

North Shore Schools
Board of Education
Minutes
Re-organizational and Special Meeting
July 5, 2007

The meeting was called to order by Superintendent Edward Melnick at 7:30 pm in the High School Alumni Room. Present were Trustees Beyer, Genovesi, Glassman, Pombar, Vollmer and Webb and Trustee Elect Anna Sharkey. Also present was Ms. Buatsi.

Executive Session

At 7:30 pm, on motion of Trustee Beyer seconded by Trustee Glassman and all in favor, the Board went into Executive Session in the high school faculty room to consider matters leading to the appointment employment, promotion, demotion, discipline, suspension, dismissal and/or removal of a particular person.

At 8:00 pm, on motion of Trustee Genovesi seconded by Trustee Vollmer, and all in favor, the Board moved to come out of Executive Session and resumed the meeting at 8:00 pm in the alumni room. There were 4 people in the audience.

Pledge of Allegiance

Superintendent Melnick led the audience in the Pledge of Allegiance.

Swearing-In of Newly-Elected Trustees

Elected Trustees Carolyn Genovesi, George Pombar and Anna Sharkey were sworn in by the district clerk.

Election of Officers

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

Resolved, to approve the election of Amy Beyer as president for the fiscal year from July 1, 2007 to June 30, 2008.

On motion of Trustee Vollmer, seconded by Trustee Glassman, and all in favor, it was Resolved, to approve the election of Igor Webb as vice president for the fiscal year from July 1, 2007 to June 30, 2008.

Swearing in of Officers

Trustee Amy Beyer was sworn in as President and Trustee Igor Webb was sworn in as Vice President by the District Clerk.

The Board decided to vote simultaneously on item C with the exception of number 6, the appointment of an Internal Claims Auditor

District Appointments

District Clerk

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2007-08 school year

District Counsel

Resolved: To appoint the firm of Ingerman Smith as District Counsel for the period July 1, 2007 through June 30, 2008 with annual retainer fees as follows:

Board Counsel services - \$35,000
Labor Counsel services - \$30,000

Treasurer of the District

Resolved: That Haleh Stamatiadi be appointed Treasurer of the District for the 2007-08 school year, and

Be It Further Recommended: That the Treasurer's Bond for the 2007-08 school year be fixed at \$1,000,000

Swearing in of Treasurer

Haleh Stamatiadi was sworn in as Treasurer by the District Clerk.

School Physicians

Resolved: That the following school physicians be appointed for the 2007-08 school year

Head Physician	John Sheehy
Asst Physician	Eileen Sheehy

Internal Auditor

Resolved: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2007-08 school year

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 2007-08 school year

Asbestos Designee

Resolved: That John Hall be appointed Asbestos Designee for the School District for the 2007-08 school year

Title IX/Section Coordinator

Resolved: That Gil Torossian be appointed Title IX Section Coordinator for the School District for the 2007-08 school year

Records Access Officer

Resolved: That Elizabeth Ciampi be appointed Records Access Officer for the School District for the 2007-08 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 2007-08 school year:

North Shore High School	Barbara Coppola
North Shore Middle School	Jean McNamara

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 2007-08 school year

Purchasing Agent for the School District

Resolved: That Olivia Buatsi, Assistant Superintendent for Business and Kathy Kennedy, Assistant Business Administrator be designated as Purchasing Agents for the school district for the 2007-08 school year

Designation of Banks and Depositories

Resolved: That the 2007-08 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; and North Fork Bank, Glen Cove, J.P. Morgan Chase, Greenvale, Commerce Bank, Roslyn Heights, Wachovia Bank

Designation of Official Newspaper

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the district for the 2007-08 school year

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2007-08, 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	100	Jean McNamara
Glen Head School	100	Diane Schmidt
Glenwood Landing School	100	Deborah Leddy
Sea Cliff School	100	Lorraine Sorce
Central Office (2 nd floor)	100	Maureen Repko Field
Central Office (1 st floor)	100	Patricia Janis
Transportation Office	100	Cece Abramson
Special Education Office	100	Cathy Stalarow
Buildings & Grounds	100	Joan Gargano
Fine & Performing Arts Office	100	Jean Hall
Physical Ed & Athletics Office	100	Dolores Gulde

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 48.5 cents per mile

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 2007-08:

Group A

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

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 2007-08

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2007-08 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 2007-08 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

Establishment of Per Diem Rate for Teacher Substitutes

Resolved: That the per diem rate for teacher substitutes for the 2007-08 school year be established at \$110 per day

Establishment of Hourly Rate for Home-Bound Tutoring

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2007-08 school year be established at \$70 per hour

Establishment of Rate for Hourly Workers

Resolved: That the following rates for hourly workers be approved for the 2007-08 school year:

Clerical	\$13.93
Substitute Teacher Aides	15.69
Substitute Monitors	12.24
Student Workers	5.85

Comments from the Public

Former Trustee, Thomas Murphy of Sea Cliff, wished the Board good luck in the coming year and offered his support in whatever role they may need him.

Approval of Minutes

On motion of Trustee Pombar and seconded by Trustee Vollmer and all in favor, the minutes of June 14, 2007 were approved as amended.

Approval of Treasurer's Report

On motion of Trustee Glassman and seconded by Trustee Webb and all in favor, the Treasurer's Report of March 1, 2007 through March 31, 2007 was approved.

Report of the Superintendent

Dr. Melnick reported on end of year celebrations, the completion of the high school master schedule, the status of the bus depot site, updated the Board on the hiring and announced the approval of a grant which will provide free materials for the high school library. He also reported on the completion of the high school master schedule and publicly thanked Rob Chlebicki and Jen Imperiale for their work.

Regular Business

Fund Balance

Ms. Buatsi outlined her recommendations for fund balance. The Board discussed the revenue statement and her recommendations. Ms. Buatsi explained that after the auditors review the allocation, there may be minor changes. After the discussion on motion of Trustee Webb and seconded by Trustee Glassman and all in favor it was:

RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law Workers' Compensation Reserve, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve.

BE IT FURTHER RESOLVED, that the available fund balance remaining from the 2006-07 budget be apportioned as follows:

Funds for future payments of retirement contributions for the fiscal year ending June 30, 2007	\$224,168.82
Increase the undesignated fund balance to the 2% permitted by law	\$ 3,622.56
To be added to the \$2,000,000 previously designated to reduce the tax levy for 2007-08	\$470,000.00
To increase the 2007-08 budget to purchase Smart Boards	\$100,000.00
To increase the 2007-08 budget for two new positions Director of Athletics and Director of Social Studies	\$369,343.00

To increase the 2007-08 budget for an additional Secretary to support Directors \$ 60,000.00

To increase the 2007-08 budget for additional funds needed for Glen Head School roof repairs, including professional fees \$ 60,200.00

The Board decided to act simultaneously on action items 2-23

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

Personnel

Appointment – Administration

Resolved: To approve the probationary appointment of Albert Cousins, Director of Social Studies, effective July 1, 2007 through July 1, 2010

Resignation – Certified

Resolved: To accept the resignation of Sara Brady, Social Studies, effective June 30, 2007

Appointments – Certified

Resolved: To approve the probationary appointment of Daniel Chemnitz, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2007 through September 1, 2009 replacing Christine Purpura (moved to AIS/RTI-Elementary position)

Resolved: To approve the probationary appointment of Tracy Chiarello, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2007 through November 11, 2008, replacing Elizabeth O'Neil (resigned)

Resolved: To approve the probationary appointment of Marcy Laredo, Special Education, on Step 14 of the MA+60 salary schedule, effective September 1, 2007 through September 1, 2009, new position

Resolved: To approve the probationary appointment of Maram Mabrouk, Social Studies, on Step 1 of the MA salary schedule, effective September 1, 2007 through September 1, 2010, replacing Kenneth Mandel (resigned)

Resolved: To approve the probationary appointment of Yong Moon, Mathematics, on Step 7 of the MA salary schedule, effective September 1, 2007 through September 1, 2009, new position

Resolved: To approve the probationary appointment of Marissa Sondo, Art, on Step 1 of the MA salary schedule, effective September 1, 2007 through September 1, 2010 replacing Eileen Walk (retired)

Resolved: To approve the probationary appointment of Tina Whyte, Elementary, on Step 5 of the MA salary schedule, effective September 1, 2007 through September 1, 2009, replacing Penny Cronin (retired)

Regular Substitute (Leave Replacement) Appointments - Certified

Resolved: To approve a regular substitute (leave replacement) appointment for Jennifer Cottone, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Christine DeAlbuquerque (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Melissa Frank, Science, on Step 3 of the MA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Janice Chen (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Kristi Keingstein, Special Education, on Step 2 of the BA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Ruth Fuller (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Therese L'Abbate, Elementary, on Step 2 of the MA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Jonie Kipling (leave of absence)

Resolved: To approve a regular substitute (leave replacement) appointment for Jill Machado, Elementary on Step 3 of the MA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Christopher Edom (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Joseph Melillo, Elementary, on Step 1 of the BA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Debra Minicozzi (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Jaime Mica, Elementary, on Step 2 of the BA+15 salary schedule, effective September 1, 2007 through November 30, 2007, replacing Jill Schwarz (FMLA)

Resolved: To approve a regular substitute (leave replacement) appointment for Linda Pascucci, Elementary, on Step 1 of the BA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Andrea Schulz (child rearing leave)

Resolved: To approve a part-time (.5) regular substitute (leave replacement) and a part-time (.5) appointment for Michelle Patane, on Step 3 of the BA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Joanne Rossiter (.5 child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Renee Petillo, Elementary, on Step 4 of the MA salary schedule, effective September 1, 2007 through June 30, 2008, replacing Mia Ramirez (child rearing leave)

Resolved: To approve a regular substitute (leave replacement) appointment for Joyce Rodrigues, Elementary, on Step 7 of the MA salary schedule, effective September 1, 2007 through January 25, 2008, replacing Kimberly Cuneen (child rearing leave)

Resolved: To approve a regular substitute (.5 leave replacement) and part-time (.5) appointment for Elliot Touretz, English, on Step 1 of the MA+30 salary schedule, effective September 1, 2007 through June 30, 2008, replacing Caitlin Kirmser (.5 leave of absence)

Change of Title – Certified

Resolved: To approve a change in title for Kathy Kennedy from Assistant Business Manager to Assistant Business Administrator, effective July 5, 2007

Resignation – Non Certified

Resolved: To accept the resignation of Donna VanAllen, Special Education Aide, effective July 6, 2007

Termination – Non Certified

Resolved: To approve the termination of Peter Hill, Custodian, Sea Cliff School effective June 25, 2007

Recertification of District Shared Decision Making Plan

Resolved: To approve the recertification of the District Shared Decision Making Plan as per attached

Approval of Annual Professional Performance Review (APPR) for 2007-08 including the Revised District Professional Development Plan

Resolved: To approve the Annual Professional Performance Review (APPR) for 2007-08 including the Revised District Professional Development Plan

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 2007-08 school year and that a stipend of 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	\$770
Margaret Malone	715
Jean McGurn	715

Approval of Athletic Trainer Support Agreement with G&M Sport Performance Resources, Inc.

Resolved: To approve an Athletic Trainer Support Agreement with G&M Sport Performance Resources, Inc., in the amount of \$37,329 effective August 1, 2007 through June 30, 2008

Approval of Contract Renewal with North Shore Before & After School Child Care Program

Resolved: To approve a contract renewal with the North Shore Before & After School Child Care Program, effective July 1, 2007 through June 30, 2008 with a license fee in the amount of \$31,807 payable to the North Shore Central School District in 10 equal installments

Approval of Food Service Cooperative Bid

Resolved: To approve a resolution for North Shore Central School District to participate in a cooperative bid for Food Service Commodities and Products for the 2007-08 school year

Award of Contracts for Pupil Transportation

Resolved: To award contracts for pupil transportation for school years 2006-07 and 2007-08 as per attached results

Award of Construction Bids – High School Science Lab Reconstruction

Resolved: To award construction bids for the high school science lab reconstruction as per the Recommendation of BBS Architects and Savin Engineers, P.C. to the low bidders of June 26, 2007 as follows:

Rocon Plumbing & Heating Corp. Plumbing Construction	\$269,000
Pioneer Construction Company General Construction	\$ 58,700
Mainline Electric Corp. Electrical Construction	\$ 29,490

Acceptance of Donations to the Glen Head School

Resolved: To accept donations from the Glen Head PTO to the Glen Head School of one installed magnetic marker board at a cost of \$450 and 2 magnetic whiteboards at a cost of \$230 and a gift from the fifth grade graduation committee of wall hanging system to be installed by our custodians in the gymnasium at an approximate cost of \$500

Acceptance of Donation from the Sea Cliff PCA to the Sea Cliff School

Resolved: To accept the donation from the Sea Cliff PCA to the Sea Cliff School of two park benches for the courtyard at a cost of \$158

Acceptance of Donation from the Glenwood Landing SCA to the Glenwood Landing School

Resolved: To accept the donation from the Glenwood Landing SCA to the Glenwood Landing School of \$800 towards the Fifth Grade Trip to Ellis Island

Approval to Dispose of Obsolete Equipment

Resolved: To declare as obsolete and approve of the disposal of the following cafeteria equipment:

- 1 - Hobart Mixer Machine
- 1 – Central Processing Unit Computer

Approval of Health Services

Resolved: That the Board of Education enter into a contract for Health Services with the Uniondale UFSD for 13 students residing within the North Shore Schools and attending Kellenberg Memorial High School for the 2006-07 school year at a cost of \$545.74 per student, as provided under the Education Law of the State of New York

Approval of Staff Developers

Resolved: To approve the appointment of Nanci Smith as a district-wide staff developer for differentiated instruction at an annual salary of \$89,600 (benefits declined) effective August 1, 2007 through August 31, 2008

Resolved: To approve the appointment of Judy Rex as a district-wide staff developer for differentiated instruction at an annual salary of \$89,600 (benefits declined) effective August 1, 2007 through August 31, 2008

Approval of Revised Policy #8134 – Emergency Closings

Resolved: To approve revised policy #8134 – Emergency Closings

Approval of Budget Transfers

Resolved; To approve budget transfers in the amount of \$170,000, effective June 30, 2007

Approval of an Agreement for an Employee Assistance Program (EAP) for 2007-08

Resolved: To approve the agreement with Deborah Ross, M.S., LCSW for an Employee Assistance Program (EAP), at an annual fee of \$20,475

Approval of Resolution directing an Employee to report for a Medical Examination

Resolved: To approve the following resolution:

NOW THEREFORE, PURSUANT TO Education Law Section 913

IT IS HEREBY RESOLVED, that Employee #00251 is directed to report for a medical examination in order to determine the physical and/or mental capacity of such person to perform his/her duties, the said medical examination to be before Dr. Carlo Annese, at his office located at 10 Medical Plaza, Glen Cove, NY 11542 on July 9, 2007 at 4:00 pm.

IT IS HEREBY FURTHER RESOLVED, that Employee #00251 is directed to produce at said medical examination any and all medical records related to his/her health for the past (3) years.

Approval of Resolution Nominating Susan Bergtraum to the New York State School Boards Association (NYSSBA) Board of Directors

Resolved: to approve the following resolution:

RESOLVED, that the Board of Education of the North Shore School District hereby nominates Susan Bergtraum to the New York State School Boards Association (NYSSBA) Board of Directors

Approval of Special Education Consultants/Service Providers

Resolved: To approve an agreement with A+ Therapy LLC for Occupational Therapy Services effective July 1, 2007 through June 30, 2008

Resolved: To approve an agreement with Ascent (A School for Individuals with Autism) for Instructional Services effective July 5, 2007 through June 24, 2008

Resolved: To approve an agreement with Lakretz Creative Support Services, Inc. for 10 days of Technical Assistance for Inclusion effective July 1, 2007 through June 30, 2008

Approval of Special Education Services

Resolved: To approve special education services (IEP) per attached tab

Policy Review

The Board reviewed policies #2410 - New Board Member Orientation; #4531 - Field Experiences; and #6690 & 6690E – Audit Committee. There was a discussion about changing some of the wording for the Field Experiences Permission slip and the possibility of attaching the Code of Conduct and or Athletic Code of Conduct to the permission slip. Suggested changes were, that parents and students sign a form stating that they have read both of the codes that are referred to on the permission slip, that language be clear about how students will be sent home if they violate the agreement, and that there be a required student/parent meeting. These policies will be added to the July 26 meeting for approval.

Ms. Buatsi presented the Board with recommended changes from our auditors to policies #6670R & 6670-E.1 – Purchasing Regulation & Exhibit and #6640 – Inventories, in order to be in compliance. The Board agreed to these changes and these policies will be added to the July 26 agenda for approval.

Board Attendance at District Meetings

The Board had a lengthy discussion about Trustees attendance at meetings throughout the District including school organization meetings, i.e. parent organizations, and community organizations, i.e. Viking Foundation. The discussion addressed when it is appropriate for Trustees to attend such meetings and/or whether they should be members of school or community organizations. It was suggested to look at the code of ethics to see if it needs to be amended, but as a general rule it was decided that Trustees should not hold a leadership role on any school or community organization and should keep in mind the "appearance of impropriety" when attending meetings or volunteering for duties. Also, it was suggested that Trustees attend only those meetings deemed "open" to the general public and not smaller meetings such as principal advisory meetings or site based committee meetings.

Board Representation on District Wide Committees

Prior to deciding who would be the Board representatives on each committee, the Board added Coordinating Council to the list of committees.

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

Resolved: To add a Board Representative to Coordination Council.

The following Board members will serve on District Wide Committees:

- Trustees Genovesi and Glassman - Health/Safety Committee
- Trustees Genovesi, Vollmer and Webb - Construction Steering Committee
- Trustees Glassman and Sharkey - Health Wellness Committee – Tri State Review
- Trustees Beyer and Pombar – Coordinating Council

Trustee Genovesi asked that the establishment of a Legislative Committee be added to a future agenda.

Preliminary Discussion of District Goals 2007-08

Dr. Melnick explained that the administrators will be discussing goals during their 2 day retreat and asked for any ideas the Board may have, but requested that it be kept to 2 or 3 goals and a couple of tasks. He went on to say that there is already a commitment for the Tri State Review of the Health/Welfare/Physical Education/Nutrition Program which is a huge effort as well as an evaluation of the FIL Program. The Board briefly discussed some ideas including, the Honor Society Code and what the protocol is in regard to information that is shared with administrators. It was suggested that this might be a task. Trustee Glassman suggested a review of the community service program as a goal and Trustee Webb suggested including a goal encouraging the focus on deep and meaningful learning. Trustee Vollmer requested a task on evaluating initiatives for faculty and parents in the form of a survey either semi-annually or annually.

Lunch Program Prices for 2007-08

The Board reviewed the information provided by Marge McCarrick, School Lunch Director, on increasing lunch prices for 2007-08 and agreed with the recommendation of Olivia Buasti to approve the increased lunch prices as outlined in her summary. The item will be placed on the agenda for July 26 as an action item.

Comments from the Public

There were no comments from the public.

Old Business/New Business

Dr. Melnick reported that the County has received the check from LIPA and the District should receive their portion by early next week.

The Board had a brief discussion about whether Trustees should be involved in the interview process for Athletic Director. There was consensus that they should not be involved, to remain consistent with the process of searching for other administrators. Dr. Melnick will bring candidates to the Board if he has more than one final candidate.

Trustee Genovesi asked that the record show she completed all of her financial training and certificates have been filed with the District Clerk prior to her being sworn in for a second term.

Trustee Pombar noted that his training is nearly complete and he has also filed his certificates with the District Clerk.

Trustee Beyer reminded the Board that Jamie Pappas of Pappas and Company will meet with the Board at the Audit Committee Meeting on July 26, 2007. He will discuss the risk assessment and go over areas that the Board identifies. She suggested emailing any thoughts to Ms. Buatsi as soon as possible so Mr. Pappas can be prepared for July 26.

Trustee Vollmer made note of the new High School sign and asked if this donation from the class of 2006 was approved by the Board.

Trustee Genovesi asked if it would be possible to purchase a new sign for the Middle School.

Executive Session

At 10:00 pm, on motion of Trustee Vollmer and seconded by Trustee Glassman and all in favor, the Board went into Executive Session in the high school alumni room to consider matters leading to the appointment of a particular person.

At 10:15 pm, on motion of Trustee Webb and seconded by Trustee Pombar and all in favor, the Board went back into public session.

On motion of Trustee Vollmer and seconded by Trustee Webb and all in favor, the Board voted to amend the agenda to add an action item approving the appointment of William Madden as the Internal Claims Auditor for the 2007-08 school year.

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

Internal Claims Auditor

Resolved: That William Madden, Certified Public Accountant be appointed Internal Claims Auditor of the North Shore Central School District for the 2007-08 school year.

Adjournment

At 10:25 pm on motion of Trustee Glassman and seconded by Trustee Sharkey and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk