

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
SEPTEMBER 24, 2018**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, September 24, 2018 in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 8:00 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, and Mr. Rossig. Mrs. McGauley-Eichhorn was absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

Mr. Rossig 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

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

PRIVATE SESSION

Mrs. Foley introduced motion 4.1 as follows, which motion was seconded by Mr. Carvelli 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, Salary Guide Advancements,
Leave Request, Consultants, Student Teacher Placements,
Legal Matters
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 8:00 p.m.

At 8:00 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, and Mr. Rossig. Mrs. McGauley-Eichhorn was absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and 12 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 – The PTO Ice Cream Social took place on 9/21/18, attendance was great and it was a successful and fun fund raiser for the PTO. The Annual District Community Crisis Team Meeting took place on 9/20/18 with representation from administration, staff, the Montvale Police Department and Board of Education Trustees. Attendees at the meeting discussed a variety of scenarios the district could face and how to react. Back to School Night for the Special Education Department is 9/25/18 and for Memorial Elementary School on 9/27/18. The first DEAC meeting for the year is scheduled on 10/3/18.

District Enrollment: Total district enrollment in September is 965 students; 516 at Memorial and 449 at Fieldstone.

New Teacher Welcome: Dr. Petersen introduced the new teachers and thanked the administrative team on doing such a great job hiring and bringing in an amazing group of new teachers. President Rossig also welcomed the new teachers to the staff.

RECESS FOR THE PURPOSE OF A RECEPTION FOR NEW EMPLOYEES

At 8:09 p.m. Mrs. Foley introduced a motion for the Board to recess for the purpose of a reception for the Board and members of the public to meet new employees. The motion was seconded by Mrs. Baskin and was unanimously approved.

The Board reconvened at 8:34 p.m. with all members present as noted above, as well as three members of the public.

PRESENTATIONS

Annual District Assessment Report by Mr. Erik Parks

Mr. Parks provided an overview on the PARCC Math, ELA and Science results from the testing that occurred in the spring of 2018. The presentation began with a review of PARCC history over the past few years and was followed by a discussion of the Montvale students since the inception of the test. In general, Montvale students perform well on the tests. Last spring was the first time students in grades five and eight took the NJSLA (New Jersey Student Learning Assessment) tests in Science. This test replaces the NJASK Science exam. The spring test was a field test so scores have not yet been communicated to school districts.

The Annual District Assessment presentation and the District Assessment Calendar for the 18-19 school year are available on the Montvale district website.

Mr. Parks also discussed initiatives beyond PARCC that the district does including summer Curriculum work, which involved many different staff members on a variety of projects. Other initiatives include Academic Strategies program, utilization of MAP data, STEM and Makerspace enhancements, ST Math, IDE and the TMI Consortium.

Mr. Parks answered questions from the members of the Board of Education.

HEARING FROM THE PUBLIC ON AGENDA ITEMS

No members of the public wished to be heard.

BOARD BUSINESS

Mr. Baskin introduced motions 9.1 through 9.4, which motions were seconded by Mrs. Foley. Mr. Carvelli abstained from voting on motion 9.1. 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:

August 27, 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.

SETTLEMENT AGREEMENT

Motion **BE IT RESOLVED** by the Montvale Board of Education (hereinafter referred to
9.3 as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a student whose name is on file in the Superintendent's office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

SUPERINTENDENT MERIT GOALS FOR 2018-2019

Motion **WHEREAS** the Montvale Board of Education does hereby agree to the following
9.4 contractual Merit Goals for the Superintendent of Schools, Dr. Darren Petersen, for the 2018-19 school year as developed and designed within the requirements of the New Jersey State Department of Education pursuant to N.J.A.C. 6A:23-A:3.1;

Qualitative Goal #1: (2.5% / \$4,413.61)

School Safety and Security: The Superintendent will attend a four-day training to attain School Safety Specialist (SSS) certification. In addition to the four-day

training, the Superintendent will complete a FEMA online course ICS-100 "Introduction to the Incident Command System for Schools." The Superintendent will share with the District Crisis Management Team information learned at trainings. The Superintendent will use table top exercises to increase security situational awareness and to facilitate discussion of incident prevention, response and recovery. The Superintendent will present to the Board and Public a strategic plan for continuous improvement for school safety and security.

