

DATE: TUESDAY, JANUARY 23, 2018
TIME: 7:00 P.M.
2017-2018-13

PLACE: ADMINISTRATION OFFICE
1881 DEER PARK AVENUE
DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President
Mrs. Donna Marie Elliott, Vice President
Ms. Donna Gulli Grunseich
Mr. Robert Marino
Mrs. Kristine Rosales

EXCUSED: Mr. Al Centamore
Mr. Keith Rooney

STAFF PRESENT: Ms. Eva Demyen, Superintendent
Ms. Marguerite Jimenez, Asst. Superintendent
Mr. James Cummings, Asst. Superintendent
Ms. Florence Frazer, Attorney
Ms. Lisa Brennan, District Clerk (arrived 8:00 p.m.)

Upon a motion by Mr. Marino, seconded by Mrs. Elliott, a regular meeting of the Board of Education was convened at 7:00 p.m.

Upon a motion by Mrs. Rosales, seconded by Mr. Marino, the Board of Education adjourned for an Executive Session at 7:02 p.m. to discuss negotiations. The Board of Education reconvened at 8:00 p.m. into Open Session.

APPROVAL

OF

MINUTES

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education made the necessary corrections and moved for the approval of the Minutes of the Open Meeting on December 12, 2017.

Mr. Gouskos mentioned:

- 2016 graduate, Adam Zimmerman, making the US Bowling Team
- Budget meetings will be on March 13 and March 20

Ms. Demyen thanked B&G and Transportation staff for all their help on the snow days

NEW BUSINESS:

RE-APPROVE

THE 2018-2019 SCHOOL HOLIDAY CALENDAR

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education re-approve the 2018-2019 school holiday calendar (previously approved on 12/12/17) due to changes from the NYSED.

**MILEAGE
REIMBURSEMENT
RATE FOR
2018-2019**

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the mileage reimbursement rate for 2018-2019 will be **54.5 cents** (IRS rate) retro actively effective January 1, 2018.

**EMERGENCY
REPAIRS AT
MEMORIAL SCHOOL**

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education unanimously approved the following Resolution:

Whereas, the Deer Park Union Free School District is required to maintain a safe environment for students and staff in the buildings;

Whereas, due to below freezing temperatures, the RPZ valve at the Memorial School was damaged resulting in lack of water for the building.

Whereas, such conditions represent a material threat to the health and safety of the students and staff of the Deer Park Union Free School District;

Now, therefore, be it Resolved, that in accordance with all applicable laws and regulations, the Board of Education hereby declares these conditions to be an emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action to replace and restore the RPZ valve and return the water system to normal operating condition, and directs the Administration to take immediate action to address these problems.

AND BE IT FURTHER RESOLVED, that the Board hereby establishes itself as lead agency for the purposes of State Environment Quality Review Act ("SEQRA") determinations regarding the proposed repair work; and hereby determines that that the proposed repair work is a Type II action, as defined by 6 NYCRR §617.5(c)(1) and (c)(33), which will have no significant impact on the environment, and which does not require any other further action, determination or procedure under SEQRA.

**FIRST READING –
POLICIES**

Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education approve revisions to the below listed policies:

- #2160 - School District Officer and Employee Code of Ethics
- #2330 – Executive Sessions
- #4321.12 – Use of Time Out Rooms, Physical Restraints and Aversives
- #4821 – School Ceremonies and Observances
- #6240 – Investments
- #9630 – Sexual Misconduct
- #9700 – Staff Development

**DISPOSAL
OF LIBRARY
BOOKS AT
JOHN F. KENNEDY**

*Upon a motion by Mrs. Rosales, seconded by Mrs. Elliott,
the Board of Education unanimously approved the following
Resolution:*

RESOLVED, that the Board of Education approve the disposal of approximately 200 library books that are old, obsolete, worn and tattered.

**DISPOSAL OF
AUDIOMETER
AT JOHN QUINCY
ADAMS SCHOOL**

*Upon a motion by Mr. Marino, seconded by Ms. Gulli Grunseich,
the Board of Education unanimously approved the following
Resolution:*

RESOLVED, that the Board of Education approve the disposal of and Audiometer S/N 003332 (hearing machine) which is no longer operating and functional.

**ACCEPTANCE
OF MONETARY
DONATION
TO JOHN F. KENNEDY**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales,
the Board of Education unanimously approved the following
Resolution:*

RESOLVED, that the Board of Education approve the donation of \$348.00 from Box Tops Education to be deposited into the JFK Spirit account.

**ACCEPTANCE
OF MONETARY
DONATION TO
MAY MOORE
SCHOOL**

*Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Rosales,
the Board of Education unanimously approved the following
Resolution:*

RESOLVED, that the Board of Education approve the donation of \$758.40 from Box Tops Education.

**STIPULATION OF
SETTLEMENT AND
GENERAL WAIVER/
RELEASE OF CLAIMS
BY AND BETWEEN
THE DEER PARK UFSD
AND THE DEER PARK
ADMINISTRATORS
ASSOCIATION
TABLED**

*Upon a motion by Mrs. Elliott, seconded by Ms. Gulli Grunseich,
the Board of Education **TABLED** the following
Resolution until further information is obtained:*

RESOLVED, that the Deer Park UFSD and the Deer Park Administrators Association and an Association member hereby agree to fully and finally settle the improper practice charge brought by the Association on behalf of the affected employee.

APPROVAL
OF
SCHEDULES

Upon a motion by Ms. Gulli Grunseich, seconded by Mr. Marino, the Board of Education approved the following Schedules collectively:

NON-INSTRUCTIONAL

SCHEDULE -- CS --CHANGE OF SALARY/ STATUS (Non-Instructional)

Adam Abbas
Deer Park High School
Position: Senior Lifeguard/Recreation Specialist
Salary/Step: \$12.98/16.10 hr
Effective 12/20/2017

SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)

Elisa Napolitano
Transportation
Position: Bus Driver
Salary/Step: \$23.54/hour
Effective 1/2/2018

Richard Orzo
Transportation
Position: Bus Driver
Salary/Step: \$23.54/hour
Effective 1/17/2018

SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)

Margie Russo
District Wide
Position: Substitute Clerical
Salary/Step: \$12.00/hour
Effective 1/22/2018

SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)

Jay Denen
Memorial
Position: Administrative Assistant
Salary/Step:
Effective 4/27/2018
CHANGE of Retirement Date

Christine LaCascia
John F Kennedy Intermediate School
Position: 2.5 Hour Cafeteria Aide
Salary/Step:
Effective 1/19/2018
Resignation as a 2.5 cafeteria aide to accept per diem T.A. position.

Karen Lattenhauer
Transportation
Position: Bus Driver
Salary/Step:
Effective 1/12/2018
Resignation. No outstanding obligation to the district.

David Lopez
Deer Park High School
Position: Security Guard
Salary/Step:
Effective 1/5/2018
Resignation. No outstanding obligation to the district.

James Tortora
Memorial
Position: B & G Permanent Substitute
Salary/Step:
Effective 1/5/2018
Resignation. No outstanding obligation to the district.

SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)

Michael Appleyard
Robert Frost Middle School
Position: Night Custodian
Salary/Step:
Effective 1/6/2018 - 1/24/2018
Extension of Paid Medical LOA (Differential)

Rosalyn Baskin
Transportation
Position: Bus Aide
Salary/Step:
Effective 1/4/2018 - 2/14/2018
Extension of Unpaid Medical LOA

Donald Buhrmeister
Transportation
Position: Transportation Aide
Salary/Step:
Effective 1/12/2018 - 2/12/2018
Paid Medical LOA (FMLA)1/12/18-1/26/18, Unpaid Medical LOA
1/29/18-2/12/18

Constance Gambale
Transportation
Position: Bus Driver
Salary/Step:
Effective 12/15/2017 - 2/15/2018
12/15/17 & 12/16/17 Paid Medical LOA (FMLA) 12/17/17-2/15/18
Unpaid Medical LOA (FMLA)

Karen Lattenhauer
Transportation
Position: Bus Driver
Salary/Step:
Effective 12/2/2017 - 1/12/2018
Extension of Unpaid Medical LOA (WC)

Robin Ruiz
John Quincy Adams School
Position: Non-Instructional Aide
Salary/Step:
Effective 1/2/2018 - 2/2/2018
1/2/18-1/19/18 Paid Medical LOA (FMLA) 1/20/18-2/2/18 Unpaid
Medical LOA (FMLA)

Mirna Santiago

Transportation

Position: Bus Driver

Salary/Step:

Effective 12/22/2017 - 2/20/2018

12/22/17-1/4/18 Paid Medical LOA (FMLA) 1/5/18-2/20/18 Unpaid

Medical LOA (FMLA)

John Warner

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/6/2018 - 2/2/2018

Extension of Unpaid Medical LOA

Robert Wilson

Transportation

Position: Bus Driver

Salary/Step:

Effective 1/16/2018 - 2/2/2018

Unpaid Medical LOA (FMLA) 1/16/18-2/2/18

Dianne Schuster

John Quincy Adams School

Position: Non-Instructional Aide

Salary/Step:

Effective 12/6/2017 - 12/15/2017

CHANGE of DATES (returned early)

INSTRUCTIONAL

**SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR)
APPOINTMENTS (Instructional)**

Jennifer Hauk

Deer Park High School

Position: Leave Replacement Social Studies Teacher

Salary/Step: \$56,285 BA/Step 1

Effective 12/18/2017 - 1/25/2018

(Walsh) Salary prorated at \$6,191.35

Kathy Ugalde

Robert Frost Middle School

Position: Leave Replacement Special Education Teacher

Salary/Step: \$61,524 MA/Step 1

Effective 1/4/2018 - 6/30/2018

(Valente) Salary prorated at \$33,222.96

SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)

Keri Delargy

District Wide

Position: Per Diem Substitute T.A.

Salary/Step: \$90.00/day

Effective 1/22/2018

Christine LaCascia

District Wide
Position: Per Diem Substitute T.A.
Salary/Step: \$90.00/day
Effective 1/22/2018

Christine Orto

District Wide
Position: Per Diem Substitute T.A.
Salary/Step: \$90.00/day
Effective 1/22/2018

Elena Scaglione

District Wide
Position: Per Diem Substitute T.A.
Salary/Step: \$90.00/day
Effective 1/22/2018

SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)

Gina Hark

John Quincy Adams School
Position: Permanent Substitute Teacher
Salary/Step: \$125/day
Effective 1/2/2018 - 2/16/2018
Pending Certification

SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)

Matthew Nachamkin

Robert Frost Middle School
Position: Perm Sub
Salary/Step:
Effective 1/17/2018
Terminated. No outstanding obligation to the district.

SCHEDULE -- Q --LEAVES OF ABSENCE (Instructional)

Drusilla Bond

Deer Park High School
Position: Teaching Assistant
Salary/Step:
Effective 1/22/2018 - 2/2/2018
1/22/18-2/2/2018 Paid Medical (FMLA)

Cecilia Caltabellotta

John F Kennedy Intermediate School
Position: Teaching Assistant
Salary/Step:
Effective 12/12/2017 - 1/5/2018
Paid Medical LOA (FMLA) (Note: 1/5/18 was a snow day)

Lucille Guzzone

John F Kennedy Intermediate School
Position: Elementary Teacher
Salary/Step:
Effective 1/12/2018 - 1/19/2018
Paid Medical LOA (FMLA)

Desiree LaCova

Deer Park High School
Position: ELA Teacher
Salary/Step:
Effective 1/8/2018 - 5/18/2018
CHANGE TO: 1/8/18-3/12/18 Paid Medical FMLA, 3/13/18-4/13/18
Unpaid Medical FMLA, 4/14/18-5/18/18 Unpaid Medical Sick

Frances Marotta

John F Kennedy Intermediate School
Position: Elementary Teacher
Salary/Step:
Effective 1/2/2018 - 1/12/2018
1/2/18 - 1/3/18 and 1/8/18-1/12/18 Paid Medical LOA (FMLA) (Note:
1/4/18 & 1/5/18 were snow

Kerry Walsh

Deer Park High School
Position: Social Studies Teacher
Salary/Step:
Effective 12/16/2017 - 1/25/2018
Unpaid Child Rearing LOA

SCHEDULE -- TR --TRANSFERS (Instructional)

Jennifer Hauk

Deer Park High School
Position: Permanent Substitute Teacher
Salary/Step:
Effective 12/1/2017 - 12/15/2017
Extension of Transfer from RF to HS

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Joseph Buscarino

Deer Park High School
Position: ENL/ELA Regents Review Teacher
Salary/Step: \$69.47/hour
Effective 1/8/2018 - 1/19/2018
2 days per week/1 hour after school

Elisabeth Gleason

Deer Park High School
Position: ENL/Living Environment Regents Review Teacher
Salary/Step: \$69.47/hour
Effective 1/8/2018 - 1/19/2018
2 days per week/1 hour after school

Lisa Kiernan

Deer Park High School
Position: ENL/Math Regents Review Teacher
Salary/Step: \$69.47/hour
Effective 1/8/2018 - 1/19/2018
2 days per week/1 hour after school

Justin Leitch

Robert Frost Middle School
Position: Wrestling Coach
Salary/Step: \$3,522.19 7 Units/Step 1
Effective 1/22/2018 - 3/24/2018

Stephanie O'Connell

Deer Park High School
Position: Additional .1 Speech
Salary/Step: \$65,771 MA/Step 4
Effective 1/2/2018 - 6/30/2018
Salary prorated at \$3,617.41

SCHEDULE 18/BP-796 – SCHEDULES OF BILLS PAYABLE

| | | |
|-----------------|----------------------|------------|
| General* | # 24 | 12/31/2017 |
| General* | # 25 | 12/31/2017 |
| Federal* | #12 | 12/31/2017 |
| Capital Bond* | #15 | 12/31/2017 |
| Capital* | #16 | 12/31/2017 |
| School Lunch* | #10 | 12/31/2017 |
| WORKERS' COMP.* | Daily Check Register | 12/1/2017 |
| WORKERS' COMP.* | Daily Check Register | 12/7/2017 |
| WORKERS' COMP.* | Daily Check Register | 12/8/2017 |
| General* | # 23 | 12/31/2017 |
| General* | # 26 | 1/31/2018 |
| Federal* | #13 | 1/31/2018 |
| Capital Bond* | #17 | 1/31/2018 |
| School Lunch* | #11 | 1/31/2018 |
| Trust & Agency | # 6 | 12/31/2017 |
| WORKERS' COMP.* | Daily Check Register | 12/19/2017 |
| WORKERS' COMP.* | Daily Check Register | 12/21/2017 |
| WORKERS' COMP.* | Daily Check Register | 1/3/2018 |
| WORKERS' COMP.* | Daily Check Register | 1/8/2018 |
| General | # 29 | 1/31/2018 |
| Federal | #14 | 1/31/2018 |
| Capital | #18 | 1/31/2018 |
| Capital Bond | #19 | 1/31/2018 |
| School Lunch | #12 | 1/31/2018 |
| Reserve | # 3 | 1/31/2018 |
| WORKERS' COMP. | Daily Check Register | 1/12/2018 |
| WORKERS' COMP. | Daily Check Register | 1/17/2018 |

SCHEDULE D – BID AWARD

Bids for Bid # BDP17-033 2015 Bond Issue Related Capital Improvement Program Phase 2 for May Moore, JOA and Frost were received and opened at 11:00 AM on December 15, 2017.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at www.EmpireStateBidSystem.com.

Bids were received from the following vendors:

Contract No. 1 – Site Work Reconstruction

| | |
|---|-----------|
| Fasco Asphalt Paving, Inc. | \$117,600 |
| The Landtek Group, Inc. | \$ 79,000 |
| Laser Industries, Inc. | \$126,000 |
| Pioneer Landscaping & Asphalt Paving Inc. | \$ 71,000 |
| Watral Brothers, Inc. | \$ 81,000 |

Contract No. 2 – Athletic Field Reconstruction

| | |
|---|-------------|
| Gatz Sitework & Landscape Construction Inc. | \$ 858,000 |
| The Landtek Group, Inc. | \$ 923,000 |
| Laser Industries, Inc. | \$ 987,085 |
| Pioneer Landscaping & Asphalt Paving Inc. | \$1,044,000 |

Contract No. 3 – Roof Replacement

| | |
|--------------------------------------|-------------|
| Barrett Roofs, Inc. | \$1,268,000 |
| GTS Construction Corp. | \$1,195,000 |
| Marfi Contracting Corp. | \$1,304,000 |
| Milcon Construction Corp. | \$1,184,000 |
| Proton Construction Corp. | \$1,696,000 |
| Seabreeze General Construction, Inc. | \$1,246,000 |

Contract No. 4 – General Construction

| | |
|-------------------------------|--|
| Patriot Organization | \$2,064,000 |
| Renu Contracting Restoration | \$2,195,467 |
| SJ Hoerning Construction Inc. | \$2,004,000 |
| Stalco Construction Inc. | \$1,655,144 |
| Valco Inc. | \$ 969,000 (did not bid on Robert Frost) |
| | \$ 226,500 (did not bid on JQA, Frost or 2/3 of May Moore) |

Contract No. 5 – Plumbing Reconstruction

| | |
|-----------------------------|-----------|
| Hartcorn Plumbing & Heating | \$173,250 |
| Hirsch & Co., LLC | \$173,000 |
| Seaford Avenue Corp. | \$219,690 |

Contract No. 6 – HVAC Reconstruction

| | |
|----------------------------------|-----------|
| Central Air Corporation | \$386,000 |
| HVAC Inc. | \$750,000 |
| Inshallah Mechanical Corporation | \$500,000 |
| Premier Mechanical Services Inc. | \$443,700 |
| Ultimate Power, Inc. | \$580,000 |
| Walsh Mechanical Contractors | \$508,000 |

Contract No. 7 – Electrical Reconstruction

| | |
|-------------------------------|-----------|
| Interphase Electric Corp. | \$428,200 |
| JP Daly & Sons, Inc. | \$371,000 |
| Palace Electrical Cont., Inc. | \$376,500 |

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Account Clerk Typist; Robert Woolsey, Director of Facilities, John A. Grillo, JAG Architects/Recorder and Robert Caliendo, School Construction Consultants. Vendors present at bid opening: Diane Mertins, CIS; Robert Valenza, Valco, Inc.; Jenny Tsikotis, Sea Breeze General Construction; Patrice Hayden, Milcon Construction; Jonathan M. Singer and Katherine Nilsen, Patriot Organization; Ted Evangelatos, GTS Construction Corp.; Brian Wallace, Laser Industries, Inc.; Dimitri Stavrakakis, Marfi Contracting; Noor Ellahi, Inshallah Mechanical Corp.; Alec Hamisani, Central Air Corporation; Brian Wynne, Barrett Roofs, Inc.; Clifford Rudolph, Premier Mechanical Services; Doug Dunham, Renu Contracting Restoration; Brian Hoerning, SJ Hoerning Construction Inc.; Caleb Giordano, JP Daly & Sons, Inc.; Chris Hartcorn, Hartcorn Plumbing & Heating; Michael Sottile, Fasco Asphalt Paving, Inc.; Sean Lucey, Interphase Electric Corp.; S. Murphy, Hirsch & Co., LLC; D. Gatz, Gatz Sitework & Landscape Construction Inc.; Al Wintermyer, Ultimate Power, Inc.; Larry Levy, Seaford Avenue Corp.; Mike Sawkey, HVAC, Inc.; Dennis Walsh, Walsh Mechanical Contractors; Zach Denninger, WJ Northridge; Victor, Pioneer Landscaping & Asphalt Paving Inc.; Dave Smith, Watral Brothers, Inc.; and Sean Wright, Stalco Construction Inc..

It is recommended that the bid be awarded to the following vendors as the lowest responsive/responsible bidders meeting specifications:

| | | |
|------------------|--|-------------|
| Contract No. 1 - | Pioneer Landscaping & Asphalt Paving, Inc. | \$ 71,000 |
| Contract No. 2 - | Recommend rejection and rebid with reduced scope | |
| Contract No. 3 - | Milcon Construction | \$1,184,000 |
| Contract No. 4 - | Stalco Construction, Inc. | \$1,655,144 |
| Contract No. 5 - | Hirsch & Co., LLC | \$173,000 |
| Contract No. 6 - | Central Air Corporation | \$386,000 |
| Contract No. 7 - | JP Daly & Sons, Inc. | \$371,000 |

Total for all contracts (see attached in file for breakdown of funds between 2015 Bond Issue and 2016/2017 Capital Improvement Program) \$3,840,144

SCHEDULE 18-E-416 - EXPLANATION OF BUDGETARY TRANSFERS

#T13

SCHEDULE 18-F-328 - CONTRACT REPORT

SCHEDULE 1-H-18 - HOME TEACHING (regular & S/E)

(confidential)

SCHEDULE 1-S-18 - SPECIAL TRANSPORTATION

(confidential)

SCHEDULE 1-SE-18 - COMMITTEE RECOMMENDATIONS

(confidential)

**RECEIPT
OF
SCHEDULES**

Upon a motion by Ms. Gulli Grunseich, seconded by Mrs. Elliott, the Board of Education unanimously approved the following receipt of schedules collectively:

SCHEDULE 18-A-464 - TREASURERS REPORT

| | | |
|-------------------------|--------------------------------------|----------|
| Statement of Revenues - | General Fund - | December |
| | Federal Fund - | December |
| | School Lunch Fund | December |
| Treasurer's Report | July/December | |
| Cash Flow | July/December | |
| Claims Audit Report | December 1, 2017 - December 31, 2017 | |

SCHEDULE 18-B-794 - APPROPRIATION BUDGET STATUS REPORT

| | | |
|------------------------------------|------------------------------|----------|
| Appropriation Budget Status Report | General Fund - | December |
| | Capital Fund - | December |
| | School Lunch Fund | December |
| | Federal Fund - | December |
| Extra-Classroom Activities Funds | High School - | December |
| | Robert Frost - | December |
| Trial Balance | General | |
| July-December | Worker's Comp & Unemployment | |
| | Federal | |
| | Capital | |
| | Capital Energy Cons. Proj. | |
| | Trust & Agency | |
| | Private Purpose Trust | |
| | Flexible Benefits | |
| | School Lunch | |

**DISCUSSION/
APPROVAL**

- Approved - HS Kickline to Orlando Fla. 3/1/18 – 3/5/18
- Approved - RF band to Music in the Parks in Dorney Park, PA - 6/2/18

**PUBLIC
BE
HEARD**

- Bruce Sander - DPTA upcoming visit to the Senate and Assembly

QUESTIONS/COMMENTS/CONCERNS, Board of Education

Mrs. Elliott mentioned that a team of six Deer Park English as a new language teachers and District Administrator of ENL and World Languages Ashley Rosenberg were recently selected by the New York State Teachers of English to Speakers of Other Languages to present at the organization’s annual conference.

ADJOURN

Upon a motion by Mr. Marino, seconded by Mrs. Rosales, the Board of Education adjourned at 8:45 p.m.