

**OFFICIAL  
MINUTES OF THE BOARD OF EDUCATION OF THE  
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT  
HELD IN THE BOARD ROOM  
DISTRICT OFFICES, ONE KENT ROAD  
VALLEY STREAM, NEW YORK 11580  
OCTOBER 13, 2009**

**Board Members Present:** Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Jeanne Greco Jacobs, Anthony Iadevaio, Cristobal Stewart, William Stris, Lawrence Trogel, Ian Wraith

**Board Members Absent:** N/A

**Officers of the Board and Administrators Present:**

Dr. Marc Bernstein, Superintendent of Schools, Dr. Thomas Troisi, Assistant Superintendent for Curriculum and Instruction, Dr. Bill Heidenreich, Assistant Superintendent of Personnel & Administration, Mr. Wayne Loper, Assistant Superintendent for Finance and Operations, Mr. Greg Guercio, Attorney.

**Officers of the Board and Administrators Absent:** None

**Meeting Opened**

Board President Trogel called the meeting to order at 7:05 p.m. Upon motion of Trustee Stris and seconded by Trustee Cummings, the Board entered into Executive Session for matters of personnel, negotiations and/or litigation and returned to Public Session at 8:05 p.m.

**Recognition of Visitors**

Board President Trogel welcomed the visitors. He advised that visitors who wished to address the Board concerning items on the agenda would be heard when the pertinent item was being discussed and before action was taken. Visitors wishing to address the Board concerning items that did not appear on the agenda would have the opportunity to speak at the conclusion of regular business.

Dr. Bernstein took the opportunity to explain that due to the fact that the usual entrances to the District Offices were closed because of construction, different exits would be used in the event of a fire.

**Communications**

N/A

**Approval of Minutes**

On motion of Trustee Stris, seconded by Trustee Stewart and carried unanimously, the Board approved the minutes of the September 8, 2009 Business Meeting.

October 13, 2009 – Business Meeting

## **Superintendent's Report**

### **Authorization to Execute Memorandum of Agreement with VSTA re Addition of Coaching Position**

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board hereby authorizes the Superintendent of Schools to execute a memorandum of agreement regarding the addition of a coaching position.

### **Request to Accept Gift**

On motion of Trustee Stris, seconded by Trustee Wraith and carried unanimously, the Board approved to accept the following gift to be housed at South High School:

Donated by: South High School Athletic Honor Society

Qty. One (1) 50" Plasma TV

Value: \$900 (as estimated by donor)

### **Authorization of Employee Suspension**

On motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board approved the following:

WHEREAS, disciplinary charges of Neglect of Duty, Insubordination and Misconduct have been filed and served against the employee named on the attached Confidential Schedule "A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; it is

RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing October 14, 2009.

RESOLVED, that Stephen Bluth be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

October 13, 2009 – Business Meeting

### **Authorization to Execute a Stipulation of Settlement**

On motion of Trustee Cummings, seconded by Trustee Jacobs and carried unanimously, the Board approved the following:

Whereas, the Board of Education preferred charges against the employee identified on the Confidential Schedule as Employee "B" pursuant to Education Law Section 3020-a; and

Whereas, Employee "B" has filed a Notice of Claim against the District; and

Whereas both parties wish to resolve the matters in order to avoid the need for further costly litigation:

Be it resolved that the Board of Education hereby approves a Stipulation of Settlement executed by Employee "B" on October 7, 2009, and authorizes the President of the Board of Education to execute said Stipulation of Settlement.

### **Information and Exploration**

#### **Student Recognition: NYS Track and Field Championships**

Central High School – Joanne Imbert, High Jump

North High School – Shanice Johnson, 200 Meter (2<sup>nd</sup> Place), 400 Meter (3<sup>rd</sup> Place) and 200 Meter NYS Federation (5<sup>th</sup> Place), 4x 100 Meter Relay (3<sup>rd</sup> Place); Chell Burke, 4x 100 Meter Relay (3<sup>rd</sup> Place); Samantha Staffa, 4x 100 Meter Relay (3<sup>rd</sup> Place)

Dr. Bernstein and Board President Trogel invited the coaches up to present Certificates of Recognition to these students for their outstanding achievements.