Qualitative Goal #2: (2.5% / \$4,413.61)

Professional Learning Community: The Superintendent will establish a collaborative reading group for the administrative team and create professional learning libraries for staff. The Superintendent will lead a book study on leadership for the administration and develop a list of actionable steps to improve learning inside/outside of school. The Superintendent will develop a survey to gather data on what types of books/resources would be of most interest to improve teaching and learning in the classroom. Based on feedback, the Superintendent will create professional learning libraries at each school. Teachers will be encouraged to participate in a book study.

Quantitative Goal #3: (3.33% / \$5,878.93)

Innovation Team: In an effort to promote a common understanding of the specific strategies that will help our students and staff flourish intellectually, socially and emotionally, the Innovation Team will visit at least 3 schools with "Wellness Initiatives" for students and staff. The Superintendent will collaborate with the Innovation Team to discuss a plan to support student and staff wellness. The Superintendent will present a plan to the Board of Education with at least 3 recommendations to enhance our wellness program.

BE IT RESOLVED that the Merit Goals for Dr. Petersen be submitted to the Executive County Superintendent for review and approval.

EDUCATION COMMITTEE

Mrs. Foley introduced motion 10.1, motions 10.3 through 10.19, and motion 10.21 which motions were seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

NEW CONTRACT AWARD – TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116, 10.1 P.L. 1986, to Evelyn Cordova, Teaching Assistant with compensation of \$13.50 per hour, for the period September 1, 2018 through June 30, 2019, subject to continued student need.

CONTRACT REVISION – HEALTH/PHYSICAL EDUCATION TEACHER

Motion **RESOLVED**, that there be approved a revised award of contact, subject to Chapter 10.3 116, P.L. 1986, to Nicole Megaro, as Full Time Health/Physical Education Teacher, for the period September 1, 2018 through June 30, 2019, with annual compensation

maintained at 2017-2018 BA, Step 2, as per the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement.

SUBSTITUTES

Motion **RESOLVED**, that there be approved employment to the below list of individuals, 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
Deirdre Duffy	Substitute Teacher	9/25/18 - 6/30/19
Yang Xiao	Substitute Teacher	9/25/18 - 6/30/19
Yang Xiao	Substitute Teaching Assistant	9/25/18 - 6/30/19
Gail Funtsch	Substitute Teacher	9/25/18 - 6/30/19
Alexandria Spellman	Substitute Teacher	9/06/18 – 6/30/19
Alexandria Spellman	Substitute Teaching Assistant	9/06/18 – 6/30/19
Alexandra Juranich	Substitute Teacher	9/25/18 - 6/30/19
Alexandra Juranich	Substitute Teaching Assistant	9/25/18 - 6/30/19
Carolyn Roche	Substitute Teacher	9/25/18 - 6/30/19
Carolyn Roche	Substitute Teaching Assistant	9/25/18 - 6/30/19

NAME CHANGE

Motion **RESOLVED**, that there be approved change of name for employment records due to marriage as follows:

Briann Lafty to: Briann Scirocco
 Jillian Diamond to: Jillian Gelalia

RESIGNATIONS

Motion **RESOLVED**, that there be accepted with regret, the resignation of the staff members listed below:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Alexandra Juranich	MES Teaching Assistant	8/31/18
Dina Mattessich	Accounts Payable Clerk	9/24/18
Todd Thorstenson	Teaching Assistant	9/24/18
Nicole DeRisi	MCC Head Teacher	9/4/18

PROVISIONAL TEACHER PROGRAM

Motion **RESOLVED**, that there be approved the following mentor teacher for novice teachers and associated fees for the 2018-2019 school year:

Mentor	Novice Teacher	18-19	Mentor Fee for 18-19
A.J. Aliprantis	Justin Nietzer	30 F/T weeks	\$550.00

ADDITIONAL COMPENSATION - TEACHING ASSISTANTS

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

Name	Timing	Compensation
Barbara Dym	FMS Chorus Club meetings and FMS Choral Concerts	Current hourly rate

Andrea Riotto, Laura Karpinsky, Shivani Khatri	Toileting Stipend	\$100 per month/split equally between the three teachings assistants
Linda Haggerty	Camp Raspberry: 9am - 12:00pm on 10/27/18; 12/8/18; and 3/3/19.	Current hourly rate
Altano, Lynn	Training – 2 hours - September 5, 2018	Current hourly rate
Arigot, Karin	Training – 2 hours - September 5, 2018	Current hourly rate
Derienzo, Dorothy	Training – 2 hours - September 5, 2018	Current hourly rate
Dym, Barbara	Training – 2 hours - September 5, 2018	Current hourly rate
Evans, Christina	Training – 2 hours - September 5, 2018	Current hourly rate
Grambone, Martina	Training – 2 hours - September 5, 2018	Current hourly rate
Haggerty, Linda	Training – 2 hours - September 5, 2018	Current hourly rate
Karpinsky, Laura	Training – 2 hours - September 5, 2018	Current hourly rate
Khatri, Shivani	Training – 2 hours - September 5, 2018	Current hourly rate
Lange, Eileen	Training – 2 hours - September 5, 2018	Current hourly rate
LiSanti, Eloyce	Training – 2 hours - September 5, 2018	Current hourly rate
Nowak, Ellen	Training – 2 hours - September 5, 2018	Current hourly rate
Onuki-Ang, Haruka	Training – 2 hours - September 5, 2018	Current hourly rate
Riabov, Kathleen	Training – 2 hours - September 5, 2018	Current hourly rate
Riotto, Andrea	Training – 2 hours - September 5, 2018	Current hourly rate
Ruvo, Geralyn	Training – 2 hours - September 5, 2018	Current hourly rate
Tie, Emily	Training – 2 hours - September 5, 2018	Current hourly rate

CO-CURRICULAR/INTER-SCHOLASTIC ADVISORS

Motion **RESOLVED**, that there be approved Co-Curricular/Inter-Scholastic advisor
10.9 appointment subject to sufficient enrollment for the 2018-19 school year as follows,
with compensation as per the Board/MEA Agreement:

Co-Curricular	Advisor	School	Type	Year as Advisor
Memory Book	Chelsea Cummings	FMS	Type IV	1 st yr./1 st yr.

	and Cristina Schlemm			
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COMPENSATION FOR LOST PREP TIME

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

Name	Dates	Total Comp (\$20 Per Session)
Gina Sconza	September 12, 2018	\$20.00

PROFESSIONAL DEVELOPMENT INSTITUTE

Motion **RESOLVED**, that the following faculty members be authorized to participate in
 10.11 the Montvale Professional Development Institute for Realtime training to staff members on September 5, 2018 as noted with compensation at \$35 per hour:

Realtime Training for Staff (1 hour each):

Marlene Wynkoop	Debbie Katz
Erica Ripston	Meghan Ferreira
Carol Pittarelli	Laurie Murrell
Lisa DiCairano	Lauren Carcich

ADDITIONAL CLASS PERIODS

Motion **RESOLVED**, that the following teacher be compensated to provide student
 10.12 instruction during an additional period, effective September 1, 2018 through June 30, 2019 with compensation at the teacher’s per period salary; and no compensation for days not worked.

Teacher	Subject	Sessions Per Week	Maximum Sessions
Andrew Del Mauro	Adaptive Physical Education	Up to two	80

REGION II SHARED SERVICES AND JOINT PURCHASING AGREEMENTS - 2018-2019

Motion **RESOLVED**, that the Montvale Board of Education enter into the Region II
 10.13 Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services for the 2018-2019 school year.
 (Note: Pascack Valley Regional High School District will continue to be the LEA)

MONTVALE CHILD CARE EMPLOYMENT

Motion **RESOLVED**, that the following individuals be employed as staff members for the
 10.14 Montvale Child Care Program for the period September 25, 2018 through June 30, 2019 with compensation as noted, subject to Chapter 116, P.L. 1986:

Name	Role	Location	Time Frame	Hourly Rate
Janice Scheidel	Homework Coordinator	Memorial	9/25/18 – 6/30/19	\$20.00
Erin O’Neill	Homework Coordinator	Memorial	9/25/18 – 6/30/19	\$20.00

504 PLAN THERAPISTS

Motion **RESOLVED**, that the following be approved to provide services to students
10.15 with 504 plans during the 2018-2019 school year at a rate of \$90/hour for direct or
integrated services and \$100/hour for grouped therapy sessions:
Katherine Shoshilos – Physical Therapy

CONSULTANT

Motion **RESOLVED**, that Dina Mattessich be approved as a consultant to the Business
10.16 Office from the period 9/25/18-12/31/18 at an hourly rate of \$28.00.

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved for Amy Hasenecz, a paid maternity related
10.17 disability leave of absence (FMLA) effective October 21, 2018 through November 3,
2018; an unpaid maternity related disability leave of absence (FMLA) effective
November 4, 2018 through January 13, 2019; and an unpaid maternity leave of
absence (NJFLA) effective January 14, 2019 through April 7, 2019. (*motion subject
to revision based on actual birth date*).

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved for Amanda Hough, a paid maternity related
10.18 disability leave of absence (FMLA) effective November 5, 2018 through
December 14, 2018; and an unpaid maternity leave of absence (NJFLA) effective
December 15, 2018 through March 15, 2019. (*motion subject to revision based on
actual birth date*).

SALARY GUIDE ADVANCEMENT

Motion **RESOLVED**, that there be approved advancement on the salary guide for
10.19 the following, under the provisions of the Board/MEA Agreement:
Effective: Upon ratification/approval of a successor MEA Agreement,
retroactive to October 15, 2018:
Lindsey Jachens advances from BA to BA+15

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12
10.21 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

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	Cost (Not to Exceed)
10/25-27/18	Parks, Erik	AMLE - Annual Conference for Middle Level Education	\$1,499.49
10/23/18	Gouraiage, Christina	NJASSW Fall Workshop 2018	\$130.03
9/26/18	Bizzoco, Allison	Bergen County Consortium for Teachers of the Gifted	\$75.00
10/15/18 - 10/19/18	Worthington, Ashley	IMSE Comprehensive Orton-Gillingham Training	\$1,175.00
10/15/18 - 10/19/18	Simpson, Laura	IMSE Comprehensive Orton-Gillingham Training	\$1,175.00
10/15/18 - 10/19/18	Hernandez, Belia	IMSE Comprehensive Orton-Gillingham Training	\$1,175.00
10/25/18	Jachens, Lindsey	The Teacher/Coach Relationship: Exploring Teaching Moves	\$43.83
10/28 - 10/29/18	Escoffery, Tenley	NY Reading Assoc.: Literacy Through Movement: Using Yoga and the Creative Arts - "Yogart"	\$369.21
9/30/18, 10/1/18, 10/2/18	Escoffery, Tenley	Art Educators of NJ Annual Conference	\$317.46
10/23 -10/24/18	Rossig, Scott	NJSBA Workshop 2018	\$731.00
10/23 -10/24/18	DiFiore, Ernie	NJSBA Workshop 2018	\$731.00
10/23 -10/24/18	Bagdat, Anita	NJSBA Workshop 2018	\$731.00
10/23 -10/24/18	Petersen, Darren	NJSBA Workshop 2018	\$731.00
10/23 -10/24/18	Wasserman, Andrea	NJSBA Workshop 2018	\$731.00
10/15-10/19/18	Magarelli, Diane	IMSE Comprehensive Orton-Gillingham Training	\$1,240.72
10/11/18, 10/22/18, 11/15/18, 11/29/18	Bores, Joyce	Social Emotional Learning Series	\$12.40
11/20/18	Guertin, Danielle	Strengthen Your Special Needs Students' Executive Function Skills	\$278.65
11/20/18	Alboum, Stephanie	Strengthen Your Special Needs Students' Executive Function Skills	\$275.31

FINANCE COMMITTEE

Mrs. Bagdat introduced motions 11.1 through 11.5, which motions were seconded by Mrs. Foley. 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 \$1,167,379.42 as follows:

11.1

General Fund

Appendix "A"

Check #9136; Transfers for

\$511,634.11

Appendix "A-1"	July Payrolls, and State Health Benefits	
Student Activities Fund	Checks #010092-010208	\$650,171.78
Appendix "A-2"	Checks #2440-2443	\$5,573.53

APPROPRIATION TRANSFERS

Motion **RESOLVED**, that there be approved line item appropriation transfers to the 11.2 2018-19 budget as follows:

To	Account	From	Account	Amount	Explanation
11-000-262-520-010-05	Property Insurance	11-000-291-260-010-00	Workers Comp	\$5,200	Insurance Premium Transfer
11-000-222-600-020-02	Library Supplies FMS	11-000-222-300-020-02	Library Purch Prof Svcs FMS	\$1,230	Media Center Supplies
11-000-222-600-020-02	Library Supplies FMS	11-190-100-640-020-02	Textbooks - FMS	\$1,080	Media Center Supplies
11-190-100-610-216-02	FMS Physical Education	11-190-100-640-020-02	Textbooks - FMS	\$297	PE Supplies
12-000-400-450-030-00	Construction Services MES	11-000-261-420-020-05	Maint Services FMS	\$30,000	Paving Project
11-190-100-320-010-00	Purch Prof Serv - Internet	11-190-100-340-010-00	Purch Tech Services	\$500	Annual Internet Expenses
11-000-262-490-020-05	Water FMS	11-000-262-420-010-05	Contracted Services Custodial	\$1,100	Annual Water Encumbrances
11-000-262-490-030-05	Water MES	11-000-262-420-010-05	Contracted Services Custodial	\$600	Annual Water Encumbrances
11-000-219-390-010-04	CST Purch Prof Services	11-000-219-320-010-04	CST Evaluations	\$200	Additional Services Required

BOARD CERTIFICATION – JULY 2018 (Motions 11.3 and 11.4)

Motion **RESOLVED**, that the Montvale Board of Education approve the following 11.3 reports as of July 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 11.4 Education certifies that as of July 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 11.5 out-of-district placements and contracted tuition and aide costs for the 2018-19 school year as follows:

Out-of-District School	Location	Tuition July-June 2018-19	Aide	State Student ID#
Bergen County Special Services	Bleshman Regional Day School	ESY Only \$5,300	\$5,000	8200735422

COMMITTEE REPORTS

Mrs. Bagdat represented the Board at a meeting on 9/21/18 with administration and MEA executive board members. Mrs. Bagdat reviewed the topics discussed at the meeting.

As a follow up, Mr. Carvelli asked if school administrators can meet with the Board throughout the year to discuss the school climates.

BOARD MEMBER REPORTS/COMMENTS

Mrs. Baskin shared that the Pascack Hills High School is limiting student access to their grade book during the school day and wondered if the Montvale School District should consider taking a similar action.

Mr. DiFiore thanked the new staff for attending the BOE meeting.

Mr. Carvelli shared concerns about the lightening detection system at the snack shack at Memorial Drive. As the lightening detection system is operated by the Borough of Montvale, Mrs. Wasserman will send a request to Mr. Fette at the Borough Offices to confirm the system is fully operational.

COMMUNICATIONS

Mr. Carvelli asked that a communication be distributed regarding pick up procedures at Memorial in a lightening storm.

OLD BUSINESS

No old business was shared.

NEW BUSINESS

No new business was shared.

HEARING FROM THE PUBLIC

Mrs. Westervelt of Memorial School, thanked the Board of Education for the donations of library books to the school libraries in memory of those who have experienced a loss. The families of those recognized are touched by the gesture.

MOTION TO ADJOURN

Mrs. Bagdat introduced motion 20.1 as follows, which motion was seconded by Mr. DiFiore and passed unanimously.

Motion 20.1 **RESOLVED**, that this meeting be adjourned at 9:44 p.m.

Respectfully submitted,

Andrea Wasserman
Board Secretary