

## ORGANIZATIONAL AND SPECIAL MEETINGS – July 7, 2005

### Executive Session

The meeting was called to order by Superintendent Melnick at 7:00 PM in the faculty lounge. Present were Trustees Beyer, Brennan, Genovesi, Murphy, Pombar, Vollmer, and Webb. On motion of Trustee Beyer, seconded by Trustee Murphy, and all in favor, the board went into Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 8:00 PM, on motion of Trustee Brennan, seconded by Trustee Vollmer, and all in favor, the board moved to come out of Executive Session and resumed the Regular Meeting at 8:00 PM in the high school alumni room. There were 4 people were present in the audience.

### Pledge of Allegiance

The meeting began with Superintendent Melnick leading the Pledge of Allegiance.

### Swearing-In of Newly-Elected Trustee

Re-elected trustees Amy Beyer and Peter Vollmer were sworn in by the district clerk.

### Election of Officers

The floor was opened to nominations for board president. On motion of Trustee Brennan, seconded by Trustee Genovesi, and all in favor, it was

**Resolved**, to approve the election of Thomas Murphy as president for the fiscal year from July 1, 2005 to June 30, 2006.

On motion of Trustee Brennan, seconded by Trustee Vollmer, and all in favor, it was

**Resolved**, to approve the election of Amy Beyer as vice president for the fiscal year from July 1, 2005 to June 30, 2006.

### District Appointments

On motion of Trustee Pombar and seconded by Trustee Brennan and all in favor, the district appointments for the 2005-06 school year were approved as follows:

### District Clerk

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2005-06 school year

### District Counsel

Resolved: To appoint the firm of Ingerman Smith as District Counsel for 2005-06 school year

### Treasurer of the District

Resolved: That Kathleen Friend be appointed Treasurer of the District for the 2005-06 school year, and

Be It Further Resolved: That the Treasurer's Bond for the 2005-06 school year be fixed at \$1,000,000

Trustee Genovesi asked whether the school physicians have a certificate on file for malpractice insurance and would like the district to be notified if the insurance lapses. Ms. Buatsi will look into it.

School Physicians

Drs. John Sheehy and Eileen Sheehy conduct student physical examinations and take part in the annual assessment for athletics. They are paid an additional fee for attending Saturday afternoon football games.

Resolved: That the following school physicians be appointed for the 2005-06 school year

Head Physician	John Sheehy
Asst Physician	Eileen Sheehy

Internal Auditor

Resolved: That James Pappas be appointed Internal Auditor of the North Shore Central School District for the 2005-06 school year

Trustee Beyer noted that the board did interview candidates for independent auditor and it was decided to continue with R.S. Abrams

Independent Auditors

Resolved: That R.S. Abrams and Company, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2005-06 school year

Asbestos Designee

Resolved: That Robert Blackburn be appointed Asbestos Designee for the School District for the 2005-06 school year

Title IX/Section Coordinator

Resolved: That Gil Torossian be appointed Title IX Coordinator for the School District for the 2005-06 school year

Records Access Officer

Resolved: That Marie Titus be appointed Records Access Officer for the School District for the 2005-06 school year

Records Management Officer

Resolved: That Marie Titus be appointed Records Management Officer for the School District for the 2005-06 school year

Extra-Classroom Activity Fund Treasurers

Resolved: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2005-06 school year:

North Shore High School	Barbara Coppola
North Shore Middle School	Gail Walter

Certificating Officer for School District Payrolls

Resolved: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for school district payrolls for the 2005-06 school year

Purchasing Agent for the School District

Resolved: That Olivia Buatsi, Assistant Superintendent for Business and Kathy Kennedy, Assistant Business Manager be designated as Purchasing Agents for the school district for the 2005-06 school year

On motion of Trustee Beyer, seconded by Trustee Webb and all in favor it was

Designation of Banks and Depositories

Resolved: That the 2005-06 funds of the School District be deposited in the First National Bank of Long Island, Glen Head; Citibank, Sea Cliff; Bank of America, Glen Cove; North Fork Bank, Glen Cove, and J.P. Morgan Chase, Greenvale