#### **48<sup>th</sup> Annual Newsday Marching Band Festival – Hofstra – Central/North/South High School Bands – October 21, 2009 – 7:00 p.m.**

The community was reminded about this upcoming event.

#### **Residency Advisory Committee Meeting – Monday, October 26, 2009, 8:30 a.m., Board Room**

The public is welcome to attend this meeting.

#### **Update Regarding Parking Survey**

The District received approximately 250 responses from parents regarding their opinion on the options for modifying student parking privileges. Student representatives have been asked to make students aware that this is being discussed at the November 3<sup>rd</sup> meeting.

October 13, 2009 – Business Meeting

### **Attorney's Report**

Greg Guercio, Attorney for the District presented a report regarding a recent decision which reaffirms the viability of the Nassau County guaranty which absolves towns, school districts and special districts from responsibility for tax certiorari refunds associated with errors in the tax assessments made by the county.

A copy of the report was given to the District Clerk for distribution to the Board.

## **Education Report**

### Resignations

On motion of Trustee Stewart, seconded by Trustee Chiachiere and carried unanimously, the Board approved items 1 and 2.

**1. Part Time Teacher Resignation**

Margaret Panzarino – School Psychologist – South  
Effective October 22, 2009  
Other Employment

**2. Cleaner Resignation**

Gregory Bonner – South  
Effective September 19, 2009  
Relocation

**3. Maintainer Resignation**

On motion of Trustee Stewart, seconded by Trustee Iadevaio and carried unanimously, the Board approved of the following resignation:

John Stark – District  
Effective October 29, 2009  
Retirement  
Mr. Stark has worked in the District for 37 years.

**4. Monitor Resignations**

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved of the following resignations:

- a. Josephine Tripodi – Memorial  
Effective September 28, 2009  
Other Employment
- b. Cornella Davis – Central  
Effective September 15, 2009  
Personal

October 13, 2009 – Business Meeting

## Appointments

On motion of Trustee Stewart, seconded by Trustee Wraith and carried unanimously, the Board approved Items 1 – 5.

### 1. **Appointment of Per Diem Substitutes, 2009-10**

Appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Marc Anselmo	James Bishop
Kelly Collins	Jeannine Gilberti
Kevin Farrell	Mirlene Laurenfort
Hazel Malkes	Jason Rabinowitz
Francesca Rivera	Donna Wilkins

### 2. **Appointment of Mentors for Initial Certificate Holders, 2009-10**

Mentors at the rate of \$49.90 per hour effective as noted:

<b><u>Mentor</u></b>	<b><u>Hours</u></b>	<b><u>Area</u></b>
Deborah Fletcher	30	Math
Deborah Walker	30	Math
Charles Varadian	30	LOTE
Jeffrey Hsi	30	Science
Suzanne Greene	30	Special Education
Jessica Buffalin	30	Special Education
Laura West	30	LOTE

### 3. **Appointment of Recreation Personnel, 2009-10**

On an as needed basis to be determined by administration at the hourly rate listed in the Board of Education Non Negotiating Salary Book:

John Kelly

**4. Appointment of Adult Education Personnel, Fall 2009**

In accordance with the New York State Education Law, on an as needed basis to be determined by administration:

<u>Instructor</u>	<u>Course</u>	<u>Hourly Rate</u>
Joanne Devine	Exercise 4 Health	\$40.00
Phyllis Kiel DeMarinis	Yoga Hatha Beginner	\$30.00
Susan Patty	Walkercise for Health	\$40.00

**5. Appointment of Permanent Substitutes, 2009-10**

Effective as noted, unless terminated prior thereto in the manner prescribed by Law:

<u>School</u>	<u>Substitute</u>	<u>Certification</u>	<u>FTE</u>	<u>Effective</u>	<u>Rate</u>
North	Gillian Candelaria	English	1.0	10/14/09-6/30/10	\$120 per diem

Stipends/Salary Adjustments

On motion of Trustee Stewart, seconded by Trustee Iadevaio and carried unanimously, the Board approved of Items 1 and 2.

