

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING
APRIL 16, 2007**

The Nutley Board of Education held a Regular Meeting on Monday, April 16, 2007, at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Olivo stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting was legally advertised in the Nutley Sun on May 3, 2007. Said notice was posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Reilly led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present:

Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Vincent Moscaritola
Mr. Sal Olivo
Mr. Kenneth J. Reilly
Dr. Gerard M. Parisi
Mr. James Viola
Ms. Patricia Williams

Absent:

Mr. Gerard Del Tufo

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary
Mr. Aaron DaSilva, Student Representative

President Olivo asked Mr. Zarra to read a poem in honor of Smantha Ahn a six-year-old student who recently and suddenly passed away.

**If roses grow in Heaven,
Lord pick a bunch for me,
place them in Samantha's arms
and tell her they're from me.**

**Tell her I love and miss her,
and when she turns to smile,
place a kiss upon her cheek
and hug her for awhile.**

**To remember her is easy,
I do it every day,
but there's an ache within my heart
that never goes away.**

President Olivo then called for a moment of silence.

The Lincolnairs then provided a choral performance to the Board and Public. The performance was conducted by Carol Bender.

APPROVAL OF MINUTES

**APPROVE
MINUTES**

BE IT RESOLVED that the Board of Education approves the following minutes:

April 2, 2007 - Conference Meeting
April 2, 2007 - Closed Executive Session
March 26, 2007 - Public Hearing/Special Meeting
March 26, 2007 - Closed Executive Session

Trustee Alamo moved, Trustee Reilly seconded, and the Board unanimously approved by voice vote a motion to approve the minutes as listed.

CORRESPONDENCE

CORRESPONDENCE

A variance notice regarding property at 60 Margaret Avenue being 200 feet within school property.

A variance notice regarding property at 364 Bloomfield Avenue being 200 feet within school property.

SUPERINTENDENT'S REPORT

SUPT'S REPORT A

Superintendent Zarra presented the Superintendent's Report dated April 16, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY'S REPORT

**BOARD
SECRETARY'S
REPORT**

Board Secretary Green reminded the public to vote in the budget election.

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

- Aaron DeSilva - Student Representative Report
- Trustee Alamo - Academic Committee
- Trustee Reilly - Policy Committee

Time was allowed for comments and questions from the Board after each committee report.

HEARING OF CITIZENS (Resolutions Only)

**HEARING OF
CITIZENS**

Time was allowed for comments and questions from the public on resolution items only.

Resident Terry Quirk representative for the Nutley Parent Advocacy Network asked for clarification on the approval of new courses on the agenda.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Viola moved, Trustee Moscaritola seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 9 as listed below.

Resolutions 1 through 9 were approved by roll call vote.

RETIREMENTS

1. **RETIREMENTS**

BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of the following buildings & grounds personnel:

- Sean McDonough Effective April 1, 2007
- Antonio Petracca Effective May 1, 2007

**LEAVE OF ABSENCE
TEACHER**

2. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Pamela Struble effective May 15, 2007 through June 30, 2007, with a return date of September 1, 2007.

**LEAVE OF ABSENCE
TEACHER**

3. LEAVE OF ABSENCE – Teacher

BE IT RESOLVED that the Board of Education approves a childrearing leave of absence for Mrs. Marylou Schiavone effective May 17, 2007 through June 30, 2007, with a return date of September 1, 2007.

**APPOINTMENT
ATHLETICS**

4. APPOINTMENT – Athletics

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Kevin Gondres as Assistant Lacrosse Coach for the 2006-07 school year at the salary of \$4,165 Step 1, in accordance with the 2006-07 Athletic Salary Guide.

**APPOINTMENT
TEACHER SUBS B**

5. APPOINTMENTS – Teacher Substitutes

BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2006-07 school year.

**APPOINTMENT
SUBS**

6. APPOINTMENTS – Substitutes

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2006-07 school year:

School Aide:

Carmen Maria Geoffroy
Erin Lombardozzi

Cafeteria

Carmen Maria Geoffroy

**EXTRA
COMP**

7. EXTRA COMPENSATION

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

**SATURDAY MORNING SUSPENSIONS –
Month of March, 2007**

High School

Joseph Affinito	\$472.92
Frank DiPiano	78.45
Lori Ferrara	78.45
John Gulardo	78.45
Marcellino Marra NHS(FMS)	313.80
Lisa Vallo	235.35

Franklin School

Joseph Cappello	156.90
Melissa Echevarria	156.90

**APPROVE
NEW COURSES**

8. APPROVAL OF NEW COURSES

BE IT RESOLVED that the Board of Education approves the following courses presented at the April 2, 2007 conference session.

AP Human Geography
World Languages Honors
SAT Preparation: Verbal/Math
Music Honors

**LONGEVITY
PAY**

9. LONGEVITY PAY

BE IT RESOLVED that the Board of Education approves the following longevity payment:

Linda Fisher -\$4,300 (prorated) Eff. May 1, 2007 (25 yrs.)

**NON-RENEWAL
INSTRUCTIONAL AIDES**

10. NON-RENEWAL OF INSTRUCTIONAL AIDES

Trustee Alamo moved, and Trustee Parisi seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the contracts of the following instructional aides not be renewed for the 2007/2008 school year:

NAME

Alu, Antoinette
Battaglia, Kristen
Butler, Lorraine
Callaghan, Maureen

Caputo, Rosa
Carment, Mary
Castro, Rosemary
Conforti, Marie
Cristiano, Kathleen
DeAngelo, Margaret
Ferinde, Maria
Gianfrancesco, Cindy
Homyak, Karen
Imperiale, Lynn
Ippolito, Doretta
Landy, Lisa
Luzzi, Donna
Maciel, Nora
Meola, Nadine
Minichini, Mary Ann
Paterno, Mari-Angela
Polito, Barbara
Ponzoni, Janet
Pucci, Annette
Rosamilia, Melissa
Russonella, Jacqueline
Salvatoriello, Janet
Sarno, Barbara
Tesei, Lesley
Tucci, Linda
Venable, Mary
Weiss, Nicole

**NON-RENEWAL
TEACHING CONTRACTS**

11. NON-RENEWAL OF TEACHING CONTRACTS

Trustee Williams moved, and Trustee Alamo seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED, That the contracts of the following non-tenured teachers not be renewed for the 2007/2008 school year:

NAME

P/T

Barrett-Battaglia Erin
Blandin-Liagouris, Yolanda
Bocchino, Dara
Bresnan, Susan

Cafone, Nicole	
Cancelliere, Danielle	p/t .5
Cardinale, Luke	
Constante, Joseph	
Coppola, Alicia	
D'Ambola, Dana	
DiCristo, Daniel	
DiGregorio, Steven	
Dingwell, Susan	p/t .5
D'Urso, Tina	
Echevarria, Melissa	
Ferraro, Nicole	
Fredricks, Deanna	
Frost-Guzzo, Jane	
Gatto, Natalie	
Greengrove, Robin	
Groeling, Flavia	
Gulardo, John	
Hamden, Dena	
Hollywood, Kelly	p/t .5
Huggins, Tarik	
Hungler, Johanna	
Inguanti, Connie	
Isiminger, Crispulo	
Jimenez, Carey Ann	
Jousset, Courtney	
Klecak, Karen	
Knobloch, Jennifer	
Lapostato, Theresa	
Lenik, Erin	
LoCurcio, Carol	
Maiello, John	
Markovic, Nikola	
Marra, Claudia	
Meola, Nicole	
Miller, Rebecca	
Misner, Nicolette (Schellato)	
Mowrey, Jennifer Ann	
Naumoff, Michael	
O'Hagan, Megan	
O'Keeffe, Katie Lynn	
Osetto, Danine	p/t .5
Pacella, Adelia	p/t .5
Pate, Tara	
Pavlecka, Erika	
Pappalardo, Danielle	p/t .5

Pappas, Peggy	
Peters, Janine	
Piacentini, