OARD OF EDUCATIC 475 First Street Troy, NY 12180

BOARD OF EDUCATION Minutes

Date of Meeting: November 5, 2014

Type of Meeting: REGULAR MEETING
Location: Troy Middle School

I. MEETING CALLED TO ORDER

At 6:30 pm Mr. Schofield called the meeting to order.

II. ROLL CALL

Members Present: Mrs. Ann Apicella

Ms. Elizabeth Denio Ms. Mary Marro-Giroux

Mrs. Carol Harvin Mr. Tom Mayo Mr. Jason Schofield

Mr. Bill Strang

Mrs. Anne Wager-Rounds

Members Absent: Mr. Michael Tuttman

Also Present: Mr. John Carmello, Superintendent of Schools

Dr. Donna Watson, Assistant Superintendent

of Curriculum and Instruction

Ms. Mary O'Neill, Assistant Superintendent for Business

Mrs. Kristen Miaski, Director of Human Resources

Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

Mr. Schofield made a motion to move to Executive Session regarding pending litigation. Invited in were Mr. Carmello, Dr. Watson, Ms. O'Neill, Mrs. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION

At 7:00 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

None.

VI. SUPERINTENDENT'S REPORT

Mr. Carmello reported that he attended the annual NYSSBA Convention in NYC with eight Board members. The convention was very informative and provided great teambuilding for us. Reports from Board members who attended will be given at the workshop meeting.

VII. APPROVAL OF MINUTES

BE IT RESOLVED, that the Board of Education, hereby approves the following minutes:

Mr. Schofield made a motion to approve the minutes A. 1-3 as a Consent Agenda.

Second: Mr. Strang

Carried: 7-0-1 (Mrs. Harvin abstained from 10/1 minutes)

A. Board Meetings

- Board of Education August 27, 2014
- 2. Board of Education September 17, 2014
- 3. Board of Education October 1, 2014

VIII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. Staff Matters - Unclassified (Reviewed by D. Watson)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

Mr. Schofield made a motion to withdraw Item 16 "t".

Second: Mr. Strang

Mr. Schofield made a motion to approve Items 1-17, minus 16 "r" as a Consent Agenda.

Second: Mr. Strang

Carried: 8-0

Mr. Schofield made a motion to approve Item16 "r".

Second: Mr. Strang

Carried: 7-1 (Mr. Mayo voted no.)

1. <u>Unclassified Employee - Resignation</u>

NAME TENURE AREA / SERVICE ASSIGNMENT EFFECTIVE DATE
a. Stephanie Cash Remedial Reading 100% PS-2 11/26/14

2. <u>Unclassified Employee - Leave of Absence (w/o pay)</u>

NAME a. Kelly Comley English 96 SERVICE ASSIGNMENT EFFECTIVE DATE 11/12/14

3. <u>Unclassified Employee - Probationary Appointments</u>

<u>NAME</u>	TENURE	<u>%</u>	<u>ASSIGN</u>	PROB APPT	PROB APPT	CERT	SALARY
a. Hope Seymour	Elementary	SERVICE 100%	PS-2	<u>START DATE</u> 9/1/14	END DATE 8/31/17	STATUS PreK-6,	<u>RATE</u> \$49,250 + \$13,000
	(Transfer C.Jaco	. ,	(Grade 1)			Permanent	(S-6, C-E+stipend)
b. Lyndsey Marquit	Elementary	100%	PS-2	9/1/14	8/31/17	ChildEd 1-6,	\$45,500 + \$13,000
			(Grade 2)			Professional	(S-2, C-E+stipend)
c. Maureen	Elementary	100%	PS-2	9/1/14	8/31/17	ChildEd 1-6,	\$48,200 + \$13,000
McLoughlin	(Resign A.Willian	ms)	(Grade 1)			Professional	(S-5, C-E+stipend)
d. Courtney Little	Elementary	100%	PS-16	9/1/14	8/31/17	ChildEd 1-6,	\$49,250
•	(Retire M.Ruzzo)	(Grade 4)			Professional	(S-6, Col E)
	•	(amend sa	lary rate of a	-d above BOE Age	enda 7/23/14, page	2)	,
e. Jill McClement	Elementary	100%	PS-14	9/1/14	8/31/16	N-6, Perm	\$48,200
	(Transfer S.Dasl	h)	(Grade 1)			•	(S-5, Col E)
f. Sara Gonsiewski	SpecEd - Gen	100%	PS-16	9/1/14	8/31/17	Studw/Disab	\$46,250
	•					1-6, Prof	(S-3, Col E)
		(amend sa	larv rate of e	-f above BOE Age	nda 8/6/14, page 2	•	(, ,
g. Tina Dzialo	SpecEd-Gen	100%	PS-2	2/3/14	2/2/17	Special Ed,	\$44,500 + \$13,000
9	(Resign M.Kelly)		. • =			Permanent	(S-1, C-E+stipend)
	(. too.g., to,)		obationary ne	eriod BOE Agenda	8/27/14 page 2)		(o ., o = .opoa)
h. Shelley Buckley	Elementary	100%	PS-14	9/1/14	8/31/17	PreK-6,	\$49,250
n. Chency Buomey	Licinomary	10070	(Kindergar		0/01/17	Permanent	(S-6, Col E)
		(amend sa	` .	E Agenda 9/3/14, r	200 2)	remanent	(O 0, OOI L)
i. Colleen Willetts	English	100%	TMS	9/1/14	8/31/17	English 7-12,	\$47,500
i. Collecti Willetts	•		TIVIS	3/1/14	0/31/17	•	
t Here Addin	(Resign C.Dybas	,	T140	44/0/44	44/5/47	Initial	(S-4, Col E)
j. Ikea Witt	Teaching Asst	100%	TMS	11/6/14	11/5/17	Teaching Asst,	\$24,750
	(Transfer C.Nob	ies)				Level I	(Step 1)

4. <u>Unclassified Employee - Temporary Appointment</u>

<u>NAME</u>	TENURE AREA /	<u>%</u>	ASSIGN	<u>EFFEC</u>	<u>CERT</u>	SALARY
	POSITION TITLE	SERVICE		<u>DATE</u>	<u>STATUS</u>	RATE
a. Christopher	English	100%	TMS	11/20/14 -	Social Studies,	\$44,500 (prorated)
Karle	(A.McEnaney)			until further notice	Initial	(S-1, Col E)
b. Ryan Kramer	Building Substitute	100%	PS-16	10/27/14 -	Physical Ed,	\$100.00 / day
				6/30/15	Initial	

5. <u>Unclassified Employee - 2014-15 Student Interns (Unpaid)</u>

<u>NAME</u>	COLLEGE	AREA OF STUDY	SUPERVISOR	<u>ASSIGN</u>
a. Alison Brownell	Russell Sage	Elementary	M.Fantroy Ford	PS-2 (observation)
b. Linda Croff	Russell Sage	School Psychology	M.Fantroy Ford	PS-2 (observation)
c. Elizabeth Salisbury	Russell Sage	Mathematics	Melissa Gardner	TMS
d. Gabriella Wasserzig	SUNY Cortland	Mathematics	Stacy Shoemaker	THS

6. <u>Unclassified Employee - 2014-15 Professional Development</u>

a. P-Tech Curriculum Writing

Matthew Chapkosky	\$31.00 / hour up to 125 hours each (P-Tech)
Meghan Kuhn	\$31.00 / hour up to 125 hours each (P-Tech)
Nicole MacNeil	\$31.00 / hour up to 125 hours each (P-Tech)
Ryan Meikle	\$31.00 / hour up to 125 hours each (P-Tech)
Marc Mostransky	\$31.00 / hour up to 125 hours each (P-Tech)
William Whitty	\$31.00 / hour up to 125 hours each (P-Tech)