On motion of Trustee Beyer, seconded by Trustee Genovesi and all in favor it was

Designation of Official Newspaper

Currently the official newspapers are the *Glen Cove Record-Pilot* and the *Gold Coast Gazette*. Accordingly, it is

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the district for the 2005-06 school year

On motion of George Pombar, seconded by Trustee Webb and all in favor it was

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2005-06, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$ 500	Barbara Coppola
North Shore Middle School	200	Gail Walter
Glen Head School	100	Rosemarie DiBenedetto
Glenwood Landing School	100	Anne Marie Kujawski
Sea Cliff School	100	Blanche Hall
Central Office (2 <sup>nd</sup> floor)	150	Maureen Repko Field
Central Office (1 <sup>st</sup> floor)	150	Patricia Janis
Buildings & Grounds Office	75	Joan Gargano
Transportation Office	100	Frank Meditz
Special Education Office	100	Mary Ann Gebert

On motion of Trustee Genovesi, seconded by Trustee Pombar and all in favor it was

Establishment of Gasoline Mileage Allowance

Resolved: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently 40.5 cents per mile

On motion of Trustee Brennan, seconded by Trustee Beyer and all in favor it was

Authorization to Open Bids

Resolved: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2005-06:

Group A

Superintendent of Schools  
Assistant Superintendent for Instruction  
Assistant Superintendent for Business\*  
Director of Facilities and Operations\*  
Assistant School Business Administrator\*

Group B

School District Clerk  
School District Treasurer  
Director of Transportation  
Director of Facilities and Operations\*  
Secretary to the Superintendent  
Secretary to the Assistant Superintendent for Business  
Assistant School Business Administrator\*  
\*Eligible to serve in either group

On motion of Trustee Beyer, seconded by Trustee Webb and all in favor, it was

Establishment of Board Meetings

The Board meeting of August 4, 2005 has been removed. As per the suggestion of Trustee Brennan, an additional date of March 2, 2006 was added to the schedule of Board meetings.

Resolved: That the meetings for 2005-06 of the Board of Education be approved, per attached tab

On motion of Trustee Pombar, seconded by Trustee Genovesi and all in favor, it was

Authorization to Attend Conferences

Resolved: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the school district, provided for and currently in the budget for the school year 2005-06

On motion of Trustee Brennan, seconded by Trustee Webb and all in favor, it was

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2005-06 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

Be It Further Resolved: That the tuition for the school year 2005-06 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations

On motion of Trustee Webb, seconded by Trustee Genovesi and all in favor, it was

Establishment of Per Diem Rate for Teacher Substitutes

The current rate is \$110 per day

Resolved: That the per diem rate for teacher substitutes for the 2005-06 school year be established at \$110 per day

On motion of Trustee Beyer, seconded by Trustee Brennan and all in favor, it was

Establishment of Hourly Rate for Home-Bound Tutoring

Trustee Beyer raised a question about the increase from \$60 to \$70 for home-bound tutoring. Dr. Melnick explained \$70 less than the rate being charged by most home tutors including our high school teachers. The increase would enable us to utilize our own teachers for tutoring.

The current rate is \$60 per hour.

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2005-06 school year be established at \$70 per hour

On motion of Trustee Beyer, seconded by Trustee Brennan and all in favor, it was

Establishment of Rate for Hourly Workers

Resolved: That the following rates for hourly workers be approved for the 2005-06 school year:

Clerical	\$13.50
Substitute Teacher Aides	14.31
Substitute Monitors	11.21

## **SPECIAL MEETING**

### Comments from the Public

Mr. Mrs. Eric Tuman of Glen Head addressed the Board and Superintendent in regard to the proposed site for the Victorian Television & Radio Studio. Mr. Tuman asked that the Board consider an alternative site to the one proposed behind his property. He filed a petition signed by 84 residents of Todd Estates who object to the proposed site. Some of Mr. & Mrs. Tuman's objections were the possibility of it becoming a gathering place for students in the evening, lighting that would shine directly into their residence and having an ongoing construction site for an indefinite period of time. He also addressed the concerns of security, the cost of the project and the fact that residents were not informed prior to the selection of the site. President Murphy expressed the Board's respect of the Tuman's position and explained that the project is not a budgeted project; it is fully funded by members of the community through fundraising efforts by the Viking Foundation. He explained that all of the concerns the Tuman's have were addressed by the Board and the District prior to approval of the project. The Board agreed to meet with the group of residents to answer any questions they may have about the project and to take another look at alternative sites.

### Approval of Minutes

On motion of Trustee Beyer and seconded by Trustee Webb and all in favor, the minutes of the meeting of June 16, 2005 was approved.

### Report of the Superintendent

Dr. Melnick reported on a meeting with Mr. Richard Ryan and Mr. George Esernio in regard to the summer program. 425 students are participating in the program, down from 725 in previous years. This may be the result of parents finding alternative options when the program was cancelled last year. The high school and middle school master schedules are underway. The initial schedules will be ready the last week of July and conflicts can be addressed in August. An RFP is being prepared for the Public Relations position after which the position will be advertised. He reported that hiring is almost completed and he is very pleased with the quality of candidates that have been interviewed. Dr. Edwin Davenport submitted his official letter of resignation; he has accepted a position as the Rhinebeck High School Principal. Dr. Melncik recommends hiring an interim principal and conducting a search in the fall.

### Regular Business

On motion of Trustee Beyer and seconded by Trustee Vollmer and all in favor, it was

### Establishment of Tax Levy

Resolved: That the following budget of the necessary claims and expenditures in the North Shore Central School District for the school year 2005-06 amounting to \$68,659,946.09 is hereby accepted, and

Be It Further Resolved: That the sum of \$60,768,492.09 being the remainder of the budget adopted as above and, the amount which must be raised by taxation (net amount) for the North Shore Central School District for the 2005-06 school year, be levied upon the taxable property of the school district as said property has been certified to by the Board of Assessors for the school year 2005-06.

The Board decided to vote simultaneously on items 3-20 excluding item 7

On motion of Trustee Pombar and seconded by Trustee Webb and all in favor it was agreed to:

Approval of Resolution for an Amendment to the Agreement with the Superintendent

Resolved, that the Board of Education herewith authorizes the President of the Board of Education to execute, on behalf of the Board of Education, a certain First Amendment to the April 8, 2003 employment agreement between the Board of Education and Dr. Edward Melnick, the Board having reviewed and approved said First Amendment.

Personnel

Administration

Resolved: To approve salary agreements for the Assistant Superintendent for Instruction, Robert Chlebicki and for the Assistant Superintendent for Business, Olivia Buatsi, effective July 1, 2005 through June 30, 2006

Approval of Resolution to Rescind a Resignation

It is hereby resolved to rescind the resignation of Christine Purpura (elementary teacher) and to reinstate her at Step 7 of the MA+15 salary schedule

Resignation – Certified

Resolved: To accept the resignation of Lori Cooper, Library Media Specialist, Sea Cliff School, effective June 30, 2005

Change of Status – Certified

Resolved: To approve the change of status for Joshua Knight, English, High School, from leave replacement to a probationary appointment, on Step 5 of the BA+15 schedule, effective September 1, 2005 through September 1, 2007, replacing Brian Roszinsky (resigned)

Resolved: To approve a change of status for Maureen Lamberti, Elementary, Glenwood Landing School, from leave replacement to a probationary appointment, on Step 2 of the MA schedule, effective September 1, 2005 through January 5, 2007, replacing Christopher Molinelli (resigned)

Resolved: To approve a change of status for Sarah Phelan, Elementary, Glen Head School, from leave replacement to a probationary appointment, on Step 7 of the MA schedule, effective September 1, 2005 through September 1, 2007, replacing Jane Flurkey (resigned)

Resolved: To approve a change of status for Brian Rodahan, Social Studies, High School, from leave replacement to a probationary appointment on Step 2 of the BA schedule, effective September 1, 2005 through September 1, 2007, replacing John Heers (resigned)

Resolved: To approve a change of status for Rebecca Tepper, Humanities, Middle School, from a leave replacement to a probationary appointment on Step 5 of the MA, effective September 1, 2005 through September 1, 2006, replacing Pam Halpin (resigned)

Resolved: To approve a change of status for Elissa Theiss, Art, Glenwood Landing and Middle School, from a part-time appointment to a full time probationary appointment on Step 2 of the MA schedule, effective September 1, 2005 through September 1, 2008, replacing Sara Black

Appointments – Certified

Resolved: To approve a part-time .8 appointment of Peris Alban, General Music, Middle School, on Step 7 of the MA+60 salary schedule, effective September 1, 2005 through June 30, 2006

Resolved: To approve the leave replacement appointment of Jessica Berner, Elementary, Middle School, on Step 4 of the MA salary schedule, effective September 1, 2005 through June 30, 2006 replacing Elizabeth O'Neill (leave of absence)

Resolved: To approve the leave replacement appointment of Diane Bruschini, Elementary, Sea Cliff, on Step 1 of the MA salary schedule, effective September 1, 2005 through June 30, 2006, replacing Brennan Bierwiler (leave of absence)

Resolved: To approve the leave replacement appointment of Lauren Chiappa, Elementary, Glen Head, on Step 3 of the MA salary schedule, effective September 1, 2005 through June 30, 2006 replacing Janet Goldberg (child rearing leave)

Resolved: To approve the probationary appointment of Kim Marie Cortez, Elementary, Glenwood Landing, on Step 4 of the MA+45 salary schedule, effective September 1, 2005 through September 1, 2008, replacing Ray Lesch

Resolved: To approve the probationary appointment of Jessica Glass, Math, Middle School, on Step 3 of the MA schedule, effective September 1, 2005 through September 1, 2008, replacing Mardi Braun (resigned)

Resolved: To approve the probationary appointment of Kelly Gorman, Elementary, Glen Head, on Step 4 of the BA+30 salary schedule, effective September 1, 2005 through September 1, 2008, replacing Christine Hinton (retired)

Resolved: To approve the probationary appointment of Christine Hickey, Speech, Middle School, on Step 1 of the MA schedule, effective September 1, 2005 through September 1, 2008, new position

Resolved: To approve the probationary appointment of Nathalie Perodin-Silva, ESL, Middle School, on Step 5 of the MA+45 schedule, effective September 1, 2005 through September 1, 2008, replacing Ellen DeLessio (retired)

Resolved: To approve the leave replacement appointment of Brooke Pidhajecky, Foreign Language, Middle School on Step 2 of the MA schedule, effective September 1, 2005 through June 30, 2006, replacing Ana Aguiar-Mady (leave of absence)

Resolved: To approve a probationary appointment for Neelima Reddy, English, Middle School on Step 5 of the MA schedule, effective September 1, 2005 through September 1, 2007, new position

Resolved: To approve the probationary appointment for Tori Sattinger, English, Middle School, on Step 7 of the MA salary schedule, effective September 1, 2005 through September 1, 2008, replacing Barbara Perro (retired)

Resolved: To approve the probationary appointment for Marnie Schleifman, Elementary, Sea Cliff School on Step 5 of the MA Salary schedule, effective September 1, 2005 through September 1, 2007, new position

Resolved: To approve the probationary appointment of Jill Schwarz, Elementary, Glenwood

Landing, on Step 7 of the MA salary schedule, effective September 1, 2005 through September 1, 2007, replacing Joan Lawrence (retired)

Resolved: To approve the leave replacement appointment for Darlene Skaee, Elementary, Glenwood Landing School, on Step 1 of the BA+15 salary schedule, effective September 1, 2005 through June 30, 2006, replacing Tracy Salviolo (child rearing leave)

Resolved: To approve the part-time (.2) appointment of Melissa Vassallo, Art, High School, on Step 1 of the BA salary schedule, effective September 1, 2005 through June 30, 2006, new position

Resolved: To approve the probationary appointment of Robert Willgoos, English, Middle School, on Step 1 of the BA+15 salary schedule, effective September 1, 2005 through September 1, 2008, replacing Russell Ketcham (retired)

