

**PORT JERVIS CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES**

November 18, 2014

The Regular Meeting of the Board of Education was held November 18, 2014 in the High School Cafeteria.

Members Present: Judith Amato
Michael Bello
Noeleen Casey-Tomasi
Tammy Myers
William Onofry
Florence Santini
William Smith
Robert Witherow

Members Absent: Reyes Torres Jr.

Others Present: Student Representatives – Alison Buzzelli and Timothy Shearer
Thomas Bongiovi, Superintendent
Cynthia Benedict, Assistant Superintendent for Instruction
Lorelei Case, Assistant Superintendent for Business
Dawn Lasch, Clerk of the Board

Call to Order – Agenda Item 1

The meeting was called to order by President William Onofry.

Motion to Enter into Executive Session – Agenda Item 2

Bob Witherow moved, seconded by Flo Santini, to enter into executive session at 6:30 p.m. Motion carried with a 8-0-1 (Torres) vote.

Motion to Enter into Regular Session – Agenda Item 3

Flo Santini moved, seconded by Judy Amato, to return to regular session at 7:30 p.m. Motion carried with a 8-0-1 (Torres) vote. Pledge of Allegiance was led by William Onofry followed by a Moment of Silence. Mr. Onofry asked that everyone keep in your prayers Mr. Kutcher.

Presentations – Agenda Item 4

Student Representatives – Alison Buzzelli said the Harlem Wizards will be back to play the PJSD team on March 4th. Any Board members or district employees are welcome to play in the game. No athletic skill is necessary, email Carolyn Dorritie for details. Financial Aid and Scholarship night is December 4th at 7 pm in the HS auditorium. The HS had 632 students with excellent attendance (3 or less absences) for the first marking period. Students with excellent attendance will have the opportunity to participate in “Thursday Movie Day” after school on November 20th. On November 29th there will be a boys and girls basketball clinic sponsored by PJ boys’ basketball in the HS gym. Grades K-4 are scheduled from 8:30 to 11:15 am and grades 5-8 from 11:30 to 2:15 pm. The cost is \$20 for one child and \$30 for more than one. All students received permission forms in their PE classes for this event. Walk-ins are welcome.

The National Honor Society is running their annual cookie jar holiday fundraiser. Each cookie jar is \$8 and is handmade by the Honor Society. For more information, contact any member of the Honor Society

or advisors Ms. Hoverstock and Ms. Cassara. Next Excellence Series Assembly for the top 25% of each class will be held on November 25th. We are pleased to announce that our guest speaker will be Dr. Little. Underclassmen picture make-ups will be held on November 20th and senior portrait retake make-ups are being held on November 21st in the All-states gym. This is the last make-up day. Yearbooks are on sale now for \$65. The price will increase after November 23rd, so order your copy now.

Parent teacher conferences for HS students will be held on November 25th from 11 am to 2 pm. Students will be released at 10 am. All HS parent/guardians are encouraged to come out to meet your student's teachers.

Timothy Shearer reported fall sports ended this past weekend. The JV football team finished the season with only two losses. The team led by captains Noah Schoch, Jake Stanzl, Erik Raefski, and Michael Conklin defeated: Highland, Poughkeepsie, New Paltz, Monticello, and Wallkill leading to a 5 and 2 record. The football team made it to the Section 9 finals for the first time since 2004. The volleyball team made it to the Section 9 semi-finals. The cross country team again had a very successful season with Kobie Lane winning the Section 9 class B individual championship. Kaylah Quarshie, Brittany Fuller, Lucas Reilly, and Kobie Lane all competed in the state championship. Lane, Quarshie, and Fuller continued to the Federation Meet, an elite competition for the 100 best runners in the state.

JV and Varsity volleyball raised money for the Juvenile Diabetes Foundation with their fundraising game. JV soccer, JV and Varsity tennis, and JV and Varsity cheerleading raised money for "Making Strides Against Cancer" with fundraisers and concession stand sales. Varsity football and the Varsity Club ran a food drive for a local food pantry. The Fall Athletic Awards Night was held on November 5th. On December 6th, all sports teams will be ringing the Salvation Army kettle bell in front of Walmart. JV and Varsity winter sports started November 10th and modified sports start November 17th.

Compass Learning Program - Cindy Benedict, Assistant Superintendent for Instruction, and Mr. Fisher and Mr. Hartman, ASK elementary teachers, did a presentation for the Board to provide an overview of the program; a picture of what it looks like from a teacher and a student's perspective, and how it supports our educational vision.

Mrs. Benedict said Compass Learning is a web-based interactive computer program that provides students with individual learning paths based on their assessed needs. Throughout our presentation we will address how Compass Learning allows us to fulfill our commitment as a Professional Learning Community and align with the new standards. Early in the 2013-2014 school year we looked at what resources the teachers had available and found that we had a variety of software programs that were being used inconsistently. After researching other districts, we found that Compass Learning stood out as a program that had the potential to fit our needs as a resource for our teachers to support student learning. In May we had a Compass Learning national trainer come to the district and provide an overview for elementary and MS grade level coordinators. They were very excited and expressed that this was exactly what we needed. In June seven PJ teachers were invited by the Director of Technology to visit SS Seward Institute in Florida, NY to observe classroom instruction. After talking to the Director and some teachers and students they were very enthusiastic about the program. Mrs. Benedict said we had five full days of teacher training in August and September and by the end of September all were trained in the use of Compass Learning. At the end of October we had a meeting with the trainer, Ester Leefoon, to evaluate and address any issues. We are now in our second full month. A copy of the presentation is attached.

Mr. Fisher and Mr. Hartmann did a presentation on what Compass Learning looks like in their classrooms and what the students actually see when they log on to the program. They expressed how the students loved the program and how easy it was for the teacher to track their individual progress. They both felt that Compass Learning was definitely a good investment for the district.

Public Comment – Agenda Item 5

Winnie DiToto – community member and employee of the PJCS. At the last school board meeting there was some discussion on what to do with the money once Mrs. Muro retires in January. One suggestion was to hire a full time assistant principal for HBE. There was also discussion since ASK has two assistant principals, one could go to HBE. I absolutely agree that HBE should have an assistant principal, five days a week, all day long, not part time as it has been in the past. That position should not be filled at the expense of ASK. The number of students attending each elementary school alone should tell you HBE needs a full time AP as ASK needs two full time APs. I would like to remind everyone about the revolving door of administrators that ASK has endured over the past several years. It has been so nice to have the same three people sitting there and I know I'm not the only employee that feels that way and I know our students feel the same way too. The relationships the administrators have with their students is priceless. How will that relationship hold up if there is one less person there to do what needs to be done? How does breaking school A to fix school B make any sense in this world?

Andrea Rearer – a teacher in the district for 28 years and has two children that have graduated from Port Jervis schools. I agree with Mrs. DiToto and strongly lobby against moving an administrator and like Mrs. DiToto I am going to mention some of the same points but maybe with a little different spin on it. I understand trying to balance cost cutting initiatives and maintain and improve the quality of education is a major challenge. Cost effective solutions aren't always productive, sometimes they are counterproductive, as in this one case where HBE needs an assistant principal but you're going to take away from ASK which really needs two. A few years ago the BOE made it a goal to maintain three administrators in ASK because they came to realize what gaps were created when resources we desperately needed were not available for an elementary school as large and complex as ASK. Mrs. Rearer explained how when you walk into a building you want the school culture to be positive. Over the past several years, that was not felt due to so many changes in administration. Now when you walk into ASK, you feel it. The three administrators are all over the building throughout the day. There is a sense of community, security, consistency, trust, time and effort and it has all paid off. Test scores are improving, discipline is improving, and spirit is improving. Mr. Cancredi, Mrs. Ey and Mr. Wentworth have worked with us to create a school culture that was missing. I'm not asking you to give ASK anything, what I am asking is don't take away what we have. Moving just one administrator will make an impact on the culture. It will disrupt what we have accomplished. Please remember that one person does have an impact.

Cathy Sadaghiani said I served for 13 years on the BOE. I was on the Policy Committee all 13 years, serving as its chairman for 11 of them. I was the first to be recognized by the county for excellence in Board service to the PJ district and this was primarily for my work with policy. For some reason Mr. Onofry said there was someone else in the community whom he felt could better serve on the Policy Committee, so I hope that person has been a good contributing member. I am here primarily because I have concerns with how two of the last three policies were presented at the October meeting and cannot figure out why you as a Board could approve them as written. They could have been tabled. Mrs. Sadaghiani explained how the district subscribes to the policy services of Erie 1 BOCES since 2000. They keep up on the law and send us amended and quarterly updates as well as monthly updates as necessary. She reviewed the steps that are taken by the Policy Committee prior to them coming to the BOE for First Reading. She shared her concerns with Policy No. 6450 and No. 6551. Mrs. Sadaghiani concluded by saying that you need to remember as a Board of Education you're responsible for hiring a Superintendent to supervise our school district and to make policy that will govern our students and our employees. You need to make sure you do your job and do it right. Thank you for your service to our community and our children.

Administrative Reports – Agenda Item 6

Ms. Case said my staff and I are gearing up for the 2015-16 budget. On tonight's agenda the Board will be approving the budget calendar and parameters. The parameters identify items that will specifically be addressed and discussed during the budget process.

In addition to the routine work, Mr. Preiss, the architect, the engineer, and I met with ASK, HBE and the high school administrators and staff to review and discuss the summer 2015 carpentry project work. Thank you to all the staff who provided feedback and allowed for meaningful dialogue on the grade level need and related design. Submittals for various parts of the referendum have gone to SED. We still plan on a late February, early March bid and award.

I have provided Food Service production data to the Board members. Sales continue to increase over last month but are slightly less than last year. The state will be conducting an audit of our Summer Food Service Program on November 20th. My staff and I have gathered the required documents and expect the audit to be seamless.

Unpaid taxes have been turned over to the city and county. The district collected 90% of the tax warrant due us. A special thank you to Lisa Buczek and supporting staff for an uneventful tax season.

I was at a health plan retreat today. The Affordable Care Act will require a comprehensive reporting to the IRS for district participation in a sponsored health plan. My staff and I will be confirming that our data collection systems will be capturing all the data required. The details are still sketchy and may not be finalized until late 2015.

The trustees and I continue to discuss the Cadillac Health Plan and 2018 filing requirements and related tax/penalties. At the current rate, our health plan may qualify as a Cadillac Plan in 2018. Anticipate additional information on this concern in the future.

My best wishes to our staff, students and our community for a happy, safe Thanksgiving.

Ms. Benedict said as a reminder to parents that we are currently running our additional after school help this year at ASK, HBE and the MS. A letter was sent home inviting students that were targeted to attend based on assessment results and teacher recommendation. Busing will be provided.

ASK & HBE will have early dismissal for parent/teacher conferences this coming Monday and Tuesday, Nov. 24th & 25th and early dismissal is scheduled for Tuesday at the high school and middle school for conferences. This is an opportunity for parents to discuss their child's progress. If parents are interested in information about Academic Intervention Services you are welcome to discuss an evaluation with your child's teacher. In addition, please visit our website or contact your child's school directly at any time with questions concerning AIS.

On November 4th we had our Superintendent's Conference Day. The day began with a PJ Educational Foundation presentation, followed by our guest speaker, Mr. Paul Farmer. Mr. Farmer was our speaker last year and was very well received then, and returned this year to follow up with our district work on Professional Learning Communities.

The HS guidance department sponsored our College and Career Fair that was held on Wednesday, November 12th. It was again our biggest and best! There were 109 colleges, 5 military branches and 11 careers that were represented. 632 HS students are invited to "Thursday Movie Day" after school on November 20th as an award for their excellent attendance this year.

Congratulations to our fall sports and I wish our winter athletes a great season.

I would like to personally wish everyone a wonderful Thanksgiving.

Mr. Bongiovi said as a review, we had our Hall of Fame Ceremony on October 12th. I would like to thank Mrs. Pagano for putting that together. The inductees included: (Posthumous) Harry Cashdollar class of '63, (Posthumous) Lt. Col. H. Robert Prager, MD class of '84, Lester Friedman class of '63, Mark Faller class of '67, Dennis Simmons class of '69, Patricia Owens Gessner class of '71, and Cathy Pinkala Mitrano class of '83. Congratulations to those inductees. On the November 4th conference day, the PJEF did re-launch with the commitment to supporting education and supporting innovative teaching ideas. At

that presentation, Mark Greene the president, presented checks of \$1,000 to ASK, HBE and the MS. This was to help offset the expense of their end of the year culminating trips. The foundation also assisted in paying the bills for college courses for some of the HS students that couldn't afford to pay. The teachers all received grants that day and the foundation will be meeting in December and awarding grants to teachers with innovative ideas. On that day we also conducted a coach's sensitivity training on DASA. All coaches from fall, winter, and spring were trained. This was a service provided for us by our law firm. This puts Port Jervis ahead of most districts by being pro-active in this. I would like to congratulate, Ruth Zuclich, Director of PPS as she was awarded the Easter Seals Achievement Award last month. Thank you Ruth for all your services to our students.

Consent Agenda Items – Agenda Item 7

Judy Amato moved, seconded by Mike Bello to approve the following items:

- a. **Minutes from the October 21, 2014 Meeting of the Board of Education (Section I)**
- b. **CSE/CPSE Minutes (enclosure no. 1)**
CSE Minutes: 10/10/14R; 10/14/14; 10/15/14; 10/16/14; 10/17/14; 10/20/14; 10/21/14;
10/23/14; 10/24/14; 10/27/14; 10/28/14; 10/29/14; 10/30/14; 10/31/14; 11/03/14;
11/05/14; 11/06/14; 11/07/14
CPSE Minutes: 10/15/14; 10/20/14; 10/22/14; 10/28/14; 10/29/14; 11/05/14; 11/12/14
- c. **Financial Reports for September 2014: Comprehensive Budget Status, Revenue Status, and Warrant (enclosure no. 1)**
- d. **Treasurer's Report for September 2014 (enclosure no. 1)**
- e. **Budget Transfers for September 2014 (enclosure no. 1)**
- f. **Approval to Dispose of District Outdated and Unrepairable Equipment (enclosure no. 2)**
- g. **FMLA, Intermittent and Leave of Absences per Enclosures (Section III Personnel)**
- h. **Resignation**

Name: Amy Bavoso
Position: Elementary Teacher
Assignment: ASK Elementary School
Effective: November 18, 2014

Motions carried with a 8-0 vote.

Appointment (s) – Agenda Item 8

Bill Smith moved, seconded by Tammy Myers to approve the following appointments:

A. Instructional Staff

Name: Kara Yackel
Position: Special Education Teacher – .4 Part Time (Grant Funded)
Assignment: Pupil Personnel Services
Reason: Vacancy No. 1810
Effective: November 19, 2014
Salary: \$52,871 – Step 1
1,500 – Masters
1,564 – Credits (34)
\$55,935 – (Pro-rated)

B. Support Staff

Name: Dorothy Braid
Position: Clerk Typist - Substitute
Assignment: District Wide
Effective: November 19, 2014
Salary: \$16.05 – Step 1 (2012-2013)

Name: Katrina Knight
Position: Teacher Aide (1:1) – Substitute
Assignment: District Wide
Effective: November 19, 2014
Salary: \$14.08 – Step 1 (2012-2013)

Position: School Monitor – Substitute
Assignment: District Wide
Effective: November 19, 2014
Salary: \$13.96 – Step 1 (2012-2013)

C. Substitute Teachers/RNS *Denotes College Students Bold=Home Tutor

<u>A=Certified</u>	<u>B=Bachelor’s Degree</u>	<u>RN</u>
Larry Gotham	Astin Altenburg	Diane Cole
Kathy Brown –Home Tutor –effective10/20/14		
Anne Wood		

**D ARCH Instructional Staff for the 2014-2015 School Year – Vacancy No. 1788
\$49.96 per hour**

<u>Name</u>	<u>Subject</u>
Peggy Fitzgerald	Special Education

**E. ARCH Instructional Staff Substitutes for the 2014-2015 School Year – Vacancy No. 1788
Nicholas Miller**

F. Athletic Coaching Positions for the 2014-2015 School Year – Vacancy No. 1784

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Damien Striharsky	Girls Modified Spring Track	\$3,206

No discussion. Motion carried with 8-0 vote.

Policies – Agenda Item 9

Second and Final Reading

Policy No. 6450	Jury Duty
Policy No. 7618	Extended School Year (July/August) Services and/or Programs
Policy No. 6551	Family and Medical Leave Act

After a discussion to clarify the changes to Policy No. 6551 Bill Smith moved, seconded by Bob Witherow to approve the aforementioned policies for a second and final reading. Motion carried with a 8-0 vote.

Discussion and Possible Approval of 2014-2015 NYSSBA Membership Dues – Agenda Item 10

Bill Smith moved, seconded by Mike Bello to approve the 2014-2015 NYSSBA membership dues. No discussion. Motion carried with a 8-0 vote.

Approval of the 2015-2016 Annual School Election and Budget Calendar – Agenda Item 11

Bill Smith moved, seconded by Flo Santini to approve the aforementioned 2015-2016 Annual School Election and Budget Calendar. Mrs. Casey-Tomasi requested that moving forward in scheduling the school calendar that the district not schedule any extra-curricular events on the same night as the budget vote. Mr. Bongiovi explained the reason we do that is that sometimes people forget that it's Election Day. So many school districts make sure that they have a home game, a concert or something to get the parents to the school grounds so they remember to vote. We have done it for a long time and a lot of schools do it. After further discussion, motion carried with a 6 yes – 2 opposed (Smith, Witherow) vote. A straw vote of 6-2 was taken to not schedule any more extra-curricular events on the same night as the budget vote.

Approval of the 2015-2016 Budget Parameters – Agenda Item 12

Bill Smith moved, seconded by Mike Bello to approve the 2015-2016 Budget Parameters. After some discussion, motion carried with a 8-0 vote.

Approval of Agreement between PMA Management Corporation and the PJCS D for the 2014-2015 School Year – Agenda Item 13

Mike Bello moved, seconded by Bill Smith to approve the aforementioned agreement. No discussion. Motion carried with a 8-0 vote.

Approval of the Diagnostic Self-Review and Report Template for Identified LAP Schools; HS, MS, and ASK – Agenda Item 14

Bill Smith moved, seconded by Bob Witherow to approve the aforementioned self-review and report template. Mr. Witherow asked if Mrs. Benedict reviewed them and if they met her approval. Mrs. Benedict said absolutely and after being approved they will be put on the website for the public. Motion carried with a 8-0 vote.

Lead Evaluator of Principals Re-certification for the 2014-2015 School Year as Follows: Agenda Item 15

Cynthia Benedict

Bill Smith moved, seconded by Mike Bello to approve Cynthia Benedict as Lead Evaluator of Principals re-certification for the 2014-2015 School Year. No discussion. Motion carried with a 8-0 vote.

Approval of Corrected Tax Rolls for the 2014-2015 Tax Warrant – Agenda Item 16

Mike Bello moved, seconded by Bill Smith to approve the aforementioned corrected tax rolls. No discussion. Motion carried with a 8-0 vote.

Approval of Agreement Between the PJCS D and Three PJTA Employees – Agenda Item 17

Bob Witherow moved, seconded by Judy Amato to approve the aforementioned agreement. No discussion. Motion carried with a 8-0 vote

Committee/Liaison Reports – Agenda Item 18

Audit Committee – Mrs. Myers had nothing to report.

Building and Grounds – Mr. Onofry had nothing to report. We have not scheduled a meeting yet.

Policy Committee – Mr. Smith said the Policy Committee will be meeting on December 9th at 5:30 pm in the cafeteria prior to the Board meeting to review the quarterly reports from Erie BOCES.

DLT Liaison – Mr. Witherow said we met last week but do not have the minutes yet. They will be distributed when we get them.

Education Committee – Mr. Witherow said the next meeting is scheduled for Wednesday, December 3rd at 1:30 p.m. in the HS guidance office.

Health/Wellness Liaison – Mrs. Santini said she had nothing to report.

Safety Committee – Mrs. Santini said she had nothing to report.

PJ Liaison – Mrs. Santini had nothing to report.

Deerpark Liaison – Mr. Smith had nothing to report.

Legislative Liaison – Mr. Smith said the Compass Learning program is in line with how the state is starting to do things with the educational standards. The SED approved November 3rd that NYS regents are moving to create a new array of pathways. This involved the HS graduation which would include rigorous CTA (career and technical assistance). Mrs. Benedict said they are in a 45 day public comment period about this. This is sited to be adopted at the January 28th Board of Regents meeting. It's called a 4 dash 1. Typically NYS has to pass 5 regents exams. They will eliminate one of the Social Studies regents' exams and put in place one of these pathway exams which are career and tech, science technology, engineering math and arts and humanities. They are looking to implement this by June of this graduation. Mrs. Benedict said they are fast tracking it right now. There are a lot of questions still in place and we are not really sure how it is all going to fall out but they are expecting some graduates to take advantage of it in June.

Mr. Smith said that Governor Cuomo announced three educational appointments: Elana Sigall, deputy secretary for education, Jay Quaintance assistant secretary for education and Paola Therasse who will serve as a program associate for education.

OCSBA – Mr. Bello said the next meeting will be held December 3rd at 7 p.m. at BOCES. The program will be Technology Update. As far as the last meeting on November 5th, the program was: The Superintendent Evaluation Process and School Board Self-Evaluations. I was not able to attend that meeting but I can get some information from that meeting and bring it back to the Board.

NYSSBA – Mr. Smith said the pre-convention school law seminar was excellent. There is information at 9 Thompson Street for anybody that would like to take a look at it. They gave us a nice booklet on each segment of the conference. Tomorrow I am going to Latham to attend a Policy workshop on new policies and changes in the law. At the convention, the majority did not allow Pine Bush to bring their resolution to the floor. We did try, but it did not work out for them. All resolutions passed except four that were amended and the state did not approve them.

Board Member Comments – Agenda Item 19

Mrs. Amato said she was interested in having the Guidance Department come and enlighten the Board about what the process is in aiding our children in applications to colleges and also how they help seniors with their scholarship letters. I would also like to propose that seniors could choose their guest speaker at graduation. Possibly like someone from the Hall of Fame, maybe have them vote on 4 individuals that they would like to hear speak at their graduation. I think it's important for the seniors on that special day to have somebody that they might be inspired from especially if they came from the same school. Mr. Onofry said that he was sure Mr. Marotta could help out with her requests.

Mr. Smith announced that HBE is having “Stuff the Bus” with non-perishable food items on the 24th and 25th of November for Thanksgiving. Mr. Martucci and Mr. Eckes are donating the bus and I would like to thank them for that.

Mrs. Casey-Tomasi said that she was happy that we had training for our coaches in regards to bullying, harassment and discrimination. As parents this is something we need to be mindful of all the time and reminds our kids to be aware and speak up if necessary.

I would like to thank Mrs. Benedict for coming to the ASK PTA meeting last night and presenting. I think it was received very well. I thank the teachers for coming tonight and presenting on the Compass Learning. I feel people were able to get some answers to some of their questions. I also had asked Mrs. Benedict to speak on AIS. I learned at the elementary level it’s available if you are invited but at the MS level it is available every day. AIS is available every Tuesday and Thursday for math and ELA. The teachers are there every day, so the help is there if you need it for your students. If you have concerns about your student’s report cards that you just got, now is the time for you to act on that when you come in for your parent/teacher conference.

I am sorry I did not attend the BOCES presentation on evaluations and I don’t know that we are current on our Superintendents evaluation. I would like a copy of what was presented so we can have that as a discussion. I think that is something we need to work on.

I also had the pleasure of attending the Broome Street Band concert on Saturday which a collaboration of 6th grade student all the way up to retirees. It’s made up of local kids, Montague kids and Minisink kids. It’s a great opportunity. If your kids enjoy music and you want to go work with Brittany Robinson, you’re not going to find anybody more enthusiastic. Every Monday night they meet at the Methodist Church.

Mr. Bello acknowledged his fellow BOCES board member in attendance, Jean Pavek. One thing BOCES is doing differently this year, is having each BOCES board member attend board meetings at other districts to take back to BOCES any concerns that board members may have. Jean is assigned to Port Jervis and I have Pine Bush and Minisink.

I would also like to acknowledge a loss to Port Jervis, the passing of a long time English teacher, John Romeo. He was a well-respected teacher for many years.

Mrs. Santini said a couple of our HS students will be helping out at our first senior dinner in our new senior complex that opened on Monday. Whenever we ask for help, the students are there for us. We are going to be feeding approximately 185 seniors a Thanksgiving dinner. I couldn’t be more proud of all the PJ students. Whenever we ask them for help, they are there. They give so much to the community and it makes my heart warm. Anyone that would like to come and help with the dinner, you are more than welcome.

Informational Items – Agenda Item 20

All informational items were acknowledged and received.

Dates to Remember – Agenda Item 21

President Onofry read the Dates to Remember.

Adjournment – Agenda Item 22

Bill Smith moved, seconded by Flo Santini to adjourn the meeting at 9:17 pm with a 8-0 vote.

The next regular meeting will be held on **Tuesday, December 9, 2014** at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.

Transcribed by *Dawn R. Lasch*

Dawn R. Lasch, Clerk of the Board
Port Jervis Board of Education

11/18/14