

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

MINUTES

**PUBLIC BUSINESS MEETING
NOVEMBER 6, 2017
FORT LEE HIGH SCHOOL MEDIA CENTER
6:30 P.M.**

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 6:30 p.m. by Mr. Sarnoff.

FLAG SALUTE

The Flag Salute was led by Mr. Surace.

PUBLIC ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on June 9, 2017 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, Gold Coast Life; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

ROLL CALL

Present: Mrs. Paula Colbath (*arrived at 6:40 p.m.*), Mrs. Han Silver, Mrs. Holly Morell, Mr. Michael Osso, Mrs. Candace Romba, Mr. Michael Rubino (*arrived at 6:34 p.m.*), Mr. Joseph Surace, Mr. David Sarnoff

Absent: Mr. Anthony Papavasiliou

Also Present: Mr. Kenneth Rota, Ms. Haquisha Taylor, Dennis McKeever, Esq.

Absent: Dr. Sharon Amato

EXECUTIVE SESSION NO. 1

MOTION by Mrs. Morell, seconded by Mr. Rubino, at 6:32 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 7-0.

The Board reconvened into the Public Meeting at 7:30 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Rota reported that there were 19 HIB Reports; nine (9) were founded.

Mr. Rota shared that Dr. Amato will present the Curriculum update at the next meeting.

Mr. Sarnoff offers the Board's sincerest condolences to Dr. Amato in the loss of her husband, Joseph Kruty.

COMMITTEE REPORTS

Mrs. Han Silver shared that the Negotiations Committee received the Factfinder's report on 10/27/17. The Negotiations Committee met on 10/30/17 and agreed to accept the Factfinder's recommendations. Mr. Loccke, the Association's representative, informed the Committee that he would respond by 11/8/17 with FLEA's intentions. Mrs. Han Silver further shared that the Factfinder's report could be made public today, 11/6/17; however, FLBOE will delay publishing the report to allow FLEA additional time to deliberate and respond to the FLBOE Negotiations Committee with their intentions.

Board members individually shared their respective takeaways from attending the 2017 NJSBA Annual Conference.

HEARING OF CITIZENS - QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN

MOTION by Mrs. Morell, seconded by Mrs. Romba, at 7:48 p.m., to open the floor to the public.

MOTION carried unanimously upon voice vote, 8-0.

Sara Krikscivn, School No. 3 parent, expressed (1) discontent with the uncomfortable building temperature, (2) concern about large kindergarten class sizes, and (3) support for Fort Lee teachers in settling their teachers' contract.

Amy Ko-Tang, School No. 3 parent, expressed concern about kindergarten class sizes. She asks the Board to consider hiring aides for kindergarten classes and/or allowing parents to assist in kindergarten classrooms.

Audrey Greenberg, School No. 1 parent, asked how parents can follow up on the questions that are being continually asked.

Maggie Chan, School No. 3 parent, expressed concern about the carpeting and asked if there is a plan for carpet replacement.

Yupang Ip, School No. 3 parent, asked if a school-based budget is available for review.

Susan Lee, School No. 3 parent, expressed concern about nonresidents attending our school district and about transient residents.

Amy Ko-Tang, School No. 3 parent, inquired about receiving interim updates outside of public meetings on key issues that are being raised.

Board Members, the Superintendent, and/or the Business Administrator responded to each speaker.

Mr. Sarnoff restated Mrs. Han Silver's Negotiations Committee summary in response to inquiries about teacher contracts

Messrs. Osso, Sarnoff and Bendul toured School No. 3 inspecting unit ventilators and the heating system. The heating system is an electric outdated system which may require referendum dollars for it to be addressed properly. Mr. Sarnoff reiterated that the initial referendum of 2009 was for over \$100,000,000, included the infrastructure upgrades needed at all schools, and was voted down three times by the community.

Mr. Rota stated that we are investigating multiple options to address kindergarten class sizes.

Mr. Sarnoff stated that comparing neighboring district kindergarten student-teacher ratios alone may not be an apples to apples comparison. Each district has enrollment, capital reserve, transportation, and special needs differences that impact its budgeting decisions.

Mr. Rota stated that we will continue to replace carpets during school breaks and during the summer.

Mr. Sarnoff stated that we have a residency officer whose sole responsibility is to follow up on non-residency claims. Mr. Sarnoff asks the community to share any information about potential nonresidents attending our schools and that information will be followed up on.

Ms. Taylor shared that building based budgets are available upon request. She further clarified that those building based budgets do not reflect all building based costs. Salaries, benefits, transportation, Special Education, maintenance, and other building costs are budgeted at the district level.

Mr. Rota will follow up with Ms. Ko-Tang on her request for interim updates.

MOTION by Mrs. Morell, seconded by Mr. Rubino, at 8:24 p.m., to close the floor to the public.

MOTION carried unanimously upon voice vote, 8-0.

RESOLUTIONS

COMMITTEE OF THE WHOLE

1CW **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the amendment of pending motion **1F**.

MOTION by Mr. Osso, seconded by Mrs. Colbath.

MOTION carried upon roll call vote, 7-1-0. Mr. Sarnoff dissented.

BOARD

- 1B** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the following minutes:
Pulled

Public Business Meeting Minutes	October 16, 2017
Private Executive Meeting Minutes	October 16, 2017

- 2B** **WHEREAS**, the Fort Lee Board of Education has received the Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

- 3B** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent approves the submission of the **NJQSAC (New Jersey Quality Single Accountability Continuum) Statement of Assurance (SOA)** for 2017-2018 to the New Jersey Department of Education. *See Appendix Page 10*

- 4B** **WHEREAS** the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

WHEREAS this new procurement protocol would change the fundamental basis for awarding food service management contracts from a "Cost Reimbursement Basis" to a "Fixed Price Basis" for contract awards, and

WHEREAS the Fort Lee Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

WHEREAS the Fort Lee Board of Education credits the current "Cost Reimbursement" procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

WHEREAS the Fort Lee Board of Education declares that the "Fixed Price" procurement system would dramatically reduce the school district's ability to change or alter its food service operations without the need to rebid for food service management services, and

WHEREAS the Fort Lee Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

WHEREAS the Fort Lee Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

WHEREAS the Fort Lee Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

WHEREAS the Fort Lee Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either “Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

NOW, THEREFORE, BE IT RESOLVED that the Fort Lee Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement” procurement model; or in the alternative , a “Fixed Price” procurement method, and

BE IT FURTHER RESOLVED that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials
New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)
Local Legislators
NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA

5B
Pulled

WHEREAS, the Fort Lee Board of Education (“the District”), sponsors the Fort Lee Public Schools (the “Plan”), and wishes to retain the services of ADMIN Partners, LLC as the Plan Administrator for the Plan.

WHEREAS, in accordance Section 8.1 of the Plan, the Plan Sponsor has the power to amend and restate the Plan, which will, at all times, conform to the requirements of Section 457(b) of the Internal Revenue Service Code and applicable regulations.

WHEREAS, that the Board authorizes the School Business Administrator to act on behalf of the Fort Lee Board of Education with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the District’s 457(b) Plan in accordance with the Board’s intentions, and with all applicable state and federal laws.

NOW, THEREFORE, BE IT RESOLVED, that the Plan be, and it hereby is, restated as of November 6, 2017 (the “Effective Date”) as follows:

BE IT FURTHER RESOLVED, that the District does hereby restate that Roth 457(b) contribution are permitted under the plan beginning on November 6, 2017.

6B **Pulled** **WHEREAS**, the Fort Lee Board of Education (“the District”), sponsors the Fort Lee Public Schools (the “Plan”), and wishes to restate the Plan. A copy of the restated Adoption Agreement is attached to this Resolution.

WHEREAS, in accordance Section 8.2 of the Plan, the Plan Sponsor has the power to amend and restate the Plan, which will, at all times, conform to the requirements of Section 403(b) of the Internal Revenue Service Code and applicable regulations.

WHEREAS, that the Board authorizes the School Business Administrator to act on behalf of the Fort Lee Board of Education with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the District’s 403(b) Plan in accordance with the Board’s intentions, and with all applicable state and federal laws.

NOW, THEREFORE, BE IT RESOLVED, that the Plan be, and it hereby is, restated as of November 6, 2017 (the “Effective Date”) as follows:

BE IT FURTHER RESOLVED, that the District does hereby restate that Roth 403(b) contribution are permitted under the plan beginning on November 6, 2017.

MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Board of Education approves items #2B through #4B. Items #1B, #5B and #6B were **pulled**.

MOTION carried unanimously upon roll call vote, 8-0.

BUILDINGS & GROUNDS

1B&G **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following change order:

CHANGE ORDER SUMMARY SHEET	OWNER	Fort Lee Board of Education
	ARCHITECT	SSP Architectural Group
	CONTRACTOR	D&E Windows
PROJECT NO.	8323	

PROJECT:	Elementary School No. 1 Window Replacement	Date: October 18, 2017
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CONTRACTOR	C.O. NO.	DESCRIPTION	AMOUNT	AMT APPLIED TO ALLOWANCE	NET EFFECT
D&E Windows	CO-1	PCO #1 Change from receptor to panning system	\$6,218.52	\$5,000.00	\$1,218.52
				TOTAL	\$1,218.52

MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Board of Education approves items #1B&G.

MOTION carried unanimously upon roll call vote, 8-0.

CURRICULUM & INSTRUCTION

1CUR **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **class trips** listed in the attached summary. [See Appendix Page 23](#)

- 2CUR** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **following additional out-of-district placement for the 2017-2018 school year**:

Student	Placement	Dates	Tuition/Costs
#19100027	Transfer from Holmstead School to New Alliance Academy 49 E. Midland Avenue Paramus, NJ 07652	10-24-17 – June 2018	Annual tuition cost of \$85,260, prorated to \$62,524 (154 days @ \$406.00 per diem). Transportation costs @ \$150.00 per diem for 148 days totaling \$22,200.

MOTION by Mrs. Romba, seconded by Mrs. Morell, that the Board of Education approves items #1CUR and #2CUR.

MOTION carried unanimously upon roll call vote, 8-0.

FINANCE

- 1F** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current **bills list in the amount of ~~\$8,048,846.84~~ (minus payment of \$502,955.91) \$7,545,890.93**, for November 2017 checks. [See Appendix Page 24](#)
- 2F** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current **Cafeteria list in the amount of \$126,544.62** for October 2017 checks. [See Appendix Page 63](#)
- 3F** **THEREFORE BE IT RESOLVED**, that the **Board of Education**, upon recommendation of the Superintendent, accepts the following **donations**:

Item	Amount/ Estimated Value	Donor	On Behalf Of
Check	\$151.00	S#1 PTA	National Spelling Bee
Check	\$151.00	S#3 PTA	
Check	\$150.00	MS PTA	
TOTAL VALUE	\$452.00		

- 4F** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves a **Parent Transportation Agreement for student ID #99000227**, whose name is on file in Central Office, in the amount of \$5,000.00 as per the State of New Jersey Aid-in-Lieu rate, for the 2017-2018 school year.
- 5F** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves a **Parent Transportation Agreement for student ID #99000054**, whose name is on file in Central Office, in the amount of \$5,000.00 as per the State of New Jersey Aid-in-Lieu rate, for the 2017-2018 school year.

6F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to utilize **joint transportation services with the Englewood Public Schools Board of Education**, for the 2017-2018 school year at a cost of \$31,500.00.

7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, authorizes the Board President and School Business Administrator to execute **the Non-Resident Pre-School Disability Tuition Agreement** for BJ to attend the Fort Lee Pre-School Program for the 2017-2018 school year.

MOTION by Mr. Surace, seconded by Mrs. Morell, that the Board of Education approves items #1F through #7F, with exception. Mr. Surace abstained on one name, Jack DeNichilo, on #1F.

MOTION carried unanimously upon roll call vote, 8-0.

PERSONNEL

1P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attendance of staff members at the **staff trips/conferences** listed on the attached summary. [See Appendix Page 64](#)

2P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Lisa Rodriguez as an Elementary Teacher at School No. 1**, after dedicating 31 ½ years of service to the district, effective March 1, 2018.

3P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Bruna Capalbo as a Social Studies Teacher at Fort Lee High School**, after dedicating 18 years of service to the district, effective July 1, 2018.

4P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Marie Chiappane as a Secretary at Fort Lee High School**, after dedicating 32 years of service to the district, effective July 1, 2018.

5P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **resignation of Christina Ranaudo as a Learning Disabilities Teacher-Consultant (LDT-C) at Lewis F. Cole Middle School**, effective December 31, 2017.

6P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the **resignation of Suzanne Pelier-Gonzalez as a Part-Time Learning Disabilities Teacher-Consultant (LDT-C) at School No. 4**, effective December 31, 2017.

7P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Angela Moose as a Special Education Teacher at School No. 2** for the 2017-2018 school year, to be placed at Step 8, Class BA+20, on the 2015-2016 Teachers' Guide, at an annual salary of \$69,830 to be prorated, pending negotiations, effective January 8, 2018 or sooner.

- 8P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Aides** for the 2017-2018 school year, as follows:

Appointment of Additional Aides for the 2017-2018 School Year (All Salaries are Prorated and Pending Negotiations)								
First Name	Last Name	Position	Loc	Step	Class	Annual Salary	Effective Date	Reason
Sabrina	Dumicic	PT Classroom Aide (.83)	S2	1	Degreed	\$21,019	11/13 /17	IEP Need
Burcu	Kayar	PT Classroom Aide (.83)	S4	1	Non-Degreed	\$17,752	Amended 10/23/17	Grade 4 Enrollment

- 9P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **transfer of Staff Members for the 2017-2018 school year**, as outlined below:

First Name	Last Name	Location/Position	Salary	Effective Date	Reason
Joanna	Papoulis	S3 PT (.83) 1:1 Aide to FT (1.0) Aide General Ed Grade K	From \$21,019 to \$25,324	11/6/17	Grade K Enrollment
Evelyn	Cuomo	S1 Grade 2 Inclusion Instructional Aide to Grade 2 Inclusion 1:1 Aide	No Change	11/1/17	IEP Need
Ellen	Levy	S1 Grade 2 Inclusion 1:1 Aide to S2 Kindergarten ASD 1:1 Aide	No Change	11/1/17	IEP Need

- 10P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **leaves**:

First Name	Last Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Jennifer	Andrada	Kindergarten	S3	Maternity	Amended	3/8/17-5/10/17	5/11/17-10/31/17	N/A	11/1/17
Simone	Ballance	Grade 1 Teacher	S3	Maternity	Amended	11/27/17-1/4/18	1/5/18-6/30/18	N/A	9/1/18
Kristen	Brown	BSI Teacher	S4	Maternity	New	1/29/18-4/6/18	4/9/18-5/18/18	N/A	5/21/18
Tahreen	Chowdhury	Physics Teacher	HS	Maternity	Amended	6/20/17-6/26/17 & 9/1/17	9/5/17-3/31/18	4/1/18-5/14/18	5/15/18
Angela	Jang	Grade 4 Teacher	S3	Maternity	New	2/23/18-5/4/18	5/7/18-6/30/18	N/A	9/1/18
Sandy	Kim-Namkung	Elem Teacher	S4	Medical	New	9/19/17-12/22/17	N/A	N/A	1/2/18
Marcia	Leon	Secretary	HS	Medical	New	10/20/17-2/28/18	N/A	N/A	3/1/18

- 11P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of leave replacements** during the 2017-2018 school year, as outlined below:

LEAVE REPLACEMENTS						
FIRST NAME	LAST NAME	GRADE/ SUBJECT	SCHOOL	Salary	Effective Dates	Reason for opening
Anna	Zieba	Librarian/ Media Specialist	S3	Sub pay for the first 10 days \$100 per day, day 11-60 \$110 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	Work days: 1/3/18 to 6/30/18	Maternity Leave Jaime Antifonario

- 12P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the following **Substitutes** for the 2017-2018 school year:

Jacy Macias
Evelyn Tembo

- 13P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of additional Certificated Home Instructors for the 2017-2018 school year**, at the hourly rate of \$45.00 per hour:

Name	Subject Area(s)
Carol Martinez	K-8, ESL, & Spanish

- 14P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **Byung (Tom) Hur to provide 3 hours of CPR/AED Training for High School Coaches** at the hourly rate of \$45.00, for a total of \$135.00.

- 15P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the placement of the following **Student Practicum Candidate** during the 2017-2018 school year:

Referring University	Student Name	Type of Placement	Subject Area	# Hours	Months From-To	School Placed	Cooperating Teacher
Caldwell University	Brianna Raddi	LDT-C Practicum	Special Education	45 Hrs.	11/7 - 12/8/2017	Middle School	Christina Ranaudo
Caldwell University	Brianna Raddi	LDT-C Practicum	Special Education	45 Hrs.	1/7 - 2/4/2018	Middle School	TBD

- 16P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following teachers to participate in the Title I Parent Literacy Nights at School No. 2, during the 2017-2018 school year to be paid a stipend of \$45.00 per hour for certificated staff members to be funded by the Title I grant.

Location	Name	Hours Not to Exceed
School No. 2	Ashley Rice	4 hours
	Jessica Tomarchio	4 hours
	Samantha Milgram	4 hours
	Rachel DiBartolo	12 hours

- 17P** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **Winter Coaches** for the 2017-2018 school year, as follows. All appointments are subject to completion of all personnel documentation and fingerprinting process, prior to starting of said activities.

Name	Sport	Position	Season	Class	Step	Stipend Pending Negotiations
William Straub	Girls Basketball	Head Coach	Winter	II	1	\$7,829
Jonathan Hronic*	Boys Basketball	Assistant Coach	Winter	II	1	\$5,955

*Pending Substitute Certification

MOTION by Mrs. Morell, seconded by Mrs. Romba, that the Board of Education approves items #1P through #17P.

MOTION carried unanimously upon roll call vote, 8-0, for items #1P, #2P and #4P through #17P.

MOTION carried upon roll call vote, 6-2, for item #3P. Mrs. Morell and Mrs. Romba voted no.

OLD BUSINESS

NEW BUSINESS

Mr. Rubino stated that the flags in front of the High School for the Field of Heroes look excellent. They did a great job!

Good luck to all candidates who are running.

EXECUTIVE SESSION NO. 2

MOTION by Mrs. Morell, seconded by Mr. Rubino, at 8:29 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into the Public Meeting at 8:38 p.m.

ADJOURNMENT

MOTION by Mr. Surace, seconded by Mrs. Morell, to adjourn, 8:38 p.m.

MOTION carried unanimously upon voice vote, 8-0.

RESPECTFULLY SUBMITTED,
Haquisha Q. Taylor

HAQUISHA Q. TAYLOR
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY