

**BUSINESS MEETING PAGE 076 APRIL 15, 2015**  
**S OUTH COUNTRY CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**MINUTES**

**A. CALL TO ORDER**

Board President, Chris Picini called the meeting to order at 6:40 p.m. The meeting took place at Bellport Middle School, 35 Kreamer St, Bellport NY.

Board of Education Members Present

Rocco DeVito	Chris Picini
Lisa Di Santo	Rob Powell
Carol Herrmann	Danielle Skelly
Julio Morales	Allison Stines

Board Members Absent: Antoinette Huffine

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Margaret Evers, Kenney Aldrich, School Attorney John Sheahan.

**EXECUTIVE SESSION**

A motion (Herrmann / Morales) to convene to executive session at 6:41 p.m. to discuss the position of Assistant Superintendent for Curriculum, Instruction & Accountability, an order on consent and waiver of formal hearing from the Suffolk County Department of Health and a petition for universal busing.

**VOTE:** *Motion carries unanimously.* 8-Yes, 0-No, Absent (Huffine).

Public session reconvened at 7:43 pm.

Trustee DeVito led all present in the Pledge of Allegiance.

**B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT /PUBLIC COMMENTARY**

Mr. Picini discussed the exits to be used in the event of an emergency and reminded all present that the South Country School District is a smoke-free District, with smoking prohibited in all buildings and on school grounds. He also read the Board's policy on public commentary at Board meetings as noted in the "Guide to Board Meeting" pamphlet which is posted on the website and available at all board meetings.

**C. BOARD CONSENT AGENDA – APPROVALS**

**A motion (Stines / Herrmann ) to approve the following:**

1. Minutes- Business Meeting of March 11, 2015.

**VOTE:** *Motion carries.* 7-Yes, 0-No, 1-Abstain (Powell), Absent (Huffine).

**A motion (Morales / Herrmann ) to approve the following:**

2. Minutes- Budget Workshop Meeting of March 25, 2015
3. Treasurer's Report- February, 2015
4. Claims Report- January & February, 2015
5. Suffolk County Department of Health Services Notice of Formal Hearing

**BE IT RESOLVED**, that the Board of Education hereby approves the execution of an Order on Consent and Waiver of Formal Hearing in the matter of the County of Suffolk Department of Health Services against Verne W. Critz Elementary School, Docket No.: EE-15-745, Reference No.:01054, Facility No.:2-0971, and

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authorizes the Board President to execute same on behalf of the Board of Education, and further authorizes the District to take any action necessary to comply with the obligations created by the Order on Consent.

**VOTE:** *Motion carries unanimously.* 8-Yes, 0-No, Absent (Huffine).

### D. COMMUNICATIONS AND ANNOUNCEMENTS

#### Superintendent

- Dr. Giani advised that there was a 64% refusal rate in the NYS ELA tests grades 3 through 8. As reported to the Board last week, 735 students opted out. Since then, the count resulted in approximately 1,246.

#### Board Members

- Mr. Picini stated that the April 1<sup>st</sup> state budget came out and South Country received an increase in state aid and a reduction in GEA. We're below average in comparison to other districts, which shows how inequitable the formulas are.

### E. PUBLIC COMMENTARY (Agenda Items)

Ron Kinsella (resident): Commented on the fund balance.

### F. ITEMS FOR DISCUSSION/ ACTION

1. Mrs. Evers gave a presentation on the Bilingual Education Program.
2. Dr. Giani gave a budget presentation on expenses and revenue update.

Discussion with the Board ensued. The use of fund balance and reserves were among the items discussed. Board members reached a consensus in that they were comfortable with the spending plan and the \$ 4,968,304 fund balance as outlined.

### G. BOARD CONSENT AGENDA - CURRICULUM AND INSTRUCTION

**A motion (Morales / DeVito) to approve the following:**

1. CSE/SCSE Minutes
2. CPSE Minutes
3. Field Trip Approval- Penn Relays

**RESOLVED**, upon the recommendation of Superintendent of Schools, the Board of Education approves a field trip for members of the boys track team to travel to Philadelphia, PA, on Thursday, April 23, 2015 through Saturday April, 25, 2015 to compete in the Penn Relays. The cost to the district is \$6,440.00 to cover the cost of transportation, hotel accommodations and the entry fee.

**VOTE:** *Motion carries unanimously.* 8-Yes, 0-No, Absent (Huffine).

### H. BOARD CONSENT AGENDA – PERSONNEL

**A motion (Herrmann / DeVito) to approve the following:**

1. Leave of Absences
2. Non-Instructional Appointments
3. Long-Term Substitutes
4. Extra Duty Assignment
5. Additional Work
6. Substitutes

**VOTE:** *Motion carries unanimously.* 8-Yes, 0-No, Absent (Huffine).

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**I. BOARD CONSENT AGENDA – BUSINESS**

**A motion (Skelly / Powell) to approve the following:**

1. Health Services Contract- Patchogue-Medford Schools
2. Health Services Contract- So. Huntington Union Free School District
3. Donation of \$1000 for the Ruth Reynolds Music Scholarship from Mr. Reynolds
4. Donation of \$150 from Motorola Solutions to Kreamer Street Elementary
5. Donation of \$250 from Capital One Bank for Capital One Bank Scholarship
6. Donation from DonorsChoose.org for Mrs. Zaffarano's classroom at FPL
7. Eastern Suffolk BOCES Cooperative Bidding Program Resolution

**WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**WHEREAS**, the South Country Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

**WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

**WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

**WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

**BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

8. Budget Transfer
9. Bid Winner of Wi-Fi Buildout RFP # 2014-04
10. Refunding Bond Resolution - Refunding of Series 2005B & 2005C

**WHEREAS**, the South County Central School District at Brookhaven, in the County of Suffolk, New York (herein called the "District"), has heretofore issued on September 7, 2005, \$9,995,000 School District Refunding (Serial) Bonds - 2005, Series B, which are currently outstanding in the principal amount of \$3,655,000, (the "Outstanding 2005B Bonds,"), which bonds were issued pursuant to a refunding bond

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resolution adopted by the Board of Education on June 8, 2005 (the "Refunding Bond Resolution"), and such Outstanding 2005B Bonds mature on June 15 in the years and in the principal amounts and bear interest payable on June 15 and December 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2015	\$855,000	4.50%
2016	900,000	3.75
2017	930,000	4.00
2018	970,000	4.00

**WHEREAS**, the Outstanding 2005B Bonds maturing on and after June 15, 2016, are subject to redemption prior to maturity at the option of the District on any date on or after June 15, 2015, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par amount thereof, plus accrued interest to the date of redemption; and

**WHEREAS**, the District has heretofore also issued on September 7, 2005, \$5,395,000 School District (Serial) Bonds - 2005, Series C, which are currently outstanding in the principal amount of \$1,505,000, (the "Outstanding 2005C Bonds,"), which bonds were issued pursuant to the Refunding Bond Resolution, and such Outstanding 2005C Bonds mature on February 1 in the years and in the principal amounts and bear interest payable on February 1 and August 1 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$480,000	3.75%
2017	500,000	4.00
2018	525,000	4.00

**WHEREAS**, the Outstanding 2005C Bonds are subject to redemption at the option of the District on any date on or after February 1, 2015, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par amount thereof, plus accrued interest to the date of redemption; and

**WHEREAS**, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding 2005B Bonds and the Outstanding 2005C Bonds (herein collectively referred to as the "Outstanding Bonds") by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

**WHEREAS**, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

**THEREFORE, THE BOARD OF EDUCATION OF THE SOUTH COUNTY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK HEREBY RESOLVES** (by the favorable vote of two-thirds of all the members of said Board of Education), **AS FOLLOWS:**

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.

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- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 10 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) “Financial Advisor” means Munistat Services, Inc.
- (e) “Outstanding Bonds” means the Outstanding 2005B Bonds and the Outstanding 2005C Bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) “Redemption Date” or “Redemption Dates” means any date on and after June 15, 2015, with respect to the Outstanding 2005B Bonds maturing on and after June 15, 2016; and any date on and after February 1, 2015, with respect to the Outstanding 2005C Bonds maturing on and after February 1, 2016; each as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$5,300,000 Refunding Serial Bonds of the South County Central School District at Brookhaven, authorized pursuant to Section 2 hereof.
- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Dates, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Dates, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.
- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as Exhibit A and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$5,300,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$5,300,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Serial Bonds of the District in the maximum principal amount of not to exceed \$5,300,000 are hereby authorized to be issued pursuant to the provisions of the Law. The Refunding Financial Plan prepared for the District, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the District in connection

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with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Dates and (b) the principal of and interest on and redemption premium, if any, on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Dates.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds, as referred to in the Recitals hereof. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$5,300,000 shall mature in amounts and at dates to be determined. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness applicable to the purposes for which the Outstanding Bonds were issued, as measured from the dates of original issuance of the first note or bond issued for the purposes for which the Outstanding Bonds were issued, is twenty (20 years).

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The Board of Education recognizes that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as Exhibit A.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date

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said Official Statement is distributed. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Dates, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 10 and the Official Statement referred to in Section 6, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the

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Escrow Contract. If invested, all moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42<sup>nd</sup> floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one (1) of the official District newspapers, such newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

11. Items for Discard- Brookhaven Elementary School

12. Donation of \$62.50 Target's Take Charge of Education to Bellport High School

**VOTE:** *Motion carries unanimously.* 8-Yes, 0-No, Absent (Huffine).

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**J. PUBLIC COMMENTARY (Non-Agenda Items).**

Darlene Mercurio (resident): Commented on Common Core and testing.

**K. CLOSING REMARKS BY BOARD MEMBERS**

- Good job with the Wi-Fi Buildout bid process.
- Thank you to Mr. Reynolds, Motorola Solutions, Capital One Bank, DonorsChoose and Target for their donations to our programs.
- The District-wide Art Festival was a wonderful success. Thanks to all involved.

**L. ADJOURNMENT**

**A motion (Herrmann / Devito) to adjourn the meeting at 9:23 pm.**

**VOTE:** *Motion carries unanimously.* 8-Yes, 0-No, Absent (Huffine).

Respectfully submitted,

*Nancy Poulos*

Nancy Poulos  
District Clerk

Attachments