

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2014-15 BOARD OF EDUCATION GOALS

- Goal 1:** Evaluate current Board structure and inter-board communication
- Goal 2:** Improve Community Relations, Visibility and Communications
- Goal 3:** Increase participation at MCSBA and NJSBA training and workshops
- Goal 4:** Successful launch of the Strategic Planning Process
- Goal 5:** Be regularly aware of specific professional development events, goals and their effectiveness
- Goal 6:** Identify the specific technologies and resources needed for the district in support of our curriculum
- Goal 7:** Consistently and regularly celebrate our teachers and staff

2014-15 DISTRICT GOALS

- Goal 1:** Support the development and growth of Professional Learning Communities, including the expansion of articulation and professional collaboration with local school districts. Targeted strategies will revolve around promoting and supporting teacher leadership, differentiation of instruction, data analysis and literacy.
- Goal 2:** Expand and support the integration of instructional technology for our staff and students
- Goal 3:** To further develop and support a student-focused culture in both schools by strengthening relationships in all facets of the total school program.
- Goal 4:** To expand our efforts in promoting an environment of trust, respect and service to the community; improving transparency and an open dialogue among stakeholders, respectful of all viewpoints in supporting the district and meeting the educational needs of all children.

NOTICE OF REGULAR MEETING

The Regular Meeting of the Fair Haven Board of Education was held on Wednesday, May 20, 2015, at 7:00 P.M. in the Knollwood Library-Media Center on Hance Road.

AGENDA

I. Call to Order by the President

II. Statement of Compliance

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Roll Call

Present:

Mr. Bernstein
 Mrs. Halcrow
 Mrs. Saad
 Mrs. Walker

Mrs. Brasch
 Mr. Mancuso
 Mr. Spector arrived@ 7:50pm

Mrs. Coleman
 Mr. Padula

Absent:

Mr. Bernstein
 Mrs. Halcrow
 Mrs. Saad

Mrs. Brasch
 Mr. Mancuso
 Mr. Spector

Mrs. Coleman
 Mr. Padula
 Mrs. Walker

Others Present:

[x] Nelson Ribon, Superintendent	[x] Val Petrone, Business Admin./BOE Secretary
[x] Cheryl Cuddihy, Principal	[x] Kevin Davis, Principal
[x] Kathy Elgrim, Supervisor	[] Mari Ann Pepe, Supervisor
[] Ellen Spears, Director	[x] Chris Aviles, Coordinator
[x] Pat Young, Coordinator	[x] Anthony Sciarrillo, Attorney

V. Adjournment to Closed Session

RESOLUTION by Mr. Mancuso, seconded by Mrs. Brasch and carried on unanimous roll call vote to adjourn to closed session prior to the end of this session for the purpose of discussing student matters and personnel issues. Any action of the board, which need not remain confidential, will be made public as soon as possible. This session should last no longer than one hour.

VI. Mission Statement

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

VII. Recognition of Visitors

VIII. Consideration of Minutes

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and carried on voice vote to accept the minutes of the April 29, 2015 Public Hearing on the Budget

MOTION by Mr. Mancuso, seconded by Mrs. Brasch and carried on voice vote to accept the minutes of the April 29, 2015 Regular Meeting

IX. Superintendent's Report – Mr. Ribon

- Girls Softball Champions! 6-2 victory over Tinton Falls. Thank you to Mrs. Finley who served as our volunteer coach, and to Ms. Jarosinski for her great coaching.
- Awesome spring concerts on Monday and Tuesday of this week
- Teacher Appreciation; PTA was awesome. Thank you for all the support
- 29 days until graduation and the end of the year
 - All BOE members have received their invitation and ticket. Please make every attempt to attend. 6:00PM start sharp (end by 7:30)
- Congratulations to:
 - Kim Lagrotteria; birth of Joseph William
 - Rosanne LaBrocca-participated in her graduation ceremony officially earning her doctoral degree
- Sickles and Knollwood summer hours for the community will be announced shortly
- Next Generation Science Standards will require curriculum work and that needs to be accomplished this summer.
- Leadership team will recommend revisions on curriculum work for the summer

- Supervisor of Student and Special Services – 41 applications, 9 probable for interviews; currently doing some vetting; candidate interviews begin next week
 - Input from staff-pretty consistent; experienced, knowledgeable, able to make difficult decisions, good communicator, understands the teacher perspective
 - Input from parents-see report (on website)
 - Exploring shared services with Rumson – have had some conversations with them that will continue in the weeks to come-cannot select “quantity” (savings) over the quality and needs of our school community; it must make sense. I will keep the Board posted.
- PARCC Administration – Chris Aviles updated the BOE; all done with the exception of 1 student needing to finish
- “Be a Good Neighbor” committee will recognize our students who participated and worked hard this past winter at an evening “Dessert/Thank You Party” this coming month at the Youth Center.
- In response to an email communication from a parent, our curriculum guides are up on our website
- We will continue to share more about the process, not just the final decision and product
- Last month was challenging with some questions on process. I have offered my time to meet with any parent that contacted me; I am pleased to say that some have taken me up on my offer and I will be meeting with them in the coming days and weeks
- Shared Services is actively being pursued in a variety of ways
- PAF- Preventing Academic Failure – Orton Gillingham – training will be provided in the summer and to begin the school year for all K-5 and Sp Ed staff.
- LIPPS – for Kindergarten
- WILSON – for 4th & 5th Grade
- Jersey Mikes fund raiser - \$4,400.00 raised and will be used for the school classroom activities and programs

A. Update on Schools – Principals Cuddihy & Davis

- Mrs. Cuddihy- Sickles update
 - Sickles Writing Club Presentation – Mrs. Colleen Doogan
 - Mrs. Cuddihy introduced Mrs. Doogan, literacy coach, who explained the development of a “Writing Club” at Sickles
 - Each student read a short piece about the writing club.
 - Teacher Appreciation Week began in early May
 - PARCC testing
 - Transition Evening for parents- 3rd graders moving to 4th grade
 - Understanding Differences Day
 - Sandy Hook- 2nd grade
 - Baby chicks have hatched
 - Under the Sea on Friday
- Mr. Davis- Knollwood update
 - Social Skills Software Presentation – Mr. Chris Dudick
 - Mr. Dudick demonstrated “Silas Software” that helps build social skills.
 - Partnering with Monmouth University to study this further

- May started with Teacher Appreciation Week
- 4-School dance hosed here on May 1st and was successful with a good turnout
- LEAD (replaces DARE) 5th grade has concluded with an assembly
- 4th grade classrooms – hosted a Google hangout with a CNN correspondent in Israel
- Spring concerts were awesome; recognized teachers Mel Chayette, Sara Marino and Vince Mottern
- Softball team won championship today against Tinton Falls
- 6th grade Stokes trip next week

B. Enrollment	SICKLES	KOLLWOOD	
	Pre-K 32	4	110
	K 71	5	144
	1 107	6	119
	2 108	7	110
	3 103	8	112
	421	595	Total: 1016

C. Fire Drills

Sickles 5/14; 1:57 P.M.
Knollwood later this month

D. Security Drills

Sickles 5/20; 1:45 P.M. Extended Evacuation, Bomb Threat
Knollwood later this month

E. Harassment Intimidation and Bullying Report

MOTION by Mr. Bernstein, seconded by Mrs. Walker and carried on voice vote to accept the Harassment, Intimidation and Bullying Report from April 2015.

F. Long Range Planning Update –

- Board met with Mr. Downie from Speizle Architectural Firm to discuss priorities just prior to this meeting. We will continue to share with, and update, the public

G. Staff Attendance Data – April 2015

EMPLOYEE CATEGORY	Amount of Staff	Total Possible Days	Total Absences	Attendance Percentage
Administrators	7	133	.5	99.2
Teachers	103	1854	39	97.9
Aides	26	494	22	95.5
Secretaries	8	152	4	97.4
Custodians	9	189	0	100
Coordinators	2	38	0	100
TOTAL	155	2860	65.5	97.7

H.

