

## MINUTES

**Date of Meeting:** November 8, 2011

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Middle School Auditorium

**Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher

**Members Absent:** Board Member Gina Guma  
Board Member Darlene Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent, Personnel  
and General Administration  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Carole Butler, District Clerk

### I. Call to Order/Pledge/Opening Remarks– President Ryan

President Ryan called the meeting to order at 7:29 PM and led the community in the Pledge of Allegiance. Opening Remarks: Mrs. Tangney and Mrs. Guma absent, Budget Advisory Committee forming, thanks to all PTAs for School Board Recognition gifts, next Board of Ed meeting December 13<sup>th</sup> at Lindell School with celebration at 7 PM, Joint Meeting of LB and IP school boards on November 17<sup>th</sup>, kudos to Supt. Weiss today, Conference Day, on teaching a lesson on how students learn and validation of his selection as Superintendent.

Call to Order

### II. Superintendent's Report – David Weiss

Superintendent's Report

Sports Update: Volleyball playoffs at Hofstra, valiant effort by football team which is a tribute to the coaching staff, 3 All State swimmers, soccer conference players of the year (girls and boys), hoping winter will bring more kudos for sports: accepting volunteers for Budget Advisory Committee. Use of School Facilities DRAFT/preliminary policy - Public Forum scheduled for November 30 at 8-9:30 PM and December 3 at 9:30-11 AM at LB Public Library– interested parties contact Mrs. Butler, District Clerk. 60 people maximum.

**III. President Ryan called for Board of Education Comments.**

**Board of Education Comments**

- President Ryan, Vice President Lester and Board Member Pat Gallagher thanked the PTA again for their School Board Recognition gifts.
- Dr. Ryan recommended attending the High School play next weekend.

**IV. President Ryan called for Questions and Comments from the Public on Agenda Items Only.**

**Questions and Comments from the Public**

No comments.

**V. President Ryan called for ACCEPTANCE OF THE PRESENTATION OF TREASURER'S REPORT FOR SEPTEMBER 2011.**

**Acceptance of Treasurer's Report for September 2011**

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 3-0

**VI. President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REGULAR MEETING, WORK SESSION AND EXECUTIVE SESSIONS OF OCTOBER 11<sup>th</sup>, OCTOBER 25<sup>th</sup> AND NOVEMBER 1<sup>st</sup>, 2011.**

**Approval of Minutes of Board of Education Regular Meeting, Work Session and Executive Sessions of October 11, October 25, and November 1, 2011**

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 3-0

**VII. President Ryan called for Presentations of the Superintendent.**

**VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.**

President Ryan called for a motion on the recommendations in **Certificated Personnel**.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 3-0

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 4-8**

**2. Personnel Matters:  
Non-Certificated  
Page: 9-10**

**VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.**

President Ryan called for a motion on the recommendations in **Non Certificated Personnel**.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 3-0

## RESOLUTIONS

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

### VII.1 CERTIFICATED PERSONNEL

#### (a) Resignation

Name: Matthew Bialick  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: November 4, 2011 close of day

#### (b) Leaves of Absence: Pregnancy/Maternity

1. Name: Joanna Clancy  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: January 7, 2012-April 1, 2012
2. Name: Janine Riomao  
Assign./Loc: Pre K Teacher/Blackheath  
Effective Dates: January 5, 2012-February 27, 2012
3. Name: Deborah Bernardino  
Assign./Loc: School Social Worker/West School  
Effective Dates: January 28, 2012-June 30, 2012
4. Name: Laura Rathbun  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Dates: November 10, 2011pm-January 27, 2012

#### (c) Amended Leave of Absence: Pregnancy/Maternity

Name: Liza Landa  
Assign./Loc: Science Teacher/high school  
Effective Dates: October 28, 2011-January 27, 2012  
Original Dates: October 31, 2011-January 27, 2012

**VII.1 CERTIFICATED PERSONNEL**

**(d) Leaves of Absence: Personal**

1. Name: Ellen Murphy  
Assign./Loc: Part Time Teacher Assistant/Long Beach Catholic School  
Effective Dates: November 8, 2011-January 2, 2012  
Reason: Medical
2. Name: Margaret Laurino  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: November 11, 2011-January 31, 2012  
Reason: Medical

**(e) Rescission**

Name: Ronald Paganini  
Assignment: Assistant Varsity Boys Track Coach

**(f) Appointment: Advisors for Middle School Co-Curricular Activities 2011-2012 School Year**

MS Club	Name	\$ Stipend
<b>Co-Curricular Activity (Misc.)</b>		
1. Odyssey of the Mind grade 6	Lorraine Radice	\$3,022
2. Odyssey of the Mind grade 7	Alyssa Mazurek	\$3,022
<b>Co-Curricular Club</b>		
3. Robotics & Engineering	Michael Glasstein	\$3,022

**(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week \*Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate	Effective Dates	Reason
1. Rachel McShane	Middle	Students with Disabilities 7-12-Initial Social Studies	Grade II/Step 1	\$16.90	11/9/11 - 6/22/12	CSE replacement for Knox
2. Jeanette Gallagher	Middle	Initial Childhood Ed 1-6	Grade II/Step 1	\$16.90	11/9/11 - 6/22/12	CSE replacement for Burkhart
3. Darlene Ventre	East	Level 1	Grade II/Step 1	\$16.90	11/14/11 - 6/22/12	Temporary Kindergarten
4. Lindsey Pessa	East	Level I	Grade II/Step 1	\$16.90	11/14/11 - 6/22/12	CSE replacement for Rosenthal

**VII.1 CERTIFICATED PERSONNEL**

**(h) Appointment: Part Time Teacher (.167)**

Name: Alison Rochford  
 Assign./Loc: Part Time Teacher (.167)/Lindell School Art/Library  
 Certification: Initial Visual Arts  
 Effective Dates: November 1, 2011 -June 30, 2012 (or earlier at the district's discretion)  
 Salary Classification: .167 of BA/Step 1 (\$10,754 per annum) prorated  
 Reason: Special area coverage to reduce class size

**(i) Appointment: Interscholastic Coaches for Winter II Season 2011-2012**

<b>Middle School Winter II</b>		
<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
1. John Dunne	7 <sup>th</sup> Grade Girls Basketball	\$5,578
2. Tara Wesselhoft	8 <sup>th</sup> Grade Girls Basketball	\$5,578
3. Kerri Rehnback	7 <sup>th</sup> Grade Boys Volleyball	\$4,518
4. Eric Heck	8 <sup>th</sup> Grade Boys Volleyball	\$4,518
5. John Anfossi	7/8 Wrestling Coach	\$5,604
6. Miguel Rodriguez	7/8 Wrestling Coach	\$5,604
7. James Vasaturo	Volunteer Wrestling Coach	N/A

**(j) Appointment: Interscholastic High School Coach/Winter Season 2011-12**

Name: Ian Butler  
 Activity: Assistant Varsity Boys Track Coach  
 Stipend: \$5,670

**(k) Appointment: Supervisor for the 2011-2012 School Year  
 Rate of Pay: \$61.27 per afternoon-\$78.53 per evening-\$146.05 per overnight**

Rachel Ray

**(l) Appointment: Teachers for the Spanish is Fun Afterschool Club-2011-2012 School Year-Rate of Pay-\$54.98 per hour-grant funded**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Hours</b>
1. Diana Armada	Coordinator/Teacher	Lido	62
2. Mayela Molina	Teacher	Lido	52
3. Doris Castro	Teacher	East	52
4. Soribeth Milito	Teacher	East	52
5. Lina Onufrock	Teacher	Lindell	52

**VII.1 CERTIFICATED PERSONNEL**

- (m) **Appointment: Teacher for Before and Afterschool ESL Content and Language Program-2011-2012 School Year-Rate of Pay-\$73.03 per hour-grant funded**

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Hours</b>
1.	Cheryl Carroll	Teacher	Lido	30
2.	Kristi Simonetti	Teacher	Lido	30
3.	Lorraine Radice	Teacher	Middle	30
4.	Nirmala Ramsaran	Teacher	High	30

- (n) **Approval of Applications for Participation in Study Programs-Fall-2011-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

	<b>Name</b>	<b>Allocation</b>
1.	Robert Maggio	\$1,190
2.	Angela Abate Madigan	\$725
3.	Stephanie Esposito	\$720
4.	Laura Fuller	\$360
5.	Jessica Bedard	\$901
6.	Jaclyn Eiger	\$455
7.	Heather Puckhaber	\$901
8.	Lauren Behan	\$901
9.	Nancy Connor	\$901
10.	Kenneth Graham	\$1,950
11.	Glenn Gartung	\$550

- (o) **Appointment: Long Beach High School Academy for the 2011-2012 school year-Rate of Pay \$73.03 per hour**

Christopher Brown

- (p) **The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:**

	<b>NAME</b>	<b>CERTIFICATION AREA</b>
1.	Damien Walsh	Initial Childhood Education 1-6
2.	Thomas Burke	Initial Physical Education
3.	Kyle Ochwat	Initial Social Studies 7-12 (in process)

**VII.1 CERTIFICATED PERSONNEL**

**(q) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Kimberly Bowie	Elementary	MA+10	9/1/11
2.	Christianne Donohue	Physical Education	MA	9/1/11
3.	Elena Frishman	English	MA+60	9/1/11
4.	Sharon Weiss	Teacher in Charge	MA+80	9/1/11
5.	Jason Zizza	Physical Education	MA+30	9/1/11

**(r) Recommend the Board** authorize the medical examination of a staff member pursuant to Section 913 of the Education Law, in accordance with information provided to the Board; School medical inspector Dr. Seth Miller.

## VII.2. NON CERTIFICATED PERSONNEL

### (a) Resignation for the Purpose of Retirement

Name: Kevin Hannon  
Assign./Loc: School Nutrition Director/Districtwide  
Effective Date: November 11, 2011 (close of day)

### (b) Leave of Absence: Pregnancy/Maternity

Name: Pamela Griffin  
Assign./Loc: School Nurse/Lindell School  
Effective Dates: November 14, 2011-January 8, 2012

### (c) Leave of Absence: Personal

Name: Alfredo Gomez  
Assign./Loc: Custodian/Administration Building  
Effective Dates: November 7, 2011 p.m.-Date to be determined  
Reason: family medical illness

### (d) Appointment: Part Time Building Aide

Name: Shakeina Green  
Assign./Loc: Part Time Building Aide (17.5 hrs per week)/middle school  
Effective Dates: November 14, 2011\*  
Salary Classification: \$15.82\*\* per hour  
Grade/Step: Grade 1A/Step 1  
Reason: To meet a district need  
\*Pending OSPERA clearance  
\*\*Subject to negotiations

### (e) Appointment: Per Diem Replacement Nurse

Name: Susan Heaphy  
Assign./Loc: School Nurse/Lindell School  
Effective Date: November 7, 2011-January 8, 2012  
Salary Classification: \$225 per day  
Reason: To replace Pamela Griffin

### (f) Appointment: Secretary for the Spanish is Fun Afterschool Club-2011-2012 School Year-Rate of Pay according to contract-grant funded

1. Gloria Tedesco-maximum 30 hours
2. Deborah O'Connell-Substitute

**VII.2 NON CERTIFICATED PERSONNEL**

(g) The following Per Diem personnel are recommended for approval for 2011-2012 school year:

<b>NAME</b>	<b>POSITION</b>
1. Charlotte Hayes	Teacher Assistant
2. Kerri Bolkcom	Teacher Assistant
3. Ethel Yarwood *Pending OSPERA clearance	Food Service Worker*
4. Juan Umana	Bus Driver
5. Derek Zurita	Bus Driver

Superintendent Weiss recommended in a combined vote, Items VII.3 and VII.4.

