

**BOARD MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Tuesday August 27, 2013

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Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O'Connor, , Josephine Bottitta , Michael Taylor, Jack Tulley, Dr. James Hunderfund, Mr. Richard Banyon, RoseLinda Ricca Mr. Spiro Colaitis, Mr. Christopher Caputo and Michael Perna , and Florence Frazer	
					Absent from August 27, 2013 Board of Education Meeting was Danielle Hopkins	
					Michael Taylor was absent from Executive Session	
					<u>I - CALL TO ORDER</u>	Call to order
M					The meeting was held in the MHS Faculty Room	
					Marguerite O'Connor motioned to call the meeting to order at 7:12 pm	
Y		S		Y	Seconded by Josephine Bottitta	
		Y			3Yes, 0 No – Motion carried	
					<u>II -EXECUTIVE SESSION</u>	Approval of Executive Session
M					Margarite O'Connor motioned to retire into executive session at 7:12 pm	
					Seconded by Josephine Bottitta	
Y		S		Y	3 Yes, 0 No-Motion carried	
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
					Josephine Bottitta motioned to adjourn the Executive session at 8:05 pm	
					Seconded by Jack Tulley	
Y		M		S	3Yes, 0 No Motion carried	
		Y		Y		
					<u>IV –OPENING OF PUBLIC SESSION</u>	Opening of public session
					Marguerite O'Connor opened the meeting with pledge of allegiance at 8:10 pm	
					Marguerite O'Connor lead the public in a moment of silence for Former Teacher Hazel Palmore who pass away and for one former high school student who passed away as well an elementary student who also passed away.	
					<u>V – MINUTES</u>	Approval of August , 2013 Board meeting Minutes
					Jack Tulley motioned to accept the August 1 , 2013 Special Board Meeting Minutes	
					July 9, 2013 Reorganization meeting minutes	
					July 9, 2013 Regular Meeting minutes	
					Seconded by, Josephine Bottitta	
Y		S		Y	4 Yes , 0 No motion carried	July 9, 2013 Reorganization meeting minutes
		Y		Y		July 9, 2013 Regular

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						Meeting minutes
					<u>VI -TREASURER'S REPORT</u>	
		M			Josephine Bottitta motioned to accept the June 2013 Treasurer's Report	Approval of June 2013 Treasurer's Report
Y	Y	Y	Y	S	Seconded by Jack Tulley	
				Y	4 Yes, 0 No , motion carried	
					<u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u>	Superintendent Reports
					<u>VIII - PERSONNEL</u>	Approval of consent agenda
		M			Josephine Bottitta motioned to accept the consent agenda items	
Y	Y	Y	Y	S	Seconded by Jack Tulley	
				Y	4 Yes, 0 No Motion Carried	
					<u>Terminations</u>	Terminations
					None	None
					<u>Resignations</u>	Resignations
					Teachers	Teachers
					Jessica Constantine , Teaching Assistant , Effective Date 8/7/13	
					<u>Civil Service</u>	Civil Service
					Denise Barba, Monitor Effective Date 8/14/13	
					<u>Curriculum Facilitator</u>	Curriculum Facilitator
					Christine Stanton , Mathematics, Effective Date 9/1/13	
					<u>Leaves of Absence</u>	Leaves of Absence
					None	
					<u>Appointments</u>	Appointments
					<u>Teachers/Teachers Assistants</u>	Teachers/Teachers Assistants
					Pam Bach ,Mathematics /HTH Elementary, Effective Date 9/3/13-6/26/14	
					Sherwyn Besson, Business/MHS Business, Effective Date 9/3/13-6/26/14	
					Robert Brigandi, Technology/HTH, Effective Date 9/3/13-6/26/14	
					Christina Carrera, ELA/HTH Effective Date 9/3/13-9/2/16	
					Michelle Castrofilippo, School Media, Effective Date, 9/3/13-6/26/2014	
					Yuisa Colon, School Psychologist/MHS, Effective Date, 9/3/13-6/26/2014	
					Amanda Correia, Reading Teacher Assistant /MWD, Effective Date, 9/3/13-6/26/14	
					Justin Gabrus, Literacy /HTH , Effective Date, 9/3/13-6/26/14	
					Kimberly Kutcher, Family & Consumer Science, Effective Date 9/3/13-6/26/2014	
					Christina Mantikas, Special Education, and Teacher Assistant HTH, Effective Date, 9/13/13-6-26/14	
					Sheila Mauriello, Earth Science, HS .Effective Date, 9/3/13-6/26/14	
					Danish Nadeem, Social Studies ,HS, Effective Date, 9/03/13 -6/26/14	
					Kristen O'Hagan, ELA/MHS , Effective Date,9/3/13-9/2/16	
					Fabiana, Pereira , ESL/HS/DAV Effective Date, 9/3/13-9/2/16	
					Jodie Towsky, Speech Language/DAV, Effective Date, 9/3/13-6/26/14	

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			<p>Pegi Connors, Teacher Assistant, HTH , Effective Date, 9/3/13-6/26/14 Kristine Daal, Teacher Assistant DAV, Effective Date 9/3/13-6/26/14 Gina DiSanto, Teacher Assistant, DAV, Effective Date 9/13/13-9/03/13-6/26/14 Robin Foreman, Teacher Assistant MWD, Effective Date , 9/3/13-6/26/14 Rosalie Grouso, Teacher Assistant,MWD Effective Date, 9/3/13-6/26/14 Nicole Korzinki, Teacher Assistant MWD , Effective Date, 9/03/13-6/26/14 Melissa Lecese, Teacher Assistant /DAV Effective Date 9/03/13-6/26/14 Michele Phelan, Teacher Assistant, DAV, Effective Date, 9/03/13-6/26/14 Katie Ward, Teacher Assistant/HTH, Effective Date Teacher Assistant /HTH Effective Date 9/03/13-6/26/14</p> <p><u>Civil Service</u></p> <p>Marcia Blecha, Typist Clerk MHS , Effective Date , 9/4/13 Mary P. Gehrig, Senior Library Clerk , Effective Date, 9/4/13 Nicole Hill, Monitor /MWD Effective Date 9/3/13-6/26/13 Page Haskell, Cleaner , Effective Date , 9/3/14 Robert Rolling , Security Aide, Effective Date 9/3/13-6/26/14</p> <p><u>Fundations Peer Coachers 2013/2014</u></p> <p>Anita Coonan, Peer Coach, Effective Date 9/3/13 Marguerite Robes, Peer Coach, Effective Date 9/3/13 Janis Romanoff, Peer Coach, Effective Date 9/3/13</p> <p><u>Curriculum Writing 2013/2014</u></p> <p>Marguerite Izzo, Research Project, Effective Date 7/30/13 Nancy Burke, Literacy , Effective Date 7/30/13 Donna Classie, Literacy, Effective Date 7/30/13 Anita Coonan, Literacy, Effective Date 7/30/13 Jennifer Gibbons, Literacy, Effective Date 7/30/13 Kristina Noce, Literacy , Effective Date 7/30/13 Janis Romanoff, Literacy, Effective Date 7/30/13</p> <p><u>Checker for Facilities</u></p> <p>Robert Hodge, Facilities, Effective Date 7/1/13</p> <p><u>Regents /RCT Proctor and or graders</u></p> <p>Gina Cappellino, Proctor, Effective Date 8/12/13-8/15/13 Laura Forsyth, Proctor, Effective Date 8/12-13- 8/15/13 Natasha Reynolds, Proctor, Effective Date 8/12/13-8/15/13 Krystal Annunziato, Proctor, Grader, Effective Date 8/12/13-8/15/13 Richard Baughan, Proctor/Grader, Effective Date 8/12/13—8/15/13 Kristin Burban, Proctor/Grader, Effective Date 8/12/13-8/15/13 Christine Connell, Proctor/Grader , Effective Date 8/12/13 -8/15/13 Jackie Coonan , Proctor /Grader, Effective Date 8/12/13-8/15/13 Donald Dougherty, Proctor/Grader, Effective Date 8/12/13-8/15/13 Jeffrey Furman, Proctor, Grader. Effective Date, 8/12/13-8/15/13 Shannon Kelly, Proctor, Grader, Effective Date, 8/12/13-8/15/13 Rachel Ruisi, Proctor , Grader, Effective Date, 8/12/13-8/15/13 Lisa Stabb, Proctor, Grader, Effective Date, 8/12/13-8/15/13 Diane Pryor, Proctor, Grader, Effective Date, 8/12/13-8/15/13 Lauren LaRocco, ESL Proctor, Effective Date, 8/12/13-8/15/13 Jessica Sanon, ESL Proctor, Effective Date, 8/12/13-8/15/13</p>	<p>Civil Service</p> <p>Fundations Peer Coaches</p> <p>Curriculum Writing</p> <p>Checker for Facilities</p> <p>Regents RCT Proctor And or graders</p>
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			<p>Robin Calcagno SE Proctor, Effective Date 8/12/13-8/15/13 JoAnn Cardona, SE Proctor, Effective Date 8/12/13-8/15/13 Diana Covington –Vani, SE, Proctor, Effective Date 8/12-13-8/15/13 Jennifer Eisenberg, SE, Proctor, Effective Date 8/12/13-8/15/13 Nina Ellison Greene, SE, Proctor , Effective Date 8/12/13-8/15/13 Madeline Katz, SE, Proctor, Effective Date 8/12/13-8/15/13 Lisa Staab, SE, Proctor, Effective Date 8/12/13-8/15/13 Florence Balay, Grader, Effective Date 8/12/13-8/15/13 Chris Brescia, Grader, Effective Date 8/12/13-8/15/13 Anastasia Caputo , Grader, Effective Date 8/12/13-8/15/13 Joe Eaderosa, Grader, 8/12/13-8/15/13 Tara Jachniewicz, Grader, 8/12/13-8/15/13 Krystle Kelly Rogala, Grader. 8/12/13-8/15/13 Michelle Rauscher, Grader 8/12/13-8/15/13 Sheryl Straker, Grader, 8/12/13-8/15/13 Michelle Thomson, Grader 8/12/13-8/15/13</p> <p><u>Nurse For Registration and Sports Physicals/Check Immunizations</u></p> <p>Shirley Herring , Nurse 8/2/13-8/29/13</p> <p><u>Interscholastic –Fall School Year 2013/2014</u></p> <p>Kelli Hughes, Soccer-Girls Varsity Assist , Effective Date 8/1/13 Dexter Jackson, Football-JV Assistant, Effective Date 8/1/13 Arthur Johnson, Football, JV Head Coach, Effective Date 8/1/13 Michael McCarthy, Volleyball –JV Girls, Effective Date 8/1/13 Michael Pelan, Volleyball-Varsity Head Coach, Effective Date 8/1/13 Pat Ward, Tennis Varsity Head Coach , Effective Date 8/1/13</p> <p><u>Diver’s Education Program – 2013/2014 School Year</u></p> <p>Jeffrey Reiffe, Instructor , Effective Date 7/1/13</p> <p><u>IX- OLD BUSINESS</u> None</p> <p><u>X – NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with The Hagedorn Little Village School to provide educational services for the 2013/ 2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract..</p> <p>B. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Brookville Center for Children’s Services to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>C. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Green Chimney’s to provide educational services for the 2013/2014 school year</p>	<p>Nurse for Registration And sports physicals</p> <p>Interscholastic Fall School Year 2013/2014</p> <p>Driver’s Education Program 2013/2014</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of Contract from The Hagedorn Little Village School</p> <p>Approval of Contract from Brookville Center for Children’s Services</p> <p>Approval of Contract from Green Chimney’s</p>
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			<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	
			<p>D. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Access 7 Services Inc. to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract from Access 7 Services Inc.</p>
			<p>E. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Philip A. Bongiorno to provide occupational therapy for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract from Philip A. Bongiorno</p>
			<p>F. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Henry Viscardi School to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p>	<p>Approval of Contract from Henry Viscardi School</p>
			<p>G. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Hicksville Public Schools to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract from Hicksville Public Schools</p>
			<p>H. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby accepts the donation of \$2,750 from Malverne Educational and Fitness Foundation for the purpose of providing mini grants to the recipients.</p>	<p>Approval of donation from Malverne Educational and Fitness Foundator</p>
			<p>I. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Levittown Public Schools to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract from Levittown Public Schools</p>
			<p>J. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Baldwin Union Free School District to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the</p>	<p>Approval of Contract from Baldwin Union Free School District</p>

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				<p>Board President to execute said contract</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Eugene Benedetto, for the services of tuning and repair of pianos, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nassau BOCES and Xerox Corporation, for Copier Technology, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Datapetkat, LLC as part of the Consolidated Grant, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for Two DF800 PB Folding Machines and Service, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with We Transport, Inc., for storage parking space for our fleet of three (3) school buses for 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dover Gourmet Corporation, for Beverage Vending Machine Services for 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal from Eugene Benedetto, for the services of tuning and repair of piano</p> <p>Approval of Contract renewal Nassau BOCES and Xerox Corporation, Copier Technology</p> <p>Approval of Contract from Datapetkat, LLC as part of the Consolidated Grant</p> <p>Approval of Contract renewal From Pitney Bowes for Two DF800 PB Folding Machines and Service</p> <p>Approval of Contract from We Transport, Inc</p> <p>Approval of Contract from Dover Gourmet Corporation</p>
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		<p align="center">M S Y Y Y</p>	<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with VANDIS, Value Added Network Design Integration Service, for the 2013-14 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tows by Us Inc., for towing services for the 2013-14 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with AHRC eWorks, for computer disposal services, for the 2013-14 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>T. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the following transportation contracts for the 2013/2014 school year:</p> <p><u>ACME</u></p> <ul style="list-style-type: none"> • <u>Wheatley School</u> • <u>First Student</u> • Rosemary Kennedy School at Woodward Parkway School • Merrick Avenue Middle School • Whispering Pines <p><u>Veteran's Transportation</u></p> <ul style="list-style-type: none"> • St. Joseph's School • John Street Elementary <p><u>WE Transportation</u></p> <ul style="list-style-type: none"> • Holy Trinity <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Josephine Bottitta Motioned to approve the terms of an agreement for school medical Physician Services for the 2013/2014 year with Dr. Michele C. Reed Seconded by , Michael Taylor 4 Yes, 0 No Motion carried</p> <p>U. BE IT HEREBY RESOLVED that the Board Of Education Approves the terms of an agreement for school medical Physician Services for the 2013/2014 year with Dr. Michele C. Reed and</p>	<p>Approval of Contract from VANDIS, Value Added Network Design Integration Service</p> <p>Approval of Contract from Tows by Us Inc.</p> <p>Approval of Contract from AHRC eWorks</p> <p>Approval of Transportation Contracts</p> <p>Approval of School Medical Physician Services 2013/2014</p>
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Y		S Y	Y	M Y	<p>BE IT FURTHER RESOLVED that the President of the Board Be authorized to execute the agreement on behalf of the board Jack Tulley motioned to approve the recommendations to deny two transportation appeals Second by Josephine Bottitta 4 Yes , 0 No Motion Carried</p> <p>V. BE IT HEREBY RESOLVED that the Board Of Education Approves the recommendation of Assistant Superintendent for District Operations Spiro Colaitis denying the late transportation request filed by the parent of Nathaniel Singer. and BE IT FURTHER RESOLVED that the Board Of Education Approves the recommendation of Assistant Superintendent for District Operations Spiro Colaitis denying the late transportation request filed by the parent of Dana Flynn.</p> <p>XI. <u>POLICIES</u> None</p> <p>XII. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 27, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/2013, 3/07/2013,4/15/2013, 4/22/2013, 4/25/2013, 5/01/2013, 5/02/2013/ 5/06/2013/ 5/07/2013 5/09/2013, 5/14/2013, 5/16/2013, 5/22/2013, 5/28/2013, 5/29/2013, 5/30/2013, 05/31/2013, 06/06/2013, 06/10/2013, 06/1/2/2013, 06/14/2013, 06/17/2013, 06/19/2013, 06/20/2013, 07/02/2013, and 07/30/2013.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/13/2013, 02/17/2013, 02/21/2013, 02/28/2013, 03/05/2013, 03/11/2013, 04/02/2013, 04/03/2013, 04/04/2013, 04/05/2013, 04/08/2013, 04/11/2013, 04/29/2013, 04/30/2013, 05/01/2013, 05/02/2013, 05/03/2013, 05/08/2013, 05/13/2013, 05/14/2013, 05/16/2013, 05/23/2013, 05/28/2013, 05/30/2013, 05/31/2013, 06/14/2013, and 06/21/2013. and recommendations made by the Preschool Special Education for meetings held on, 04/10/2013, 05/14/2013, 07/02/2013, 07/03/2013, and 07/17/2013.</p> <p>XIII <u>GENERAL DISCUSSION</u> none</p> <p>XIV <u>PUBLIC PARTICIPATION</u></p> <p>XV <u>ADJOURNMENT</u> Jack Tulley motioned to adjourn the meeting at 9:05 pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p> <p><i>Lisa Ridley</i> Respectfully Submitted by Lisa Ridley</p>	
Y		M Y	Y	S Y	<p>BE IT FURTHER RESOLVED that the President of the Board Be authorized to execute the agreement on behalf of the board Jack Tulley motioned to approve the recommendations to deny two transportation appeals Second by Josephine Bottitta 4 Yes , 0 No Motion Carried</p> <p>V. BE IT HEREBY RESOLVED that the Board Of Education Approves the recommendation of Assistant Superintendent for District Operations Spiro Colaitis denying the late transportation request filed by the parent of Nathaniel Singer. and BE IT FURTHER RESOLVED that the Board Of Education Approves the recommendation of Assistant Superintendent for District Operations Spiro Colaitis denying the late transportation request filed by the parent of Dana Flynn.</p> <p>XI. <u>POLICIES</u> None</p> <p>XII. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 27, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/2013, 3/07/2013,4/15/2013, 4/22/2013, 4/25/2013, 5/01/2013, 5/02/2013/ 5/06/2013/ 5/07/2013 5/09/2013, 5/14/2013, 5/16/2013, 5/22/2013, 5/28/2013, 5/29/2013, 5/30/2013, 05/31/2013, 06/06/2013, 06/10/2013, 06/1/2/2013, 06/14/2013, 06/17/2013, 06/19/2013, 06/20/2013, 07/02/2013, and 07/30/2013.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/13/2013, 02/17/2013, 02/21/2013, 02/28/2013, 03/05/2013, 03/11/2013, 04/02/2013, 04/03/2013, 04/04/2013, 04/05/2013, 04/08/2013, 04/11/2013, 04/29/2013, 04/30/2013, 05/01/2013, 05/02/2013, 05/03/2013, 05/08/2013, 05/13/2013, 05/14/2013, 05/16/2013, 05/23/2013, 05/28/2013, 05/30/2013, 05/31/2013, 06/14/2013, and 06/21/2013. and recommendations made by the Preschool Special Education for meetings held on, 04/10/2013, 05/14/2013, 07/02/2013, 07/03/2013, and 07/17/2013.</p> <p>XIII <u>GENERAL DISCUSSION</u> none</p> <p>XIV <u>PUBLIC PARTICIPATION</u></p> <p>XV <u>ADJOURNMENT</u> Jack Tulley motioned to adjourn the meeting at 9:05 pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p> <p><i>Lisa Ridley</i> Respectfully Submitted by Lisa Ridley</p>	<p>Polices None</p> <p>Approval of Curriculum Matters/Student Services</p> <p>General Discussion</p> <p>Public Participator</p> <p>Approval of Adjournment</p>