SACHEM CENTRAL SCHOOL DISTRICT

Holbrook, New York

Samoset Middle School Board of Education Room

July 11, 2012 7:30 P.M.

Regular Meeting of the Board of Education

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

*This meeting immediately follows the reorganization meeting which commences at 7:30 p.m.

A. <u>OPENING OF MEETING</u>

1. Approval of Minutes

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

June 6, 2012Work SessionJune 20, 2012RegularJune 29, 2012Special

B. <u>VISITORS</u>

1. <u>Visitors</u> - (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda."

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

C. <u>DISCUSSIONS/RECOGNITIONS</u>

- 1. School Lunch Pricing for 2012-13
- 2. Policy #2160 School District Officer and Employee Code of Ethics
- 3. Sal Nicosia

C. <u>BUSINESS ITEMS</u>

Consent Agenda for Business Items C.1 through C.3a.

1. Treasurer's Report

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 4/30/12 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 4/30/12 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report Revenues Expenditures Balance Sheets (as of 4/30/12)

2. Bid Awards

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

a.	B 12-34 Nu-Life Food Products for School Food Service Program	Reject
b.	B 12-39 Rebid Fencing Supplies	Approve
c.	B 12-48 Supplemental Security Equipment	Approve
d.	B 12-61Key Cutting, Lock & Door Accessories	Approve
e.	B 11-75C-2 Artificial Turf Field Grooming & Maintenance Services-Renewal	Approve
f.	2011/12 Capital Improvement Program	Approve

3 Bid Awards

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

a. B 12-404 Athletic Team Uniforms

Approve

D. PERSONNEL ITEMS

Consent Agenda for Personnel Items D.1.a through D.4.b

1.a. <u>Probationary Appointments of Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows":

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	Dates
DiPuma, Salvatore	LOTE	East	1-4	8/30/12-09/1/15

7/11/12

Duncan, Justine	Psychology	Tamarac	2-5	8/30/12-09/1/13
Faust, Bonnie	English	East	1-1	8/30/12-09/1/15
Fleri, Megan	Physical Education	Waverly	2-2	8/30/12-9/16/13
Fulcher, Kristina	Special Education	TBD	2-4	8/30/12-9/01/13*
Gandolfi, Corrine	Physical Education	North	2-3	8/30/12-09/1/15
Haliasz, Charlene	Special Education	TBD	2-2	8/30/12-09/1/13*
Hinrichs, Derek	Special Education	TBD	2-4	8/30/12-09/1/13*
Marcolla, Christina	Art	Samoset	4-4	8/30/12-09/1/14
Marks, Erin	Social Studies	East	1-1	8/30/12-09/1/14
Richardson, Jennifer	Science	Samoset/Sequoya	1-1	8/30/12-09/1/15
Rocha, Katrina	Art	Sequoya	1-1	8/30/12-09/1/15
Vega, Denise	LOTE	North	1-1	8/30/12-09/1/14

*Excessed teacher rehired as probationary

1.b. Leave Replacement Appointments of Teaching Personnel

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

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Demmers-Horan,	Speech	TBD	2-4	8/30/12-6/30/13
Gelean				
Gorman, Bianca	LOTE	East	1-1	8/30/12-6/30/13
Sihksnel, Patricia	LOTE	North	1-1	8/30/12-6/30/13
Staehle, Jennifer	English	Seneca	1-1	8/30/12-6/30/13

1.c. Salary Changes for Teaching Personnel

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

Name	<u>School</u>	<u>Date of</u> <u>Change</u>	<u>From</u> <u>Step</u>	<u>To</u> Step	<u>Salary</u> Difference
Alexander,	Samoset	9/1/12	5-4	5-5	2,388.00
Danielle					
Ambrosino,	OSS	9/1/12	9-7	9-8	2,625.00
Lorrraine					
Berk, Jill	Samoset	9/1/12	13-8	13-9	2,625.00
Bourgal, Allison	Sachem East	9/1/12	2-2	2-4	4,774.00
Carew, Amanda	Waverly	9/1/12	7-5	7-6	2,625.00
Carroll, Ryan	Sagamore	9/1/12	2-2	2-4	4,774.00
Cauley,	Samoset	9/1/12	15-4	15-5	2,625.00
Christopher					
Chisari, Randi	Sachem East	9/1/12	5-4	5-5	2,388.00
Corbisiero, Loretta	Sachem East	9/1/12	4-4	4-5	2,385.00
Duffy, Kristin	Lynwood	9/1/12	6-6	6-7	2,384.00
Fiore, Annemarie	Lynwood	9/1/12	8-8	8-9	2,625.00
Grieco, Karen	Nokomis	9/1/12	20-8	20-9	2,626.00
Hudak, Alison	Seneca	9/1/12	3-4	3-5	2,387.00
Isaksson, Aisha	Nokomis	9/1/12	4-6	4-7	2,385.00
Jannace, Michael	Sachem East	9/1/12	6-7	6-8	2,389.00

Kennedy, Scott	Sachem East	9/1/12	8-5	8-6	2,626.00
Klaus, Nora	Sequoya	9/1/12	20-6	20-7	2,605.00
Kozlowsky, Chris	Sachem East	9/1/12	8-6	8-7	2,625.00
Kreamer, Nicholas	Samoset	9/1/12	8-6	8-7	2,625.00
Lewis, Mark	Sachem East	9/1/12	6-6	6-7	2,384.00
Macchio, Suzanne	Lynwood	9/1/12	18-7	18-8	2,625.00
Marino, Bobbi	Wenonah	9/1/12	8-7	8-8	2,625.00
Ann					
McGinley, Mary	Tecumseh	9/1/12	9-6	9-7	2,625.00
McGuire, Gina	Cayuga	9/1/12	10-6	10-7	2,625.00
Melandro, Tracey	Sachem East	9/1/12	8-4	8-5	2,625.00
Meredith, Michelle	Grundy	9/1/12	7-4	7-5	2,625.00
Merz, Tracy	Chippewa	9/1/12	11-8	11-9	2,625.00
Moss, Colleen	Grundy	9/1/12	10-7	10-8	2,625.00
Nardolillo,	Samoset	9/1/11	7-5	7-6	2,573.00
Theodore					
Normandeau,	Tecumseh	9/1/12	2-1	2-2	2,386.00
Robert					
Parkinson,	Sagamore	9/1/12	11-8	11-9	2,625.00
Kenneth	-				
Robson, Dawn	Chippewa	9/1/12	7-8	7-9	2,625.00
Shutka, Kristy	Cayuga	9/1/12	8-7	8-8	2,625.00
Stanley, Jacqueline	Sachem East	9/1/12	7-8	7-9	2,625.00
Talento, Regina	Sagamore	9/1/12	6-7	6-8	2,389.00
Turner, Susan	Merrimac	9/1/12	4-4	4-5	2,385.00
Varca, Maria	Wenonah	9/1/12	6-4	6-5	2,385.00
Walsh, Allison	Samoset Annex	9/1/12	7-7	7-8	2,625.00

2.a. Appointment of Probationary Teaching Assistants/Interpreters

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teacher assistants/interpreters as follows":

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Cascio, Melissa	Special Education	TBD	3-3	8/30/12-11/12/13*
	Teaching Assistant			
Colasanto,	Special Education	TBD	3-3	8/30/12-09/1/13*
Amanda	Teaching Assistant			
Fennell, Allison	Special Education	TBD	3-3	8/30/12-09/7/13*
	Teaching Assistant			
Masters, Leanne	Special Education	TBD	3-3	8/30/12-09/7/13*
	Teaching Assistant			
Palmieri, Kristina	Special Education	TBD	3-3	8/30/12-09/13/13*
	Teaching Assistant			
Rubino, Camille	Special Education	TBD	4-2	8/30/13-09/7/13*
	Teaching Assistant			

*Excessed teacher rehired as probationary

3.a. <u>Resignation of Support Services Personnel (All Civil Service</u> <u>Classifications)</u>

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

<u>Name</u>	Position & Assignment	Service Ends
Milton Jr., Phillip	Campus Security/	06/21/12
	District Wide	
Small, Mary	Hall Monitor/Sagamore	07/12/12
Spak, Marina	4 Hr. FSW/Seneca	06/15/12

3.b. <u>Retirement of Support Services Personnel (All Civil Service</u> <u>Classifications)</u>

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

<u>Name</u>	Position & Assignment	Retirement Date
Bender, Mary	Sr. Clerk Typist/North	07/28/12
-		13 yrs., 1 mo.
Canestro, Phyllis	Sr. Stenographer/East	08/31/12
•		15 yrs., 5 mos.

3.c. <u>Resignation/Termination of Substitute Support Services Personnel</u> (Exempt, Labor, and Non-Competitive)

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

<u>Name</u>	Service Ends
Aide	
Cavallaro, Toni Marie	07/12/12
<u>Custodian</u>	
Nocco, Joseph A	07/12/12
Nocco, Steven J	07/12/12
Nurse	
Reece, Debra	07/12/12

4.a. <u>Resignation of Administrative Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows":

NamePositionLocationDateManning, RorySecondary PrincipalSachem East07/13/12

4.b. Leave Replacement Appointment of Administrative Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave replacement appointment of administrative personnel as follows":

<u>Name</u>	Position	Location	Dates
DePierro, Cheryl	Secondary Assistant	Samoset MS	7/12/12-6/30/13
	Principal		

E. <u>ACTION ITEMS</u>

1. Mini Contracts

Consent Agenda for Action Items E.1.a. through E.1.h.

1.a. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Reviewed Costs, Inc. d/b/a Industrial U. I. Services</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools the Board of Education approves the agreement between Sachem Central School District and Reviewed Costs, Inc., d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2012 through June 30, 2013. The fee for this service is \$7,800.00 in four (4) equal installments of \$1,950.00 to be paid quarterly. This agreement has been reviewed and approved by the school district's attorney."

1.b. <u>Approval of Agreement between the Sachem Central School District and Mazz</u> <u>Marketing</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Mazz Marketing, Inc. to provide a one day seminar on October 23, 2012, or such other date mutually agreed upon by the parties during the 2012-13 school year to the parents, students and staff of Sachem High School East and Sachem High School North concerning the college athletic recruiting process. The fee for this service is \$750.00. The term of the agreement shall be for the period from October 1, 2012 to

October 31, 2012. This contract has been reviewed and approved by the school district's attorney."

1.c. <u>Approval of Agreement between the Sachem Central School District and Chris</u> <u>Bergmann Photography Inc.</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Chris Bergmann Photography Inc. to provide photography services. The rates to be paid by the students are as follows:

- \$35 per student for an 8x10 framed photograph
- \$40 per student for an 8x12 framed photograph
- \$50 per student for an 11x14 framed photograph

The term of this agreement shall be in effect for July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney."

1.d. <u>Approval of Agreement between the Sachem Central School District and C.C.</u> <u>Productions, Inc. – Software Service Maintenance Agreement and Master</u> <u>Agreement</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and C.C. Productions, Inc. for the following:

- Renewal of the PayForIt.Net credit card annual agreement for the 2012-13 school year, at the cost of \$35,000 per year, plus \$.10 per transaction.
- Annual software service maintenance agreement at the cost of \$9,376.

All fees will be paid by the Food Service program. This agreement has been reviewed and approved by the school district's attorney."

1.e.<u>Approval of Agreement between the Sachem Central School District and Intralogic</u> <u>Solutions</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the yearly Constant Contact subscription for e-mail maintenance from IntraLogic Solutions Inc. for one computer in the Superintendent's Office for July 1, 2012 to June 30, 2013. The cost for the 2012-13 email maintenance is \$600.00."

1.f. <u>Approval of Agreement between the Sachem Central School District and Long</u> <u>Island Developmental Consulting</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis ("ABA") methodology and techniques for special education students classified by its Committee on Special Education ("CSE"). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates listed in Appendix A, Rate Schedule. This agreement shall be in effect for the period July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney."

1.g. <u>Approval of Agreement between the Sachem Central School District and Holbrook</u> <u>Chamber of Commerce Carnival - Pyro Engineering, Inc. d/b/a Bay Fireworks</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a fireworks display by Pyro Engineering, dba Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework event is scheduled for August 18, 2012 (rain date August 19, 2012). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshall's office will allow the Holbrook Chamber of Commerce to put on the fireworks display."

1.h. <u>Approval of Agreement between the Sachem Central School District and The</u> <u>Omni Group – Services Agreement Reinstatement</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement reinstatement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2012 through June 30, 2013 at a rate of \$32.00 per participant."

2. <u>Recommendations from the Committee on Special Education</u>

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

6/22/12	6/28/12	7/05/12
7/09/12	7/10/12	7/11/12

3. Approval of 2012 Summer Enrichment Camp Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the Summer Enrichment Camp, 2012":

Applicants Name	School	Position Requested	
Barba, Michael	District Wide	Physical Education Teacher	
Richter, Nicole	Out-of-District	Counselor	

4. Approval of 2012 Special Education Summer School

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the Special Education Summer School Program, 2012":

Applicants Name	School	Position Requested
Keller, Theresa	Tecumseh	Bus Registered Nurse
Rose, Sheri	Sachem High School North	Teacher of the Deaf and Hearing Impaired
Santo, Anthony	Out-of-District	Teacher of the Visually Impaired
Semler, Angela	Cayuga	Registered Nurse

5. <u>Appointment of Alternate Evening High School Supervisors for the 2012-13 School</u> <u>Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School Supervisors for the 2012-13 school year as follows"

Carmon, William	Supervisor
Hance, Sue	Asst. Supervisor

6. <u>Appointment of Alternate Evening High School Staff for the 2012-13 School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School staff for the 2012-13 school year as follows":

Curry, Dawn	English
Troise, John	English
Weston, Jonathan	English
Zarzycki, Joseph	English
Broderick, Annette	Social Studies
Jacobsen, George	Social Studies
Jannace, Michael	Social Studies
Kachmar, Elizabeth	Social Studies
Miller, Kevin	Social Studies
Pickersgill, Raymond	Social Studies
Varajao, Anthony	Social Studies
Wojciechowski, Mark	Social Studies

Baumiller, Kurt Guidance Taylor, Kathleen Guidance Aebly, John **Physical Education** Del Vallez, William Math Mastrogiacomo, Michael Math Mascolo, Jacqueline Health O'Neill, John Science Stephens, Craig Science Toto. Jason Science Fox, Alan Psychologist Bufano, Kristina Substitute Kelly, Daniel Substitute Pannizzo, Christie Substitute Tocci, Anthony Substitute

7. Charms Music Office Assistant Renewal

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the subscription for Charms Music Office Assistant for the Music Department K-12. The cost of the subscription is \$4,950.00 for 2012/13 for multiple software solutions including tracking of curricular and extracurricular rosters, instrument assignment, uniform assignment, instrument inventory, sheet music inventory, instrument and sheet music sharing, repairs, progress reports, NYSSMA assessments, fundraising and other tasks specific to the music program."

8. Approval of School Lunch Price Increase

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the elementary school lunch pricing to \$2.10 and the secondary school lunch pricing to \$2.25."

9. Approval of Budget Transfers Greater Than \$50,000

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves seven budget transfers of \$50,000 or greater:"

- One transfer for \$311,687.00 is to balance postage, natural gas, waste disposal and Instructional Technology supplies from other supply codes.
- One transfer for \$2,160,801.00 is for the following reasons:

-To cover the cost of additional services and individual aides for BOCES placements.

-The District must now accrue the April, May and June Medicare liability which will be paid the following September.

• One transfer for \$1,093,337.00 is to balance salary codes and health insurance waiver for year-end close out.

10. <u>Approval of Resolution to Finalize a Settlement Agreement between Sachem</u> <u>Central School District and a Classified Student</u>

BE IT RESOLVED, that James J. Nolan is authorized to enter into an agreement resolving the 2011-2012 school year in full satisfaction of all claims and disputes with respect to the program, placement and services for the 2011-2012 school year.

11. <u>Approval of Donation – Northeast Athletic Association</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a Jug's Fixed Frame Softball Screen from the Northeast Athletic Association to the Sachem North Varsity Softball Team. The value of the donation is \$225.

12. Approval of Field Trips for 2012-13 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following field trips for the 2012-13 school year":

North/East Senior Trip	April 12-14, 2013	Washington, D.C.
Sagamore 8 th Grade Honors Science	October 22-24, 2012	Frost Valley
Samoset 8 th Grade Honors Science	April 3-5, 2013	Frost Valley
Seneca 8 th Grade Honors Science	March 20-22, 2013	Frost Valley
Sequoya 8 th Grade Honors Science	April 3-5, 2013	Frost Valley

13. <u>Acceptance of Revised Policy #2160</u> <u>School District Officer and Employee Code of</u> <u>Ethics— 1st Reading</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading Revised Policy #2160 School District Officer and Employee Code of Ethics as presented in Enclosure #E.13".

14. Acceptance of Revised Policy #4526.1 Internet Safety Policy - 1st Reading

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading Revised Policy #4526.1 Internet Safety Policy as presented in Enclosure #E.14".

F. <u>MONTHLY REPORTS</u>

1. Damage & Loss Summary

The summary for June 2012 will appear on the August agenda.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

7/5/12 7/10/12 7/11/12

are on file in the office of the District Clerk.

3. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee

4. 2011-12 Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where antibullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.
- Goal #2 Enhance Student Achievement, Quality of Instruction and Leadership Skills
- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

• Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

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

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

Goal #5 – Technology Integration

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

Goal #6 – We Are Sachem

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

5. **<u>2011-12 Updates to Board</u>**

G. <u>DISCUSSIONS/PRESENTATIONS</u>

H. <u>CLOSING</u>

1. <u>Visitors</u> (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance."

2. Board of Education Discussion of Future Agenda Items

RECOMMENDED ACTION: "that, any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration."

3. Next Meeting

The Board of Education will hold their next meeting on July 25, 2012 at 7:30 PM in the Board Room at Samoset Middle School.

I. <u>EXECUTIVE SESSION</u> – The Board of Education will adjourn to executive session to discuss personnel matters.

J. <u>ADJOURN</u>

JJN