

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
FEBRUARY 28, 2000  
EXECUTIVE SESSION 6:00 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

The meeting was called to order at 6:00 p.m. by President Bracaglia.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Bernstein, Ms. Borushko, Ms. Bracaglia, Mr. Chiappetta (arrived at 6:04 p.m.), Ms. Daggett, Mr. Finazzo (arrived at 6:50 p.m.), Ms. Hagaman, Ms. Seitz, Ms. Woolford, Mr. Barcellona, Ms. Goger

ABSENT: None

**III. Statement of Public Meeting Notice**

This was a Regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

**IV. Executive Session - 6:00 p.m. - Board Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; review of qualifications of persons under consideration for employment; negotiations; confidential student matters; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Woolford, seconded by Ms. Hagaman, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

On motion by Ms. Woolford, seconded by Ms. Hagaman, and approved by all present, the Board returned to public session at 7:28 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 7:30 p.m.

**V. Anti-Discrimination Training - 7:00 p.m. - Cedar Hill All-Purpose Room - Philip E. Stern, Esquire**

School Board Attorney Philip Stern presented a workshop on compliance with anti-discrimination laws to the Board of Education and the district administrators.

He described all the reasons why people cannot be discriminated against on the basis of race, creed, color sexual orientation, sex, age, etc. Title 7 (civil rights) and

Title 9 (education laws protecting students) were discussed.

Mr. Stern detailed a case involving a 5th grade female student. The student's complaints were not investigated and no action was taken. The court ruled that since the board of education was notified and did not respond, the Board was, in effect, aiding and abetting.

A student can bring a lawsuit for student vs. student harassment.

Students have a right to feel safe in the school environment. The board of education has an obligation to investigate any and each charge. They must investigate any conduct that interferes with a student's ability to learn.

Mr. Stern indicated that the district's policies and procedures are aligned with Title 9. The district will provide training for all staff.

### Employee Adult Issues

Sexual Harassment

Quid Pro Quo (Power over someone)

When a supervisor makes an employment decision based on sexual favors - the person feels they must submit to maintain employment.

The court has ruled that public entities are liable for punitive damages (punishment) in these cases. The supervisor is sued individually.

Hostile Work Environment - co-worker to co-worker

Severe Conduct

Standard - A reasonable woman feels that the conduct will harm her ability to do her job.

Types of conduct - e-mail, touching, photos, verbal, etc.

The district has policies in place for this issue.

The district can show their commitment against harassment by providing training.

A list of all administrators and Board members in attendance is attached to these minutes.

VI. **Regular Session - Call to Order - 8:05 p.m. - Cedar Hill School All-Purpose Room**

VII. **Public Forum on Agenda Items**  
No comments were made.

VIII. **Student Representative's Report**

IX. **President's Report**

X **Superintendent's Report**

1) School Business Administrator Joseph Barcellona presented the 2000-01 School Budget and responded to questions raised by the public and Board of Education.  
BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby authorize the administration to develop a Multi- Year Equity Plan, implement the plan over a

three-year period time, and submit a progress report, annually, to the Board and the New Jersey Department of Education.

3) The Bernards Township Board of Education does hereby adopt the following resolution amending the Continuing Education Code:

WHEREAS, The Continuing Education Code currently prevents local school board members from serving on the local Professional Development Committees; and

WHEREAS, Local school board members have been selected to serve on the state Professional Teaching Standard Board and the county Professional Development Board; and

WHEREAS, The charge of the local Professional Development Committee is to seek input from parents and community members; and

WHEREAS, The local boards of education members are the elected representatives of the parents and the community; and

WHEREAS, The local school board reviews the local plan only after it receives approval from the county Professional Development Board; and

WHEREAS, Placing a local board of education member on the local Professional Development Committee would assure that the local board and community concerns could be brought directly to the committee prior to county review; and

WHEREAS, The placing of a local board of education member would create a more collaborative process; now, therefore, be it

RESOLVED, That the Bernards Township Board of Education seek an amendment to the Continuing Education Code to include a local school board member as a member of the local Professional Development Committee; and be it further

RESOLVED, That the Bernards Township Board of Education forward copies of this resolution to each member of the New Jersey State Board of Education, to the Commissioner of Education, to the New Jersey School Boards Association, and to the Somerset County School Boards Association.

On motion by Ms. Seitz, seconded by Ms. Daggett, Items #1 & 2 were approved by the following roll call vote:

"Ayes" - Mr. Bernstein, Ms. Borushko, Mr. Chiappetta, Ms. Daggett, Mr. Finazzo, Ms. Hagaman, Ms. Seitz, Ms. Woolford, Ms. Bracaglia

"Noes" - None

"Abstain" - None

XI. **Approval of Minutes**

Executive Meeting Minutes - January 10, 2000

Regular Meeting Minutes - January 24, 2000

Executive Meeting Minutes - January 24, 2000

Revised Regular Meeting Minutes - February 14, 2000

Executive Meeting Minutes - February 14, 2000

On motion by Ms. Daggett, seconded by Ms. Seitz, the foregoing was approved by

the following roll call vote:

"Ayes" - Mr. Bernstein (except February 14, 2000), Ms. Borushko, Mr. Chiappetta, Ms. Daggett, Mr. Finazzo (except January 24, 2000), Ms. Hagaman, Ms. Seitz, Ms. Woolford, Ms. Bracaglia

"Noes" - None

"Abstain" - Mr. Bernstein (only February 14, 2000), Mr. Finazzo (only January 24, 2000)

**XII Resolutions**

**Finance**

BE IT RESOLVED THAT

1) A list of disbursements dated February 28, 2000 consisting of warrants in the amount of \$3,978,731.77 are hereby approved.

2) The Bernards Township Board of Education acknowledges receipt of the January, 2000 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status and monthly investment report for January, 2000, and the Treasurer's reports for November, 1999 certifying that all reports are in agreement; and further

BE IT RESOLVED that pursuant to N.J.A.C. 6:20-2.13(e), the Bernards Township Board of Education, after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, and to the best of their knowledge, certifies that as of the date of the Secretary's Monthly Financial Report, no major account or fund has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3) The Bernards Township Board of Education does hereby approve the following line item transfers to the 1999-00 budget:

From:		
11-190-100-610-07-01	Supplies - Ridge High	\$500.00
11-213-100-890-09-01	Other - Resource Room Ridge High	\$500.00
11-000-222-890-00-03	Other - Media Center Cedar Hill	\$500.00
11-190-100-500-00-01	Travel - Ridge High	\$500.00
11-000-261-610-00-10	Supplies - Maintenance	\$4,141.00
11-000-222-890-00-02	Other - Media Center William Annin	\$3,200.00
11-000-223-890-00-08	Other - Staff Development	\$20,000.00
11-000-221-320-00-11	Professional Services - Technology	\$4,454.10
11-000-222-890-00-05	Other - Media Center Oak Street	\$2,000.00
11-190-100-610-09-04	Supplies - Liberty Corner	\$1,500.00
20-280-100-101-00-10	Salary - Drug Free Grant	\$1,272.00
		\$38,567.10
To:		
11-000-223-610-00-08	Supplies - Staff Development	\$20,000.00

12-000-260-730-00-10	Equipment - Maintenance	\$4,141.00
11-000-222-610-00-02	Supplies - William Annin	\$3,200.00
12-000-221-730-00-11	Equipment - Technology	\$4,454.10
11-000-222-610-00-05	Supplies - Media Center Oak Street	\$2,000.00
20-280-200-320-00-10	Professional Services Drug Free Grant	\$1,272.00
11-000-240-610-00-01	Supplies Ridge High	\$1,000.00
11-191-100-610-09-04	Supplies - Kindergarten Liberty Corner	\$1,000.00
11-000-222-610-00-03	Supplies - Media Center Cedar Hill	\$500.00
11-190-100-320-00-01	Professional Services - Ridge High	\$500.00
11-191-100-500-09-04	Travel - Kindergarten Liberty Corner	\$500.00
		\$38,567.10

4) The Bernards Township Board of Education does hereby approve submission of the IDEA FY99 carryover application in the following amounts:

IDEA Basic \$42,127.00  
 IDEA Capacity Building \$10,449.00  
 IDEA Preschool \$5,296.00

5) The Bernards Township Board of Education does hereby accept the 1999-00 IASA Grant as follows:

Title II		
Account:	Budget:	Description:
Administration	\$500.00	Purchased Professional Services
Administration	\$6,000.00	Travel
Administration	\$2,219.00	Supplies
Total:	\$8,719.00	
Title IV		
Account:	Budget:	Description:
Salary	\$5,000.00	Dina German - Peer Leadership \$1,365.00
		Denise Graff - Peer Leadership \$1,365.00
General	\$2,500.00	Purchased Professional Services
Benefits	\$375.00	FICA
Administration	\$3,000.00	Purchased Professional Services
Administration	\$300.00	Travel
Administration	\$3,646.00	Supplies
Total:	\$14,821.00	

Title VI		
Account:	Budget:	Description:
Salary	\$12,918.00	Graham Cleaves - .5 Technology Specialist \$1,076.00
		Mary Jane McNally - .5 Technology Specialist \$1,076.00
		Michel Levy - Technology Specialist \$2,153.00
		Kathleen Dahly - Technology Specialist \$2,153.00
		Mary Deschenes - Technology Specialist \$2,153.00
		Julie Spoerl - Technology Specialist \$2,153.00
		Susan Delmonico - Technology Specialist \$2,153.00
Administration	\$970.00	FICA
Administration	\$3,167.00	Supplies
Total:	\$17,055.00	

6) The Bernards Township Board of Education does hereby approve the following change order for Mount Prospect School:

Contract:	Change Order #:	Description:	Amount:
Scout Electric	E-3	Outlet for copier in second floor teacher's room	\$450.00
		Additional wire installation for printers and art room	\$2,900.00

7) The Bernards Township Board of Education acknowledges receipt of the Adjusted 1999-00 State Aide amounts listed below:

Aid Category:	Adjustment:	Action Taken:
Transportation Aid		No action
Special Education Aid	\$183,172.00	Revenue Record - no budget revision
Bilingual Education Aid	\$14,703.00	Revenue Record - no budget revision
Academic Achievement Reward Program		No action
Distance Learning Aid	\$4,977.00	Revenue Record - no budget revision
Total:	\$202,852.00	

8) The Bernards Township Board of Education does hereby authorize the Board Secretary to conduct the drawing for the position on the ballot for the 2000 Annual School Election at 10:00 a.m. on Wednesday, March 8, 2000 in the Board conference room.

9) The Bernards Township Board of Education does hereby designate Cedar Hill School as the official polling site for the 2000 School Board Election to be held on Tuesday, April 18, 2000 between the hours of 3:00 p.m. and 9:00 p.m.

10) The Bernards Township Board of Education does hereby approve the initial budget for submission to the Somerset County Superintendent of Schools for his approval to advertise prior to the Public Hearing on March 27, 2000 and that the Business Administrator be authorized to make revisions as required:

Maximum Permitted Net Budget \$38,516,003.00  
Before Spending Growth Limitation Adjustments

Statutory Adjustment Requests

A. Changes in Enrollment \$3,010,492.00

11) The Bernards Township Board of Education does hereby approve the revised contract for the following out-of-district placement:

Student #:	School:	Program Type:	Tuition Adjustment:
83004	ECLC	1999-00 School year	\$11,655.00 .5 annual tuition

12) WHEREAS, the Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the "Board") issued school bonds in the amount of \$37,745,000 on September 30, 1997 (the "Bonds") to finance the construction of a new elementary school and the construction of additions to and the renovation of various district school facilities (collectively, the "Project"); and

WHEREAS, the Project is now completed and Bond proceeds in the amount of \$700,000 remain unspent and on deposit in the capital projects funds and are no longer necessary for the Project; and

WHEREAS, the roof at the William Annin Middle School is in need of replacement; and

WHEREAS, the Board seeks to obtain the consent of the voters to apply such \$700,000 amount toward the replacement of the roof at the William Annin Middle School; and

WHEREAS, pursuant to N.J.S.A. 18A:24-51 the Board seeks to submit a proposal to the legal voters to allow the expenditure of such Bond proceeds for a new purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board), AS FOLLOWS:

(1) The following proposal shall be submitted to the voters at the Annual School District Election to be held on April 18, 2000 (the "Annual Election"):

**PROPOSAL**

The Board of Education of the Township of Bernards in the County of Somerset is hereby authorized to apply 1997 bond proceeds in the amount of \$700,000 currently on deposit in the capital projects fund toward the replacement of the roof at the William Annin Middle School.

(2) The Board hereby approves and adopts the proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

(3) The Business Administrator/Board Secretary is hereby further authorized and directed to deliver a certified copy of this resolution, to the Somerset County Superintendent of Schools, the Somerset County Board of Elections, the Somerset County Superintendent of Elections, the Somerset County Clerk, the Clerk of the Township of Bernards.

On motion by Ms. Borushko, seconded by Ms. Seitz, and approved by all present, Items #1-12 were approved by the following roll call vote:

"Ayes" - Mr. Bernstein, Ms. Borushko, Mr. Chiappetta, Ms. Daggett, Mr. Finazzo, Ms. Hagaman, Ms. Seitz, Ms. Woolford, Ms. Bracaglia

"Noes" - None

"Abstain" - None

**PERSONNEL**

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby terminate Kimberley Lalley Instructional Aide Ridge High School, effective January 21, 2000.

2) The Bernards Township Board of Education does hereby accept the resignation of Robert Hunt Technology Specialist, effective March 10, 2000.

3) The Bernards Township Board of Education does hereby accept the resignation of Frank Pagano Spanish Teacher Ridge High School, effective June 30, 2000, for the purpose of retirement, with regret.

4) The Bernards Township Board of Education does hereby accept the resignation of Mary Lynch Nurse Cedar Hill School, effective June 30, 2000, for the purpose of retirement, with regret.



- 5) The Bernards Township Board of Education does hereby accept the resignation of Theresa Knapp Permanent Substitute Teacher Liberty Corner School, effective February 10, 2000.
- 6) The Bernards Township Board of Education does hereby approve a paid leave of absence for Christine Chiravalle Grade 5 Teacher Oak Street School from April 3, 2000 through April 14, 2000 utilizing 10 personal illness days, and an unpaid family leave of absence from April 17, 2000 through June 26, 2000.
- 7) The Bernards Township Board of Education does hereby approve the extension of an unpaid child care leave of absence for Laura Laurita Guidance Counselor William Annin School for the 2000-01 school year.
- 8) The Bernards Township Board of Education does hereby approve the extension of an unpaid child care leave of absence for Maureen O'Neil Kindergarten Teacher Liberty Corner School for the 2000-01 school year.
- 9) The Bernards Township Board of Education does hereby approve the extension of an unpaid leave of absence for Barbara Scammell Grade 4 Teacher Mount Prospect School through on or about May 15, 2000.
- 10) The Bernards Township Board of Education does hereby appoint Kimberly Chanda as Grade 3 Teacher Liberty Corner School, at a salary of Step 1 BA+30 \$36,490 prorated to reflect start date of February 28, 2000 through June 23, 2000.
- 11) The Bernards Township Board of Education does hereby appoint Mary Grace Mullins as .5 Special Education Teacher Mount Prospect School, at a salary of Step 7 MA+30 \$23,488 prorated to reflect start date, effective February 28, 2000 through June 30, 2000.
- 12) The Bernards Township Board of Education does hereby approve the emergent hiring of Lauren Abate as Grade 2 Teacher Cedar Hill School, at a per diem rate of \$65.00 March 20, 2000 through March 24, 2000 and at a per diem rate of \$170.65, effective March 27, 2000 through June 23, 2000.
- 13) The Bernards Township Board of Education does hereby approve the emergent hiring of Lara Jackson as School Psychologist William Annin School, at a salary of Step 4 MA+30 \$44,137 prorated to reflect start date of May 1, 2000 effective through June 30, 2000.
- 14) The Bernards Township Board of Education does hereby approve the emergent hiring of Lori Holderried as Special Education Teacher Liberty Corner School at a per diem rate of \$65.00 February 14, 2000 through February 18, 2000 and at a per diem rate of \$170.65 February 28, 2000 through June 23, 2000.
- 15) The Bernards Township Board of Education does hereby appoint Lauren Abate as Teacher of Japanese Ridge High School/William Annin School, at a salary of Step 1 BA \$34,893, effective September 1, 2000 through June 30, 2001. (Certificate of Eligibility with Advanced Standing - mentoring required)
- 16) The Bernards Township Board of Education does hereby approve the emergent hiring of Jamie DaSilva as School Aide Cedar Hill School, at a salary of \$13.76 per hour 3 hours per day 79 days, effective February 17, 2000 through June 23, 2000.

17) The Bernards Township Board of Education does hereby approve the extension of the appointment of Maryann Guggenheim as Grade 4 Teacher Mount Prospect School, at a per diem rate of \$170.65 through on or about May 15, 2000.

18) The Bernards Township Board of Education does hereby approve the extension of the appointment of Barbara Lozner as Permanent Substitute Teacher Mount Prospect School, at a per diem rate of \$75.00 through on or about May 15, 2000.

19) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 1999-00 school year:

Name:	Position:	Stipend/Longevity:
Michael Levy	Auditorium Lighting Manager WA	\$1,078.00
Erica Runyon	Co Musical Director RH	\$1,354.50
Jaye Barre	Assistant Musical Director Drama RH	\$2,234.00
Gabriella Stabile	Grade Level Leader Grade 2 CH (effective 4/1/00)	\$403.50
John Fico	Ski Team Coach	\$2,178.00
Christine Jacobs	G.A.T.E. 6th & 7th Grade Teacher WA	\$1,076.00
Christina Wenger	Future Teachers of America Club RH (effective 2/29/00)	\$738.00
Marion Doer	Assistant Musical Director Band RH	\$2,234.00
Kathleen Horvath	Freshmen Girls' Lacrosse Coach	\$3,746.00
Michael Kronberg	Musical Director WA	\$2,709.00/\$129.00
Nancy Felberbaum	Assistant Musical Director Band WA	\$2,234.00
Alan Schedlbauer+*	Assistant Boys' Lacrosse Coach RH	\$3,746.00
Michael LaPointe+*	Assistant Musical Director Set Design WA	\$2,234.00

+Emergent hiring

\*Subject to receipt of certificate

20) The Bernards Township Board of Education does hereby approve the following changes in assignment:

Name:	From:	To:
David Yastremski	Musical Director RH \$2,709.00	Co Musical Director RH \$1,354.50
Barbara Erickson	Head Girls' Lacrosse Coach RH \$3,746.00	Head Girls' Lacrosse Coach RH \$5,674.00
Steve Collins	Head Boys' Lacrosse Coach RH \$3,746.00	Head Boys' Lacrosse Coach RH \$5,674.00

Susan Lieb	Speech Teacher .5CH/.5 MP Step 3 MA \$40,100.00	Speech Teacher .2 CH/.8 MP Step 3 MA \$40,100.00
Carol Moore	Speech Teacher CH PEACH Step 3 MA \$40,100.00	Speech Teacher .8 CH PEACH/.2 CH Step 3 MA \$40,100.00

21) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 1999-00 school year:

Name:	From:	To:
William Baker	8 MA \$44,492.00	8 MA+30 \$47,962.00
Judith Brown	10 BA \$41,117.00	15 MA \$54,554.00
Paul Ciempola	9 BA \$40,271.00	9 MA \$45,426.00
Dawn Borchert	6 BA \$37,837.00	6 BA+30 \$40,486.00
Leslie Compagna	5 BA \$37,059.00	5 BA+30 \$39,653.00
Karen Pellicone	6 BA+30 \$40,486.00	6 MA \$42,680.00
Nicole Plumbo	3 BA \$35,550.00	3 MA \$40,100.00
Susan Beth Wolfmeyer	5 BA+30 \$39,653.00	5 MA \$41,802.00
Robert Colavita	4 BA+30 \$38,837.00	4 MA \$40,942.00

22) The Bernards Township Board of Education does hereby approve the following individuals as a mini unit instructor for the 1999-00 school year:

Name:	School:	Course:	Stipend:
Kristi Wunschel	Oak Street School	Sign Language (Fall)	\$538.00
Collette Clark	Liberty Corner School	Yoga	\$538.00
Jim Garrity	Liberty Corner School	Chess	\$538.00
Moira Heinold	Liberty Corner School	Spanish	\$538.00
Jennifer Kruk	Liberty Corner School	Book Cooks	\$538.00
Jennifer Kruk	Liberty Corner School	Thinker's Corner	\$538.00
Kimberly Borin	Liberty Corner School	Inner and Outer Landscape Storywriting	\$538.00
Kimberly Borin	Liberty Corner School	Being the Best You Can Be	\$538.00
Billie Marie Aber	Liberty Corner School	Watercolor and Art	\$538.00

Michelle Major	Liberty Corner School	Creative Movement	\$538.00
Allyson Blanford	Liberty Corner School	Hey! We're In It Together	\$538.00
Joyce Campos	Oak Street School	The World of the Microscope	\$538.00
Rita Jordan	Oak Street School	The Homework Club	\$538.00
Kristi Wunschel	Oak Street School	Sign Language (Spring)	\$538.00
Tessa deGavre	Oak Street School	Arts and Crafts	\$538.00

23) The Bernards Township Board of Education does hereby approve the following substitutes for the 1999- 00 school year:

Suzanne Ryan (substitute nurse)  
 Kristin Reynolds+ \*  
 Toni Thiele+ \*  
 Jeffrey Kirtley+ \*

+Emergent hiring  
 \*Subject to receipt of certificate

24) The Bernards Township Board of Education does hereby approve the emergent hiring of Anthony Lanzo Assistant Principal Oak Street School, at a salary of \$80,832 prorated to reflect start date of on or before May 1, 2000. Certificate of Eligibility with Advanced Standing - mentoring required.

On motion by Mr. Bernstein, seconded by Ms. Hagaman, Items #1-24 were approved by the following roll call vote:

"Ayes" - Mr. Bernstein, Ms. Borushko (except Item #24), Mr. Chiappetta, Ms. Daggett, Mr. Finazzo (except Item #14), Ms. Hagaman, Ms. Seitz, Ms. Woolford, Ms. Bracaglia  
 "Noes" - None  
 "Abstain" - Ms. Borushko (only Item #24), Mr. Finazzo (only Item #14)

**POLICY**

1) The Bernards Township Board of Education does hereby approve the following policy on First Reading:

a) File Code: 5830 Pupil Fund Raising

On motion by Ms. Woolford, seconded by Ms. Hagaman, Item #1a was approved by the following roll call vote:

"Ayes" - Mr. Bernstein, Ms. Borushko, Mr. Chiappetta, Ms. Daggett, Mr. Finazzo, Ms. Hagaman, Ms. Seitz, Ms. Woolford, Ms. Bracaglia  
 "Noes" - None  
 "Abstain" - None

**Public Forum on Other Than Agenda Items**

XIII. Comments were made regarding the settlement payment to a former superintendent, tuition students and full time kindergarten.

XIV. **Board Forum**

Comments were made regarding the status of the proposed position of a school resource police officer.

XV. **Adjournment**

On motion by Mr. Finazzo, seconded by Mr. Chiappetta, and approved by all present, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary