

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
MARCH 25, 2002
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MARCH 25, 2002
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:19 p.m. by Superintendent Goger.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta,
Mr. Finazzo (arrived at 8:45 p.m.), Mr. Miller, Ms. Woolford

ABSENT: Ms. Seitz

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 - 7:20 - 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; matters pertaining to specific personnel; 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 Mr. Byrne, seconded by Mr. Miller, and approved by all present, the Board recessed into closed executive session at 7:20 p.m.

On motion by Mr. Miller, seconded by Mr. Byrne, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:03 p.m.

V. **Regular Session - Call to Order - 8:03 p.m. – Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

Comments were made regarding the Improving America's Schools Act.

VII. **Student Representative's Report**

Student Representative Ford Shaw reported that the Junior Class Fashion Show scheduled for March 26 is sold out.

VIII. **President's Report**

IX. **Superintendent's Report**

Business Administrator Joseph Barcellona presented the 2002-03 School Budget and updated the Board on the debt service savings to be realized from the refunding of bonds.

X. **Approval of Minutes**

Regular Board Meeting – February 25, 2002
Executive Session Minutes – February 25, 2002
Regular Board Meeting – March 18, 2002
Executives Session Minutes – March 18, 2002

On motion by Mr. Carlucci, seconded by Mr. Byrne, the foregoing was approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta (except 3/18/02),
Mr. Finazzo, Mr. Miller, Ms. Bracaglia
“Noes” – None
“Abstain” - Mr. Chiappetta (only 3/18/02)

XI. Resolutions

FINANCE

A Public Hearing on the 2002-03 School Budget was held. Comments were made regarding revenue and programs.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the following 2002-03 school budget for submission to the voters on April 16, 2002:

Appropriations:

General Fund	\$51,090,680.00
Special Revenue Fund	\$870,448.00
Debt Service Fund	\$3,659,279.00
Total:	\$55,620,407.00

Total to be raised from taxes \$46,488,805

The foregoing motion was made by Mr. Finazzo and Mr. Carlucci. Mr. Byrne moved, and Mr. Miller seconded, to amend the motion to remove the increase in Excel Program costs from the budget:

“Ayes” - Mr. Byrne, Mr. Miller
“Noes” - Ms. Borushko, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Ms. Woolford,
Ms. Bracaglia
“Abstain” - None

The original motion was approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,
Ms. Woolford, Ms. Bracaglia
“Noes” - Mr. Miller
“Abstain” - None

2) A list of disbursements dated March 25, 2002 consisting of warrants in the amount of \$4,052,256.19.

3) The Bernards Township Board of Education acknowledges receipt of February, 2002 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, and the monthly investment report for February, 2002 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.

4) The Bernards Township Board of Education does hereby approve the following line items transfers to the 2001-02 budget:

From:

11-000-100-565-00-07	District Wide Tuition to County Special Services District	\$12,500.00
11-000-100-566-00-07	District Tuition to Private Schools for Handicapped	\$7,500.00
11-000-213-500-00-09	District Nurse Workshop and Travel	\$4,000.00
11-000-213-890-00-09	District Nurse Miscellaneous	\$1,000.00
11-000-219-890-00-07	Child Study Team Miscellaneous	\$331.00
11-000-221-580-00-08	Supervisor Workshop and Travel	\$5,000.00
11-000-221-600-00-12	Human Services Supplies	\$10,000.00
11-000-222-320-00-03	Cedar Hill School Purchased Technical Services	\$889.75
11-000-222-500-00-03	Cedar Hill School Library Workshop and Travel	\$150.00
11-000-223-800-00-08	District Supervisor's Staff Development Other	\$2,000.00
11-000-240-440-00-05	Oak Street School Copier Costs	\$400.00
11-000-240-500-00-04	Liberty Corner School Administration Workshop & Travel	\$2,299.00
11-000-240-600-00-04	Liberty Corner School Administrative Supplies	\$500.00
11-000-240-600-00-06	Mount Prospect School Administrative Supplies	\$350.00
11-000-240-890-00-04	Liberty Corner School Administrative Other	\$11.00
11-190-100-500-00-06	Mount Prospect School Other Purchased Services	\$700.00
11-190-100-610-00-01	Ridge High School General Supplies	\$3,000.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$600.00
11-190-100-610-02-01	Ridge High School Science Supplies	\$100.00
11-190-100-610-03-01	Ridge High School Language Arts Supplies	\$1,000.00
11-190-100-610-04-08	Supervisor of Fine Arts Instructional Supplies	\$100.00
11-190-100-610-07-01	Ridge High School World Language Supplies	\$1,000.00
11-190-100-610-18-01	Ridge High School Applied Arts Supplies	\$2,000.00
11-190-100-640-00-06	Mount Prospect School Unrestricted Textbooks	\$25.00
11-190-100-640-02-08	Supervisor Science Textbooks	\$1,500.00
11-191-100-500-00-06	Mount Prospect School Kindergarten Supplies	\$300.00
11-191-100-610-00-05	Oak Street School Kindergarten Supplies	\$25.00
11-213-100-610-00-01	Ridge High School Resource Room Supplies	\$100.00
12-000-240-730-00-04	Liberty Corner Administrative Equipment	\$2,500.00
20-213-200-590-02-11	Distance Learning Grant Travel and Workshops	\$304.28
20-251-200-320-01-10	IDEA C/O Pre-school Purchased Technical Services	<u>\$1,804.00</u>
Total		\$61,989.03

