

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
OCTOBER 22, 2018**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, October 22, 2018 in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale NJ. Vice President McGauley-Eichhorn called the meeting to order at 7:30 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, and Mrs. McGauley-Eichhorn. Mrs. Foley, and Mr. Rossig were absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

Mrs. McGauley-Eichhorn read the **Open Public Meetings announcement** as follows:

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of 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 this Act, the Board of Education of the Borough of Montvale has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *THE RIDGEWOOD NEWS* and *THE RECORD*."

COMMENTS BY THE BOARD PRESIDENT

Mrs. McGauley-Eichhorn announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

PRIVATE SESSION

Mrs. Baskin introduced motion 4.1 as follows, which motion was seconded by Mr. DiFiore and was unanimously approved.

Motion 4.1 **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – New Hires, Employee Stipends, Substitute Rates
MEA Negotiations

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

RECONVENE IN PUBLIC SESSION at 8:04 p.m.

At 8:04 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn and Mr. Rossig. No trustees were absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and 8 members of the public. The Board President restated the open public meetings announcement and led those present in the Pledge of Allegiance. He welcomed the public and invited them to sign the attendance sheet, if they so chose. He announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

SUPERINTENDENT'S REPORT

Superintendent's Report – Dr. Petersen reported that this week is Red Ribbon week. The goal of this week is to lead and support communities in establishing drug free environments. As part of Red Ribbon week, Fieldstone will host a pep rally on Thursday.

The Fall District newsletter was distributed last week highlighting events of the District. Dr. Petersen congratulated Mrs. Pittarelli for being awarded with a \$1,000 BCUA grant award to be used at Fieldstone. A substitute and support staff training took place after school on October 22 and this week is the NJSBA convention in Atlantic City which will be attended by Dr. Petersen, Mr. Rossig, Mrs. Bagdat, Mr. DiFiore, and Mrs. Wasserman. Other upcoming events include activities around Halloween on 10/31/18 including the Memorial Parade and the Fieldstone 3Rs Walkathon. The Mayor's Gala will take place on 10/25/18, the next PTO meeting is on 10/25/18 and the MEF meeting is scheduled for 11/1/18.

District Enrollment: The enrollment at Memorial is up 3 to 519, Fieldstone is down 2 to 447 with total district enrollment for October at 996, up one vs September.

PRESENTATIONS

“Looking For The Positive”
A Motivational Staff Presentation
by Mr. Jim Freeman

Mr. Freeman shared with the Board the presentation he led at Memorial School on the opening day of school. The messages included in his presentation were to think about the language you use, the focus you have, your perspectives, the benefits of teamwork, and how all those factors work together to foster a positive mindset. He explains how the whole team is part of a puzzle and if one piece is missing, the puzzle is incomplete. Mr. Freeman ended his presentation with the words of wisdom he shares with students at Memorial every day, “When you get to a hill, what are you going to do? Tell yourself I can and I will!”

HEARING FROM THE PUBLIC ON AGENDA ITEMS

No members of the public wished to be heard.

BOARD BUSINESS

Mrs. McGauley-Eichhorn introduced motions 9.1 through 9.4, which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye.

MINUTES

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following
9.1 meetings:

September 17, 2018

September 24, 2018

HARASSMENT, INTIMIDATION, BULLYING

Motion **RESOLVED**, that there be affirmed the Superintendent of School's decisions
9.2 and resulting consequences, if any, in response to reported acts of harassment, intimidation and/or bullying as itemized in executive session.

NURSING SERVICES PLAN 2018-2019

Motion **RESOLVED**, that there be approved the Nursing Services Plan for the 2018-2019
9.3 school year, copy of which is on file in the Office of the Superintendent of Schools.

AMERICAN EDUCATION WEEK

Motion **RESOLVED**, throughout American history, public schools have helped
9.4 democratize our nation, strengthen our communities, and widen opportunities for people; and

WHEREAS, by integrating different groups into a common educational setting, public schools prepare this nation's diverse population to live harmoniously in a free, democratic society; and

WHEREAS, the future of America in the next century depends on the students who are in our public schools today; and

WHEREAS, all citizens have an important mutual interest in educating future citizens, and

WHEREAS, strong, effective public schools are a springboard to a better tomorrow;

NOW THEREFORE BE IT RESOLVED, that the Montvale Board of Education does hereby proclaim November 12-16, 2018 as American Education Week.

EDUCATION COMMITTEE

Mrs. Baskin introduced motion 10.1 through 10.15 which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye.

SUBSTITUTE TEACHERS

Motion **RESOLVED**, that there be approved employment to the below list of individuals,
10.1 as Substitutes, subject to Chapter 116, P.L. 1986 in the Montvale Public Schools during the 2018-19 school year, with compensation at the Board approved rate:

Name	Position	Effective Dates
Hasmig Yetemian	Substitute Teacher	10/23/18-6/30/19
Hasmig Yetemian	Substitute Teaching Assistant	10/23/18-6/30/19
Monique Cohen	Substitute Teacher	10/23/18-6/30/19
Monique Cohen	Substitute Teaching Assistant	10/23/18-6/30/19

NEW CONTRACT AWARD - PART TIME ACCOUNTS PAYABLE CLERK

Motion **RESOLVED**, that there be approved the employment of Angela Kent as
 10.2 part-time (12 hours per week) accounts payable clerk, subject to Chapter 116, P.L. 1986 effective on or about October 23, 2018 through June 30, 2019 with compensation as per the Board/MEA Agreement Level III, Step 2, pro-rated.

COMPENSATION FOR LOST PREP TIME

Motion **RESOLVED**, that there be approved compensation to the following for
 10.3 loss of preparation periods with compensation as per the Board/MEA Agreement:

Name	Dates	Per Session Comp
Albourn, Stephanie	September 25, 2018	\$ 20.00
Aliprantis, Anthony	September 25, 2018	\$ 20.00
Carcich, Lauren	September 21 & 25, 2018, October 17, 2018	\$ 60.00
Conti, Victor	October 5, 2018	\$ 20.00
Gonzalez, Darlene	October 12, 2018	\$ 20.00
Escoffery, Tenley	September 18, 2018	\$ 20.00
Freeman, Jim	September 18, 2018	\$ 20.00
Hennessy, Amy	September 24 & 25, 2018 October 4, 2018	\$ 60.00
Iida, Jennifer	October 5, 2018	\$ 20.00
Kantrowitz, Karen	September 20, 2018	\$ 20.00
LoPresti, Adam	September 20, 2018	\$ 20.00
McLaughlin, Maureen	October 4, 2018	\$ 20.00
Miller, Amy	October 12, 2018	\$ 20.00
Pittarelli, Carol	October 2, 2018	\$ 20.00
Simon, Donna	September 21 & 24, 2018, October 12 & 17, 2018	\$ 80.00
Wynkoop, Marlene	September 20, 21, 2018 October 1, 4, 5 & 17, 2018	\$120.00

SUMMER EMPLOYMENT – CST IEP INITIAL PLANNING MEETINGS

Motion **RESOLVED**, that there be approved 2018 summer employment for the following
 10.4 in accordance with the Board/MEA Agreement, to attend required student IEP meetings:

Teacher	Date	# of Hours	Rate Per Hour
Lisa Neville	August 23, 2018	1 hr.	\$43.07
Karen Doran	August 23, 2018	2 hrs.	\$41.02
Danielle Guertin	August 23, 2018	2 hrs.	\$55.24

PROFESSIONAL DEVELOPMENT INSTITUTE

Motion **RESOLVED**, that the following faculty members be compensated for facilitating
 10.5 a workshop for the Montvale Professional Development Institute with compensation at \$35 per hour.

Staff Member	Professional Development Course	Date	Number of Hours
Jason Simodejka	Practice with Realtime	10/8/18	4.0 hours
Matt Doherty	EdPuzzle	10/8/18	2.5 hours
Darlene Gonzalez	Digital Tools to Promote Writing	10/8/18	2.5 hours
Erica Ripston	Realtime Train The Trainer	8/29/18	2 hours
Debbie Katz	Realtime Train The Trainer	8/29/18	2 hours
Marlene Wynkoop	Realtime Train The Trainer	8/29/18	2 hours
Carol Pittarelli	Realtime Train The Trainer	8/29/18	3 hours
Meghan Ferreira	Realtime Train The Trainer	8/29/18	3 hours

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved for Danielle Guertin, a paid maternity related
 10.6 disability leave of absence (FMLA) effective March 11, 2019 through April 18, 2019; an unpaid maternity related disability leave of absence (FMLA) effective April 19, 2018 through April 21, 2019; and an unpaid maternity leave of absence (NJFLA) effective April 28, 2019 through June 30, 2019. (*motion subject to revision based on actual birth date*).

ADDITIONAL COMPENSATION – ESL READING PROGRAM

Motion **RESOLVED**, that Debra Halloran be compensated to provide students before or
 10.7 after school instructional support, not to exceed 60 periods, effective September 1, 2018 through June 30, 2019, with compensation at Mrs. Halloran’s current per period rate, which will be paid through Title III funds.

SUBSTITUTE COMPENSATION 2018-19

Motion **RESOLVED**, that compensation for the 2018-19 school year be as follows:
 10.8 Substitute MCC \$15.00/hour

TEACHING ASSISTANTS ADDITIONAL STIPEND RATE

Motion **RESOLVED**, there be approved an additional stipend to Teaching Assistants
 10.9 currently employed with the district, who have a NJ teaching credential, when assuming the position of Substitute Teacher in our district at an additional \$5/day for ½ day or \$10/day for a full day as a Substitute Teacher.

STAFF AS LUNCH AIDES - 2018-2019

Motion **RESOLVED**, that there be approved employment of the staff listed below
 10.10 as lunch aides from September 1, 2018 through June 30, 2019, with compensation of \$30/period:

Fieldstone:	Fieldstone:	Memorial:
A.J. Aliprantis	Nicole Megaro	Nina Fasano
Tammy Chavez	Pete Valois	Belia Hernandez
Matt Doherty	Debra Walker	Adam LoPresti
Darlene Gonzalez		Kathryn LoPresti

Ed Hasse		Diane Magarelli
Amy Hennessy		Maureen McLaughlin
Richard Jopp		Kathy Walker
Jennifer McCann		Marlene Wynkoop

PLAYGROUND/BUS DUTY

Motion **RESOLVED**, that there be approved employment of Geralyn Ruvo as an
 10.11 AM playground/bus duty supervisor at Fieldstone Middle School for the 2018-19
 school year, with compensation as per the Board/MEA Agreement, subject to
 revision upon ratification/approval of a successor Agreement.

FIELD TRIP DESTINATION

Motion **RESOLVED**, that there be approved the following location as a destination
 10.12 for educational field trips during the 2018-2019 school year:
 Margaret Williams Theater, Jersey City, New Jersey

ADDITIONAL COMPENSATION - TEACHING ASSISTANTS

Motion **RESOLVED**, that there be approved employment of the following teaching
 10.13 assistants for additional compensation for the 2018-19 school year:

Name	Timing	Compensation
Altano, Lynn	Training – 1 additional hour - September 5, 2018	Current hourly rate
Arigot, Karin	Training – 1 additional hour - September 5, 2018	Current hourly rate
Derienzo, Dorothy	Training – 1 additional hour - September 5, 2018	Current hourly rate
Dym, Barbara	Training – 1 additional hour - September 5, 2018	Current hourly rate
Evans, Christina	Training – 1 additional hour - September 5, 2018	Current hourly rate
Grambone, Martina	Training – 1 additional hour - September 5, 2018	Current hourly rate
Haggerty, Linda	Training – 1 additional hour - September 5, 2018	Current hourly rate
Karpinsky, Laura	Training – 1 additional hour - September 5, 2018	Current hourly rate
Khatri, Shivani	Training – 1 additional hour - September 5, 2018	Current hourly rate
Lange, Eileen	Training – 1 additional hour - September 5, 2018	Current hourly rate
LiSanti, Eloyce	Training – 1 additional hour - September 5, 2018	Current hourly rate
Nowak, Ellen	Training – 1 additional hour - September 5, 2018	Current hourly rate
Onuki-Ang, Haruka	Training – 1 additional hour - September 5, 2018	Current hourly rate
Riabov, Kathleen	Training – 1 additional hour - September 5, 2018	Current hourly rate

Riotto, Andrea	Training – 1 additional hour - September 5, 2018	Current hourly rate
Ruvo, Geralyn	Training – 1 additional hour - September 5, 2018	Current hourly rate
Tie, Emily	Training – 1 additional hour - September 5, 2018	Current hourly rate

CYCLE COURSES CURRICULUM

Motion **RESOLVED**, that there be approved curriculum for two new cycle courses as listed below:

10.14

- Clean Energy Design Challenge - 8th Grade Optional Cycle
- Book Arts - 7th Grade Optional Cycle

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

10.15

WHEREAS, the Board of Education acknowledges that on-going professional development is critical to the instructional needs of the district or may further the efficient operation of the school district, and providing said training may require travel expenses;

THEREFORE BE IT RESOLVED, that the Board authorize employee and Board Member attendance in informational programs directly related to, and within the scope of the listed job title’s current responsibilities, and/or training opportunities as follows with payment of expenses, if applicable, based on the federal travel regulations provided that such expenses are within the annual maximum travel expenditure amount:

Date	Employee	Workshop	Costs (Not To Exceed)
11/20/18	Basirico, Angela	Executive Function Skills (IED)	\$239.00
10/26/18, 12/7/18, 1/24/18, 3/15/18	Bizzoco, Allison	BCCTG	\$0.00
10/11/18	Bizzoco, Allison	The Madison Institute - SEL Through Mindful Practices	\$0.00
11/15/18	Bizzoco, Allison	The Madison Institute - iSTEAM series	\$0.00
12/1/18 - 12/2/18	Burkel, Suzanne	Phonological Awareness & Beginning Orton - Gillingham Training (IMSE)	\$531.75
11/20/18	Dauria, Lauren	Strengthen Your Special Needs Students' Executive Function Skills	\$266.44
11/20/18	DeRisi, Nicole	Executive Function Skills (IED)	\$239.00
11/29/18	Dugan, Meghan	Building Resiliency in Bergen	\$0.00
11/20/18	Engleberg, Allie	Executive Function Skills (IED)	\$239.00

10/28/18 - 10/29/18	Escoffery, Tenley	NY State Reading Association Conference 2018	\$802.21
10/11/18	Fasano, Nina	The Madison Institute - SEL Through Mindful Practices	\$0.00
10/26/18	Gouraiage, Christina	Bergen County Prosecutor's Office - SNAP Conference	\$0.00
10/11/18, 10/22/18, 11/15/18, 11/29/18	Guertin, Danielle	The Madison Institute - SEL Workshops	\$8.56
12/13/18	Iida, Jennifer	The Madison Institute - Mindful Practices for Those Who Give Us the Most: Educators!	\$0.00
12/11/18	McLaughlin, Maureen	Students Who Start School Behind	\$277.00
12/1/18 - 12/2/18	McLaughlin, Maureen	Phonological Awareness & Beginning Orton - Gillingham Training (IMSE)	\$547.00
12/13/18	McLoughlin, Jackie	The Madison Institute - Mindful Practices for Those Who Give the Most	\$5.08
11/29/18	McLoughlin, Jackie	The Madison Institute - Implementing a Sustainable SEL Program	\$5.08
11/15/18	McLoughlin, Jackie	The Madison Institute - SEL & Executive Functioning	\$5.08
10/22/18	McLoughlin, Jackie	The Madison Institute - SEL & Conflict Resolution	\$5.08
10/11/18	McLoughlin, Jackie	The Madison Institute - SEL Through Mindful Practices	\$5.08
10/17/18	Pittarelli, Carol	NWEA MAP	\$130.49
10/11/18, 10/22/18, 11/15/18, 11/29/18	Pizzuta, Patricia	The Madison Institute - Social & Emotional Learning	\$0.00
10/26/18	Scherer, Richard	Bergen County Prosecutor's Office - SNAP Conference	\$0.00
10/23/18	Simon, Donna	Google Drive for Collaboration - Part 1	\$34.74
5/14/18	Simon, Donna	Google Drive for Collaboration - Part 2	\$34.74
10/11/18, 10/22/18, 11/15/18, 11/29/18, 12/13/18	Smith, Chelsea	The Madison Institute - Social & Emotional Learning	\$0.00
12/2/18 - 12/4/18	Westervelt, GERALYN	NJ Assoc. of School Librarians Conference	\$510.92
12/11/18	Wynkoop, Marlene	Students Who Start School Behind	\$265.20
12/1/18 - 12/2/18	Wynkoop, Marlene	Phonological Awareness & Beginning Orton-Gillingham Training (IMSE)	\$528.28

FINANCE COMMITTEE

Mr. DiFiore introduced motions 11.1 through 11.6, which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye.

VOUCHER PAYMENTS

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$1,262,900.74 as follows:

General Fund			
Appendix "A"	Book Transfers for August Payrolls and State Health Benefits		\$465,787.79
Appendix "A-1"	Checks #010209-010331		\$792,155.46
Student Activities Fund			
Appendix "A-2"	Checks #2445-2449		\$4,957.49

APPROPRIATION TRANSFERS

Motion **RESOLVED**, that there be approved line item appropriation transfers to the 2018-19 budget as follows:

To	Account	From	Account	Amount	Explanation
11-000-213-300-020-02	Health Prof Services - FMS	11-000-213-300-030-03	Health Prof Services MES	\$4,000	504 Services
11-000-230-890-010-00	Misc Expenditures	11-000-230-630-010-00	BOE In House Training/Supplies	\$600	Reclassify BOE Expenses
20-530-100-600-020-00	Title III Imm Supplies FMS	20-530-100-600-030-00	Title III Imm Supplies MES	\$200	Title III Supplies Between Schools
11-000-240-580-020-00	FMS Principal Travel & PD	11-000-240-582-020-00	FMS Asst Principal Travel & PD	\$52	FMS Admin PD
11-190-100-440-020-00	Equip Lease Rental FMS	11-190-100-340-010-00	Purch Technical Services	\$100	Annual Lease Expense
11-219-100-101-010-01	Home Instruction Spec Ed	11-230-100-101-010-01	Basic Skills Teacher Salaries	\$7,400	Payroll Transfer Between Accounts

BOARD CERTIFICATION – AUGUST (Motions 11.3 and 11.4)

Motion **RESOLVED**, that the Montvale Board of Education approve the following reports as of August 31, 2018: The Board Secretary Report and The Cash Report, attached as Appendix "B" to the minutes of this meeting..

Motion **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of August 31, 2018, after review of the Board Secretary's monthly financial reports [appropriations section], and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

OUT-OF- DISTRICT CONTRACTS – 2018-19

Motion **RESOLVED**, that the Montvale Board of Education approves Special Education out-of-district placements and contracted tuition and aide costs for the 2018-19 school year as follows:

Out-of-District School	Location	Tuition Sept-June 2018-19	Aide	State Student ID#
Bergen County Special Services	Visions, Paramus	\$60,660.00	NA	4970659955
Bergen County Special Services	Bleshman Regional Day School	\$75,420.00	\$52,000	8200735422

INTERIM PROFESSIONALS - AGREEMENT WITH DELTA T GROUP

Motion **RESOLVED**, that there be approved an agreement with Delta T Group North
 11.6 Jersey, Inc. to provide interim placements of professionals in the Montvale School District, and

BE IT FURTHER RESOLVED that the Board President and the Business Administrator are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

FACILITES AND TRANSPORTATION COMMITTEE

Mr. Carvelli introduced motion 12.1, which motion was seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

ARCHITECT OF RECORD

Motion **WHEREAS**, there exists a need for the performance of Architect of Record
 12.1 services for the Montvale Board of Education in the County of Bergen, and

WHEREAS, this contract will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession, and

WHEREAS, The Montvale Board of Education authorized and issued a request for proposal to engage a firm to act as Architect of Record for the District; and

NOW THEREFORE, BE IT RESOLVED, that after consideration of the proposals received, the Board approves the architect firm of FKA Architects to function as Architect of Record for the Montvale Board of Education; and

BE IT FURTHER RESOLVED, that the Board President and the Board’s Business Administrator/Board Secretary are authorized and directed to execute an appropriate form of contract embodying the terms of the RFP.

Mr. DiFiore reviewed the process the committee followed to select an Architect of Record. All top quality firms were interested in working with Montvale which made the selection process very difficult.

COMMITTEE REPORTS

No committee reports were shared.

BOARD MEMBER REPORTS/COMMENTS

Mrs. Baskin asked for confirmation on the date of the PTO meeting. Dr. Petersen confirmed the date had changed from 10/26 to 10/25.

Mr. Carvelli asked if we could have Mr. Freeman present at the middle school. Dr. Petersen and the administration will investigate this request.

COMMUNICATIONS

Mr. Rossig noted a conversation he had with Town Councilwoman Gloeggler about student accident insurance. They also discussed the importance of communication between all the community entities, such as the schools, the borough, and the town volunteer organizations. Mr. Rossig and Mrs. Gloeggler would like to set up meetings among representatives of the different organizations of the community.

OLD BUSINESS

No old business was shared.

NEW BUSINESS

Mr. Rossig asked about the new NJ State Health Benefit plans. Mrs. Wasserman shared what she had learned about the new “zero” plans.

HEARING FROM THE PUBLIC

Mrs. Neville of Memorial Elementary School asked what the Board knew about changes to the NJ State Health Benefits plans. Mrs. Wasserman shared what she has learned.

Mrs. Gloeggler highlighted that the Borough is hosting a Town Hall meeting on 11/1/18 to discuss the results of the recent townwide survey. Mrs. Gloeggler also mentioned efforts to create a new trail by Memorial Drive being worked on by the Environmental Committee. There might be opportunities for the students to become involved in the trail’s construction.

MOTION TO ADJOURN

Mrs. Bagdat introduced motion 21.1 as follows, which motion was seconded by Mrs. Baskin and passed unanimously.

Motion 21.1 **RESOLVED**, that this meeting be adjourned at 9:10 p.m.

Respectfully submitted,

Andrea Wasserman
Board Secretary