

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772**

MINUTES

1. CALL TO ORDER (7:04 p.m.)

Call to Order

Board of Education President Gregory C. Miglino, Jr. called a Business Meeting of the Board of Education to order at 7:04 p.m. The meeting took place in the Boardroom of the South Haven School, 2714 Montauk Highway, Brookhaven,, New York. The Long Island Advance and South Shore Press were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

Board of Education Members Present: President Gregory C. Miglino, Jr.; Vice President Carl Moodt; Trustees Victor Correa; Trustee James Jankowski; Trustee Kevin Kirk; and Trustee Marian McKenna

Roll Call

Members Absent: Trustee Toni Huffine, and Trustee Barbara Schatzman [absence due to family crisis]

Members Late: James Jankowski [8:27 p.m.]

Others Present: Interim Superintendent of Schools Raymond Walsh, Interim Assistant Superintendent for Business & Finance Michael Buzzeo, Interim Assistant Superintendent for Personnel Richard Kollar, School Attorneys Ray Keenan, and Douglass Spencer, Director of Special Services Ann Marie Morreale, Bellport High School principal Nelson Briggs, Bellport Middle School principal Sean Clark, Creamer Street Primary School principal Sean Clark, Frank P. Long Intermediate School principal Gary Dabrusky, Verne Critz Primary School principal Kathleen Munisteri, Brookhaven Primary School principal Lisa Greiner, Athletic Director John Frankie, BTA President Spencer Stickley, CSEA President Paula Tirelli, teachers, other staff members, guests and members of the community

2. PLEDGE OF ALLEGIANCE

Bellport Middle School principal Stan Pelech led the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

3. COMMENDATIONS

Board member Kevin Kirk acknowledges the following schools and students:

Commendations

BROOKHAVEN PRIMARY SCHOOL

School Principal Lisa Greiner reports that on January 4th, the Brookhaven Free Library held an art exhibit displaying the artwork of 3rd grade students from Brookhaven School. The collaborative efforts of grade 3 students, their teacher Mrs. Michelle Procida and librarian & artist Debra Domingos were recognized by over 100 attendees. This exhibit could not have taken place without the willingness of Bellport High School students Jade Doherty, Meagan Mulcahy, Jess Martino,

Will Rose, Lisa Scatuccio, and Brittany Lavallo who actively displayed the Character Counts Pillar of Citizenship by volunteering their time to set up the exhibit.

FRANK P. LONG SCHOOL

School principal Gary Dabrusky, and Assistant principal Deborah Gurney reports that the December activity for Character Counts was an essay writing activity using the book *Have You Filled Your Bucket Today?* Teachers at FPL completed a building-wide essay contest, and then chose the following students as winners of the contest:

4th Grade

Jessica Kelley

Brian Larkin

I filled someone else’s bucket by making them happy. Every Thursday I have off I go with my Mimi (Grandmother) to a nursing home. At the nursing home there are a lot of elders. My Mimi, my pastor Jerry (from church) and I sing. We sing songs for the elderly. It makes them so happy to see me, even my Mimi says so. At the end I do my special dance. It is “If You’re Happy And You Know It”. They clap and stomp along. When I’m not there my Mimi says they miss me. And they’re filling my bucket by smiling and saying I’m cute.

One day my mother told me that she needed to make a PowerPoint presentation for her college class. She asked me if I could help her with it and because she knew that I know about PowerPoint and how to use it, I said, “Sure”. And I helped her with it. After my mother showed the presentation to the class, she got a very good grade. I am sure doing that filled my mother’s bucket.

Ashley Shannon

Moed Baber

I’ve filled many buckets in my life. But the person whose bucket I filled the most is Shannon Gibbons. Once I just said, “Thanks for being my friend” which meant a lot to her and me. Filling someone’s bucket is not being rude and just not doing anything bad. When I filled Shannon’s bucket it made me feel really happy. But when you’re a bucket dipper it makes you feel really sad, which is why you shouldn’t be one. If I continue filling buckets – which I plan to do, it will make people and yourself happy. Every day I ask myself, “Did I fill a bucket today?” I hope you’ll do the same. So be a bucket filler, not a dipper.

The day when I filled someone’s bucket and mine too, was when I introduced a new person to Frank P. Long School. It started when he was shy, so I went to him and showed him around, so he started feeling comfortable in the new school.

Finally, I became friends with him. From that point I can recognize that I filled his bucket which made me fill my bucket too.