**1. Co-Curricular Activities**

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Central	Krystal Asher	Language Honor Society	10/09-6/10	+	\$1175
	Mario Bakalov	Art Club	10/09-6/10	+	\$1764
	Dawn Bowen	Recognition Night (.5)	1/10-6/10	+	\$293.50
	Jennifer Buonaguiro	Recognition Night (.5)	1/10-6/10	+	\$293.50
Memorial	Michael DeMario	Chess Club	10/09-6/10	+	\$1175
	Rene D'Antona	Poetry Club	10/09-6/10	+	\$1175
	Christl Dimmler	Math Counts	10/09-6/10	+	\$1135
	Melissa Hayden	Memorial News	10/09-6/10	+	\$4213
	Joann Hundertmark	Detention Coordinator	10/09-6/10	+	\$3368
	Helen Kontoleon	8 Grade Advisor (.5)	10/09-6/10	+	\$682
	Helen Kontoleon	Jazz Show Choir	10/09-6/10	+	\$1704
	Helen Kontoleon	Drama Director (.5)	10/09-12/09	+	\$1645
	Linda Melucci	8 Grade Advisor (.5)	9/09-6/10	-	\$567.50
	Melissa Torress	Creative Writing	10/09-6/10	+	\$1449
	Rita Vella	Chamber Singers	10/09-6/10	+	\$1704
	Rita Vella	Drama Director (.5)	10/09-12/09	+	\$1645
	Lisa Whitacre	Detention Coordinator	9/09-6/10	-	\$3876
	North	Tamra Bloeth	7 Grade Advisor (.5)	10/09-6/10	+
Sharon Bassford		Student Council (.5)	10/09-6/10	+	\$1291.50
Erin Brodley		12 Grade Advisor (.5)	10/09-6/10	+	\$2,134.50
Erin Brodley		One Class Acts 12 (.5)	1/10-3/10	+	\$882.00
Rosemarie Filippi		12 Grade Advisor (.5)	9/09-6/10	-	\$2,134.50
Rosemarie Filippi		One Class Act 12 (.5)	1/09-3/09	-	\$882.00
Christy Mansfield		Commencement Coordinator (.5)	2/10-6/10		\$293.50
Daniel Ryan		Student Council (.5)	9/09-6/10	-	\$1606
South	Linda Weber	Commencement Coordinator (.5)	2/10-6/10		\$293.50
	Rosanna Ali	Drama Minor Mus. Dir. (.5)	10/09-12/09	+	\$1938
	Melanee Bedell	Tri-M Honor Society (.5)	9/09-6/10	-	\$882
	Melanee Bedell	Band JHS	9/09-6/10	-	\$3524
	Elizabeth Escobar	One Act Play contest 10 (.5)	12/09-2/10	+	\$724.50
	Kyle Hayden	Musical, Music Dir. JHS	10/09-12/09	+	\$1764
	Kyle Hayden	Chorus-JHS South	10/09-6/10	+	\$3524
	Laurie Hughes	Tri-M Honor Society (.5)	10/09-6/10	+	\$724.50
	Salvatore Lombardo	Project Green (.5)	10/09-6/10	+	\$724.50
	Margaret Panzarino	10 Grade Advisor (.5)	10/09-6/10	+	\$1233
	Mariana Pineda	Project Green (.5)	10/09-6/10	+	\$724.50
Melissa Rancier	7 Grade Advisor (.5)	10/09-6/10	+	\$567.50	

October 13, 2009 – Business Meeting



Melissa Rancier	One Act Play Contest 7 (.5)	10/09-4/10	+	\$587.50
Hailey Silverstein	One Act Play Contest 7 (.5)	10/09-4/10	+	\$587.50

## 2. Interscholastic Activities

<u>School</u>	<u>Coach</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>
Memorial	Robert Santoro	JH Girls Soccer AC	9/10/09-11/7/09	+	\$2,971
	Jessica Buffalin	JH Girls Volleyball HC	11/9/09-1/16/10	+	\$3,624
	Michael DiGiovanna	JH Girls Volleyball AC	11/9/09-1/16/10	+	\$3,072
	Bryan Goldman	JH Boys Basketball HC	11/9/09-1/16/10	+	\$3,955
	Nicholas Karamalis	JH Boys Basketball HC	11/9/09-1/16/10	+	\$4,209
	Britt Klein	JH Girls Volleyball HC	11/9/09-1/16/10	+	\$3,624
	Robert Santoro	JH Boys Basketball AC	11/9/09-1/16/10	+	\$2,620
	Daniel Tronolone	JH Boys Basketball AC	11/9/09-1/16/10	+	\$3,072
North	Daniel Bart	JH Boys Volleyball HC	11/9/09-1/16/10	+	\$3,624
	James Casella, Jr.	JH Boys Basketball HC	11/9/09-1/16/10	+	\$3,955
	James Green	JH Boys Basketball HC	11/9/09-1/16/10	+	\$4,209
	Kerri Guzzardo	JH Girls Volleyball HC	11/9/09-1/16/10	+	\$3,624
	Nikki Nevitt	JH Girls Volleyball HC	11/9/09-1/16/10	+	\$3,624
South	William Levins*	JV Football AC	8/19/09-11/29/09	-	\$5,233**
	James Bishop	JV Football AC	8/19/09-11/29/09	+	\$4,499**
	Richard Boyd	JH Boys Basketball AC	11/9/09-1/16/10	+	\$3,072
	Stephanie Calzetta	JH Girls Volleyball HC	11/9/09-1/16/10	+	\$3,624
	Kristin Cooney	JH Girls Volleyball AC	11/9/09-1/16/10	+	\$3,072
	Peter DiThomas	JH Girls Volleyball AC	11/9/09-1/16/10	+	\$3,072
	Julian Farrell	JH Boys Basketball HC	11/9/09-1/16/10	+	\$4,209
	Michael Mahler	JH Boys Basketball HC	11/9/09-1/16/10	+	\$4,209
	Mary Moeller	JH Girls Volleyball AC	11/9/09-1/16/10	+	\$3,072
	Scott Stueber	JH Volleyball HC	11/9/09-1/16/10	+	\$3,624

\*Non District Employee

\*\*Prorated

October 13, 2009 – Business Meeting

**3. Approval of Teachers to Pass through Salary Gates**

On motion of Trustee Stewart, seconded by Trustee Jacobs and carried unanimously, the Board approved of the following to pass through salary gates effective as noted:

<u>School</u>	<u>Teacher</u>	<u>Step</u>	<u>Effective</u>
Central	Amy Pacifico	9-10	10/11/09
Central	Amy Neuner	14-15	10/16/09
North	Joshua Brodsky	9-10	10/25/09
North	Anne Marie Passaretti	14-15	10/22/09
North	Catherine Modzelewski	9-10	10/12/09
South	Jennifer Polletta	9-10	10/12/09

**4. Appointment of Lunchroom Supervisors, 2009-10**

On motion of Trustee Stewart, seconded by Trustee Stris and carried unanimously, the Board approved of the following:

<u>School</u>	<u>Supervisor</u>	<u>Periods</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Memorial	Kathleen Bobkowski	1	9/9/09-6/30/10	+	\$3,449.78
	Abigayle Brown	0.5	10/13/09-6/30/10	-	\$1,724.89
	Marie Romano	0.5	10/13/09-6/30/10	+	\$1,724.89

5. **Change of Salary due to Column Reclassification**

On motion of Trustee Stewart, seconded by Trustee Jacobs and carried unanimously, the Board approved of the following changes in column reclassification effective September 1, 2009:

<u>Name</u>	<u>Former Column</u>	<u>New Column</u>	<u>Salary</u>
David Aguado	4MA	4MA+15	\$75,356
Kim Alvarez	10MA+15	10MA+30	\$95,479
Dana Ballatore	8MA+30	8MA+45	\$92,333
Lori Belbol	11MA+30	11MA+45	\$102,002
Kathleen Bock-Kearns	12MA+30	12MA+45	\$105,419
Holli Bombardier	4MA	4MA+15	\$75,356
Erin Brodley	4BA+15	4MA	\$72,214
Darla Carberry	9MA	9MA+15	\$90,645
Mariana Cintron	3MA	3MA+15	\$71,840
Brenda Coleman	11MA+45	11MA+60	\$104,423
Gina Corrigan	9MA+45	9MA+60	\$97,842
Dan Creegan	4BA+15	4MA	\$72,212
Jennifer Darougar	12MA+15	12MA+30	\$101,610
Michael DeMario	3MA+15	3MA+30	\$74,068
Carla Diaz	5MA+15	5MA+30	\$79,994
Santo DiSclafani	8MA	8MA+15	\$87,533
Peter DiThomas	8MA+30	8MA+45	\$92,333
Rafaela Doherty	9MA+15	9MA+30	\$92,449
Adam Erdos	7MA+30	7MA+45	\$89,154
Danielle Fiorentino	8MA+15	8MA+30	\$89,335
Leonardo Fiorentino	9MA+15	9MA+30	\$92,449
Angela Fung	8MA+30	8MA+45	\$92,333
Jessica Garabedian	4MA	4MA+15	\$75,356
Bryan Goldman	9MA	9MA+15	\$90,645
Gina Grande	5MA+30	5MA+45	\$82,871
Kerri Guzzardo	9MA+30	9MA+45	\$95,528
Nicholas Karamalis	5MA+15	5MA+30	\$79,994
Barbara Liotti	20bBA+45	20bMA	\$110,150
Dolores Lois	14MA+30	14MA+45	\$111,370
Holly Lopez	11MA+15	11MA+30	\$98,494
Barbara Madigan	20bMA+45	20bMA+60	\$121,610
Michael McQuillan	8MA	8MA+15	\$87,533
Catherine Modzelewski	9MA+15	9MA+30	\$92,449
Erika Motill	13MA+15	13MA+30	\$104,794
Nikki Nevitt	4MA	4MA+15	\$75,356
John Novello	15aMA+30	15aMA+45	\$114,761
Donna Pandaliano	15bMA+30	15bMA+45	\$115,436
Michael Paolillo	13MA+30	13MA+45	\$108,280
Mary Parisi	8MA+45	8MA+60	\$94,597
Anne Marie Passaretti	14MA	14MA+15	\$106,296

October 13, 2009 – Business Meeting

<u>Name</u>	<u>Former Column</u>	<u>New Column</u>	<u>Salary</u>
Kim Perry	12MA+30	12MA+45	\$105,419
Michelle Puleo	9MA+15	9MA+30	\$92,449
Christina Ragon	4MA	MA+15	\$75,356
Stephanie Restuccio	10MA	10MA+15	\$93,780
David Richman	4BA+30	4BA+45	\$70,818
Lisa Rutigliano	8MA+30	8MA+45	\$92,333
Robin Small	4MA+45	4MA+60	\$81,905
Donna Sonkin	10MA+30	10MA+45	\$95,528
Angela Trager	10MA+45	10MA+60	\$97,842
Francesca Venezia	3BA+15	3MA	\$69,052
Francesco Visone	10MA+30	10MA+45	\$98,644
Laura West	6BA	6BA+15	\$81,256
Lisa Whitacre	10MA+15	10MA+30	\$95,479
John Yeandel	15aMA+45	15aMA+60	\$117,344

### **Committee for Special Education**

#### **Recommendations from the Committee on Special Education**

On motion of Trustee Stewart, seconded by Trustee Cummings and carried unanimously, the Board approved to arrange for the placement of students as recommended by the Committee on Special Education.

### **Informational Items**

#### **Requests for Leave, 2009-10**

The following staff member has requested and is granted unpaid leave effective as noted:

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Caryn Greenman	South	Mathematics	FMLA	10/6/09-11/8/09

October 13, 2009 – Business Meeting

## **Business Committee**

### **Treasurer's Report**

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved the Treasurer's report for the month of August 2009

### **Summary of Cash Accounts**

On motion of Trustee Iadevaio, seconded by Trustee Jacobs and carried unanimously, the Board approved the Treasurer's summary of cash accounts for the month of August 2009

**\*Due to a system malfunction, the Budget Status, Trial Balance and Revenue Reports are unavailable and will be included with next month's reports.**

**The Board withdrew these items from the agenda.**

### **Extracurricular Fund Reports**

There are no Extracurricular Fund Reports for the month of August 2009.

## **Informational Items**

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2009 – September 30, 2009)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2009 – September 30, 2009)
3. Overnight Conference Attendance – Staff (July 1, 2009 – September 30, 2009)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2009– September 30, 2009)
5. Meals and Refreshments (July 1, 2009 – August 31, 2009)

October 13, 2009 – Business Meeting

### **Central High School General Construction - Change Order**

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved Change Order #2 to the Central High School General Construction Project #SED #28-02-51-07-0-003-254 contract between the District and GII Construction Co., in the amount of \$13,959.00.

### **Amendment to 403(b) Plan Administrator Contract**

On motion of Trustee Iadevaio, seconded by Trustee Wraith and carried unanimously, the Board approved the Renewal Services Agreement (“Agreement”) with OMNI Financial Group for the third party administration of the District’s 403(b) annuity plan for the 2009-2010 school year, which Agreement supersedes and nullifies any prior agreement for the same services and hereby authorizes the Superintendent of Schools to execute the Agreement.

### **Approval for Use of School Facilities**

On motion of Trustee Iadevaio, seconded by Trustee Antonelli, carried unanimously and in accordance with Board of Education Policy #1330, the Board approved of the following organizations for first time use of school facilities:

Franklin Square Colts  
South Shore Basketball League

### **Disposal of Equipment**

On motion of Trustee Iadevaio, seconded by Trustee Antonelli, carried unanimously and in accordance with Board of Education policy 6900, the Board approved of the disposition of obsolete equipment.

Dr. Bernstein reminded Mr. Loper and Mr. Cavassa about a window at South High School that needs repair before the cold weather approaches. Trustee Wraith had inquired as to the status of this repair.

**Policy Committee**

No Action to Report

**Old and New Business**

**Policy 6830 – Expense Reimbursement**

On motion of Trustee Stris and seconded by Trustee Antonelli, it was approved to bring back for reconsideration Policy #6830 Expense Reimbursement on second reading.

The vote was as follows:

Trustee Stris	Yes
Trustee Chiachiere	Yes
Trustee Iadevaio	No
Trustee Jacobs	Yes
Trustee Cummings	Yes
Trustee Antonelli	Yes
Trustee Wraith	Yes
Trustee Stewart	Yes
Trustee Trogel	Yes

With a vote of 8 “yes” and 1 “no” the motion passes.

On motion of Trustee Stris and seconded by Trustee Antonelli, Policy #6830 Expense Reimbursement was approved on second reading.

The vote was as follows:

Trustee Stris	Yes
Trustee Chiachiere	Yes
Trustee Iadevaio	No
Trustee Jacobs	Yes
Trustee Cummings	Yes
Trustee Antonelli	Yes
Trustee Wraith	Yes
Trustee Stewart	Yes
Trustee Trogel	Yes

With a vote of 8”yes” and 1 “no” the motion passes.

Dr. Bernstein stated that the new policy would take effect as of today; if a Board member had already registered for a conference, it would not be affected as it was done under the old policy.

October 13, 2009 – Business Meeting

Further, at the next Policy Committee meeting, Policy 6830R2 will be revisited with regard to the per diem meal expense. Will look at several options including:

- Each meal considered separate and distinct
- Adding three meals total as maximum
- What constitutes a day? Calendar day? Twenty-four hours from gavel of conference?

The Business Office needs direction from the Board as to how they would like this handled. The intention is to bring this policy back to the Board at the November 3<sup>rd</sup> meeting.

Trustee Jacobs added that she felt it would be easiest to follow the IRS guidelines for that particular city where the meal was purchased.

### **Opportunity for Guests**

N/A

### **Motion to Enter Into Executive Session**

At 8:40 p.m., on motion of Trustee Stris, seconded by Trustee Wraith and carried unanimously, the Board entered into Executive Session to discuss matters of personnel, negotiations and/or litigation. The Board and school counsel only were invited to attend. Action was not anticipated.

### **Motion to Reconvene into Public Session**

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board came out of Executive Session at 9:20 p.m.

### **Motion to Adjourn**

At 9:21 p.m. on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned.

Submitted By:

---

Mary E. Colgan, District Clerk

October 13, 2009 – Business Meeting