

Board of Education Regular Meeting
 Glen Cove City School District
 High School- Auditorium
 Wednesday, September 26, 2018
 Executive Session – 6:15 pm
 Regular Meeting – Board of Education to Convene
 Streamed live at glencove.k12.ny.us

Members Present: Ms. Gail Nedbor-Gross, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Ms. Mary Murphy, Ms. Rosemarie Sekelsky

Absent: Mr. David Huggins (arrived to public session at 7:40 pm), Mr. Robert Field

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante

Attendees: About 87 members in the audience

On motion by Trustee Alexandris-Miller, seconded by Trustee Sekelsky, the Board unanimously (5/0) entered into executive session at 6:17 pm. On a motion by Trustee Sekelsky seconded by Trustee Murphy the Board unanimously (5/0) adjourned executive session at 7:25 pm.

Executive Session

The public meeting was called to order and roll call was taken, as noted above at 7:33 pm.

Roll Call: Call to Order

Approval of Minutes of the Board of Education Meeting - Presented by District Clerk -

On a motion by Trustee Alexandris-Miller, seconded by Trustee Juarez, the Board unanimously 5/0 moved to approve the minutes of the Board of Education meeting of September 5, 2018.

Approved :
 Minutes of BOE
 Meetings of
 September 5 &
 12, 2018

On a motion by Trustee Juarez, seconded by Trustee Sekelsky, the Board unanimously (5/0) moved to approve the minutes of the Board of Education meeting of September 12, 2018 as amended.

Committee Reports:

Audit Committee – meeting scheduled for October 10th.

Bond Committee – making a presentation tonight.

Policy Committee – met last week and reviewed the first set of policies from NYSSBA. Still have a lot more policies to review as we had NYSSBA revise the format of our policies to be in-line with a standard numbering format. Next meeting set for October 1st.

City of Glen Cove Liaison – Trustee Huggins not present to make a comment.

President Nedbor-Gross recommended that any committee meetings taking place should be announced in advanced to the board in the event any trustee want's to observe these meetings they can do so.

Trustee Huggins arrived at public meeting at 7:40 pm.

Superintendent Report – Updates

Dr. Rianna moved the bond presentation prior to the district goals presentation. She went on to thank all the members of the bond committee and stated that the board of education recognizes that the facilities are in need of upgrades and as a result a bond committee was created last year. The committee has toured the buildings in depth. Dr. Rianna thanked them for the time, effort, patience, data collection that has been done to put fourth their findings as she went on to introduce the committee.

Presentation by Bond Committee – Michael Marc, architect, along with three (3) of the bond committee members (Tina Braja, Amy Gallo and Lia Leone) presented via a power

point presentation their findings and support for the bond on necessary repairs to each of the school buildings.

President Nedbor-Gross thanked the committee for their presentation and appreciation for everything they have done. The board will address it as soon as they can. No questions were presented.

Dr. Rianna noted that the board will take this information and do their due diligence by submitting questions to the architectural firm and the committee over the next couple of weeks. The board will then comment on their progress at the next meeting of October 10th and then they can make an appropriate recommendation.

Final Review of District Goals 2018-2019 – Dr. Israel presented on the curriculum & instruction section of the goals. Dr. Rianna presented on the finance & operation and communication & advocacy section of the goals.

The board addressed some of their questions all of which were addressed.

Public Participation

No following topics were presented during the public participation section on agenda items only.

- Shared some problems at her school such as: some classrooms have air conditioning and some don't including gym; art teacher no longer has a classroom it has been turned into an office/storage room. She carries her cart all around the school and art is in the classrooms. Teachers can't prepare for their lessons because of this, she deserves her own classroom. Music is in the cafeteria and I don't like it because it's too hot in there. The cafeteria is very crowded and small. There's no room for people to walk, many kids are trying to get their food – we need more room. The blacktop is crumbled and I can see all the bugs in the dirt and that is where we sit for recess and why the blacktop needs to be fixed.
- How can a board and an administration of education talk about academic achievement and not recognize that all students do not have a recess. There's so little time in the day that our children are active. I appreciate that there are limitations that we cannot extend the time our children have for recess. I ask that you add to your objectives a measurable goal to maximize the time that we have. The Landing school is a perfect example that a plan for a rainy day is that children have to sit quietly and to me that is not recess. I did not hear regarding the bond how residence can communicate with the bond committee. There may be a number of things that I might not have agreed with or understood. I applaud the committee on their hard work, effort, and following through on a process. As a resident that means a lot even though I may not agree with them they did a great process. I would like to contribute to that process by submitting comments to them and didn't hear how to communicate with them.
- Thanked the bond committee for all the time you took to do a thorough walk thru of all the buildings. I also appreciate the presentation. In my opinion communities that thrive have school districts that are points of pride and not places that need to be defended. On a personal note, parents that don't send their kids here because when the first school you're showing up to is Deasy it could be a little scary because the building is so old and in such disrepair. I believe our children deserve better. I'm not even at school all that much but I have been at meetings where they've said you can't patch Connolly any more. I happened to be here right before Deasy opened and the ceiling in the front hall fell through. Please we need to move forward in a better way. No one likes to pay more taxes and I think about individuals that are retired but the truth is even with this bond are school taxes are much lower than any of our neighboring towns (Glen Head, Locust Valley and Sea Cliff). I would challenge someone to look at that. I seriously feel that an investment in our schools will create returns on our property values. School means everything to your property value so if we make these upgrades we'll see our property values rise it can help our kids and our property value at the same time. The investment is worth it.
- I'm a senior at Glen Cove high school and one of the things that I would like changed is the cafeteria especially for the students coming here in the future. I don't want them to be like wow this is the cafeteria. The cafeteria is ok but could

definitely be better. The lunch line goes into the hallways and interferes with kids trying to get their classes. The renovation would definitely benefit from that.

- I would like to see turf fields for us to play all different types of sports like soccer, lacrosse and football. The dirt gets all over our equipment. We sometimes have trouble opening up our lockers even when the locks aren't on them because they've been painted shut.
- Thanked the bond committee. This is something that we need. Our taxes are lower than anyone else. Everyone complains about taxes, that's life. Look at Bethpage taxes, their taxes are twice our taxes. We need to educate the public. The parent most of us we're going to learn and try to understand. The public, the retirees, you need to do a really good job to educate them on what this bond means and what it means to our district. How soon will the board vote on if they're going to move forward on this? I'm also so thrilled to hear points on the district goal presentation and talking about the cohort and what true data is and that it's not just about test scores, which are so skewed even on the regents on every level. Hopefully we'll make a concerted effort to really understand that this non-seneschal data that we all crave, there's a bigger picture and we need to understand that. There are also districts out there that have doubled their recess, it's legal and it can be done. The studies show that all kids benefit from it and if we care about data, test scores thrive when kids have more recess and play more.
- Thanked the bond committee for all they've done. My issue here is the Latino community. We need to have translators when we do open school nights. At one of the school night's people were looking at the principal and did not understand. They don't come to the meetings because they don't understand and they feel shut out and by the time they get to the high school they have never participated in any of the schools because they don't know anything. We have about 50% living in Glen Cove.
- Senior in the Glen Cove high school and I agree with a lot of the things on the bond because I go to this school and just yesterday while in the library working on one of my papers a piece of the ceiling fell and I had to leave. I was upset and disappointed because I had to finish my paper. I was able to get back in however the next morning half the library was closed because of the ceiling. The bond is a really good idea and it should be passed because a lot of renovations that need to be made, need to be made. In regards to what Dr. Israel stated about the test scores, have you talked to the students about testing or anything at all? All this testing that you're trying to implement doesn't really make sense. I remember in 8th grade taking the states tests and circling random answers because it doesn't count towards us. I took a base line in my class today and was told to circle random answers because it doesn't matter and it doesn't. So how it that going to set your data for the future. It's not going to help or show any difference. Talk to some of the students, they want to talk to you who might not know how or are afraid to.
- As a former student and a parents of current students. I went to Deasy, middle and high school and it's very disheartening to see the condition of the way things are right now. The disrepair they've fallen into and the lack of upgrades. I thank the bond committee for everything they've done, these improvements are greatly needed. As my daughter and I were watching the presentation tonight and she saw the middle school research center and her mouth dropped and I said that could be your school. She turned to me and said it would never happen. Is that the message that we want our student to have? The board really needs to look at the message their sending and give the students, parents and community an opportunity to vote on this bond.
- Thank you for making the goals a little more SMART. They're smarter. They're not all there but they're smarter. Thanks to the bond committee that was all great. I'm looking to see this go farther. Almost everyone in this room is going to say yes, go for it, let's go. I'm concerned about the people that are not in this room, that don't have kids going to school that live here and there going to see an increase in their taxes and what this means to me and go no, no, no. What are we going to do, what's the proposal for communicating to the community at large what we saw tonight, what the needs are, why, what the kids feel about it because these kids should be going door to door talking about it, so we don't get to voting time and it gets voted no, again, like it did ten years ago and ten years