**VII.3 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #6121: SEXUAL HARASSMENT OF DISTRICT PERSONNEL.**

**Adoption of Revised Policy #6121:  
Sexual Harassment of District  
Personnel**

**VII.4 Superintendent Weiss recommended the ADOPTION OF POLICY #7551: SEXUAL HARASSMENT OF STUDENTS.**

**Adoption of Policy #7551: Sexual  
Harassment of Students**

President Ryan called for a motion on Items VII.3 and VII.4.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 3-0

**VII.5 Superintendent Weiss recommended the APPOINTMENT OF INSURANCE BROKER OF RECORD FOR WORKERS' COMPENSATION, RE-INSURANCE, AND STUDENT ACCIDENT INSURANCE FOR 2012-2013.**

**Appointment of Insurance  
Broker of Record for  
Workers' Compensation, Re-  
Insurance and Student  
Accident insurance for 2012-  
2013**

**WHEREAS**, the Long Beach City School District ("District") used the services of Marshall & Sterling in order to secure Workers' Compensation, Re-Insurance and Student Accident Insurance for the 2011-2012 school year;

**WHEREAS**, the District would like to use the services of Marshall & Sterling in order to secure Workers' Compensation, Re-Insurance and Student Accident Insurance for the 2012-2013 school year;

**BE IT RESOLVED**, that Marshall & Sterling is the District's insurance broker of record for Workers' Compensation, Re-Insurance and Student Accident Insurance.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 3-0

**VII.6 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS.**

**Approval of Special  
Education Agreements**

**a) APPROVAL OF AGREEMENT WITH MILL NECK MANOR SCHOOL FOR THE DEAF**

**Mill Neck Manor  
School for the Deaf**

**WHEREAS**, the Long Beach City School District (the “District”) desires to enter into an agreement with the Mill Neck Manor School for the Deaf (“Mill Neck”) for special education services for the period of September 1, 2011 through June 30, 2012;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Mill Neck for special education services for the period of September 1, 2011 through June 30, 2012; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Mill Neck on its behalf.

**b) APPROVAL OF AGREEMENT WITH DEVELOPMENTAL DISABILITIES INSTITUTE**

**Developmental  
Disabilities  
Institute- DDI**

**WHEREAS**, the Long Beach City School District (the “District”) desires to enter into an agreement with Developmental Disabilities Institute (“DDI”) for special education services for the period of July 1, 2011 through June 30, 2012;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with DDI for special education services for the period of July 1, 2011 through June 30, 2012; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with DDI on its behalf.

**President Ryan called for a motion on Items VII.6 (a) and VII.6 (b).**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Lester**

**Approved: 3-0**

**VII.7 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFERS.**

**Approval of Budget Transfers**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers.

**President Ryan called for a motion.**

**Motion by: Vice President Lester**

**Seconded by: President Ryan**

**Approved: 3-0**

**VII.8 Superintendent Weiss recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.**

**Approval of Disposition of Obsolete Equipment**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of a Long Beach Middle School music office piano, Everett #001609, as it is no longer usable and unable to be repaired.

**President Ryan called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Lester**

**Approved: 3-0**

**VII.9 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

**Acceptance of Change Orders**

- a) **CHANGE ORDER #1 WITH COMMERCIAL CLEARWATER COMPANY, INC. (3-HSP-1)**

**Change Order #1 with Commercial Clearwater Company, Inc. (3-HSP-1)**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Commercial Clearwater Company, Inc. (“Commercial Clearwater”) for pool systems replacement at Long Beach High School pursuant to an award on February 8, 2011; and

**WHEREAS**, the District would like to receive a credit for the unused allowance portion of the general construction contract;

**ACCEPTANCE OF CHANGE ORDERS (continued)**

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Commercial Clearwater on its behalf.

b) **CHANGE ORDER #1 WITH STRUCTURAL PRESERVATION SYSTEMS, LLC (1-LES-5)**

<b>Change Order #1 with Structural Preservation Systems, LLC (1-LES-5)</b>
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**WHEREAS**, the Long Beach City School District (“District”) has engaged Structural Preservations Systems, LLC (“Structural Preservation”) for masonry restoration and windows at Lindell Elementary School pursuant to an award on April 13, 2010; and

**WHEREAS**, the District’s architect and construction manager recommend additional group for anode installation and veneer anchor bonding and a credit for the unused portion of the contract; and

**WHEREAS**, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Structural Preservation;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Structural Preservation in the amount of \$27,334.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Structural Preservation on its behalf.

c) **CHANGE ORDER #8 WITH LIPSKY ENTERPRISES, INC. (1-LES-1)**

<b>Change Order No. 8 with Lipsky Enterprises, Inc (1-LES-1)</b>
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**WHEREAS**, the Long Beach City School District (“District”) has engaged Lipsky Enterprises, Inc. (“Lipsky”) for general construction work at Lindell Elementary School pursuant to an award on June 9, 2009; and

**WHEREAS**, the District’s architect and construction manager recommend roof framing at existing drain, repair of drywall, group cast stone reveal at entry stairs, grout jams at the cafeteria for window installation, installation of aluminum scuppers, refinishing of metal grilles and railing and a credit for screens at egress windows; and

**ACCEPTANCE OF CHANGE ORDERS (continued)**

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Lipsky;

**THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 to the contract with Lipsky on its behalf.

**d) CHANGE ORDER NO. 9 WITH LIPSKY  
ENTERPRISES, INC. (1-LES-1)**

<b>Change Order No. 9 with Lipsky Enterprises, Inc. (1-LES-1)</b>
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**WHEREAS**, the Long Beach City School District ("District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work at Lindell Elementary School pursuant to an award on June 9, 2009; and

**WHEREAS**, the District's architect and construction manager recommend reinstalling the existing flue and reconstructing masonry piers; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Lipsky;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 9 to the contract with Lipsky in the amount of \$15,678.68; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 to the contract with Lipsky on its behalf.

**President Ryan called for a motion on Change Orders (a), (b), (c) and (d).**

**Motion by: President Ryan**

**Seconded by: Vice President Lester**

**Approved: 3-0**

**VII.10 Superintendent Weiss recommended the PAYMENT OF  
LEGAL BILLS: LEGAL SERVICES.**

<b>Payment of Legal Bills: Legal Services</b>
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**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$14,592.71 to the firm of Ingerman Smith LLP for the monthly retainer and extraordinary legal services rendered during the period of September 2, 0111 through September 30, 2011.

**President Ryan called for a motion on Item VII.10.**

**Motion by: Board Member Gallagher**

**Seconded by: President Ryan**

**Approved: 3-0**

**VII.11 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of the  
Recommendations of  
the Committee on  
Special Education**

**President Ryan called for a motion.**

**Motion by: President Ryan**

**Seconded by: Board Member Gallagher**

**Approved: 3-0**

**VII.12 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.**

**Approval of Use of  
Schools**

**BE IT RESOLVED**, that upon the recommendation of Superintendent of Schools, the Board of Education approves the use of schools as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

**President Ryan called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Lester**

**Approved: 3-0**

**VIII. President Ryan called for Questions and Comments from the Public.**

**Questions and Comments  
from the Public**

No comments.

**IX. President Ryan called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Arnold Epstein – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comments

**Announcements (continued)**

4. Parent/Teacher Association – Ms. Jackie Miller and Ms. Gerri Maquet CCPTA Co-Presidents – questioned the budget transfers (one special education line to another), credit/additional expense on #9, capital reserve fund still, confirmation of use of schools public forum on Nov. 30 from 8 – 9:30 PM and Dec. 3 from 9:30 AM – 11 AM
5. Student Organization/Delegates – Dylan Palacio provided updates on post-season honors in athletic competitions.

**X. President Ryan called for Board of Education  
Additional New/Old Business, if any.**

<b>Board of Education – Additional New/Old Business, if any</b>
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None.

Superintendent Weiss announced that the next Work Session topic will be **CURRICULUM**.

**XI. President Ryan called for a motion to adjourn at 7:49 PM.**

**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Lester  
**Approved:** 3-0

<b>Adjournment</b>
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Minutes submitted by:

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Carole Butler, District Clerk  
December 13, 2011