Approval of Summer Evening Recreation Workers

Kellie Moritz

Re-appointment of Board of Registrars for District Voting

Resolved: That the following people be reappointed to the Board of Registrars for District Voting for the 2005-06 school year and that a stipend of \$680 be approved for work prior to and during the district budget vote, based on 7:00 a.m. to 10:00 p.m. voting hours

Joan Seaman, Head Registrar	\$730
Margaret Malone	680
Jean McGurn	680

Approval of an Agreement with Nico Carpenter, M.S., CSW, for an Employee Assistance Program (EAP)

Resolved: To approve the agreement with Nico Carpenter, M.S., CSW for an Employee Assistance Program (EAP), at an annual fee of \$19,950 effective July 1, 2005 through June 30, 2006

Approval of Athletic Trainer Support Agreement with Gary Meierdiercks

Resolved: To approve an Athletic Trainer Support Agreement with Gary Meierdiercks, in the amount of \$35,000 effective August 16, 2005 through June 30, 2006

Discussion/Approval of Agreement with Freudenthal and Elkowitz Consulting Group for an Environmental Impact Assessment for the Proposed Transportation Facility

There were two proposals for an Environmental Impact Study for the proposed site at Glen Head for a Transportation Facility. After close review and discussion with Jonathan Heidelberger, District Council, Ms. Buatsi, the Assistant Superintendent for Business is recommending the use of Freudenthal and Elkowitz Consulting.

On motion of Trustee Pombar and seconded by Trustee Beyer and all in favor it was

Resolved: To approve the agreement with Freudenthal and Elkowitz Consulting Group to conduct an environmental impact assessment for the proposed transportation facility at Glen Head School.

Award of Purchase Contracts for Art and General Supplies for 2005-06

Resolved: To award purchase contracts for Art and General Supplies for 2005-06 to the low

bidder, School Specialty, Inc. in the amount of \$37,978.89

Award of Purchase Contracts for Fine Art Supplies for 2005-06

Resolved: To award purchase contracts for Fine Art Supplies for 2005-06 to the low bidder, Sax Arts & Crafts in the amount of \$1,298.96

Award of Purchase Contracts Health & Trainer Supplies for 2005-06

Resolved: To award purchase contracts for Health & Trainer Supplies for 2005-06 to the low bidder, Henry Schein, Inc. in the amount of \$4,398.24

Award of Purchase Contracts for Technology & Lumber Supplies for 2005-06

Resolved: To award purchase contracts for Technology & Lumber Supplies to the low bidders as per memo

Approval of Budget Transfers

Resolved: To approve the budget transfer for the 2004-05 school year

Approval of Contract with Captial Computer Associates for the Purchase of a License Agreement for WINCAP Financial Management System

Prior to approving the contract with WINCAP, Trustee Beyer asked how the cost compares with Finance Manager. Ms. Buatsi explained that the cost for Finance Manager in 1997 was \$61,000 and the cost of WINCAP will be \$70,400. This will be implemented in 2 phases over the next 2 years. Ms. Buasti feels the annual cost of the WINCAP system will be very similar to that of Finance Manager.

Resolved: To approve a contract with Capital Computer Associates for the Purchase of a License Agreement for WINCAP Financial Management System

Approval of Health Services Contract

Resolved: That the Board of Education enter into a contract for health services with the Plainview-Old Bethpage CSD for 1 student attending Good Shepherd Lutheran School at a cost of \$661 per student, as provided under the Education Law of the State of New York

Approval of Agreement for Home Tutoring Services

Resolved: To approve the agreement with Advance Tutoring Agency for home tutoring services for the 2005-06 school year at a rate of \$60 per hour

Approval of Special Education Tuition Agreements

Resolved: To approve a tuition agreement with Ascent: A School for Individuals with Autism, for special education instruction for students with autism for the 2005-06 school year

Resolved: To approve a tuition agreement with The Center for Developmental Disabilities for the 2005-06 school year

Resolved: To approve tuition agreements with The New England Center for Children for two students effective July 1, 2005

Resolved: To approve a tuition agreement with Plainview-Old Bethpage CSD for non-resident tuition for a special education student for the 2005-06 school year

Resolved: To approve a tuition agreement with Variety Child Learning Center effective July 5, 2005 through August 15, 2005

Approval of Contracts for Special Education Consultants/Service Providers

Resolved: To approve an agreement with AHRC for Home Based Services for the 2005-06 school year

Resolved: To approve an agreement with Nicole D'Aversa, Speech Therapist, for Speech Therapy Services for the 2005-06 school year

Resolved: To approve an agreement Lisa Dever, Speech Therapist, for Speech and Language Therapy for the 2005-06 school year

Resolved: To approve an agreement with Janice Hartley, Reading Teacher, for tutoring services for the 2005-06 school year

Resolved: To approve an agreement with Joanne Kalenscher, Speech Therapist, for Speech and Language Services for the summer, 2005

Resolved: To approve an agreement with Gayle E. Kligman Therapeutic Resources for Occupational, Physical and Speech Therapy, Resource Room Counseling and Social Workers for the 2005-06 school year

Resolved: To approve an agreement with Ellen Lazarow, Reading Teacher, for tutoring services for the 2005-06 school year

Resolved: To approve an agreement with National Center for Disability Services for evaluation services for the 2005-06 school year

Resolved: To approve an agreement with Linda Oliver, ABA consultant for the 2005-06 school year

Resolved: To approve an agreement with Eileen Rose, Speech Therapist, for speech and language services for the 2005-06 school year

Resolved: To approve an agreement with Jenna-Lyn Zaino, teacher aide for summer 2005

Approval of a Contract with New York Institute of Technology for a Student

Resolved: To approve a contract with New York Institute of Technology for Driver Education for a special education student

Approval of a Settlement Agreement for Special Education Services for a Student

Resolved: To approve the settlement agreement for special education services for a student as per attached tab

Approval of Special Education Services

Trustee Beyer asked that IEP #363622884 and 363621678 be pulled for corrections.  
Resolved: To approve recommended special education services, per attached tab

Update Policy Committee

The report of the policy committee was tabled for the next meeting

### Update Long Range Planning Committee

The Long Range Planning Committee sought ideas for savings or revenue enhancements to help offset costs to the District. They have found a way to reduce energy costs by updating our current energy systems. The suggestion is an energy audit by Honeywell who will evaluate our existing lighting fixtures as well as the boilers and roof to see where we can save on energy costs. After the audit, an RFP will be prepared from their recommendations and a company will be chosen to update our energy systems. The cost for the update will be paid through the savings we will gain in our reduced energy costs. The committee also met with Sea Cliff Village Trustees and the Oyster Bay Planning Board to discuss joint grant opportunities. Trustee Genovesi said the State is encouraging districts to join with other groups to come up with alternative funding and feels we would get tremendous support. Trustee Webb requested the Board re-establish the Long Range Planning Committee. Trustee Genovesi volunteered to join the committee and in order to keep the number of Board Members at 3 from the Board, Trustee Vollmer will not continue on the committee.

### Preliminary Discussion of District Goals

Dr. Melnick said there would be an initial draft of the goals for the September meeting. He requested the Board email items or issues they would like included in the goals. Trustee Brennan requested the goals be very specific. Trustee Pombar thought it was difficult to judge if we met the goals this year. He would like to see fewer goals and be more precise. Dr. Melnick asked for any input by August 15 to give him enough time to include them for the first meeting in September.

### Comments from the Public

There were not comments from the public

### Old Business/New Business

The Board discussed the request of the Tuman's and concluded that although it is not a legal obligation, a letter should be sent to all residents in the adjacent neighborhood about the construction of the Victorian House and to have a meeting with the residents who signed the petition to clarify some of the concerns they have. Trustee Beyer asked Dr. Melnick to supply the Board with a summary of all the possible sites for the Victorian building. It was suggested that a letter also go to all residents of the district notifying them of the plan for the new transportation facility. The Board asked District Counsel, Warren Richmond, to give them some direction on Board Members making tax deductible donations that benefit the school directly.

### Adjournment

At 10:05 pm, by motion of Trustee Webb and seconded by Trustee Vollmer and all in favor, the meeting was adjourned.

Elizabeth A. Ciampi  
District Clerk