- from now having the same conversation.
- It was mentioned that we would get some sort of reimbursement back so is it earmarked back into capital funds to do other improvements or does it go back into general funds that can go anywhere for anything?
 - I'm a member of the bond committee and wanted to tell you a little about my experience on the committee and I'm available if anyone has any questions. I'm not from this town but chose to buy a house here and send my four children to school here and I'm very happy about my decision every day. There are things that I've in parking lots in the two schools that I'm around and I get it, my house was built in 1903. I have a lot I could say about it but I just wanted to boil it down to that what I saw in the buildings is not fluff or anything extra. It's about our kid's emotional ability to go into a place and feel love like when my little kids leave my house or a high school student that gets this big assignment and they walk into a science lab where the doors are peeling. It's sad and disheartening but ultimately it comes up to our community and I urge the board to give our community the opportunity to vote on this. The pictures and we can speak for ourselves and I don't think that it's not ok for our community to be given this sense of peace and well-being to our children if that's what we choose.

Trustee Huggins commented on the statement about the selling of the project. He mentioned that one of the reasons why Michael Marc was picked when they interviewed architectural firms for this bond was because of his proposal on how we were going to move forward and be able to try to promote it, sell it properly and do it the right way. That's why the board took him on to be our liaison and leader because he had a good idea, showed us good models he would use and things that would not be just fluff or throw it against the wall and see if it sticks. He had a grand plan as to how he was going to have this work.

Instructional Report

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Curriculum and Instruction, a motion was made by Trustee Huggins, seconded by Trustee Sekelsky, the Board unanimously (6/0) moved to approve the following as amended (District Goals):

Approval:
Committee on
Special
Education,
Pre-School
Special
Education and
Adoption of
District Goals

Committee on Special Education

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases filed in the office of special education from meetings and approves the authorization of funds to implement the special education programs and services.

Committee on Pre-School Special Education

RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases filed in the office of special education from meetings held.

Adoption of District Goals

RESOLVED, on the recommendation of the Superintendent, the Board of Education adopts the District Goals for the 2018 – 2019 school year.

Business Affairs – Finance – Nothing to Report

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Huggins, seconded by Trustee Sekelsky, the Board unanimously (6/0), moved to approve the following as amended:

Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as outlined below and authorizes the President of the Board to sign such upon approval:

Approval:
Contracts –
Student Services

Provider	Address	Service	Rate
Anna Kalargiros	180 Sussex Drive Manhasset, NY 11030	Psycho-educational valuations	\$350.00 per Evaluation
Nassau Suffolk Services for Autism	80 Hauppauge Road Commack, NY 11725	Tuition/Related Services	\$58,783.00 school year \$9797.00 summer Related Services – Filed in Special Education Office

Donation – Fuel Up to Play 60

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Fuel Up to Play 60 NFL FLAG-In-Schools Kit valued at \$395 for use by the Middle School Physical Education Department as outlined on a letter filed in the business office.

Acceptance:
Donation –
Fuel Up to Play
60

Settlement Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Settlement Agreement between the Glen Cove city School District and Glen Cove Teachers Association regarding health insurance buy-back.

Approval:
Settlement
Agreement -
GCTA

Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the GCHS Kickline field trip to Orlando, Florida for the Contest of Champions from February 28, 2019 through March 4, 2019.

Approval:
Field Trip –
GCHS Kickline

Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Approval:
Tax Certiorari

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Forchelli, Deegan, Terrana, LLP	
Rosa Graziosi \$3,253.00 for Sec. 31, Block 75, Lot 146-148 For the years 11/12-16/17	Viking Lighting Service, Inc. \$1,251.00 for Sec. 21, Block 199, Lot 465 For the years 11/12-16/17
Continental Johnson LLC. \$20,988.00 for Sec. 21, Block 6, Lot 16 For the years 14/15-16/17	Continental Johnson LLC. \$51,602.00 for Sec. 21, Block 6, Lot 17 For the years 11/12-16/17
David Robles \$15,426.00 for Sec. 23, Block E, Lot 548 For the years 11/12-16/17	
By Koeppl Martone & Leistman, LLP	
Ernest Curcio \$8,273.00 for Sec. 21, Block 21, Lot 49 For the years 09/10-15/16	G.C. Products Corp. \$6,253.00 for Sec. 23, Block 26, Lot 58,67 For the years 10/11-16/17
By Murphy & Lynch, P.C.	
135 Glen Cove Ave. \$186,595.20 for Sec. 21, Block 38, Lot(s) 152,196,202 &203 Sec. 21, Block 244, Lot(s) 55,60 & 66 For the years 11/12-17/18	
By Ruskin Moscou Faltischek	
Towne Centre LLC. \$12,324.62 for Sec. 23, Block 26, Lot(s) 16,37,40,41,45,46,56,61,66 For the years 12/13-16/17	
Breakdown of Total Due 10/15/18	
Second Half Payments (Previously Approved) – Due 10/15/18	\$130,179.69
First Half and One Full Payments – Due 10/15/18	\$159,145.22
Total Certioraris Due 10/15/18	\$289,324.91

PERSONNEL – Certified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Alexandris-Miller, the Board unanimously (6/0) moved to approve the following certified matters:

Appointment of Part-Time Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons, who are properly certified, be appointed as Part-Time Teachers for the Glen Cove City School District effective September 24, 2018 through June 26, 2019, or sooner, at the discretion of the Board of Education, as specified below (salary as per contract, prorated).

Approval: of
Jason Andrews,
Michael Morrow
- Part-Time
Teachers

Name	Area	School(s)	FTE	Schedule/Step
Andrews, Jason	Business	High School	.4	MA, Step 1
Morrow, Michael	English Language Arts	High School	.2	BA, Step 1

Certifications

Name	Certification(s)	Certificate Type
Andrews, Jason	Business & Marketing Social Studies 7-12	Initial Initial
Morrow, Michael	English Language Arts 7-12	Initial

Comments

Mr. Andrews is replacing Mr. Smiloff who resigned.
This is a new position according to district need.

Appointment of Permanent Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Permanent Substitute Teachers for the Glen Cove City School District effective September 24, 2018 through June 26, 2019, as specified below (salary - \$126/day, prorated; no benefits).

Approval: of
Jason Andrews,
Michael Morrow
- Permanent
Substitute
Teachers

Name	Certification Area(s)/Type(s)	FTE	School
Andrews, Jason	Business & Marketing (initial) Social Studies 5-12 (initial)	.6	High School
Morrow, Michael	English Language Arts 7-12 (initial)	.8	High School

Appointment of Per Diem Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a per diem Substitute Teacher for the Glen Cove City School District effective the 2018-2019 school year, at the Board approved rate of \$108 per day.

Approval: of
Thomas
Bergin - Per
Diem
Substitute
Teacher

Bergin, Thomas

Authorization and Establishment of Clubs & Appointment of Advisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the 2018-2019 school year and be it further RESOLVED, that the following named persons be appointed as advisors of said activities and to be compensated as per the agreement between the Glen Cove City School District and the Glen Cove Teachers' Association.

Approval: of
Establishment
of Clubs and
Advisors

Middle School

Club/Activity	Advisor Name
Environmental/Recycling	Ramsaran-Sanchez, Anaiss
Homework	DeCarlo, Marian
Theatre Production & Drama Club	Moll, Christopher

High School

Club/Activity	Advisor Name
DECA	Andrews, Jason

Appointment of Part-Time Teaching Assistants

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Part-Time Teaching Assistants for the Glen Cove City School District as specified below (salary as per contract).

Approval: of
Thomas Bergin,
Fernando Cruz,
Mary Rodriguez,
Valerie Stewart
- Part-Time
Teaching
Assistants

Name	Assignment	Hours	School	Effective
Bergin, Thomas	Special Class & ICT TA	29.5 hrs./wk.	Middle School	09/17/18-6/26/19
Cruz, Fernando	Bilingual Math TA	29.5 hrs./wk.	Middle School	09/24/18-6/26/19
Rodriguez, Mary	Bilingual TA*	29.5 hrs./wk.	Landing	10/09/18-6/26/19
Stewart, Valerie	1:1 TA	29.5 hrs./wk.	Middle School	09/17/18-6/26/19

**funded by Title III Grant*

Request for Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the request for a leave of absence for the following named person be approved as specified below.

Approval:
Leave of
Absence of
Michelle Mattia

Name	Title	Building	Effective
Mattia, Michelle	Foreign Language Teacher	High School	o/a 10/17/18-o/a 1/23/19

Comments

Ms. Mattia is requesting a leave of absence for maternity/childcare purposes.

Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation of the following named person be approved as specified below.

Acceptance:
Resignation of
Marcie Gottlieb

Name	Title	Building	Effective
Gottlieb, Marcie	Special Class TA	Gribbin	09/28/18 (end of day)

PERSONNEL – Classified

On the Recommendation of the Superintendent of Schools made by the Superintendent of Schools, on a motion by Trustee Huggins, seconded by Trustee Sekelsky, the Board unanimously (6/0) moved to approve the following classified matters:

Appointment of School Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as School Monitors for the Glen Cove City School District as specified below (salary as per contract).

Approval: of
Rosa Farfan,
Carolina Nunez-
Urena, Jennifer
Pacini – School
Monitors

Name	Assignment	Hours	School	Effective
Farfan, Rosa	1:1 Monitor	29.5 hrs./wk.	Gribbin	9/17/18-6/26/19
Nunez-Urena, Carolina	Lunch Monitor	10 hrs./wk.	Gribbin	9/27/18-6/26/19
Pacini, Jennifer	Computer Monitor	25 hrs./wk.	Middle School	9/27/18-6/26/19

Appointment of Part-Time Technical Services Employee

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Part-Time Technical Services Employee for the Glen Cove City School District as specified below.

Approval: of
Pasquale
Iannelli – Part-
Time Technical
Services
Employee

Name	Hours	Salary	Effective
Iannelli, Pasquale	300 max	\$27.86/hr.	9/27/18-6/30/19

Appointment of Per Diem Substitute Food Service Helper

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a Substitute Food Service Helper for the Glen Cove City School District effective the 2018-2019 school year (salary - \$12.00/hr.)

Approval: of
Carmen Frank
– Per Diem
Substitute Food
Service Helper

Frank, Carmen

Increase in Assignment (Elementary Cafeteria Manager)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the increase in assignment for the following named person be approved as specified below.

Approval:
Increase in
Assignment of
Anne Marie
McGrady

Name	From	To	Effective
McGrady, Anne Marie	20 hrs./wk.	25 hrs./wk.	9/17/18-6/26/19

Comments

Ms. McGrady's hours are being increased due to an increase in the number of students participating in the free meal program.

Request for Leaves of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the requests for a leave of absence for the following named persons be approved as specified below.

Approval:
Leave of
Absences of
Doreen Curtis
and Jadwiga
Duque

Name	Title	Building	Effective
Curtis, Doreen	Library Monitor	Landing	9/14/18 - o/a 09/25/18
Duque, Jadwiga	Secretary	High School	9/07/18 - o/a 11/02/18

Comments

Ms. Curtis is requesting a leave of absence for family medical reasons.

Ms. Duque is requesting a leave of absence for medical reasons.

Unfinished Business

- *President Nedbor-Gross* requested an update on the estimated timeframe of the vestibules also stated that there's a lot of debris on the tennis court basketball area of the high school. Also wants the presentation list updated and requested the board if there is any area that they would like addressed for upcoming presentations. Would like to see information on our PR firm and guidance.
- *Dr. Rianna* stated that we're still awaiting a date of delivery of all the materials for the vestibules. *Dr. Rianna* mentioned that one of her meetings upstate with state education officials Steven Katz who's in charge of our data and as a representative of the Nassau/Suffolk superintendents I asked why the information was in embargoed this year for the longest period ever. He mentioned that the information was not going to change the information from the information that was provided to us a month or so ago and that the embargo would be lifted sometime soon. We received that information today.
- *Trustee Sekelsky* mentioned that Trustee Alexandris-Miller had mentioned at a prior meeting that AIS, RTI, STREAM would like presentations on these areas.
- *Dr. Israel* stated the letters for students that took the tests will be going out to parents through BOCES now that the information is no longer embargoed and the teacher growth scores are coming out in the beginning of October. The data that we're getting this year the state has made clear that it's not comparable to data from the prior year because the test changed in terms of the number of days we tested and the length of exams. All this information will be explained at that presentation meeting.
- *Trustee Huggins* requested that when we do the AP scholar award presentation if we could do it the first meeting of January while these kids are still on break from college and can attend the meeting.
- *Trustee Juarez* thanked the students that came out this evening and as mentioned at prior meetings and encourages students to come out so that we can hear from you as to how we can do better as a board.

New Business

- *Trustee Juarez* mentioned that the community mentioned several times a way to reach the board or the bond committee with questions regarding the bond. Would like to see an email setup for that communication going. Also mentioned that at the re-org meeting he thought we had established a liaison for the facilities committee but the superintendent suggested to have facilities person come down and give a presentation and there was a back and forth if that would be affective or not. Requested a six month window of any areas that administration has to bring us up to speed on anything that has to be approved with a certain amount of time to avoid last minute items that need to be approved.
- *President Nedbor-Gross* wants the board to reconsider re-instating the facilities committee liaison or committee for this year as we have a lot of on-going projects that are not related to the bond and was a committee that we've had for the last ten years. The specific role of the facilities liaison would be to get a regular monthly update as to what is happening with facilities so that we the board have a direct contact such as with the other committees and discuss issues that the board would like to hear just as the policy and bond committees. So we've established it would be a liaison as the easiest and flexible way of getting information. So if the board would like we would re-establish one person as the facilities liaison reporting to the board monthly. It would be a running list of completed projects.
- *Trustee Alexandris-Miller* questioned the role of the liaison as I thought we discussed getting a regular report from facilities as we do from all other departments would be the most efficient. The policy committee is a board committee as we make policies and the bond committee is a community committee and we get updates on the technology committee because it's a district committee and facilities is just another department. We don't have a

mathematics committee or a special education committee so I'm confused why having a report from the facilities director isn't a better way of getting that information directly. A monthly report seems excessive but if that's what the rest of the board wants then it's fine with me. We discussed getting information from Viktor. So the role of the liaison is to deliver the report from Viktor.

- *Trustee Huggins* mentioned that since last January I would get a printout from the facilities department listing items that have been completed and bring it to the board meetings. No reason to have Viktor sitting at the board meetings till 9 or 10 pm when he has buildings to run. That didn't seem to work badly. To have a monthly meeting with myself or anyone else and tie Viktor up or anyone else for 45 minutes to an hour along with having his secretary take notes it's like shoveling against the tide. Let the guy do his job he can provide us a list with updates. We don't need any more presentations or dog and pony shows, all we need is a basic update and nothing more.
- *Dr. Rianna* responded to Trustee Juarez that she received an email that stated a 90 day outlook of work to make an informed decision.

Public Participation

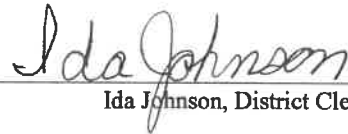
The following topics were presented during the public participation section on non-agenda or any other items.

- Thank you for letting us go to Disney. How often do our custodians clean our building? It has been said by several teachers and everyone in the building that it's never clean. The floors are cleaned once a year so if you walk into a classroom and step on something that's sticky, it's sticky for three weeks and in the gallery with bake sales every day and while practicing for kickline with brownies and several things on the floor. I was cleaning it up myself. I don't mind cleaning it but I wanted to know if it's something that's done often?
- The practice field for JV and varsity lacrosse is uneven causing us to trip and fall even other players when there's games trip and fall causing sprains from rolling on their ankle or torn acl from doing a simple thing. The field needs to be changed.

On a motion by Trustee Huggins, seconded by Trustee Sekelsky, the Board unanimously (6-0) moved to adjourn the public meeting at 9:45pm. Next meeting scheduled for Wednesday, October 10, 2018, High School at 7:30 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk