

Just last week, Deputy Superintendent, Mr. Ray Sanchez, and Director of Finance and Operations, Linda Carpenter, presented the proposal for facilities improvement to an audience of over 60 Spanish-speaking parents. We want to dispel the myth that the Latino community is solely an immigrant community where none can participate in elections. Many of the participants in Proyecto ALCANCE are naturalized citizens who may be taking part in their very first elections right here in Ossining.

In March we are working in going to a Parent Leadership Institute at the NYSABE (New York State Association for Bilingual Education) to support one of our own, Nelly Garcia, who has been awarded the “Bilingual Support Person of 2011” by this state-wide organization.

In the near future we plan to once again bring Dr. Merton from Pace University, Law School Center to discuss immigrant rights. Like always, we are also looking forward to movie and discussion night in April and to Dr. Glassman’s Budget presentation in May.

Proyecto ALCANCE promotes collaboration and participation among Latino parents in all school activities – thank you for your support with that vision.

At this time C-8 was moved up in the agenda.

Alice Joselow moved and Dana Levenberg seconded the motion to move Resolution C-8.

C-8 Resolution Regarding Acceptance of Gift – Elias Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks the Elias Foundation for their donation of \$2,000, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-PLP5 2770.000, “Revenue from Local Sources”.

BE IT FURTHER RESOLVED: That the total amount of \$2,000 be appropriated to the following budget codes:

Budget Code	Amount	Description
F-PLP5 2330-405-00-O	\$1,800	Consultants
F-PLP5 2330-501-00-O	200	Food Service

Dana Levenberg read the resolution and recognized Ms. Marcela Levin.

Motion carried: 7-0

IV. Work Session

- ***District Technology Committee: Recommendations and Budget Projections***

Director of Technology, Mr. Jeremy Luft and Ms. Jennifer Forsberg, presented a report pertaining to District Technology Committee recommendations and budget proposals. Mr. Luft and Ms. Forsberg highlighted those items which are under consideration as possible technology recommendations that may be impacting our Proposed 2011-2012 School Year Budget.

The presentation was followed by comments and questions from the Board of Education.

There were no audience members recognized.

- ***Cultural Arts Program Review***

Under the leadership of the Director of Cultural Arts, Mr. Bradley Morrison, the Cultural Arts Program from prekindergarten through twelfth grade has been reviewed and has addressed an analysis of student achievement, curriculum, instruction, participation rates, recognition by external professional organizations, and professional development, among other indicators of success. A report and recommendations was presented to the Board of Education. In addition, Mr. Morrison played a sampling from the ukulele which is a new instrument being introduced to students.

The presentation was followed by comments and questions from the Board of Education.

The following audience members were recognized:

- David Morrison
- Susan Kafer – Hudson Watch
- Gloria McQuaid – Ganung Drive
- Kathy Williams – Holbrook Lane

- ***Brief Facilities Improvement Update: As Needed***

Dr. Glassman, Superintendent of Schools gave the Board and community a brief informal update regarding Facilities and an overview of what has happened so far. Dr. Glassman also informed all on where to get more information regarding the Bond Referendum: O-gram, hotline, web-site, and mailings.

Mr. Sanchez, Deputy Superintendent also announced that there will be coffee hours, additional tours on the weekends and during the week, short video clips are being put together to address specific questions, e-blasts, and an online calculator has recently been put on the web-site assess tax impact of the Bond for your assessed value.

V. Audience Recognition – Agenda Items Only

None

VI. Regular Meeting

Section A – Business of the Board

Bill Kress moved and Dana Levenberg seconded the motion to move Resolutions A-3.

A-3 Motion to Revise the School Calendar for the 2010-2011 School Year

I move that the Board of Education hereby adopt the revised calendar for the 2010-2011 school year, revised 15 February 2011.

There were comments from the Board regarding this resolution. They felt the calendar should not change due to the Bond Referendum vote on April 4, 2011.

Motion defeated: 0-7

Bill Kress moved and Charles Cooks seconded the motion to move Resolutions A-1, A-2, A-4 & A-5.

A-1 Resolution Appointing Additional Consultants for the 2010-2011 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2010-2011 school year at fees not to exceed the amounts

noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Manhattanville College	Manhattanville College provides program development and professional development to schools, teachers, administrators, and to teacher education programs.	Through a Professional Development Partnership Agreement, Manhattanville College will provide professional and program development initiatives for Claremont School teachers	Not to exceed \$5000
Technical Directions, LLC	Technical Directions provides technical services for theatrical events	Technical Directions will provide lighting, installation and setup services, as well as some initial sound design for Ossining High School's winter drama production of "The Complete Works of William Shakespeare" and the spring production of "Les Miserables"	Not to exceed \$3884

There were comments regarding these consultants by the Board of Education.

A-2 Motion to Accept the Minutes of the Work Session and Special Meeting of 19 January 2011

I move that the Board of Education approve the minutes of the Work Session and Special Meeting of 19 January 2011.

A-4 Resolution Appointing Internal Auditor for the 2010-2011 School Year

RESOLVED: that Tobin & Company CPAs be appointed Internal Auditor for the Ossining Union Free School District for the period beginning on February 15, 2011 and ending June 30, 2011 and renewed annually for an additional four years with the approval of the Board of Education.

A-5 Resolution Appointing Additional Consultant for the 2010-2011 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2010-2011 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Eleanore Livesey	Math Consultant	To train teachers on aligning math curriculum to the Common Core Standards.	\$4,990 (grant funded)

The Board commented on this resolution and thought "grant funded" should be added in the resolution.

Motion carried: 7-0

Section B – Curriculum and Instruction

Alice Joselow moved and Amanda Curley seconded the motion to move Resolution B-1.

B-1 Motion to Accept Recommended Placements of Special Education Students

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on January 19, 20, 24, 25, 26, 27, 28, 31 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C – Business Matters

Amanda Curley moved and Bill Kress seconded the motion to move Resolutions C-1 – C-7 & C-9 – C-11.

C-1 Motion to Approve Treasurer’s Report for the Month of December 2010 and Student Fund Treasurer’s Report for October – December 2010

I move that the Treasurer’s Report for the month of December 2010 and the Student Fund Treasurer’s Report for October – December 2010 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of December 2010

I move that the Board of Education approve the Budget Report of December 2010 as presented.

C-3 Resolution Regarding Acceptance of Funds – Sale of Discus Cage

RESOLVED: That the Board of Education hereby accepts the proceeds of \$1,450 from the sale of a discus cage, and records revenue in A-2665.000 – Sale of Equipment.

C-4 Resolution Regarding Acceptance of Fifth Grade Field Trip Grant – Admissions

RESOLVED: That the Board of Education hereby thanks and accepts a \$700 field trip grant from Target, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund in that amount. The offsetting revenue shall be F-TAR1-2770.000, “Target Field Trip Grant”.

BE IT FURTHER RESOLVED: That the total amount of \$700 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
F-TAR1-2330-407-16-O	Admissions - Roosevelt	\$700

C-5 Resolution Regarding Acceptance of Fifth Grade Field Trip Grant - Transportation

RESOLVED: That the Board of Education hereby thanks the Margaret May-Smith Bus Fund for their donation to cover the cost of transportation for fifth-grade visit to the John Jay Homestead, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget for actual expenses incurred. The offsetting revenue shall be A-2705.000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>
A-5543-401-16-0000	Transportation - Roosevelt

C-6 Resolution Regarding Acceptance of 2011 Arts Partners Challenge Grant

RESOLVED: That the Board of Education hereby thanks and accepts a \$2,500 grant from ArtsWestchester, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund in that amount. The offsetting revenue shall be F-AW11-2770.000, “Arts Westchester Grant”.

BE IT FURTHER RESOLVED: That the total amount of \$2,500 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
F-AW11-2110-405-15-O	Consultants – Park	\$2,500

C-7 Resolution Regarding Acceptance of Donation for Field Trip – Claremont School

RESOLVED: That the Board of Education thanks Mr. and Mrs. Erik Anderson for their donation of \$540 to sponsor Mrs. McCue’s third-grade class trip to Stone Barns, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 General Fund budget as detailed below. The offsetting revenue shall be A 2705.000, “Gifts and Donations”.

BE IT FURTHER RESOLVED: That the total amount of \$540 be appropriated to the following budget codes:

Budget Code	Amount	Description
A-2110-407-14-0000	\$400	Admissions - Claremont
A-5543-401-00-0000	140	Transportation

C-9 Resolution Regarding Amendment to the Coach Ernie Ascherman Award and Scholarship

RESOLVED: That the Ossining Board of Education accepts the amendments to the Coach Ernie Ascherman Award and Scholarship as mentioned above, now called the *Ascherman Family Scholarship*.

C-10 Resolution Regarding Cooperative Bidding with Southern Westchester BOCES

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now therefore, be it

RESOLVED that the Ossining Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	Participation	
	Yes	No
Art Supplies	X	
General School Supplies	X	
Office Supplies	X	
Fine Paper Supplies	X	
Audio Visual Supplies & Equipment	X	
Bakery Goods		X
Cafeteria Food Supplies		X
Custodial Supplies	X	
Trash Liners	X	
Flooring	X	
Custodial Paper Supplies	X	
Lumber Supplies	X	
Laser & Ink Jet Toners	X	
Microcomputer Hardware	X	
Office & Classroom Furniture	X	
Graphing Calculators	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2011, and

BE IT FURTHER RESOLVED that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

There was a comment made from the Board regarding opening up the bid to Southern Westchester BOCES.

C-11 Resolution Regarding Adjustment of Tax Certiorari

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby rescinds Resolution C-2 of January 18, 2011, increases the 2010-11 General Fund budget in the amount of \$39,957.63 and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$39,957.63

Motion carried: 7-0

C-12 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Alice Joselow moved and Dana Levenberg seconded the motion to move Resolution D-1.

D-1 Resolution Regarding a Professional Staff Tenure Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Tenure Area</i>	<i>Date of Prob. Appointment</i>	<i>Tenure Date</i>	<i>Comments</i>
William Nugent	AMD	Science 7-12	02/28/08	02/28/11	None

Mr. Sanchez and Ms. Joselow said a few words regarding Mr. Nugent who was in the audience.

Motion carried: 7-0

Alice Joselow moved and Bill Kress seconded the motion to move Resolutions D-2-D-12.

D-2 Resolution Regarding Professional Staff Resignations

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Professional Staff resignations so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Maureen Cohen	OHS	English 7-12	09/01/1986	07/01/2011	Tenured	Retirement
Joseph DiCarlucci	OHS	Mathematics 7-12	11/15/1976	07/01/2011	Tenured	Retirement
Carole Ernest	OHS	Grades 7-12	09/01/1972	07/01/2011	Tenured	Retirement
Eileen Giuseppe	OHS	Mathematics 7-12	10/10/1995	07/01/2011	Tenured	Retirement
Lois Mayer	OHS	Mathematics 7-12	09/02/1990	07/01/2011	Tenured	Retirement
Kathleen McLoughlin	Brookside	English as a Second Language	09/01/1985	07/01/2011	Tenured	Retirement
Celeste Merzon-Theis	Claremont	School Social Worker	02/24/1986	07/01/2011	Tenured	Retirement
Ludy Morales-Rivera	OHS	Foreign Language	09/01/1976	07/01/2011	Tenured	Retirement
Robert Pezanowski	AMD	Industrial Arts/Technology Education	09/01/1982	07/01/2011	Tenured	Retirement

The Board stated that with deep regret and profound appreciation the Board accepts the retirements stated in this resolution.

D-3 Resolution Regarding Civil Service Staff Resignations

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignations of the Civil Service staff members so noted.

<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Resign./Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Basil McIntosh	OHS	Custodial Worker	01/29/1990	7/22/2011	Permanent Retirement
James Pittignano	Maintenance & Storage Facility	Maintenance Mechanic (Mechanical)	9/30/1991	12/31/2011	Permanent Retirement

Mr. Sanchez commented on the retirements in this resolution.

D-4 Resolution Regarding a Support Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation so noted.

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Nicole Capezza	Park	Teaching Assistant	11/12/10	1/25/11	Init.1-6, Literacy Elem.	Resignation to assume Per Diem Substitute Leave Replacement position

D-5 Resolution Regarding a Professional Staff Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment so noted.

Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Danielle Panaro	N/A	Init. Physical Education	BA	A-1	51,428 (\$25,714)	Part-time	50%	2/7/11	6/30/11	OHS	General	None

D-6 Resolution Regarding Support Staff Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments so noted.

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Elizabeth Lenihan	Perm. Spec. Educ.	Teaching Assistant	Park	1	19,948 (\$19,209.92)	.9630%	General	2/18/11	6/30/11	Ms. Lenihan has served as a per diem sub since 2005
Brenda Torres	Init. Childhood Educ. (1-6)	Teaching Assistant	Park	1	19,948	100%	General	2/8/11	6/30/11	Ms. Torres has served as a per diem sub since 2008
Charisse Jett	Level 3	Teaching Assistant	Clarmont	4	23,115	100%	General	2/28/11	6/30/11	Ms. Jett resigned from her TA position on 1/7/11 to fulfill student teaching requirements toward teacher certification

D-7 Resolution Regarding Professional Staff Appointments – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments so noted.

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect. Date	Expir. Date	Staff Relation
Daniel Kalbfell	Init. Math 7-12	3	54.64/hr.	Annual	<u>OHS</u> After-School Extra Help	OHS	2 hrs./day, 2 days/wk.	1/31/11	6/25/11	OHS Teacher
Barbara Anderson-Greenfield	Perm. Reading Tchr.	3	54.64/hr.	Annual	<u>AMD</u> STAR - Focus on Success	AMD	1 hr./wk.	1/27/11	6/10/11	AMD Teacher
Corinne Liscio	Prof. Stud. w/Disabilities (1-6)	5	63.33/hr.	Annual	<u>AMD</u> STAR - Focus on Success	AMD	1 hr./wk.	1/27/11	6/10/11	AMD Teacher
Robert Rendo	Perm. ESL	1	44.60/hr.	Annual	<u>BROOKSIDE</u> PALS	Brookside	1-2 hrs./ 2-3 days/yr.	3/26/11	6/24/11	Park Teacher
Aryn Barer	Lic. Sch. Social Worker	1	44.60/hr.	Annual	PALS	Brookside	1-2 hrs./ 2-3 days/yr.	3/26/11	6/24/11	Per Diem Sub

D-8 Resolution Regarding a Civil Service Staff Appointment - Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff appointment for the person so noted.

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Dianne Thomas	Nurse	Annual	HEROES	Roosevelt	43.16/hr.	1.25 hrs./wk.	General	2/3/11	5/20/11	Roosevelt School Nurse

D-9 Resolution Regarding Support Staff Appointments – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments for the persons so noted.

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
<u>Roosevelt</u>										
Regina Valko	2/10/11	5/20/11	1.25 hrs./wk.	Teaching Assistant	Level 3	HEROES	Roosevelt	4	15.60/hr.	Roosevelt TA
Melissa Demaio	2/10/11	5/20/11	1.25 hrs./ 2 days/wk.	Teaching Assistant	Init. Childhood Educ. (1-6)	HEROES	Roosevelt	1	14.35/hr.	Roosevelt TA
<u>OHS</u>										
Cathleen Tobin	2/7/11	4/29/11	As needed	Teaching Assistant	Level 2	1:1 After-School Theater	OHS	4	15.60/hr.	OHS TA

D-10 Resolution Regarding Approval of Supplemental Contracts

I move upon recommendation of the Superintendent of Schools the Board of Education approve the supplemental contracts for the persons so noted on the attached pages.

D-11 Resolution Regarding Per Diem Substitute Removals

I move upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitutes so noted.

Name	Certification
Kane, Michael	C
Missaghian, Nuriyeh	NC
Spitzer, Darcy	NC
Weiss, Beth	NC

D-12 Resolution Regarding Per Diem Substitute Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute appointments for the persons so noted.

Cert.	Name	Subject or Grade Level
C	Henderson, Brittany	OHS-Biology
C	Partemore, Lauren	Pre-K – Grade 8 & TA Sub
CP	Nezaj, Mirlinda	Student Teacher – Roos./Brookside

Motion carried: 7-0

D-13 Resolution Regarding Professional Staff Requests for Leave of Absence – For Information Only

D-14 Resolution Regarding a Civil Service Staff Request for Leave of Absence – For Information Only

VII. Audience Recognition

None

VIII. Board Committee/Liaison Reports and Board Dialogue

- Letter in Westchester Magazine on behalf of Superintendents
- Ossining Matters Gala – March 13th, Auction at 4pm in the Atria, Concert at 7pm in the OHS auditorium. Tickets available on ossiningmatters.org
- State Issues Conference, March 13-14th in Albany

V. Motion Made to Enter into Executive Session

Bill Kress moved and Dana Levenberg seconded the motion to enter into Executive Session to discuss personnel matters.

Motion carried: 7-0

No formal action was taken.

Cindy Winter exited the meeting at 11:02 pm.

VI. Motion to Reconvene the Special Meeting (Come Out of Executive Session)

At 12:00 a.m. Dana Levenberg moved and Charles Cooks seconded the motion to reconvene the Special Meeting of 16 February 2011.

Motion carried: 6-0

VII. Adjournment

At 12:01 a.m., Dana Levenberg moved and Bill Kress seconded the motion to adjourn the Special Meeting of the Board of Education of 16 February 2011.

Motion carried: 6-0

Vanessa Muro
District Clerk