

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
 East Rockaway, New York
 Regular Meeting of the Board of Education
 7:00 P.M., May 29, 2019, East Rockaway Jr. / Sr. High School
 Preceded by Recognition of Storyworks Scholastic Contest Winner Brianna Manzano,
 Tenure Candidates, Art and Music Awards, and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Nuri Ipce
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. April 16, 2019, Meeting of the Board of Education
 - B. May 7, 2019, Budget Hearing
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: March, 2019
 - B. Correspondence – Three (3)
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Frank Altamore	Mathematics Teacher	September 1, 2019
Kelly E. Dowling	Elementary Teacher	September 1, 2019
Cindy E. Dower	Teaching Assistant	September 1, 2019
 - B. Upon the recommendation of the Superintendent, accept, with regret, for the purpose of retirement, the resignation of Joseph E. Lores from his business teacher position, effective June 30, 2019.
 - C. Upon the recommendation of the Superintendent, accept, with regret, for the purpose of retirement, the resignation of Ann Chiaffitelli, teacher aide, effective June 26, 2019.
 - D. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Darlene Woods, teacher aide, effective June 26, 2019

2. Jamie Roach, teacher aide, effective June 26, 2019
- E. Upon the recommendation of the Superintendent, approve the extension of Julia Garvey's appointment as a short-term substitute teacher through June 26, 2019, and continue her administrative leave of absence from her teaching assistant position through June 26, 2019.
- F. Upon the recommendation of the Superintendent, approve the extension of Ann Kerner's appointment as a temporary teaching assistant through June 26, 2019.
- G. Upon the recommendation of the Superintendent, approve the following proctor assignments, effective May 6, 2019, through June 26, 2019, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2018-2019 school year:
- a. Virginia Sievers
 - b. Mary Orzano
 - c. Randi Kilcommons
- H. Upon the recommendation of the Superintendent, approve the appointment of Cheryl Nelson to the position of Varsity Basketball Coach (girls) effective May 15, 2019 at the Step 3, Year 3, stipend salary set forth in the East Rockaway Teachers Association contract for the 2019-2020 school year.
- I. Upon the recommendation of the Superintendent, approved the four-year probationary appointment of Rosina Pzena to the position of school psychologist, (tenure area: School Psychologist, certification: Provisional), effective September 3, 2019, at the Ph.D, Step 1, annual salary plus stipend, established by the East Rockaway Teachers Association contract for the 2019-2020 school year.
- J. Upon the recommendation of the Superintendent, approved the four-year probationary appointment of Marie Cordaro to the position of mathematics teacher, (tenure area: Mathematics, certification: Transitional B), effective September 3, 2019, at the MA, Step 2, annual salary, established by the East Rockaway Teachers Association contract for the 2019-2020 school year.
- K. Upon the recommendation of the Superintendent, and upon the request of the teacher named in Confidential Attachment "1", the Board of Education of the East Rockaway Union Free School District hereby appoints said teacher to a one-year probationary term from September 1, 2019, through August 31, 2020, unless discontinued earlier by action of the Board of Education.
- L. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 1, 2019, through August 9, 2019, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2019-2020 school year:

Dr. Alissa Nunes School Psychologist

Dr. Rosina Pzena.....	School Psychologist
Bethany Kinkaid	Speech Language Teacher
Diana Collins	Resource Room Teacher
Brianna Ostrander	Resource Room Teacher
Allison Gerbert.....	Special Education Teacher
Brianna Ostrander	Special Education Teacher
Kristen Donovan	Special Education Teacher
Kathleen Crowley	Substitute Special Education Teacher
Diana Collins	Substitute Special Education Teacher
Kathleen Crowley	Specialized Instruction Teacher (Reading)
Diana Collins	Specialized Instruction Teacher (Reading)
Jane Faiella.....	Specialized Instruction Teacher (Reading)

M. Upon the recommendation of the Superintendent, approved the following appointments for summer CSE/CPSE meetings, effective July 1, 2019, through August 31, 2019, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2019-2020 school year:

Dr. Alisa Nunes.....	School Psychologist
Dr. Rosina Pzena.....	School Psychologist
Diana Collins	Special Education Teacher
Deborah Iannico.....	Special Education Teacher
Kimberly Rosenkrantz.....	Speech Language Teacher
Bethany Kinkaid.....	Speech Language Teacher
Dawn Rooney (O'Shea).....	General Education Teacher
Victoria Longworth.....	General Education Teacher
Dr. Alissa Nunes.....	Chairperson, CSE/CPSE

N. Upon the recommendation of the Superintendent, approve the appointment of Dawn McCabe to the position of school social worker for social worker services, effective July 1, 2019, to August 31, 2019, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2019-2020 school year.

O. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 1, 2019, through August 9, 2019, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2019-2020 school year:

Stefanie Medina	Teacher Aide
Janet Block.....	Teacher Aide
Carolyn Fernandez.....	Teacher Aide
Linda Lindsley	Teacher Aide
Nicole Winters	Teacher Aide
Noreen Sheehy	Teacher Aide
Lisa Zeilberger	Substitute Teacher Aide

Tina Lewald	Substitute Teacher Aide
Varda Cervone	Substitute Teacher Aide
Kathleen Hobbs.....	Substitute Teacher Aide

- P. Upon the recommendation of the Superintendent, approve the appointment of Denise Cipriano to the position of Summer Textbook Monitor, effective June 10, 2019, through August 30, 2019, at the salary established by the East Rockaway Board of Education Food Service Worker and Monitor Unit Agreement for the 2018-2019 and 2019-2020 school years.
- Q. Upon the recommendation of the Superintendent, approve the appointment of Brian Barcheski to the position of Security Aide, for the East Rockaway Jr./Sr. High School Summer Program, effective July 8, 2019, through August 14, 2019, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
- R. Upon the recommendation of the Superintendent, approve the appointment of Thomas White, to the position of Security Aide, for the East Rockaway UFSD Extended School Year Summer Program at Rhame Avenue School, effective July 1, 2019, through August 9, 2019, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
- S. Upon the recommendation of the Superintendent, approve the appointment of Denise Powell to the position of Summer Security Aide, for the East Rockaway Jr./Sr. High School, effective June 27, 2019, through August 30, 2019, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
- T. Upon the recommendation of the Superintendent, approve the appointment of Frederick Cange to the position of Summer Security Aide, for the East Rockaway Jr./Sr. High School, effective June 27, 2019, through August 30, 2019, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
- U. 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:
 - 1. Linda Lindsley, athletic supervisor, (day/evening), effective May 1, 2019
 - 2. Christina Phelan, substitute cleaner, effective upon Civil Service approval
 - 3. Seasonal Cleaners, effective June 3, 2019, through September 30, 2019:
 - a. Lucia Castro
 - b. Daniel DelValle
 - c. Shane McKeon
 - d. Christina Phelan
 - e. Jennifer Lemus
 - f. Aldelys Loveras

7. Other Items

A. Approve the following resolution:

The Board of Education accepts and approves the Board Resolution (attached hereto as Exhibit A) setting forth the results of the May 21, 2019, Annual District Election.

B. Approve the following resolution:

Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the East Rockaway School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 12, 2018, the Board of Education of the East Rockaway School District by resolution reaffirmed the existing Retirement Contribution Reserve Fund known as the Reserve for Employee Retirement System (ERS) pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r(2-a) of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the East Rockaway School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Reserve for Employee Retirement System (ERS) to be known as the Reserve for Teacher Retirement System (TRS) Sub-Fund.
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published

in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

C. 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 Corrective Action Plan dated April 3, 2019.

D. Approve the following resolution:

WHEREAS, the East Rockaway Union Free School District (“District”) has engaged with Renu Contracting & Restoration for Security Vestibules pursuant to a contract awarded on or about 2/15/19; and

WHEREAS, the District’s architect recommend modification to the existing contract as follows: return allowance for unforeseen conditions in the amount of \$5,000.00; now, 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 Renu Contracting & Restoration for the reduced cost of \$5,000.00 and be it further

RESOLVED, that the Board of Education authorizes the Board President and the Superintendent to execute Change Order No. 1 on behalf of the Board.

E. Approve the following resolution:

BE IT RESOLVED that approval is hereby granted to enter into a renewal agreement with the following individuals/firms for student related services, as indicated, in the Requests for Proposal published in *Newsday* on March 26, 2018, for the 2019-2020 school year, opened at the District Office on April 26, 2018, at 10:00 am, and authorize the President of the Board of Education to execute the resulting service contracts on behalf of the Board of Education:

PROVIDERS: Abilities Inc, d/b/a Kornreich Technology Center at the Viscardi Center; Access 7 Services, Inc.; All About Kids; Alternative Tutoring; APEX Therapeutic Services; All Source Recruiting d/b/a Ardor Health Solutions; Carina Hamel, LMHC; EDU Healthcare, LLC; Elite – Immigration Consulting Services Corp.; Full Care Nursing; Gayle Kligman Therapeutic; Helping Hands Children Services; Homecare Therapies LLC d/b/a Horizon Healthcare Staffing; Intrepid Nursing; Islip Tutoring Services, Inc.; Jodi Allison Mishkin; Marra & Glick Applied Behavior Analysts, PLLC; Metro Therapy Inc.; New York Therapy Placement; Soliant Health; Syosset Home Tutoring, Inc.; TLC Kids Therapy, Inc.; JNC Services d/b/a/Top Grade; Tutoring Service of Long Island; Variety Child Learning Center.

F. Approve the Avid College Readiness System Services and Products Agreement, which consists of the Quote and the Standard Terms and Conditions, for the East Rockaway School District for the period July 1, 2019 to June 30, 2020, and authorize the President of the Board of Education to execute the agreement on behalf

of the East Rockaway Board of Education.

- G. Approve the Parking Stall Lease Agreement between the East Rockaway UFSD and Rolling River Day School and Camp for the use of parking stalls located at the East Rockaway Jr. /Sr. High School for the period May 1, 2019, through October 26, 2019, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- H. Approve the Letter of Engagement between the East Rockaway UFSD and Cullen & Danowski, LLP for risk assessment update, and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Engagement on behalf of the East Rockaway Board of Education.
- I. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individual to serve in the capacity of election/poll workers in connection with the May 21, 2019, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2018-2019 school year:

 - 1. Melvin Silverman
- J. Accept the following checks to fund scholarships:
 - 1. A check in the sum of \$500 from various donors delivered to the District by Stacy Lane for the "Keith Lane Visual & Media Arts Scholarship"
 - 2. A check in the sum of \$500 from Robert E. Bishop and May A. Bishop, to fund the "John Bishop Memorial Scholarship" for 2019
 - 3. A grant in the sum of \$4,000 from The Richard R. Ong and Heidi Lem Ong Charitable Fund to fund scholarships for the Valedictorian and Salutatorian
- K. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Hempstead UFSD for health and welfare services for the 2018-2019 school year and authorize the Superintendent and President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education
- L. Approve the terms of the Agreement (Project#: 7-671731 Financed) with Nassau BOCES for a five-year lease agreement for 70 administrative workstations, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
- M. Approve the Addendum to the Consultant Services Contract between the East Rockaway UFSD and M. Infantino and Associates dated July 1, 2018, for professional development services for the 2018-2019 school year, and authorize the Assistant Superintendent of Curriculum and Instruction, the Assistant Superintendent for Finance and Operations, and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.

- N. Approve the terms of the Consultant Services Contract with Gregory P. Franz for musical accompaniment for the spring concert rehearsals leading up to and including the public performances, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- O. Approve the Discovery Education Professional Development Services Agreement for the East Rockaway School District for the period June 1, 2019 to May 31, 2024, to support the new MS/HS Math, Science and Social Studies curriculum, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- P. Approve the Discovery Education Techbook Purchase Agreement for the East Rockaway School District for the period July 1, 2019 to June 30, 2025, to support the new Middle School and High School Math, Science and Social Studies curriculum, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- Q. Approve the purchase of the following techbooks:
1. Discovery Education, Math Techbook, Grades 6, 7, 8, HS Regents Courses
 2. Discovery Education, Science Techbook, Grades 6, 7, HS Regents Courses
 3. Discovery Education, Social Studies Techbook, Grades 7, 8
- R. Declare obsolete for the purpose of disposal and/or recycling, the following items:
1. For disposal, the item contained on the Change of Disposition form dated April 25, 2019
 2. For disposal, the item contained on the Change of Disposition for dated May 1, 2019
 3. For donation, the items listed on the Textbook Removal Form dated May 21, 2019
- S. Accept the following donations:
1. From an anonymous donor, fitness equipment consisting of a dominator torque and turn machine valued at \$2,000, for the Physical Education and Athletic weight training program.
 2. From the Rhame Avenue PTA:
 - a. A curriculum enhancement grant in the sum of \$400 for Grade 4 students
 - b. A curriculum enhancement grant in the sum of \$400 for Grade 3 students
 3. From the Centre Avenue PTA:
 - a. A curriculum enhancement grant in the sum of \$500 for Grade 6 students
 - b. A curriculum enhancement grant in the sum of \$550 for Grade 1 students
 - c. A curriculum enhancement grant in the sum of \$383.88 for kindergarten classroom resources
 - d. A curriculum enhancement grant in the sum of \$55.23 for classroom resources for Marie Anderson's class
 4. From the East Rockaway Jr./Sr. High School PTA:

- a. A check in the sum of \$600
- b. A check in the sum of \$500

T. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway School District hereby abolishes one (1) position in the teaching assistant tenure area, effective June 30, 2019. The Superintendent is directed to notify the affected staff members of this action.

- U. Approve the terms of the Location Agreement with Lexicon Development, LLC, for use of district facilities in connection with the filming of the motion picture currently entitled, *In This, Out Time*, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

8. Approval of CSE and CPSE Recommendations

9. Budget Transfers

- A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:

1. Transaction No. 19-0018
2. Transaction No. 19-0019
3. Transaction No. 19-0020
4. Transaction No. 19-0021
5. Transaction No. 19-0022

10. Policy Matters

A. For Adoption

1. 1120, School District Records
2. 1230, Public Participation at Board Meetings
3. 5150, 5150R, Student Admissions

B. For Review

1. 4710, Grading
2. 4750, Promotion and Retention of Students
3. 4770,4770R, Graduation Requirements
4. 1400, Public Complaints
5. 1530, Smoking and Other Tobacco Use on School Premises
6. 1741, Home Schooled Students
7. 2340, Notice of Meetings
8. 4311.1, Display of the Flag
9. 4526.1, Internet Safety
10. 4531, Field Trip and Excursions

11. 5205, Eligibility for Extra Curricular Activities
12. 5225, Student Personal Expression
13. 6900, Disposal of District Property
14. 8630, Computer Resource and Data Management

C. Adopted Policy Number Correction

Correct the Policy Number of Policy Adopted on April 16, 2019, which was incorrectly noted as “4772” to read:

1. 4773, Diploma and Credential Options for Students with Disabilities

11. Reports

- A. Board President’s Report
- B. Superintendent’s Report

12. Good and Welfare

- A. Condolences to the Gorsky family on the passing of Patrice Gorsky on April 16, 2019

13. Public Comments

14. Board Member Comments

15. Adjournment

EXHIBIT A

BOARD RESOLUTION

WHEREAS, the Annual District Election of the East Rockaway Union Free School District of the Town of Hempstead, New York, was duly called to be held on May 21, 2019, and was held on said date in said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election:

NOW, THEREFORE, BE IT

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST ROCKAWAY UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

1. It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.
2. The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

Total number of ballots
cast on Proposition No. 1
School District Budget

958

Total number of ballots
cast in favor of
Proposition No. 1

619

Total number of ballots
cast against
Proposition No. 1

283

Total number of ballots
cast on Proposition No. 2
Capital Reserve Fund for
Technology Projects

958

Total number of ballots
cast in favor of
Proposition No. 2

639

Total number of ballots
cast against
Proposition No. 2

202

Total number of Ballots
cast in the election
of Member of Board
of Education, Two
Three-Year Terms

1846

Total number of ballots
cast for Kristin Ochtera

366

Total number of ballots
cast for Kristen O'Hagan

569

Total number of ballots
cast for Theresa Devlin

379

Total number of ballots
cast for Peter McNally

532

Total number of spoiled
or un-scanned ballots cast

8

3. This Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast to be as follows:

FOR PROPOSITION NO. 1

639

AGAINST PROPOSITION NO. 1

283

FOR PROPOSITION NO. 2

639

AGAINST PROPOSITION NO. 2

283

FOR MEMBER OF THE BOARD OF
EDUCATION, KRISTIN OCHTERA

366

FOR MEMBER OF THE BOARD OF
EDUCATION, KRISTEN O'HAGAN

569

FOR MEMBER OF THE BOARD OF
EDUCATION, THERESA DEVLIN

379

FOR MEMBER OF THE BOARD OF
EDUCATION, PETER McNALLY

532

4. It is hereby further determined that Proposition No. 1 was

approved (approved/disapproved) by a majority of the votes cast thereon and it is hereby declared to be adopted (adopted/rejected) and that the proposed 2019-2020 budget for school purposes in the total amount of Forty Million, Two Hundred Ninety Eight Thousand, One Hundred Forty-Three Dollars (\$40,298,143) be adopted, and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district be levied to meet said expenditures after first deducting the monies available from state aid and other sources.

5. It is hereby further determined that Proposition No. 2 was

approved (approved/disapproved) by a majority of the votes cast thereon and it is hereby declared to be adopted (adopted/rejected)

6. It is hereby further determined that Kristen O'Hagan received the highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term.

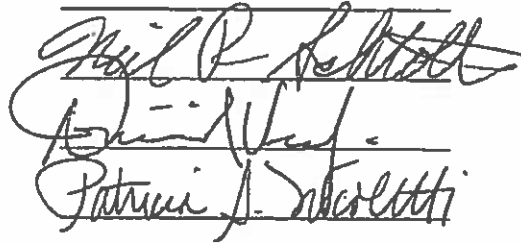
7. It is hereby further determined that Peter McNally received the

Second highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term.

8. As evidence of several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, as amended, this Board has caused two copies of this resolution to be signed by the members of the Board.



President



Three handwritten signatures of Board members, each written over a horizontal line. The signatures are: "Paul P. Seltzer", "John W. [unclear]", and "Patricia J. Scroletti".