Student Attendance Data – April 2015

GRADE	Amount of Students	Total Possible Days	Total Absences	Attendance Percentage
Pre-Kinder.	30	570	7.5	98.66
Kindergarten	70	1349	38	97.15
First	107	2033	38.5	98.11
Second	108	2052	39	98.10
Third	103	1957	49.5	97.47
TOTAL	418	7961	172.5	97.83

Fourth	110	2090	80	96.17
Fifth	144	2736	120	95.61
Sixth	119	2261	79.5	96.48
Seventh	110	2090	72	96.56
Eighth	112	2128	77	96.38
TOTAL	595	11305	10876.5	96.21

X. Committee Reports

A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Coleman*

▪ **Committee held their monthly meeting on May 11, 2015**

1. Reports

- a. Committee Report – Discussion Points
 - Regional Coordination Meeting
 - Communication improvement
 - Board presence at events
- b. Regional High School Board of Education Meeting(s)- *Mrs. Coleman*
 - Attended and reported
- c. PTA Meeting – Mr. Davis brought 4th grade spokespersons to meeting to discuss transition from Sickles to Knollwood
 - No directory will be printed next year , all electronic
 - Art Day at Sickles tomorrow
 - Keansburg Water Park – Wednesday, June 17
 - Beach towel fundraiser
- d. Education Foundation – no report
- e. Booster Club- no report
- f. Borough Council Meeting – no report

B. Finance – *Chairperson, Mrs. Walker*

▪ **Committee held their monthly meeting on Monday, May 18, 2015**

MOTION by Mrs. Walker, seconded by Mr. Bernstein and carried on voice vote to consider Items 1 through 8 on the Meeting Agenda as a consent agenda.

RESOLUTION by Mrs. Walker, seconded by Mr. Bernstein and carried on unanimous roll call, to approve Items 1 through 8.

1. Treasurer's Report

RESOLUTION to accept the Treasurer's report for the month of March 2015.

2. Monthly Certification of Board Secretary's Report

RESOLUTION to accept the report for the month of April 2015.

3. Bill Payment

RESOLUTION to approve payment of bills and claims for the month of May in the amount of \$286,067.86.

4. Transfer of Funds

RESOLUTION to approve the action of the Superintendent and Business Administrator in transfer of funds from the following overappropriated accounts to underappropriated accounts to address deficits in the latter accounts:

AMOUNT	FROM	TO
\$ 23,220	11-000-262-620-01-0 Electricity	11-000-100-569-00-0 Tuition
\$ 2,480	11-000-251-592-03-0 Printing/Publishing	11-000-100-569-00-0 Tuition
\$ 7,600	11-000-240-105-01-0 Salary Secretaries	11-000-100-569-00-0 Tuition
\$ 6,700	11-000-261-100-01-0 Salary Maintenance	11-000-100-569-00-0 Tuition
\$ 4,000	11-000-217-100-00-0 Salary Sp Ed Aides	11-000-100-569-00-0 Tuition
\$ 895	11-000-213-100-01-0 Salary Nurses	11-000-213-100-02-0 Sub Nurse
\$ 1,275	11-000-217-100-00-0 Salary Sp Ed Aides	11-000-216-320-00-B Purc Srv OT/PT
\$ 3,225	11-215-100-106-01-0 Othr Salary ESY	11-000-216-320-00-B Purc Srv OT/PT
\$ 75	11-000-219-800-00-B Prof Org Fees	11-000-219-600-00-B Supplies CST
\$ 450	11-000-223-320-00-D Consultant Fees	11-000-223-500-01-D Prof Seminar fees
\$ 2,000	11-000-240-103-00-0n Salary Principals	11-000-230-530-01-0 communications tel.
\$ 1,750	11-000-230-100-01-0 Salary Sup Ofc	11-000-230-530-01-0 communications tel.
\$ 450	11-000-230-890-02-01 Accident Insurance	11-000-230-590-04-0 Prof Seminar fees
\$ 525	11-000-261-100-01-0 Salary Maintenance	11-000-262-300-00-0 Srv/maint agreement
\$ 1,500	11-000-262-100-03-0 Salary Lunch Aides	11-000-262-420-02-0 tech salary
\$ 4,225	11-000-221-104-01-0 Curriculum Dev	11-000-270-513-01-0 priv school trans
\$ 5,130	11-000-219-104-00-0 Salary CST	11-000-270-515-00-0 spec ed trans
\$ 2,300	11-000-291-241-00-0 PERS Annual Pension	11-000-291-220-02-0 PERS Soc Security
\$ 3,409	11-000-291-220-01-0 TPAF Soc Security	11-000-291-220-02-0 PERS Soc Security
\$ 1,645	11-000-291-270-05-0 Attendance Comp	11-000-291-250-00-0 Unemployment
\$ 475	11-130-100-101-02 -0 Sub Gr 6-8	11-110-100-101-020 Subs K
\$ 5,500	11-130-100-101-01-0 Salary Gr 6-8	11-120-100-101-02-0 Subs Gr 1-5
\$ 3,500	11-130-100-101-01-0 Salary Gr 6-8	11-150-100-101-00-0 Home Instruction

\$62,025	11-213-100-101-00-0 Salary Res Center	11-204-100-101-01-0 Salary L/LD
\$ 770	11-213-100-101-02-0 Salary RC ESY	11-204-100-101-02-0 Subs L/LD
\$ 110	11-215-100-101-00-0 Salary PSD	11-215-100-101-02-0 Sub PSD
\$ 233	11-130-100-101-02 -0 Sub Gr 6-8	11-240-100-101-00-0 Salary Bi-lingual

5. Monthly Certification of Budgetary Major Account/fund Status

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call to certify Budgetary Major Account/Fund Status Report for the month of May 2015 after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been overexpended in financial obligations for the remainder of the year to accept the certification.

Valery Petrone, Board Secretary

6. Travel Reimbursement

RESOLUTION to approve the following travel and expense reimbursements as per policy number 9250. The items listed below are educationally necessary, fiscally prudent, directly related to and within the scope of the employee's current responsibilities and in compliance with State travel reimbursement guidelines.

DATE	EMPLOYEE	ACTIVITY	COST	LOCATION	MILES
5/26-29/15	Robert Cilmi	6 th Grade Class Trip (Stokes) Rutgers 4-H Camp	-	Stokes State Forest, Branchville, NJ	183.5
	Tracy Cook				183.5
	Andrew Dougherty				250
	Kelly Fogas				183.5
	Ann Marie McCarthy				180
June 2015	Nora Navarro	HANDS – Helping administer to the needs of the student with diabetes in school	\$135	On-line course	N/A
6/04/15	RoseAnn LaBrocca	Revvng Up Read Alouds	\$50	Piscataway Township, NJ	70
6/08/15	Cheryl Cuddihy June Sustick	Code.org Training	0 0		N/A N/A
6/16-7/1/15	Chris Aviles	ISTE Tech Conference		Philadelphia, PA	180
6/22-26/15	Nicole Freitas	Teachers College June Writing Institute	\$825	New York, NY	\$55/day
6/22-26/15	Colleen Doogan	Multi-Sensory Education- Orton Gillingham 5-Day Comprehensive Training	\$975	Hasbrouck Heights, NJ	500
6/26/15	Sonya Poplaski	Payroll Basics	\$99	Neptune, NJ	24

7. Transportation Services

RESOLUTION to approve a joint venture with Monmouth Regional School District to provide transportation services as needed.

8. Settlement Agreement

RESOLUTION to approve a Settlement Agreement OAL Docket No.: EDS - 13036-2014N on behalf of student 9402647312 in the amount of \$30,000 per year for the 2014-2015, 2015-2016, school years, as per the terms and agreements recommended by our counsel.

C. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*

▪ **Committee held their monthly meeting on May 19, 2015**

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

MOTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on voice vote to consider Items 1 through 5 on the Meeting Agenda as a consent agenda.

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call, to approve Items 1 through 5.

1. Professional Staff

a. Appointments

1. RESOLUTION to approve the appointment of Nicole Bryant as a special education teacher for the 2015-2016 school year. FTE=1.0 - \$53,793 (Step 1 MA) M.A. James Madison University, Teaching, Special Education
2. RESOLUTION to approve the appointment of Thomas Costello as a school psychologist for the 2015-2016 school year. FTE=1.0 - \$69,108 (Step 10 PhD) B.A. University of Delaware, Psychology
PhD, Fordham University, Education
3. RESOLUTION to approve the appointment of Amanda Durborow as a special education teacher for the 2015-2016 school year. FTE=1.0 - \$56,483 (Step 4 MA+30) B.A. West Virginia University, Child Development
M.A. West Virginia University, Multi categorical Special Education
4. RESOLUTION to approve the appointment of Norma Higham as a special education teacher for the 2015-2016 school year. FTE=1.0 - \$54,788 (Step 3 MA) B.A. Monmouth University, Communication
M.A. Georgian Court University, Education
5. RESOLUTION to approve the appointment of Gwen Prendamano as a teacher of language arts for the 2015-2016 school year. FTE=1.0 - \$55,498 (Step 2 MA+30) B.A. Ball State University, English/Spanish
M.A. Indiana University, English
M.A. Marian University, Teaching
6. RESOLUTION to approve the appointment of Allison Russoniello as a teacher of language arts for the 2015-2016 school year. FTE=1.0 - \$52,883 (Step 4 BA) B.A. Fairfield University, English/Education
7. RESOLUTION to approve the appointment of Samantha Heckler as a

replacement teacher of language arts for the 2015-2016 school year.
 FTE=\$1.0 - \$53,793 (Step 1MA)
 B.A. Rutgers University, English
 M.A. Rutgers University, Elementary Education, Special Education

8. RESOLUTION to approve the appointment of Kevin Burke a replacement special education teacher for the 2015-2016 school year. FTE=1.0 - \$51,393
 B.A. W. Virginia University, Sports Management/Communications
 Georgian Court University, Education

b. Reappointment

RESOLUTION to approve the reappointment of Jennifer Mancino, part-time teacher of mathematics, for the 2015-2016 school year. FTE=.62 - \$33,969

c. Leave of Absence

RESOLUTION to approve the request of Tara Barnett (Teacher) for a leave of absence for the 2015-2016 school year.

d. 2015-2016 Salary/Step Approval

RESOLUTION to approve the 2015-2016 salaries and salary guide step for following professional staff who were on leaves of absences during the 2014-2015 school year:

Name	Step	Salary
Babcock, Debbie	8A	\$14,636*
Coffin, Mallory	4B	\$53,483
Hagen, Nancy	12A	\$69,228
Mills, Kate	4D	\$55,283

* Indicates that FTE is less than 1.0. This is a part-time employee.

2. Support Staff

a. Assignment Change

RESOLUTION to change Valerie Herman's assignment from paraprofessional to an instructional assistant effective April 13, 2015.
 \$20/hour

b. 2015-2016 Appointments

RESOLUTION to appoint the following support staff for the 2015-2016 school year.

EMPLOYEE	POSITION	HOURLY RATE
David DeMola	instructional assistant	20.40
Melissa Diamond	instructional assistant	20.40
Alison Distefano	instructional assistant	20.80
Cynthia Donohue	instructional assistant	20.80
Sharon Everett	Instructional assistant	20.40
Laura Jensen	instructional assistant	20.80
Sharon Krellin	instructional assistant	20.80
Laurie Morales	instructional assistant	20.80

Nyssa	Schlem	instructional assistant	20.80
Alex	Smerecznik	instructional assistant	20.40
Lori	Valentine	instructional assistant	20.00
Kimberly	Croce	paraprofessional	15.30
Melissa	Hall	paraprofessional	20.40
Christina	Hearn	paraprofessional	15.60
Valerie	Herman	paraprofessional	15.30
Joan	Kingdon	paraprofessional	26.00
Norma	Larsen	paraprofessional	15.30
Kathleen	Misciagna	paraprofessional	15.60
Noreen	Stevens	paraprofessional	15.60
Trish	Ferretti	paraprofessional/inst. asst.	16.10/20.80
Aileen	Davis	part-time paraprofessional	15.60
Tinamarie	Loria	part-time paraprofessional	15.60

3. Extended School Year (ESY) Staff

- a. RESOLUTION to appoint the following additional staff for the 2015 ESY Program (June 29 to August 6, 2015)

Professional Staff

Sharon Krellin, teacher – \$48/hour, not to exceed 123 hours

Support Staff

Kim Croce, paraprofessional – \$15/hour, not to exceed 60 hours

Alex Smerecznik, instructional assistant \$20/hour, not to exceed 120 hours

Elsa VanCleve, instructional assistant \$20/hour, not to exceed 120 hours

Frank Littriello, security guard, \$20/hour, not to exceed 120 hours

- b. RESOLUTION to RESCIND the appointment of Nicole Green, instructional assistant, \$20/hour not to exceed 120 hours.

4. Substitute Teacher Appointments

RESOLUTION to appoint Gina Brock as a substitute teacher for the 2014-2015 school year.

5. Student Teacher

MOTION to approve Chole LaBella, Monmouth University student, to complete her externship for her speech language pathology program with Susan Makofsky.

Mrs. Brasch thanked every staff member for a wonderfully successful year.

- **Committee held their monthly meeting on May 11, 2015**

1. Telephone System

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call to approve a contract with COMTEC Systems, Inc. of Vineland, holders of State Contract #80801 to provide phone system replacement at both the Knollwood and Sickles Schools. The amount of the contract is \$45,915.64

- Wood floor quotes are being received for the Chartier Gym floor.

- E. Legislative & Policy - *Chairperson, Mr. Bernstein*

- **Committee held their monthly meeting on May 18, 2015**

1. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the first reading of the following policies and regulations:

P6511 Direct Deposit

P3218 Substance Abuse (Teaching Staff Members)

P4218 Substance Abuse (Support Staff Members)

R3218 Substance Abuse (Teaching Staff Members)

R4218 Substance Abuse (Support Staff Members)

Mrs. Halcrow attended the Delegates Assembly in West Windsor. Main topic of discussion was changing of the swearing in of newly elected board members in November rather than January. The motion was not successful.

- F. Education – *Chairperson, Mr. Spector*

- **Committee held their monthly meeting on May 19, 2015**

- Thanked administrative team for dedication and hard work.
- Thanked teachers for engaging all students and making them happy to learn and come to school.

- G. President's Report

- Thanked PTA for appreciation week
- PARCC – It is wonderful that Fair Haven was able to get back instructional time this is a tremendous accomplishment

- XI. Business Administrator's Report

- November 3rd election
- July 27th deadline – petitions for board seats due

- XII. Opportunity for Public Comment

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

1. Jennie, Lucci, 454 River Road, asked how did we got so much time back for instruction
2. Susan McCabe, 67 Lewis Point Road,
 - a. Inquired how the gaps in curriculum are addressed
 - b. Asked about the validity of the future plans for the facilities and timeline for sharing with public
3. Marisa Coar, 116 Princeton Road, requests certification of newly hired employees be added to the agenda
4. Liza Doonan, 28 Parker Avenue, questioned if Dr. Costello will be doing summer work
5. Dawn Ciardiello, 269 Hance Road, inquired about curriculum development and asked what will be reviewed this summer
6. Carlie Jakub, 3 Dana Court, stated gifted & talented students are being identified, special education student have programs, asked what is being done with the "average" learners
7. Joyce Schuldt, 668 River Road, questioned DEAR program

XIII. Correspondence

- J. Joyce-Schuldt; R. Munger

XIV. New Business

XV. Adjournment to Closed Session

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and unanimously carried on voice vote to adjourn to Closed Session at 9:28 PM

The Board adjourned to closed session for the purpose of discussing student matters and personnel issues.

XVI. Return to Open Session AT 9:55 PM

XVII. Adjourn

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and unanimously carried on voice vote to adjourn at 10:00 PM.

Valery Petrone, Board Secretary