EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., April 17, 2018, East Rockaway Jr. / Sr. High School
Preceded by a Next Generation Learning Standards Presentation; Recognition of the
Poetry Madness Contest Winners, a FEMA Update, and a Public Forum

MINUTES

Present: Members of the Board of Education: Patti Nicoletti, Keith Gamache,

Neil Schloth, Kristin Ochtera, Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht; District Clerk,

Vitina Fazi

Absent: John Giannotti, Jr.

1. The meeting was called to order by Patti Nicoletti at 7:08 p.m. Kristin Ochtera led the Pledge of Allegiance.

Board President Patti Nicoletti welcomed everyone to the meeting. She spoke about the poetry winners and Next Generation Learning Standards presentations that will take place this evening. Before the presentations begin, she read the following statement:

This past Thursday, members of the Board of Education had the pleasure of attending an annual Nassau BOCES event. During the past 12 years, more than 115 individuals have been honored by Nassau BOCES with its Education Partner Award. The Education Partner Award recognizes those who have made a substantial impact on public education in Nassau County. The Nassau BOCES created the award to pay tribute to those who share its commitment to enabling students of all ages and abilities to achieve their maximum potential.

It gives the East Rockaway Board of Education great pleasure in congratulating our Superintendent, Ms. Lisa Ruiz, on being a 2018 Education Partner honoree. The Board of Education thanks Ms. Ruiz for her leadership in initiating positive changes in our District which support all of our students and programs. We applaud her endeavors to include all stakeholders in initiating change as with the district-wide strategic plan, Family Engagement Committee, and with opportunities like last week's Safety Forum. Congratulations and thank you for all you do for our school community.

Ms. Nicoletti then turned the meeting over to Ms. Ruiz.

Ms. Ruiz thanked Ms. Nicoletti and the Board of Education for their support and for being incredible partners. Due to Dr. Colvin's unavailability this evening, Ms. Ruiz announced that tonight's FEMA update will take place at the May meeting.

Ms. Ruiz then introduced Ms. TJ Terranova, Assistant Principal. Ms. Terranova spoke about

the creation of the "Poetry Madness Contest" which mimics the March Madness College Basketball Tournament. This contest, the legacy of Ginny Sievers, a former English teacher, began almost 15 years ago. Students in Grades 9-12 were asked to write poetry. The winners were selected and invited to the Board meeting to read their poetry:

First Place: Tyler Kelly's "Done Waiting on Change"; second place: Gabriella Padiernos' "Poetry Is Freedom"; third place: Jessica Fraumeni's "Together"; fourth place (tie): Anne Blaeser's "A Vivid Memory" and Marc Crocco's "The Closet."

Ms. Terranova stated that our future is very bright in the hands of these five students. Ms. Ruiz commented that the poems are amazing; and poetry is alive and well. She gave a shoutout to the English Department for getting our students to express themselves in the form and genre presented this evening. Many thanks to Ms. Terranova and her department.

Ms. Ruiz then introduced Ms. Mona Hecht who will be providing a presentation on the Next Generation Learning Standards in ELA, Math and Science. Ms. Hecht stated that new NYS Learning Standards were adopted in September 2017 and we are currently in Phase I. A brief overview of what the standards looked like and what future standards will look like were discussed. This included changes in ELA and Math standards. Ms. Hecht then introduced Mr. Jimmy Zervas, Math Chairperson, who spoke in greater detail about changes in the Science Learning Standards. Mr. Zervas stated that these standards will be phased in over a few years. A PowerPoint was shown, questions were asked and answered. Ms. Ruiz thanked Ms. Hecht and Mr. Zervas for this presentation.

At 7:44 p.m. Ms. Nicoletti resumed the public portion of the agenda. She stated that audience members will have an opportunity to question any items specific to the agenda. She reminded the audience to fill out cards if they wish to speak during the public comment section. All cards must be handed to the District Clerk prior to the public comment section.

- 2. Upon motion made by Keith Gamache, and seconded by Neil Schloth, the minutes of March 20, 2018, were unanimously approved.
- 3. Acknowledge Receipt of Financial Reports February 2018
- 4. Correspondence One
- 5. Hearing of visitors on items in the Agenda: None

6. Action Agenda

Upon motion made by Neil Schloth, and seconded by Keith Gamache, the following Items 1 through 4 were unanimously approved on a consent agenda.

A. Personnel

- 1. Upon the recommendation of the Superintendent, approve the request of Jessica Beufve for a FMLA leave of absence from her elementary teacher position, effective June 11, 2018, through November 7, 2018.
- 2. Upon the recommendation of the Superintendent, approve the request of Eileen Levine for an extension of her child rearing leave of absence from her special education teacher position effective July 1, 2018, through the end of the fall semester.
- 3. Upon the recommendation of the Superintendent, approve the appointment of Heather Cegelski, to the position of short term substitute teacher, effective April 23, 2018, through June 30, 2018, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
- 4. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2017-2018 school year:
 - a. Sonia Engstler, substitute monitor, effective upon Civil Service approval
 - b. Marilyn Jackle, per diem substitute teacher
 - c. Michael Montello, per diem substitute teacher

B. Other Items

Upon motion made by Kristin Ochtera, and seconded by Neil Schloth, the following Items 1 through 17 were unanimously approved on a consent agenda.

1. Approve the following resolution:

PROPOSITION NO. 1: 2018-2019 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$39,422,943 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2018-2019 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from State Aid and other sources.

2. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway UFSD approves the Real Property Tax Report Card prepared by the District's Business Office for the 2018 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

3. Approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018-19 school year (July 1, 2018 through June 30, 2019), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2018-19 school year in the amount of \$21,962,652 be, and hereby is, approved by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk's Certificate and file same with Nassau BOCES.

4. Approve the following resolution:

WHEREAS, the filling of three (3) vacancies on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards to be held on April 17, 2018, and

WHEREAS, the trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one (1) vote may be cast for any candidate, be it hereby

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, hereby elects by a majority vote of its members three of the candidates listed below (in alphabetical order) for such vacancy on the Board of Cooperative Educational Services: Susan Bergtraum, Martin R. Kaye, and Michael Weinick, and authorize the District Clerk to cast one ballot for each of the said individuals for their election to the Board of Cooperative Educational Services.

5. Approve the following resolution:

BE IT RESOLVED that the date for the 2018 organizational meeting of the Board of Education is changed to Thursday, July 5, 2018.

6. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway UFSD, accepts the attached District's Response Letter in regard to the findings resulting from the Initial Risk Assessment Report as of, and for the year ended June 30, 2017, conducted by Cullen & Danowski, LLP.

7. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Independent Accountant's Report on Applying Agreed-Upon Procedures prepared by Cullen & Danowksi, LLP, for the year period January 1, 2017 through October 31, 2017.

8. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individuals to serve in the capacity of election/poll workers in connection with the May 15, 2018, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2017-2018 school year:

- a. Carl Atteniese (poll worker)
- b. Jennifer Corbett (poll worker)
- c. Ronald DiRienzo (poll worker)
- d. Aileen Hummel (poll worker)
- e. Nancy Landerer (Chairperson)
- f. Donald Maclean (Chairperson)
- g. Rocco Saragusa (poll worker)
- h. Samuel Schwarzman (poll worker)
- i. Rose Trum (poll worker)
- j. Daniel Nigro (substitute poll worker)
- 9. Approve the Memorandum of Agreement with the Nassau County Board of Elections for use of the optical scan voting systems on May 15, 2018, and authorize the President of the Board of Education to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.
- 10. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2018-2019 school year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement for said services on behalf of the East Rockaway Board of Education.
- 11. Approve the Summer School Contract (2018) with Nassau BOCES for East Rockaway students for the period July 1, 2018, through on or about August 31, 2018, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- 12. Approve the License Agreement with SCOPE Educational Services for the After School Child Care Program for the 2018-2019 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway

Board of Education.

- 13. Approve the Consultant Services Contract between East Rockaway UFSD and Addiction Educators for a presentation on May 1, 2018, addressing drug abuse on the teen brain, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- 14. Approve the Health and Welfare Agreement between the East Rockaway UFSD and the Uniondale UFSD for health and welfare services for the 2017-2018 school year and authorize the President of the Board of Education and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
- 15. Approve the Health and Welfare Agreement between the East Rockaway UFSD and the Hempstead UFSD for health and welfare services for the 2017-2018 school year and authorize the President of the Board of Education and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
- 16. Approve the terms of the Agreement between the East Rockaway UFSD and Nassau BOCES for the *Twilight Alternative High School Program* for the 2018-2019 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

17. Accept the following donations:

- a. From Club Rock, the sum of \$500, to offset the cost of the High School Music Department trip
- b. From the East Rockaway Jr./Sr. High School PTA, a check in the sum of \$500, to offset the cost of the High School Music Department trip
- c. From Mr. Christopher Wilson, a check in the sum of \$1,200 to offset the cost of the High School Music Department trip
- d. A grant award from the East Rockaway Education Foundation in the amount of \$1,330 in support of district-wide educational programs
- e. A check in the sum of \$400 from the Centre Avenue School PTA for a fifth grade curriculum enhancement grant
- f. A monetary award in the sum of \$1,000 from the New York State Department of Health for the District's participation in the New York State Tobacco Survey
- g. A check in the sum of \$500 from the East Rockaway Jr./Sr. High School PTA for the senior picnic

C. Budget Transfers

Upon motion made by Keith Gamache, and seconded by Kristin Ochtera, the following

budget transfer was unanimously approved.

- 1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:
 - a. Transaction No. 18-0015
- D. Upon motion made by Keith Gamache, and seconded by Neil Schloth, the CSE Recommendations were unanimously approved.
- E. Upon motion made by Kristin Ochtera, and seconded by Neil Schloth, the CPSE Recommendations were unanimously approved.

7. Policy Matters

- 1. Policies for Review
 - a. 0115, Student Bullying, Prevention and Intervention
 - b. 2111-E, School Board Member Code of Conduct Exhibit
 - c. 2210, Board Reorganizational Meeting
 - d. 2342, Agenda Preparation and Dissemination
 - e. 2360, Minutes
 - f. 2120.1, Candidates and Campaigning
 - g. 5100, Attendance
 - h. 5251, Student Fund Raising Activities
 - i. 5252, Student Activities Funds Management
 - i. 5405, Wellness
 - k. 8332, Use of District-Owned Cell Phones
 - 1. 8505, 8505R, 8505-E, Meal Charge Policy
- 8. Good and Welfare
 - a. Condolences to Joe Sblendorio and family on the passing of his father, Leonardo Sblendorio
 - b. Condolences to Sherina Lugo and family on the passing of her grandmother, Virginia Abrams
 - c. Condolences to the family of Martin Severino on his recent passing

9. Superintendent's Report

Ms. Ruiz thanked the East Rockaway Education Foundation for their monetary support of district-wide programs. She has also been the recipient of a grant which will allow the District to purchase 50 copies of the book, *The Teen Formula* by Dr. Dave Campbell. This book will be discussed with students and parents to help fight substance abuse and to engage parents in meaningful conversations with their children. She thanked the Education

Foundation for supporting this idea.

Ms. Ruiz reported back on her meeting with Nassau County Board of Elections officials regarding eliminating voting in our school buildings and relocating it to other public sites. Unfortunately, there aren't many options for proposed alternative sites and there are many roadblocks concerning those sites. The Board of Elections has offered to visit our schools to look for a less intrusive place to vote. The superintendents' group will continue to meet and keep an open dialogue with the Board of Elections.

The Safety Forum was held on April 12, 2018. Ms. Ruiz encouraged everyone to view the PowerPoint presentation which has been posted on our website. She thanked the Board of Education trustees, legislators, staff, and parents in the community who attended. Thoughtful and important questions were posed, many of them received through the link on our website. She hopes to post all questions and answers on the website shortly. Ms. Ruiz thanked Ms. Scrio and Mr. Daly for their on-going efforts to enhance our security procedures. She plans to hold future forums as well as training for "Stop the Bleed." This training is offered for free through Northwell Health Systems. The training is to 'stop the bleed" in cases of serious injury. We would like to train our junior and senior high school students as well as possibly opening it up to community members and parents so we can all learn those techniques.

Achievement

Students in fourth grade have been studying Native Americans in an interdisciplinary way. In their persuasive writing pieces at Centre Avenue, students wrote about which tribe they would prefer to live in and explain why. On March 28th, fourth grade students in both elementary schools experienced an in-school field trip with the cultural immersion program called *Journeys into American Indian Territory*. During this full day presentation, anthropologists exposed students to ancient artifacts and activities which taught them about Native American customs. The students enjoyed various authentic activities such as grinding corn, playing a traditional drum, and making clay pots. The staff thanks both PTAs for helping to bring this engaging opportunity to our fourth grade students.

As our rollout of the Thinking Maps initiative continues, we are pleased to have had Jillian Chaiken here to provide targeted professional development on April 17th. Ms. Chaiken's visit will include expanded training of our special area teachers and teaching assistants, Learning Walks with our Thinking Maps Trainers, as well as a "Lunch and Learn" for those needing additional support. We appreciate Ms. Chaiken's continued support!

ELA Assessments were administered to our seventh and eighth grade students this past week. The overall opt-out rate for this year matched past years; with third grade having the lowest opt-out rate; and eighth grade having the highest. Eventually the District will be required to

have 95% participation in state assessments. In the future, districts will incur financial penalties if we do not have 95% participation rate.

Ms. Hecht then spoke about the assessments. She thanked Mr. Walter, Ms. Ma, and Ms. Terranova for their hard work in the administration of the assessments. She believes there was some improvement in the assessments, as the number of questions decreased and number of test-taking days also decreased.

It is Ms. Ruiz's hope that with recent changes in the assessments, changes will also be made to the teacher evaluation system (APPR) which is linked to assessment results.

Connection

During the week of April 16th, Centre Avenue hosted their annual Community Read Aloud week to spread the love of reading. The Reading Action Committee has organized a guest speaker to visit students in each grade and share a read aloud. This year the focus is on school community members, so various building and central office administrators have been invited as the guest readers. Students are always excited to have special guests visit.

The week of April 23rd will be an exciting one at Rhame Avenue! Students in Grades K-6 will be performing for special guests by putting on plays, presenting their research at the sixth grade science fair, and illustrating their knowledge of the business world during the fifth grade's Entrepreneur Day. Our students are looking forward to showcasing their knowledge for our lucky visitors.

Seniors attended the Voter Registration Assembly on April 16, 2018. Students were able to register to vote, as well as vote on machines provided by Anthony Santino from the Nassau County Board of Elections and Senator Kaminsky. Ms. Ruiz thanked them for attending the assembly and thanked Ms. Sanders and Ms. Francis for coordinating this assembly.

The Student Council Blood Drive was held at the Jr./Sr. High School. Over 40 pints of blood was donated.

The Music Department Field Trip will leave for Virginia Beach for competition on Thursday. Many thanks to Club Rock, Mr. Wilson, and the PTA for their monetary donations. This year we have the largest student participation. A college tour will be conducted on their way back.

Sixth grades students from Rhame Avenue School and Centre Avenue School will visit the Jr./Sr. High School on April 24th, 2018.

Social studies:

The eighth grade trip to Medieval Times was successful. This was a culminating cultural educational activity for the Unit Medieval Europe.

ENL:

Westbury School District will visit our District on April 23, 2018, to observe our use of Thinking Maps to improve academic achievement for our ELL community. Ms. Ruiz thanked the faculty for all their hard work. We are very proud to showcase not only the program but the skills and talents of our teachers.

SS/LOTE/ENL

Teachers will be participating in a pilot program of instructional rounds, a professional peer observing format to increase best practices being utilized in all classrooms.

Innovation

The final STEAM module for students in Grades 3-6 has just started at Centre Avenue. Students are currently in the building phase of their robots. When that stage is complete, they will program the robots with their coding skills. All of the work throughout the robotics module is completed in cooperative learning groups. The students are excited for this hands-on learning experience and look forward to testing and showcasing their final products.

As part of our Smart Schools Bond initiative, teachers in Grades K-4 will be receiving sets of Chromebooks to enhance instruction in the classroom. To prepare for the Chromebooks, Mr. Goldberg met with teachers on Friday, April 13th to train them in the use of Google's G Suite, as well as various instructional technology websites and grade book functions in Infinite Campus. These tools will allow teachers to augment and differentiate instruction for all of our learners.

Clear backpacks were issued to be used during the school day. Students are being asked to carry the clear backpacks during the day.

An Emergency Lockdown Drill was done in an unsettled situation, between periods. The halls cleared in less than a half minute. Many thanks to for Mr. Lederer for his leadership. Students responded appropriately to the drill.

Opportunity

In March K-Kids students at Centre Avenue organized the St. Baldrick's fundraiser by collecting quarters. In total the school raised about \$520. The money will go towards childhood cancer research. Some student further supported the foundation by shaving their heads. Future fundraisers that Student Council students are working on include the Ronald

McDonald House and Operation Agua, which provides water filters to bring clean water to people in Puerto Rico.

Sixth grade students will finally be meeting up with their Centre Avenue counterparts and engaging in an adventure at Greenkill Outdoor Education and Retreat Center. Students will participate in a variety of experiential and hands-on activities with the facility's Naturalists from April 18th through April 20th.

Also, to celebrate National Physical Fitness and Sports Month in May, the Healthy Action Team will send home a physical activity calendar. Students and their families are encouraged to participate in healthy activities each day and return the completed calendar at the end of the month. The class with the highest participation will earn a game of choice during their Physical Education class!

Learning centers at the high school began on April 16, 2018. Many thanks to the ERTA for supporting this initiative to offer more support to our students.

Poetry Madness was held at the High School. There were many outstanding, original student poems read and winner were determined.

Ms. Ruiz invited everyone to the May 1st, substance abuse presentation. Dr. Stephen Dewey will present "The Effects of Drugs of Abuse on the Teen Brain" at 7:00 pm in the auditorium. This is a mandatory meeting for students attending the prom and their parents.

Ms. Ruiz then introduced Ms. Scrio. Ms. Scrio provided an update on the April 10th budget workshop session and reviewed the budget process to date. She invited everyone to attend a comprehensive budget presentation at the budget hearing on May 8, 2018.

10. Public Comment -

Nick Cimorelli: Mr. Cimorelli, teacher and Rock Rivalry Chairperson read a statement clarifying the events that led up to the Rock Rivalry brunch which was discussed at the last board meeting. Ms. Nicoletti thanked him for clearing it up.

Dineen Cilluffo: Ms. Cilluffo disagreed with Mr. Cimorelli's statements regarding the scheduling of the Rock Rivalry brunch.

11. Board Member Comments

Kristin Ochtera: Ms. Ochtera's breath was taken away by the student poets. This is a perfect example of the strides we are making in this District to highlight creativity and exploration. She is excited about what is being done in this District. Ms. Ochtera thanked her fellow

trustees, Ms. Ruiz and her administration for building a competent team of leadership. Others in the world are also noticing. This is evident with the honors bestowed upon the Superintendent by Nassau BOCES and Stonybrook University. Ms. Ochtera announced that over the break Mr. Martin Severino passed away. He was a former teacher at the high school and involved with all aspects of Rock Rivalry while on staff and after his retirement. Mr. Severino had a palpable impact on this community; his family was this community. He was an impressive person and we acknowledge the work he has done in East Rockaway. She expressed her sympathy to all those who are mourning his passing.

Neil Schloth: Mr. Schloth joins with Ms. Ochtera in expressing his thanks to the Poetry Madness Committee. It was very well done. The poetry was heartfelt and it was evident that the students were able to express themselves in this way. He encouraged the audience to attend the May 1st presentation on substance abuse. The District is doing what it can to help prevent it and he hopes to have a great turn out. The Safety Forum went very well and he encouraged everyone to look at the PowerPoint on the website. He is excited about the proposed enhancements, one of which is the increase of security staff in all our buildings. He thanked everyone for coming out tonight and wished them a good night.

Keith Gamache: Mr. Gamache thanked the student poets for their thoughtful words, eloquence, passion and bravery. He stated that tonight's comments were delicate and difficult to say publicly. Mr. Gamache felt that at this point in time, he would like to express the following:

His family moved to East Rockaway in 2008 and he started his involvement with the District in 2011. He attended PTA meetings, budget advisory committee meetings, board of education meetings, as well as other school-related events. At the time there wasn't a strong curriculum in the elementary schools and classrooms did not have leveled libraries. He remembered attending a meeting where, due to budget cuts, the middle school sports program might be eliminated. BOCES attendance for vocational placements was low and not shared equitably. BOCES student participation in vocational placements has now increased three-fold, is equitable and transparent and we have added a wrestling program.

When he came on board in 2014, the District had just received the cease and desist order from Marvel Comics. Thereafter, the Board was made aware that a district employee continued to use the "Rockman" likeness which caused the District money to fix it and would have cost the District much more had it not been fixed. The Board had been made aware that over the years, people on staff maintained bank accounts that looked like district accounts but were not.

In 2016 a Babylon baseball coach was terminated from his coaching position for setting up a "Go Fund Me" account without district permission. We have not looked to pursue this in the District. No one has lost a stipend position or been formally written up. Students had gained access to our buildings after school hours without staff supervision. We need to protect our facilities and most importantly, the safety of our children. This is why locks were changed. There was talk last month of the superintendent's salary. Only after five years of serving this

District is the current superintendent making the same amount of money the prior superintendent was making at the time she left. The superintendent has come at a significant cost savings while providing outstanding leadership. Mr. Gamache is proud to serve on the Board of Education. Unlike staff, teachers, and coaches the superintendent and board of education trustees must swear to uphold the constitution and laws of New York State and our country. All members take their role very seriously. He thanked the audience for listening to him.

Patti Nicoletti: Ms. Nicoletti congratulated the student poets and thanked them for sharing their words with us. She thanked the students and staff for highlighting the genre of poetry and was flabbergasted as to how sensitive and brave they were to share their poems with everyone. Many thanks to Ms. Hecht and Mr. Zervas for tonight's presentation. She also thanked all the panel members who were at last week's Safety Forum and to Ms. Ruiz for putting it together. Ms. Nicoletti apologized to the audience if anyone was having difficulty reaching the board through the Board's email address. The email address hasn't been working and we expect it to be resolved shortly. Hopefully we will be able to retrieve all the emails. Ms. Nicoletti thanked everyone for coming tonight and reminded the audience of the work session and budget hearing on May 8, 2018.

12. Upon motion made by Neil Schloth, and seconded by Kristin Ochtera, and passed unanimously, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Vitina Fazi District Clerk