

## **Board of Education Meeting (Wednesday, December 6, 2023)**

A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, December 6, 2023, in the Board Conference Room of the Administrative Offices at the Brookside Educational Center at 1260 Meadowbrook Road, North Merrick, New York.

### **Members present:**

Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### **Members not present:**

Marion Blane, Edward Corona

### **Also present:**

Michael Harrington, Superintendent of Schools

Scott Bersin, Assistant Superintendent of Curriculum, Instruction and Assessment

Mikaela Coni, Assistant Superintendent for Business

Eric Gomez, Assistant Superintendent for Personnel and Administration

Eric Arlin, Executive Director of Alternative Education

Joseph Innaco, Director of Administrative & Instructional Technology and Data Protection/Security

Jon Simpkins, Director of School Facilities and Operations

Tom Volpe, Supervisor of Transportation

Christopher Powers, School Attorney

Pattianne Guccione, District Clerk

## **1. Opening**

### A. Meeting called to order at 6:35 p.m.

### B. Pledge of Allegiance

Ms. Goller led those present in the Pledge of Allegiance.

### C. Acting District Clerk

Motion to appoint Michael Harrington as the Acting District Clerk during Executive Session.

Motion by Nina Lanci, second by Melissa Cmar-Grote.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### D. Executive Session

Motion to Convene into Executive Session at 6:37 p.m.

Motion by Gina Piskin, second by Melissa Cmar-Grote.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### E. Reconvene to Public Session

Motion to reconvene into Public Session at 7:35 p.m.

Motion by Megan C Ryan, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### F. Pledge of Allegiance

Ms. Goller led those present in the Pledge of Allegiance.

## **2. Approval of Minutes**

### A. Board of Education Meeting Minutes 11/1/23

BE IT RESOLVED, that the Board of Education approve the minutes from the November 1, 2023 Board of Education meeting.

Motion by Nancy Kaplan, second by Nina Lanci.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

## **3. Approval of Treasurer's Report**

### A. Treasurer's Report dated 10/31/23

BE IT RESOLVED, that the Board of Education approve the Treasurer's Report dated 10/31/23.

Motion by Gina Piskin, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

## **4. Superintendent's Report**

Ms. Goller said that the Board of Education had tours of the middle schools. She thanked everyone for all of their dedication in keeping our buildings in great shape and for the opportunities that are being offered to our students.

Mr. Harrington announced that yesterday, the Bellmore-Merrick Central High School District was named a College Board Advanced Placement District of the Year. He said this is an incredible distinction for the District and is a reflection of the work done over the past ten years which started under the leadership of Mr. DeTommaso. Being named a College Board Advanced Placement District of the Year makes Bellmore-Merrick a national leader for school districts whose AP programs are delivering results for students while broadening access. Bellmore-Merrick Central High School District was one of more than 12,000 school districts across the U.S. and Canada whose schools achieved high placement on the annual AP School Honor Roll. From this list, three AP Districts of the Year (one for each category of district population size: small, medium, and large) were selected based on research-based criteria that reflect a commitment to increasing college-going culture, providing opportunities for students to earn college credit, and maximizing college readiness. Mr. Harrington said this accolade is a testament to the district's commitment over the years to providing high-quality Advanced Placement programs that not only deliver positive outcomes for students, but also focus on expanding access to advanced education. It reflects the dedication of educators, administrators, and students in achieving success in AP courses and for creating a caring, supportive environment. He thanked the students and their families their trust and support in the District. He also thanked the Board of Education for their support of the pathways offered to students.

Mr. Bersin added that 74% of the graduating cohort is taking at least 1 AP Exam during high school, and simultaneously 52% of the graduating cohort scored a 3 or higher on at least 1 AP Exam during high school, with ultimately 100% of district schools achieving recognition on the AP Honor Roll.

Ms. Goller said that she has never been prouder to represent such an amazing group and said we have been so fortunate to have hired such wonderful Superintendents. She thanked Mr. Harrington and Mr. DeTommaso for their dedication and hard work.

Mr. Harrington thanked the community for their support of the Community Cupboard throughout the holidays. He also thanked Ms. Lanci and the Bellmore Lions for their hard work and dedication to the community, especially during the Polar Express event that will be held this weekend.

Ms. Lanci said that this will be the Polar Express's 9th year helping underprivileged families, thanking the community for their constant support. She said they will be giving out thousands of items and this is a proud day for our community.

### A. Award of Honor Presentation - Luis Taveras, Bus Driver

Mr. Taveras was not present to accept his Award of Honor Certificate but Ms. Goller read the following statement: "On Friday, October 13<sup>th</sup>, a bus was returning from a track meet held at Sunken Meadow State Park when black smoke was observed emanating from under the hood while entering Calhoun's rear parking lot. Bus driver Luis Tavares immediately stopped the bus and quickly disembarked all students in a safe manner. Luis then extinguished the fire that was found to have originated from the alternator.

Due to Luis's quick reaction, the damage and cost was kept to a minimum and the bus was out of service for only one school day. Most importantly, all of our students were kept safe and secure from any harm.

Thank you to Luis for your quick thinking, swift actions, and prioritizing the well-being of our students!"

### B. Award of Honor Presentation - Voices for Truth and Humanity Essay Contest Winner, Nickolas Mascary - Calhoun High School

Nickolas Mascary was previously presented with an Award of Honor Certificate. Dr. Kaplan congratulated Nickolas and read the following statement:

"Congratulations to Calhoun senior Nickolas Mascary for his outstanding achievement in winning the "Voices for Truth and Humanity Essay Contest." This prestigious competition was established with the aim of providing high school students a platform to showcase their knowledge of the Holocaust, and their understanding of society's role in fighting hate and preventing future genocides. Participants were tasked with addressing the following thought-provoking prompts: "What do you believe are the lessons societies should learn from the Holocaust, and how do you think those lessons are still relevant and applicable today? What might be some examples from history and today that can help us better understand these events? What inspired you to participate in this essay contest?"

Nick learned about the Holocaust and other genocides in a year-long course call Voices of the Past. In his essay, Nick wrote, "After witnessing acts of bias and prejudice in my surroundings, I assumed the role of President in my school's Racial Equity Club, creating opportunities for open forums and discussions about race and the holocaust. Meeting Holocaust survivors like Leo Ullman strengthened my resolve to educate others about the largest atrocity in history and work towards preventing another Holocaust."

From a pool of entrants in Nassau County, three exceptional winners were chosen, each of whom received a well-deserved \$1000 award."

### C. Student Representatives

Sydney Brewer from Kennedy High School said "Good evening, everyone! As we approach the holiday season, I would like to begin by wishing everyone a healthy and happy holiday. Last time I was here, I spoke about how the JFK School and Community Leadership program was hosting its second annual academic field day! This time, the theme was "A Day of Belonging". This event could not have been any more successful. We had over 50 different workshops covering a variety of important themes. We hosted various guest speakers, student-run workshops, and workshops led by different outside organizations. Some of the main people we had come were Carly Weinstein, a social media influencer who promotes body positivity and mental health; Nick McCarvel, a tennis and Olympic sports reporter; Luke Prokop, the first openly gay NHL player; Steph Roach, a Kennedy alumnus who was the first adaptive athlete signed by Nike, Ricky Irving Jr., an Emmy award-winning producer at the CBS morning show, and so much more. These people taught our students about themes like race, sexuality, body positivity, and culture. The Kennedy Student Government also hosted a 6 v 6 flag football tournament. All the proceeds go to support the Ear to Ear initiative, the charity for which we will raise money for this academic school year. Looking back at November, the Kennedy Student Government raised money in various ways to secure \$4,000! With this money, we bought groceries and delivered them to the Community Cupboard to benefit needy families during Thanksgiving. Last week, we gathered our class senators and election representatives to meet with the future cougars during the parent and eighth-grade orientation. The students met with the members to learn more about what to expect at JFK and the overall high school experience. As the students played games and get-to-know-you activities, I spoke to the parents, assured them that we are all proud to be Kennedy Cougars, and told them about the many opportunities and activities to get involved. As you know, Kennedy is a unique blend of two middle schools, so this is a way to bring future classmates together. In addition to the presentation to parents, I also had the opportunity to present to the future Cougars along with our student government vice president, Maxwell Izen. This presentation discussed some of the awesome activities these students have to look forward to next year. To end the night, we allowed everyone to participate in a little game of Rock Paper Scissors, and the winner won some Cougar apparel! But don't worry, everyone left with something! On November 20, our Culture Club hosted its annual culture fair with over 60 students presenting on their family background with presentations and food displays. Winter sports are underway. This past weekend, Kennedy wrestler Brandon Goldstein won the district's Sprig Gardner tournament for the third time. Congratulations to Brandon! Last week, Kennedy hosted its first Breakfast of Champions breakfast of the

year. 13 students were selected by the faculty to be honored for their compassion, citizenship, and kindness. Congratulations to the 13 recipients! Lastly, on Friday, December 1, The Cougar TV Team and Preston Bowman celebrated their 100th episode of Cougar TV! These weekly videos have been a staple in our Kennedy Culture and something that all students look forward to to end their week. In addition to the weekly programming, you can listen to their Cougar Radio podcasts on Spotify, Apple Podcasts, and Amazon Music. Again, I wish all of you a happy, healthy, and safe holiday filled with numerous festivities and traditions and a happy new year! Thank you all; I'll see you in January!"

Ava Kamlet of Calhoun High School said "Calhoun had a wonderful month with students getting more involved in the community everyday. Last week the Racial Equity Club did a National Day of Giving Bake Sale for global volunteers reaching children's potential program in Tanzania, Africa. The DECA students are tireless preparing for their regional competitions on December 16th. DECA also made 120 cards for the sunrise senior living with the goal of spreading cheer. Our new class Navigating Through Life, put on a fabulous talent show, raising money to be split for the Kickline team to get to Nationals, and the Navigating Through Life class to fund a field trip. All students participated in the show by helping back stage, selling tickets, performing or raising awareness for the show. Teachers performed singing acts and there was a dance battle between the senior boys and senior girls, this event was a huge success that brought nearly the whole school together. Of course, our orchestra, band and choir groups are working hard preparing for their holiday concerts this month. The Calhoun On-tour program is busy preparing for their Holiday Improv Night on December 8th so they are kept busy putting up decorations and plaques, while preparing their improv skills and variety acts. Holiday Improv acts will include acts such as dance, bagpipes and even Mr. Salerno himself. Our boys' volleyball team won the county championship and basketball season has just began. This past weekend was the Sprig Gardner Wrestling Tournament and Calhoun took a second place team finish with 10 wrestlers placing in the top 6 in their weight class. Finally, to kick off the holiday season, PULSE, our acapella group performed at Radio City Music Hall this past Sunday to open for the Rockettes and the Christmas Spectacular. I hope you have a wonderful holiday season and I look forward to seeing you next month.

Matthew Keegan from Mepham High School said "November has been filled with accomplishments by Mepham High School. Kicking off the month, Mepham's Community Unity Day, held on November 7th, proved to be an incredible success. From Salsa dancing to Chinese Lion Drumming, students were given the opportunity to explore cultures across the globe. The day was followed up with a presentation by Mr. Lamar Lee, who highlighted the impact language and interactions play in building a sense of community. It was a great day and an educational experience for everyone involved. The following day was the National Letter of Intent Day, in which Mepham senior athletes who were committed to play at a collegiate level were invited to commemorate their achievements. In total, ten dedicated Mepham athletes were in attendance. On November 15th, Mepham held its annual Battle of the Classes. Over 850 students attended to show their support for their class, and in the end, the seniors came out on top. Not only was it a fun night for the Mepham community, but we also raised over \$9,000 to support the efforts of Team Rubicon. In addition to BMCHSD being honored as the AP District of the Year, Mepham was named a gold member of the AP school honor roll. Mepham High School had 62% of seniors who took at least one AP exam during high school, 40% of seniors scoring a three or higher on at least one AP exam, and 29% of seniors who took five or more AP exams. On November 17th and 18th, Mepham's Skull and Bones Drama Club put on their performance of Puffs, a play set in the world of Harry Potter. Congratulations to those in the club who put their hard-work into making this play magical. Mepham is also working to help out the local community. We are currently collecting books and toys for the Polar Express Drive. Mepham's LEO club will be distributing these donations to underprivileged children as a way to give back during the holiday season. Additionally, Mepham is working with Balloon Mission to collect used balloons and save wildlife from plastic pollution. I would like to congratulate Mepham sophomore Nicole Saraceni for her acceptance into the Code.org Computer Science Ambassador Program. She was selected based on her interest, achievement, and willingness to lead her peers in exploring computer science. The Mepham Pirates have had a fantastic November, and we look forward to seeing what the future will hold. Thank you and happy holidays! "

#### D. Future Dates

Mr. Harrington mentioned the future dates and wished everyone a happy and healthy holiday season.

December 8 Calhoun On Tour Holiday Improv and Calhoun Art Expo

December 12 Poetry Out Loud

December 13 All High Schools Winter Concert I

December 14 Middle School Concert II

December 18 Kennedy & Mepham ASR 9th Grade Information Night

December 19 Colhoun and Kennedy Winter Concert II

December 20 Mepham Winter Concert II

December 21 HS Alumni Day

December 25-29 Holiday Recess - Schools Closed

January 1 New Year's Day - Schools Closed

January 3 Board of Education Meeting

## 5. Public Comments-Agenda Items Only

A. Guidelines to Public Comments-The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

There were no public comments.

## 6. Superintendent's Recommendations

### A. Policy No. 5150 - School Admissions and Residency (Revised)

Resolution: BE IT RESOLVED, that the Board of Education accept the following policy for a first reading: Policy No. 5150 - School Admissions and Residency (Revised)

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### B. Policy No. 8130.2 - Workplace Violence Prevention (New)

Resolution: BE IT RESOLVED, that the Board of Education accept the following policy for a first reading: Policy No. 8130.2 - Workplace Violence Prevention (New)

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### C. Adult Education-Spring 2024

Resolution: BE IT RESOLVED, that the Board of Education approve the recommended new Adult Education courses for the Spring, 2024 semester.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### D. Donation - Community Cupboard

Resolution: BE IT RESOLVED, that the Board of Education accept a donation of \$170.00 from Carol Murray, Guidance Counselor at Mephram High School for the Community Cupboard.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

E. Donation - Community Cupboard

Resolution: BE IT RESOLVED, that the Board of Education accept a cash donation of \$20.00 for the Community Cupboard from an anonymous donor.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

F. Special Education Report

Resolution: BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 000010293, 000011067, 000011352, 000011702, 000011723, 000011729, 000012127, 000012891, 000013045, 000013949, 000014009, 000014202, 000014590, 000014595, 000014654, 000014771, 000015044, 000015208, 000015788, 000512404, 000513075, 000513112, 000513621, 000513644, 000513825, 000514045, 000514699, 060670004, 081970004, 110100019, 110890001, 131261607, 131261695, 131261706, 131261721, 131261777, 131261963, 131261987, 131262670, 131262881, 131262963, 131263384 131265025, 181910066, 202100056, 202100062, 202100166, 202100273, 202110663, 202200103, 202200156, 202300126, 202300127, 202300129, 232413104, 370001723 and 998450002.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

**7. Human Resources Report**

A. Human Resources Report 12/6/23

Resolution: BE IT RESOLVED, that the Board of Education approves the Human Resources Report for December 6, 2023.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

**8. Business and Finance**

A. Bills and Corresponding Warrant dated 12/6/23

The Board of Education reviewed the bills and corresponding warrant.

B. Bids

Resolution: BE T RESOLVED, that the Board of Education approves the bids as stated.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

C. Budget Summary dated 11/30/23

The Board of Education reviewed the budget summary.

D. Budget Transfer

Resolution: BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer to cover 2023-2024 school year expenses:

From: A2630.463 (Computer Software) \$32,983

To: A2630.490 (BOCES Computer Services) \$32,983 To cover Google Workspace costs.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

E. Attendance Function

Resolution: BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2024 Winter Institute Conference from March 3 through March 5, 2024.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

F. Obsolete/Surplus Equipment/Property-Folding Machine

Resolution: BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one Martin Yale Auto Folder folding machine (Serial No. 35212, Asset Tag No. 006892) located at Grand Avenue Middle School.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

G. Obsolete/Surplus Equipment/Property-First Products Seeder

Resolution: BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one First Products Seeder (Asset Tag No. 004628) located at Sanford H. Calhoun High School.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

H. Obsolete/Surplus Equipment/Property-Baby Grand Piano

Resolution: BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one baby grand piano at Wellington C. Mephram High School.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

I. Acclaimed Mobile Health-Heartpath Cardiovascular Services PLLC

Resolution: BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District authorizes and approves the agreement with Heartpath Cardiovascular Services, PLLC, to provide echocardiogram and EKG screenings and other on-site tests via their Acclaimed Mobile Health Mobile Health Van through June 30, 2024.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

#### J. Transportation Agreement-Guardian Bus Amendment

Resolution: BE IT RESOLVED, that the Board of Education hereby approves the Amendment to the July 1, 2023 agreement with Guardian Bus Company Inc for the provision of transportation services to the School District for the 2023-2024 school year in accordance with a written agreement and Amendment with Guardian Bus Company, Inc.; and,

BE IT FURTHER RESOLVED, that the Board of Education President is hereby authorized to sign said amendment.

BE IT RESOLVED, that the Board of Education approve by consent agenda items 6.A through 8.J.

Motion by Nina Lanci, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

### **9. Old/New Business**

Ms. Lanci thanked the staff for the remarkable tours of the buildings and said she is impressed with what has been done in the electrical training program.

### **10. Correspondence**

#### A. Correspondence

The Board of Education did not receive mailed correspondence but did receive five emails between October 28, 2023 and December 1, 2023.

### **11. Public Comments**

A. Guidelines to Public Comments-The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

There were no public comments.

### **12. Potential Executive Session**

#### A. Motion to enter into Executive Session

The Board of Education did not move into Executive Session.

### **13. Adjournment**

A. Motion to Adjourn

The Board of Education meeting adjourned at 8:04 p.m.

Motion by Megan C Ryan, second by Nancy Kaplan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Melissa Cmar-Grote, Janet Goller, Gina Piskin, Megan C Ryan

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Submitted by Pattianne Guccione, District Clerk