Maria Aruanna

Commendatio
ns
[Cont'd]

Do you know what a bucket filler is? Well, first of all everyone worldwide carries an invisible bucket. When you're a bucket filler, you fill someone's bucket by saying or doing nice things.

There is also such thing as a bucket dipper. When you're a bucket dipper you say or do bad things. You do not want to be a bucket dipper.

You can fill a bucket by listening to someone's problems, helping someone out, being nice to other people or doing other nice things. I filled my little sister Angela's bucket by giving her a fun piggy-back ride and she loved it. I also helped my mom by setting the table for dinner, and I filled my dog's bucket by petting and playing with him. I also filled other people's buckets by giving a Christmas present to my bus driver and books to people who couldn't afford them.

I also have other people fill my bucket too. My brothers Joey and Anthony filled my bucket by helping me with homework. My parents also filled my bucket by taking me Christmas shopping and out to dinner. My sister and dog made me feel happy by playing with me. My friends Gabby and Sammy are fun to play with and joke around too.

This is all about being a bucket filler. I hope you'll become one too.

5th Grade

Gregory Dotson

I filled somebody's bucket when she was nervous and scared because she lost her credit cards, money, wallet and pocketbook. I filled her bucket when I found it. She was happy. I am proud too. It is very good to fill someone's bucket because you could get what I mean about rewards. It makes you feel good when you do something good – and she filled my bucket too.

Jared Ivory

A time that I filled a bucket was when I helped my neighbor Paula. I cut her lawn, cut her weeds, trimmed her bushes and raked her leaves. It was a scorching hot day and she was working. She looked like she was struggling so I helped her. When I was done with the work I was tired, thirsty, hungry and dirty. I went home. The next day, Paula gave my family homemade cookies. I felt glad and happy. My mom then gave some of the cookies to other neighbors. I'm so happy for what I did. I probably overfilled Paula's bucket.

Nicole Arroyo

I have filled a bucket before. The way I filled a bucket is donating my hair to an organization called "Locks for Love". Here is how it happened. I had grown my hair purposely for 6 months. After I had my hair long enough, I went to get it cut off. The haircut lady put my hair in a ponytail and cut the ponytail off. I went from hair to my thighs to hair halfway down my ears. 13½ inches of hair was cut off that day. By now "Locks for Love" has made a wig out of my hair and a girl is wearing it. Now I walk around having a good feeling knowing I filled a girl with cancer's bucket.

Amanda Fusco

I have filled a bucket for a person who needed a bucket to be filled. I have filled my sister's bucket. My sister used to feel bad about herself and say that she wasn't smart and wasn't pretty. I hated seeing her like that so I told her that she may not be all that smart in school but she is street smart. I also told her that everybody is pretty in their own way and that she is pretty in personality. She thought I was just saying that but I wasn't, so I said, "Fine, you may not think so but I do" and then she had a smile on her face and said, "I love you" then gave me a hug and I said I love you too.

Commendatio
ns
[Cont'd]

Betty Bruce

My friend was unhappy once because her friend Taylor died. She came to school with a pin with a picture on it. He died of a brain tumor and she became more and more sad every day. She would write in her journal about him and talk about him all the time. She never stopped thinking about him. I realized that she couldn't focus on anything. I would try to help her forget about him when she brought him up so she wouldn't be so sad. Also I'd always make sure she was happy. It made me feel good knowing that I was filling my best friend's bucket. It filled mine too because I felt very good and proud of myself for helping her.

Being a bucket filler is great because you get the satisfaction of knowing that you filled someone's bucket. I hope that my best friend's bucket stays full and that she will fill others too.

Gary Dabrusky, and Deborah Gurney would also like to recognize and congratulate Emily Malone, Rachel Milia, Miranda Reale, and Vickie Lewis who were chosen to participate in a *French Horn Day* festival on January 16th at Commack High School.

BELLPORT MIDDLE SCHOOL

School Math Team:

- After four meets, the final meet will be at South Ocean Avenue on February 10, 2009
- Eighth Grade "A" Team is 3rd in the County and leads Division 9; the "B" Team is in 3rd place in Division 9 – out of 11 teams
- The Seventh Grade team is 1st in Division 9 – out of 11 teams
- As the teams prepare for final meet, the Eighth Grade "A" Team is only two [2]

points out of 1st place in the County competition – approximately 90 teams

Commendatio
ns
[Cont'd]

BELLPORT HIGH SCHOOL

The Music Department reports that eighteen BHS musicians will participate in the 2009 Division III All-County Music Festival on March 7th, 13th and 14th. This event is sponsored by the Suffolk Music Educators' Association [SCMEA]. Faculty and students from 25 school districts throughout eastern Suffolk County will participate in the very special event. Bellport will have representatives in each of the three performing groups: All-County Band, Chorus, and Orchestra. The three-day festival will culminate in a concert performance at Southampton High School on Saturday, March 14th at 8:00 p.m.

Selections for Suffolk's most accomplished high school music students in grades 9 and 10 were made based upon each student's 2008 NYSSMA Solo Festival evaluation rating, and nominations submitted by school music teachers. Selected to the 2009 Division III All-County Music Festival are:

Division III Band

Ali Blumenthal - Piccolo
Sean Burke - Trumpet
Elise Budd - Clarinet
Rachel Celentani - Bassoon
Kelsey Dulmonvits - Trumpet
Bianca Lastra - Clarinet
Chris Lisinski - Trumpet
Brandon Santana - Clarinet

Division III Chorus

Angelique Bilello – Alto
Taylor Drenzyk - Bass
Ryan Duffy - Bass
Lianna Hosein - Soprano
Jennifer Leroux - Alto
Kyle McAleese - Tenor
Jack Nix - Tenor
Kristen Vignona – Alto

Division III Orchestra

Kristen Deutsch - Violin
Remy Leelike - Flute

OTHER NEWS

Varsity Cheerleading Coach Heather Giacomini reports that last Sunday the Bellport Varsity Cheerleaders attended their last regular season competition at East Islip High School. The team placed 2nd in their division, and for what is believed to be the first time in the history of Bellport cheerleading, won a bid to the championship to be held on Sunday, February 1st at Walt Whitman High School. The Bellport Varsity Cheerleaders will be competing against the best cheerleading teams from Nassau and Suffolk County.

4. PUBLIC PARTICIPATION

None

5. BOARD CONSENT AGENDA

A. Approval of Minutes, Business Meeting of December 10, 2008.

On a motion by Kevin Kirk; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Business Meeting of December 10, 2008

Approve
Minutes

- B. Approval of Minutes, Workshop Meeting of January 14, 2009.
On a motion by Kevin Kirk; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves the Minutes of the Workshop Meeting of January 14, 2009

6. SUPERINTENDENT CONSENT AGENDA

The Board has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA Regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

- A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education Authorizes the President of the Board of Education to execute a *Special Education Service Contract* between Sayville Union Free School District and the South Country Central School District to provide Special Education services to a South County Central School District student attending private school within Sayville Union Free School District during the 2007 – 2008 school year. (Budget Code:2250.470.00)

Executive
Spec. Ed.
Contract with
Sayville UFSD

On a motion by Marian McKenna; seconded by Victor Correa; with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board of Education Authorizes the President of the Board of Education to execute a *Special Education Service Contract* between Sayville Union Free School District and the South Country Central School District to provide Special Education services to a South County Central School District student attending private school within Sayville Union Free School District during the 2007 – 2008 school year.

- B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Special Education Service Contract* between Middle Country Central School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending private school within Middle Country Central School District during the 2007 – 2008 school year. (Budget Code: 2250.470.00)

Execute Spec.
Ed. Contract
with Middle
Country SD

On a motion by Marian McKenna; seconded by Victor Correa, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote* the Board of Education authorizes the President of the Board of Education to execute a *Special Education Service Contract* between Middle Country Central School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending private school within Middle Country Central School District during the 2007 – 2008 school year.

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves Jean Geiger, Deidre Miller and Eileen Selts as parent members of the Committee on Special Education for the remainder of the 2008 – 2009 school year.
On a motion by Carl Moodt; seconded by Kevin Kirk, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board of Education of the South Country Central School District approves Jean Geiger, Deidre Miller and Eileen Selts as parent members of the Committee on Special Education for the remainder of the 2008 – 2009 school year.
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves Melissa Loizides, as a parent member of the Committee on Special Education and the Committee on Preschool Special Education for the remainder of the 2008 – 2009 school year.
On a motion by Carl Moodt; seconded by Kevin Kirk, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board of Education approves Melissa Loizides as a parent member of the Committee on Special Education and the Committee on Preschool Special Education for the remainder of the 2008 – 2009 school year.
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves the sick bank structure for bargaining unit members.
On a motion by Carl Moodt; seconded by Kevin Kirk, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board of Education of the South Country Central School District approves the sick bank structure for bargaining unit members.
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves Flushing Commercial Bank as a depository for the District's General and Capital funds.
ITEM MOVED TO EXECUTIVE SESSION.
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares 4 non-repairable cafeteria tables located at Frank P. Long Intermediate School, as surplus and disposes of such items in the best interest of the district.
On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board

Approve CSE
Parent
Members

Approve
CSE /CPSE
Parent
Members

Approve Sick
Bank
Structure for
Bargaining
Unit Members

ITEM MOVED
TO
EXECUTIVE
SESSION

Declare
Cafeteria
Tables at FPL
as Surplus

hereby declares 4 non-repairable cafeteria tables located at Frank P. Long Intermediate School as surplus, and disposes of such items in the best interest of the district.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares 4 non-repairable cafeteria tables located in the back of Central Office as surplus, and disposes of such items in the best interest of the district.

Declare
Cafeteria
Tables in Back
of Central
office as
Surplus

On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board hereby declares 4 non-repairable cafeteria tables located in the back of Central Office as surplus, and disposes of such items in the best interest of the district.

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares a non-repairable Lexmark Optra w810 printer, serial #12L0100W803444 located at Bellport High School as surplus, and disposes of such item in the best interest of the district.

Declare
Lexmark Optra
w810 Printer
as Surplus

On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board hereby declares a non-repairable Lexmark Optra w810 printer, serial #12L0100W803444 located at Bellport High School as surplus, and disposes of such item in the best interest of the district.

- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares three non-repairable library tables located at Kreamer Street Elementary School as surplus and disposes of such items in the best interest of the district.

Declare
Library Tables
at Kreamer as
Surplus

On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*; the Board hereby declares three non-repairable library tables located at Kreamer Street Elementary School as surplus and disposes of such items in the best interest of the district.

- K. RESOLVED**, that upon the recommendation of the Superintendent Schools, the Board approves Bellport Middle School Dance Team to attend a dance competition on March 21, 2009 at Hofstra University. Parents will provide transportation for this competition. **(There will be no cost to the District for this competition)**

Approve BMS
Dance Team to
Attend
Competition...

On a motion by Marian McKenna; seconded by Carl Moodt; with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves Bellport Middle School Dance Team to attend a dance competition on March 21, 2009 at Hofstra University. Parents will provide transportation for this competition. (There will be no cost to the District for this competition)

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE). (Budget Codes: See cost document under tab.)
 On a motion by Carl Moodt; seconded by Marian McKenna, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*; the Board approves CSE, SCSE, and CPSE Placement Recommendations.

**Approve CSE,
 SCSE & CPSE
 Placement
 Recommend.**

M. PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Resignations, Terminations, Leaves of Absence, Position Abolitions, Employment Appointments, Tenure Appointments, and Salary Changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

**Approve
 Personnel
 Agenda Items**

On a motion by Carl Moodt; seconded by Victor Correa, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves Resignations, Terminations, Leaves of Absence, Position Abolitions, Employment Appointments, Tenure Appointments, and Salary Changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

NOTE: Board Member’s Disclosure: Carl Moodt noted that the employees represented by Personnel Agenda items 1076 and 1092 are his children.

**Board
 Member’s
 Declaration**

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

a. None Listed

8. ITEMS NOT LISTED ON THE AGENDA

**Items Not List
 on the Agenda**

DISCUSSION ITEMS:

Kevin Kirk:

- Reminder to BOE re: the February 11th presentation by our internal auditing firm, Nawrocki Smith, LLP; asked the Clerk to send out reminders to the Board and members of the Audit Committee; also mentioned a public presentation by the auditors on March 25th.
- Applauded the efforts of the Staff Development Day team; asked Superintendent Walsh for the names of the responsible persons.

Superintendent Walsh: said the Principals put together the day’s agenda

Carl Moodt: spoke of a PTA seminar on scholar athletes; and about the procedures/tactics used to recruit these athletes

Gregory Miglino: discussion re: a PTA Award event he attended; said Superintendent Walsh, and Assistant Superintendent Dwayne Adsitt also attended this event which took place in Hauppauge, New York.

- N. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Junior Class Advisors to begin preliminary inquiries of members of the junior class to find persons interested in taking a junior class trip to Boston, Massachusetts on April 27, 2009 through April 29, 2009.
On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the Board approves the Junior Class Advisors to begin preliminary inquiries of members of the junior class to find persons interested in taking a junior class trip to Boston, Massachusetts on April 27, 2009 through April 29, 2009.

Approve Jr. Class Advisors to begin preliminary inquiries re: Class Trip to Boston. MA....

CLOSE PUBLIC SESSION (7:45 p.m.)

Close Public Session

BRIEF RECESS

9. EXECUTIVE SESSION (7:55 p.m.)

Executive Session

On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, James Jankowski, and Barbara Schatzman *absent for vote*, the meeting moved into Executive Session at 7:55 p.m. in accordance with Open Meeting Law §105 (f) Personnel Matters.

NOTE: Board Member James Jankowski joined the meeting at 8:27 p.m.

10. CLOSE EXECUTIVE SESSION (10:07 p.m.)

Close Executive Session

On a motion by Marian McKenna; seconded by Carl Moodt, with Toni Huffine, and Barbara Schatzman *absent for vote*, the meeting moved out of Executive Session at 10:07 p.m.

OPEN SESSION

Open Session

11. APPROVE SUPERINTENDENT AGENDA ITEM – No. 6-F

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves Flushing Commercial Bank as a depository for the District’s General and Capital funds.

Approve Flushing Commercial Bank as Depository...

On a motion by Carl Moodt; seconded by Victor Correa, with Toni Huffine and Barbara Schatzman *absent for vote*, the Board of Education approves Flushing Commercial Bank as a depository for the District’s General and Capital funds.

12. ADD ITEMS TO BOARD/SUPERINTENDENT AGENDA

- O. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants the late-filed petition to provide transportation for a child attending Upper Room Christian School in Dix Hills, New York.

On a motion by Carl Moodt; seconded by Victor Correa, with Toni Huffine, and Barbara Schatzman absent for vote, the Board grants the late-filed petition to provide transportation for a child attending Upper Room School in Dix Hills, New York.

Approve Late-File Petition to Provide Busing to Upper School Christian School...

- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves merit pay for the administrative staff in accordance with the terms and condition of pay for the fiscal year 2007-2008, to be included this year, Kathleen Munisteri at the rate equal to the principals of the other Elementary Schools in the District. This merit pay is a one-time payment, and the employee must complete service through June 30, 2009 to be eligible to receive it.

On a motion by Carl Moodt; seconded by Victor Correa, with Toni Huffine, and Barbara Schatzman absent for vote, the Board of Education hereby approves merit pay for the administrative staff in accordance with the terms and condition of pay for the fiscal year 2007-2008, to be included this year, Kathleen Munisteri at the rate equal to the principals of the other Elementary Schools in the District. This merit pay is a one-time payment and the employee must complete service through June 30, 2009 to be eligible to receive it.

Approve Merit Pay for Kathleen Munisteri

- Q. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure for Bellport High School Principal Nelson Briggs, Bellport Middle School Principal Stanley Pelech, and Brookhaven Primary School Principal Lisa Greiner, effective January 28, 2009.

On a motion by Kevin Kirk; seconded by Carl Moodt, with Toni Huffine, and Barbara Schatzman absent for vote, the Board of Education, upon the recommendation of the Superintendent of Schools, grants tenure for Bellport High School Principal Nelson Briggs, Bellport Middle School Principal Stanley Pelech, and Brookhaven Primary School Principal Lisa Greiner, effective January 28, 2009.

Grant Tenure to Nelson Briggs, Stan Pelech, and Lisa Greiner

13. DISCUSSION ITEMS

Gregory Miglino: urged participation in the Brookhaven Town clean-up project, scheduled for April 18th; said the Town provides rakes and shirts for participants.

Marian McKenna: asked Board members to donate unused cell phones for the "Cell Phones for Soldiers" program.

Discussion Items

NEXT MEETING DATE: Wednesday, February 11, 2009

**Next Meeting
Date**

14. ADJOURNMENT (10:15 p.m.)

Adjournment

On a motion by Marian McKenna; seconded by James Jankowski, with Toni Huffine, and Barbara Schatzman *absent for vote*, the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Judeth DeGree

Judeth DeGree
District Clerk

Attachments:

Attachments

Personnel Agenda: Pages 299 to 303