(amend total hours for above list BOE Agenda 6/18/14, page 10)

7. <u>Unclassified Employee - 2014-15 Fall Play</u>

<u>NAME</u>	POSITION TITLE	SALARY RATE
a. Justin Relf	Properties	\$456.00
b. Mark Calkins	Sound Effects / Audio	\$304.00

8. <u>Unclassified Employees - 2014-15 21st Century Program</u>

NAME CERTIFICATION POSITION TITLE SALARY RATE

a. Jeanne Berard Home & Careers Teacher \$31.00 / hour up to 10 hrs / week
 b. Katie O'Bryan Childhood Ed 1-6 Teaching Assistant \$26.00 / hour up to 10 hrs / week

9. <u>Unclassified Employees - 2014-15 Odyssey of the Mind Coaches</u>

NAME CERTIFICATION ASSIGNMENT SALARY RATE

a. Margaret Mulligan Elementary PS-16 Primary \$31.00/hr @ 2-3 hrs/day up to 3 days/wk b. Caitlin Kennedy Childhood Ed 1-6 PS-18 Primary \$31.00/hr @ 2-3 hrs/day up to 3 days/wk

10. Unclassified Employee - 2013-14 TMS Club Advisors

NAME CLUB NAME SALARY RATE

a. Antoinette Costa Book Club Co-Advisor \$465.50

(amend appointment and salary rate BOE Agenda 9/17/14, page 6)

b. Kristen Obermayer Book Club Co-Advisor \$465.50

11. <u>Unclassified Employees - 2014-15 TMS AfterSchool Detention Program</u>

<u>NAME</u> <u>TENURE AREA</u> <u>MAX HOURS</u> <u>SALARY RATE</u>
a. Tyrone O'Meally Social Studies 4 hours per week \$31.00 / hour

12. <u>Unclassified Employees - 2014-15 TMS Parent Engagement/Parent Involvement Activities</u>

<u>NAME</u>	TENURE AREA	MAX HOURS	SALARY RATE
a. Jeanne Berard	Home & Careers	24 hours	\$31.00 / hour
b. Alicia Cariello	Foreign Language	6 hours	\$31.00 / hour
c. Antoinette Costa	English	6 hours	\$31.00 / hour
d. Jennifer DeMarco	Mathematics	6 hours	\$31.00 / hour
e. Carrie Dwyer	Elementary	30 hours	\$31.00 / hour
f. Hope Debevoise	English	8 hours	\$31.00 / hour
g. Marisa Gale	Remedial Reading	6 hours	\$31.00 / hour
h. Rhonda Hermance	Music	6 hours	\$31.00 / hour
i. Anna Schwartz	Art	6 hours	\$31.00 / hour
j. Nancy Serson	Media Specialist	8 hours	\$31.00 / hour
k. Nancy Smith	Mathematics	8 hours	\$31.00 / hour
I. John Vatalaro	Music	6 hours	\$31.00 / hour
m. Timothy Williams	Music	6 hours	\$31.00 / hour

13. <u>Unclassified Employees - 2014-15 PS-16 AfterSchool Enrichment Program</u>

<u>NAME</u>	POSITION TITLE	MAX HOURS	SALARY RATE
a. Jennifer Prendergast	Teacher	3 hours / week	\$31.00 / hour
b. Christine Scharnott	Teacher	3 hours / week	\$31.00 / hour
c. Amye Speirs	Teacher	3 hours / week	\$31.00 / hour
d. Gail Nizinkirck	Substitute Teacher	3 hours / week	\$31.00 / hour
e. Michelle Rose	Substitute Teacher	3 hours / week	\$31.00 / hour
f. Treva Shaer	Substitute Teacher	3 hours / week	\$31.00 / hour

14. <u>Unclassified Employees - 2014-15 PSAT/PLAN Proctors</u>

<u>NAME</u>	MAX HOURS	SALARY RATE
a. Jocelyn Alcid	4 hours	\$33.00 / hour
b. Rosemarie Carelli	4 hours	\$33.00 / hour
c. Rose Gorman	4 hours	\$33.00 / hour
d. Maureen Hughes	4 hours	\$33.00 / hour
e. Caitlin Kennedy	4 hours	\$33.00 / hour
f. Matthew Loatman	4 hours	\$33.00 / hour
g. Lisa Markowski	4 hours	\$33.00 / hour
h. Brian Monteleon	4 hours	\$33.00 / hour
i. Joseph Padalino	4 hours	\$33.00 / hour

j. Harry Peterson	4 hours	\$33.00 / hour
k. MarySue Peterson	4 hours	\$33.00 / hour
I. Douglas Raia	4 hours	\$33.00 / hour
m. Ashley Shultis	4 hours	\$33.00 / hour
n. Vincenza Sorriento	4 hours	\$33.00 / hour

15. <u>Unclassified Employees - 2014-15 Fall SAT Review</u>

NAME
a. Shana DeFazio
b. Ashley Shultis

MAX HOURS
4 hrs / week
\$31.00 / hour
\$31.00 / hour

16. <u>Unclassified Employee - 2014-15 Winter Sports</u>

<u>NAME</u>	POSITION TITLE		SALARY RATE
 a. Richard Hurley 	Varsity Coach	BOYS BASKETBALL	\$5,220.00
b. Gregory Davis	JV Coach	30%	\$1,234.50
c. John Kilian	JV Coach	70%	\$2.880.50
d. Lamont Garland	Freshman Coach	60%	\$2,469.00
e. Gregory Davis	Freshman Coach	40%	\$1,646.00
f. Patrick Haggerty	Modified Coach		\$2,675.00
g. Paul Bearup	Varsity Coach	GIRLS BASKETBALL	\$5,220.00
h. Molly Danahy	JV Coach	70%	\$2,880.50
i. Lindsay Marquit	JV Coach	30%	\$1,234.50
j. Ikea Witt	Modified Coach	80%	\$2,140.00
k. Lindsay Marquit	Modified Coach	20%	\$535.00
 Madelyn Weaver 	Volunteer		
m. Donald Poutre	Head Coach	BOWLING	\$3,230.00
n. Michael Murnane	Head Coach	BOYS INDOOR TRACK	\$5,220.00
o. Keith Bateman	Assistant Coach	50%	\$1,946.00
p. Michael Hurteau	Assistant Coach	50%	\$1,946.00
q. Thomas Hayes	Head Coach	GIRLS INDOOR TRACK	\$5,220.00
r. Bridgette DeSantis	Assistant Coach	50%	\$1,946.00
s. Katelyn O'Connor	Assistant Coach	50%	\$1,946.00
t. Amy Jones	Head Coach	SWIMMING MODIFIED	\$5,220.00 withdrawn
u. Katelyn Waters	Varsity Coach	CHEERLEADING	\$2,002.00
v. Elizabeth Edwards	JV Coach	50%	\$863.00
w. Amanda Myers	JV Coach	50%	\$863.00

17. <u>Unclassified Employees - 2014-15 Substitutes</u>

<u>NAME</u>	<u>ADMIN</u>	<u>TEA</u>	CHERS	TEACHII	NG ASST	HOME TUTOR	
		Certified	<u>Uncertified</u>	Certified Uncert		Certified	<u>Uncert</u>
	(\$400 / day)	(\$100 / day)	(\$90 / day)	(\$12.00) / hour)	(\$31.00 / h	our)
Kathleen Balint						Х	
Arianna Braden				Χ			
Thomas Dansereau						X	
Chloe Diamond		Х		Χ			
Brittany Hecker		Х					
Brittany Hennessy		Х					
Lisa Kominos		X					
Ryan Kramer		X					
Jeanna Kukulka	Х						
Thomas McDonald		Х		Χ			
Megan McManus		X					
Shannen Moore		X					
Kenneth Newman	X						
Carol Nolett		X					
Katelyn O'Connor					Χ		
Joseph Padalino	Х						
Richard Pawlusiak	Х						
Randall Rench	Х			-			
Samantha Rivet			Х		X		

James Seymour		X		Х		
Frank Tedesco	Х					
Rhonda VanDeWal			Χ		Χ	
Jourdan Vatalaro		Х				
Patrick Wemitt	X					
Kyle Yager		X				

B. Staff Matters - Classified

(Reviewed by K. Miaski)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Strang

Carried: 8-0

1. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>%</u>	<u>ASSIGN</u>	PROB APPT	PROB APPT	<u>SALARY</u>
	<u>TITLE</u>	SERVICE		START DATE	END DATE	<u>RATE</u>
 a. Patricia Facto 	Secretary	100%	District /	10/27/14	4/26/15	\$32,172 (prorated)
			PPS			(S-1, Grade 9)

2. Classified Employee - Provisional Appointment

<u>NAME</u>	POSITION TITLE	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	EFFEC DATE	
 a. Geoffrey Shackelton 	Mobile Learning Technician	100%	District	11/3/14	
(amend start date BOE Agenda 10/15/14, page 4)					

3. Classified Employee - 2014-15 Student Interns (Unpaid)

<u>NAME</u>	COLLEGE	AREA OF STUDY	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
 Karly Cernik 	Utica College	Occupational Therapist	Holly Lockrow	District
 b. Elizabeth Ferlazzo 	Utica College	Physical Therapist	Michelle Gladd	District
c. Julie Persico	Utica College	Occupational Therapist	Jennifer Lucas	District

4. Classified Employee - 2014-15 Substitutes

<u>NAME</u>	<u>CLERK</u>	<u>NURSE</u>	MONITOR	TEACHER AIDE	MAINTENANCE
	<u>(\$11 / hr)</u>	(\$14 / hr)	(\$10 / hr)	(\$10 / hr)	<u>(\$11 / hr)</u>
Tina Curley	Х				
Melissa Miller	Х		Χ	Χ	
Raymond Premo					X
Amy Shufon	X				_

4. 2014-15 Volunteers

<u>PS-2</u>	<u>CHS</u>	PRE-K Student Volunteers
Cassidy Bruen	Shannon Henry	Rocky Blair
John Strang	<u>TMS</u>	Dominic Hathaway
<u>PS-14</u>	Jennifer Balogh	Ashley Latimer
Laurie Anderson-Gavin	Colleen Bisceglia	Tiffany Lewis
Deanna Mae Archambeault	Luz Marquez-Benbow	Dominique McCauley
Laura Marcus	Alicia McNall	Natalie Ortiz
Gabriella Rauh	Corinna Milazzo	Liesha Tinsley
Rhonda VanDewal	Moira Rienzo	Keijon Williams
<u>PS-18</u>		
Ernie Burkart		LITERACY Volunteers
Lisa Burkart		Stephanie Houser
		Alex Lerner

IX. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Strang

Carried: 8-0

1. Contract - Northeast Parent and Child Society (2014-15)

(Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Northeast Parent and Child Society for (2) students for 2014-15 school year at a rate of \$33,923 for 10 months for a total of \$67,846.00 to be paid from Special Education funds.

2. Contract - Northeast Parent and Child Society (summer)

(Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Northeast Parent and Child Society for (2) students for summer at rate of \$7,538.66 for 2 months for a total of \$15,077.32 to be paid from Special Education funds.

3. Contract - St. Catherine's Center for Children (2014-15)

(Addendum III)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with St. Catherine's Center for Children for (8) students for 2014-15 school year at a rate of \$34,706.00 per student for a total of \$277,648.00 to be paid from Special Education funds.

4. Special Education Placements

(Addendum V)

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in the attached addendum in classes for students with special needs.

X. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

Mr. Schofield made a motion to approve Items 1-5 as a Consent Agenda.

Second: Mr. Strang

Discussion: Mr. Schofield stated that Board members have received a copy of the Audit.

Since there were no questions, the auditors will not be attending the meeting.

Ms. Marro-Giroux congratulated the Business Office on a great audit.

Carried: 8-0

1. <u>2013-14 Audit</u> (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the 2013-14 external audit from Cusack and Company.

2. 2015-16 Budget Calendar

(Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached 2015-16 Budget Calendar for purpose of developing the school budget.

3. Financial Report (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

September 2014

Surplus Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation to surplus the Oven from School 18 which shall be scrapped.

5. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Friends of Dyken Pond	TMS field trip	\$ 397.50
Hello World	School 2 Musical	\$1000.00

SEFCU Warm-a-Child 120 homeless students Hats, gloves and scarves

School 16 PTA School 16 field trip \$ 66.00 THS - R. Steinbach and J. Murray THS field trip (Boston) \$1400.00

XI. BOARD RESOLUTION - POLICY

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Strang

Carried: 8-0

1. Policies for Approval

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves abolishing the following policies which are either included in another policy or because policy is of a contractual nature:

0350 Evaluation of Instructional Programs	4714 Parent Conferences
1150 School Budget and Bond Referenda Information	4720 Testing Program
1410 Complaints about Policies	4740 Honor Rolls

1440 Complaints about School Personnel 4751E Alternative Ways to Receive Credit

2170 Board Member Conflict of Interest 2270.1 Litigation Procedures 2450 Policy Dissemination 2460 Policy Review and Evaluation 2550 Board Member Compensation and Expense 2800 Board Member Communications 3300 Policy Implementation 3310 Development of Regulations 4110 School Calendar 4111 School Year 4112 School Day 4220 Pilot Projects 4240 Curriculum Guides and Course Outlines 4310 Basic Instructional Program 4320 Placement of Student Teachers 4321.2R Preschool Special Educating Regulation 4331 Summer Schools

4334 Advanced College Placement/Dual Enrollment 4334.1 Carnegie Credits 4451 Independent Study 4452 Individual Help

4712 Student Progress Reports to Parents

4770R Graduation Requirements Regulation 4830 Assemblies 5120 School Census 5280 Interscholastic Sports 6111 Budget Deadlines and Schedules 6113 Dissemination of Budget Recommendations 6140 Budget Implementation 6400 Depositories of Funds 6500 Bonded Employees and Officers 6630 Financial Reports and Statements 6720 Bidding Requirements 6730 Cooperative Bidding 8120 Accident Prevention/Safety Procedures 8120.2 Safe Use of Hazardous Chemicals 8211 Access to Buildings 9010 Equal Employment Opportunity 9110 Equal Employment Opportunity 9411 Board Negotiating Agents 9521 Religious Holidays 9580 TCSD Public Retirement Retroactive

Membership Review Process

XII. OTHER BUSINESS

4600 Guidance Programs

Mrs. Wager-Rounds read a letter from parents Andrea and Tom Wood, who recognized THS teacher Marcia Galuski for her support of their son throughout his years at Troy High. Ms. Galuski's commitment and ability to connect with her students contributed to their son's success. Recently Ms. Galuski went above and beyond to help their son even after graduation by assisting him with his needs at college. Mr. and Mrs. Wood greatly appreciate all she has done.

Congratulations to THS JV football team on winning Super Bowl.

XIII. **FUTURE MEETINGS**

- 1. November 19, 2014 at School 14 (6 pm)
- 2. December 3, 2014 at TMS (7 pm)
- 3. December 17, 2014 at School 16 (6 pm)

XIV. **ADJOURN**

At 7:15 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 8-0.

Respectfully submitted by,

May But Bruso

Mary Beth Bruno **Board Clerk**