To:

11-000-100-562-00-07	District Tuition to Local Educational Agency in State	\$5,000.00
11-000-213-600-00-09	District Nurse Supplies	\$5,000.00
11-000-219-390-00-07	Child Study Team Medical Evaluations	\$15,000.00
11-000-219-600-00-07	Child Study Team Supplies	\$331.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	\$1,039.75
11-000-223-500-00-08	Supervisor Staff Development Workshop & Travel	\$7,000.00
11-000-223-600-00-12	Human Services Staff Development Supplies	\$10,000.00
11-000-240-320-00-05	Oak Street School Administration Professional Services	\$400.00
11-000-240-440-00-01	Ridge High School Copier Costs	\$7,000.00
11-190-100-320-00-01	Ridge High School Purchased Services	\$100.00
11-190-100-500-00-04	Liberty Corner School Travel and Workshops	\$500.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$4,810.00
11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	\$1,350.00
11-190-100-610-02-08	District Supervisor Science Supplies	\$1,500.00
11-190-100-640-04-08	Supervisor Fine Arts Textbooks	\$100.00
11-190-100-890-00-04	Liberty Corner School Miscellaneous	\$600.00
11-190-100-890-00-06	Mount Prospect Miscellaneous	\$25.00
11-191-100-610-19-05	Oak Street School Preschool Supplies	\$25.00
11-213-100-890-00-01	Ridge High School Resource Room Miscellaneous	\$100.00
20-213-200-600-02-11	Distance Learning Support Supplies	\$304.28
20-251-100-610-C1-07	IDEA C/O Instructional Supplies	<u>\$1,804.00</u>
Total		\$61,989.03

5) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2002-2003 school year:

<u>Grades/Program:</u>	<u>Amount:</u>
Kindergarten	\$8,220.00
Grades 1-5	\$8,275.00
Grades 6-8	\$8,772.00
Grades 9-12	\$8,746.00
Learning/Language Disabled	\$13,350.00
Auditory Impaired	\$24,037.00
Autistic Class	\$34,000.00
Preschool Disabled	\$17,078.00
Fulltime Preschool Autistic	\$37,589.00

6) The Bernards Township Board of Education does hereby approve the Interlocal Agreement with Bernards Township for the maintenance of school vehicles and snow removal at all schools in exchange for the Township using school facilities for recreational activities during the 2002/03 and 2003/04 school years.

7) The Bernards Township Board of Education does hereby accept the IDEA Basic Grant FY 2002 for \$473,579.00 and the IDEA Preschool Grant for \$23,268.00 including funding for salaries as follows:

Helen Paladino \$80,275.00
 Debbie Bove \$27,223.00

8) The Bernards Township Board of Education does hereby accept the Improving America's Schools Act (IASA) FY 2002 including funding for salaries as follows:

Title I	\$50,454.00
D. Seidler	\$24,441.00
S. Haynes	\$9,868.00
K. Milito	\$4,288.00
K. Stocker	\$4,289.00
Title II	\$14,360.00
Title IV	\$18,247.00
Title VI	\$20,977.00
Class Size Reduction	\$37,827.00

9) The Bernards Township Board of Education does hereby accept the following out-of-district student for the 2001-02 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
01107	Mount Prospect School	Preschool Autistic Class	\$163.00 per diem for 73 days for a total amount of \$11,899.00
RH1-02	Ridge High School	General	\$882.00 per month

10) The Bernards Township Board of Education does hereby authorize **Somerset County Educational Services Commission** to administer Nonpublic School Technology Initiative Program for the 2002-03 school year at a cost of 5% of state allocation.

11) The Bernards Township Board of Education does hereby authorize **Somerset County Educational Services Commission** to administer the Nonpublic School Textbook Program for the 2002-03 school year.

12) The Bernards Township Board of Education does hereby contract with **Thomas Rienzi, R.A.** architect and roofing contractor, to provide plans and specifications for the repair and replacement of roofs at Liberty Corner School at a fixed fee of \$17,800. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local public contracts law as a recognized professional licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

On motion by Mr. Finazzo, seconded by Mr. Byrne, Items #2-12 were approved by the following roll call vote:

"Ayes" - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Mr. Miller (only Items #6, 10, 11 & 12), Ms. Woolford, Ms. Bracaglia
 "Noes" - Mr. Miller (except Items #6, 10, 11 & 12)

“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 accept the resignation of **Peter Sempepos**, School Psychologist Cedar Hill and Oak Street Schools effective April 29, 2002.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Maria Iovino**, Grade 5 Teacher Oak Street School effective June 30, 2002.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Carrie Stewart**, Music Teacher Ridge High School effective May 17, 2002.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Michele Petrie** Grade 4 Teacher Cedar Hill School effective June 30, 2002.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Carina Jansson**, School Aide Cedar Hill School effective March 7, 2002.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Vidya Ayyar**, School Aide Mount Prospect School effective March 19, 2002.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Stephen Sauter** as Boys' Track Coach effective immediately.
- 8) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Amy Tarabokia** Kindergarten Teacher Cedar Hill School from April 29, 2002 through June 25, 2002 utilizing 41 personal illness days and an unpaid Child Care Leave effective June 26, 2002 through June 30, 2003.

9) The Bernards Township Board of Education does hereby approve an extension to the unpaid Child Care Leaves for the following individuals for the 2002-03 school year:

Megan Messina
MaryGrace Mullins
Jenna-Marie McClintock
Michele Weinman
Christine Houser
Lori Hoeman
Kathleen Mykytka
Cynthia Jelmert
Danielle Stigliano
Karen Laferriere
Elizabeth Michels
Kathleen Shaw

10) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2001-02 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Mark Fabio	Wind Ensemble 9/01-1/02 \$561.00	Jazz Band 2001-02 School Year \$1,122.00
Wyman Wong	Wind Ensemble 1/02-6/02 \$561.00	Wind Ensemble 2001-02 School Year \$1,122.00
Brian Erickson	Freshman Softball \$4,048.00	Freshman Softball \$385.52 (1 week)
Siobhan Devlin	Spring Intramurals RHS 3x per week \$1,242.00	Spring Intramurals RHS 5x per week \$2,070.00
Donna Jones	Permanent Substitute Liberty Corner School at a per diem rate of \$90.00 effective 10/22/01-2/22/02	Permanent Substitute Liberty Corner School at a per diem rate of \$90.00 effective 2/25/02-6/24/02
Danielle Lynch	Permanent Substitute LCS Step 7 MA \$45,514.00 prorated to reflect unpaid child care leave at an actual salary of \$35,273.00 effective 9/1/01 through 10/12/01 and 2/25/02 through 6/30/02	Permanent Substitute LCS Step 7 MA \$45,514.00 prorated to reflect unpaid child care leave at an actual salary of \$35,273.00 effective 9/1/01 through 10/12/01 and Grade 1 Teacher LCS effective 2/25/02 through 6/30/02
Kathleen Marazita	Speech Pathologist home based student \$60.00 per hour effective 11/16/01- 6/30/02	Speech Pathologist home based student \$80.00 per hour effective 11/16/01- 6/30/02

Burton Weber	.6 School Psychologist, Elementary at a per diem rate of \$500.00 effective August 20, 2001 through December 31, 2001 and .2 School Psychologist, Secondary effective January 2, 2002 through June 25, 2002	.6 School Psychologist Elementary/Secondary at a per diem rate of \$500.00 effective March 25, 2002 through June 25, 2002
Michele Foreback	Maternity leave of absence from April 8, 2002 through June 3, 2002 utilizing 35 personal illness days and an unpaid leave from June 4, 2002 through June 30, 2003	Maternity leave of absence from April 1, 2002 through May 24, 2002 utilizing 35 personal illness days and unpaid Family Leave from May 25, 2002 through August 18, 2002 and unpaid Child Care Leave from August 19, 2002 through June 30, 2003

11) The Bernards Township Board of Education does hereby appoint **Sara Jenkins** as Grade 5 Teacher Oak Street School at a salary of Step 1 BA \$35,619.00 prorated to reflect actual start date of April 1, 2002 through June 30, 2002 as maternity leave replacement for Maria Iovino.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Gina Noonan** to provide related services for an out-of-district student at a salary of \$40.00 per hour 4.5 hours per week effective February 11, 2002 through June 24, 2002.

13) The Bernards Township Board of Education does hereby appoint **Fern DiMeglio** as Instructional Aide Cedar Hill School at a salary of Step 1 \$16.87 per hour 1 hour and 15 minutes per day 1 day per week for Intramurals effective March 12, 2002 through April 30, 2002 for a total of 8 hours 45 minutes.

14) *The Bernards Township Board of Education does hereby approve the emergent hiring of **Luise Graham** as School Aide Mount Prospect School at a salary of \$14.86 3 hours per day 60 days effective March 21, 2002 through June 24, 2002. (Tabled)*

15) The Bernards Township Board of Education does hereby appoint the following individual in the assignment listed below for a classified student effective March 11, 2002 through June 24, 2002:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Lawrence Migliore	Speech Language Specialist	\$65.00

16) The Bernards Township Board of Education does hereby approve the following individuals as Coordinators for the 2002 Special Education Summer School:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Helen Palladino	Coordinator 3/26/02-6/30/02	\$55.00
Rita Jordan	Coordinator 3/26/02-8/16/02	\$55.00

17) The Bernards Township Board of Education does hereby appoint **Thomas Welsh** as Permanent Substitute William Annin Middle School at a per diem rate of \$90.00, effective March 1, 2002 through June 24, 2002

18) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2001-02 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Kristin Geltz	Assistant Boys' Track	\$4,048.00
Lawrence Migliore	Auditorium Lighting RHS (March-June)	\$465.00
Tom Napier	Weekend Detention Proctor RHS	\$42.00 per hour

19) The Bernards Township Board of Education does hereby approve the actual Spring 2002 mini unit instructors and courses as follows:

<u>Course Instructor:</u>	<u>School:</u>	<u>Course Title(s):</u>	<u>Stipend:</u>
Karen Pellicone	MP	Road Trip	\$581.00
Karen Pellicone	MP	Math and Science Wizards	\$581.00
Darren Bryden	MP	MPTV – Mount Prospect Television Studio	\$581.00
Darren Bryden	MP	Schoolyard Ecology	\$581.00
Tessa deGavre	MP	Arts and Crafts	\$581.00
Tessa deGavre	MP	Poetry and Creative Writing	\$581.00
Diane Geitzenauer	MP	Geometry In My World	\$581.00
Maryann Guggenheim	MP	Roots and Shoots	\$581.00
Sloan Scully	MP	Brainteasers and Board Games	\$581.00
Kathy O'Connor	MP	Crafting for Fun and Enjoyment	\$581.00
Joanne Hozeny	MP	Detective Science Club	\$581.00
Shara Reichwald	MP	Cyber Academy: Learn to Build a Website – Grade 5	\$581.00
Susan Delmonico	MP	Cyber Academy: Learn to Build a Website – Grade 4	\$581.00
Susan Bivona	MP	Fish Stitchery	\$581.00
Carla Parry	MP	Pen-Pal Posse	\$581.00
Angela Feola	MP	The Reading Club	\$581.00
Jennifer Carcich	LC	Let's Get Cooking: Grades 1-4 Section 1	\$581.00
Jennifer Cerra	LC	Art History and Painting: Grades 1-3	\$290.50

Trisha Bubnowski	LC	Art History and Painting: Grades 1-3	\$290.50
Marybeth Carlucci	LC	Let's Get Cooking: Grades 1 – 4 Section 2	\$581.00
Kimberly Chanda-Tone	LC	Arts and Crafts: Grades 3-5	\$581.00
Mary Deschenes	LC	Computer Art: Grades 2-3	\$581.00
Linda Saalfield	LC	Green Thumbs: Grades 1-5	\$290.50
		Note: 4 week course due to drought	
Allyson Blanford	LC	Extra! Extra! Read All About It Grades 4-5 – Section 1	\$581.00
Tara Corno	LC	Extra! Extra! Read All About It Grades 4-5 – Section 2	\$581.00
Bill Baker	OS	Chess Club: Section 1	\$581.00
Elizabeth McAfee	OS	Chess Club: Section 2	\$581.00
Leslie Compagna	OS	Surprising Science	\$581.00
Denise Pecoraro	OS	Arts and Crafts: Section 1	\$581.00
Kim Layman	OS	Arts and Crafts: Section 2	\$581.00
Julie Spoerl	OS	Card Sharks: Grades 3 - 5	\$581.00
Joyce Campos	OS	Microscopic World: Grades 3-	\$581.00
Christine Chiravelle	OS	The World of Silent Communication: Grades 1-2	\$581.00
Christine Chiravelle	OS	The World of Silent Communication: Grades 3-5	\$581.00
Susanne Bovine	OS	Puzzles and Brainteasers: Grades 3-4	\$581.00
Megan Malone	OS	Fun with Food: Grades 1-3	\$581.00
Jennifer Oliveira	OS	Fun with Food: Section 2	\$581.00
Kathy Murphy	OS	Fun With Photos: Grades 3-5	\$581.00
Anne Campbell	OS	Learning to Knit: Grades 3-5	\$581.00
Jodie Sperling	CH	Creative Crafting: Grades 1-2	\$581.00
Jodie Sperling	CH	Creative Crafting: Grades 1-2	\$581.00
Ronnie Newman	CH	Cake Decorating: Grades 4-5	\$581.00
Lisa Latchaw	CH	Pillow Polo: Grades 3-5	\$581.00
Lisa Latchaw	CH	Tumbling and Gymnastics: Grades 1-3	\$581.00

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

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Gina Donlevie	Staff College	6 hours \$50.00

21) The Bernards Township Board of Education does hereby approve the following volunteer paraprofessional aide for the 2001-02 school year:

<u>Name:</u>	<u>Assignment:</u>
Marian Stewart	Assistant Girls' Lacrosse Coach

22) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2001-02 school year:

Roseann Troullos*+
Susan Stephens+
Michael Steele*+
Regina Defrancisco*+
Arielle Martin*+
Gregory Smith*+
Nathalie Martin
Paula Flaherty
Dorothy LaPointe

*Subject to receipt of certificate
+Emergent hiring

On motion by Ms. Borushko, seconded by Mr. Chiappetta, Items #1-13 and #15-22 were approved and Item #14 was tabled by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci (except Item #19),
Mr. Chiappetta, Mr. Finazzo, Ms. Woolford, Ms. Bracaglia
“Noes” - Mr. Miller
“Abstain” - Mr. Carlucci (only Item #19)

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby authorize Jeffrey Smith and Richard De Lisi to analyze the existing district testing program and present the results in a report to the district at a cost not to exceed \$12,000.

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

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,
Ms. Woolford, Ms. Bracaglia
“Noes” - Mr. Miller
“Abstain” - None

XII. Public Forum on Other Than Agenda Items

No comments were made.

XIII. Board Forum

No comments were made.

XIV. Adjournment

On motion by Mr. Finazzo, seconded by Mr. Chiappetta, and approved by all present, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary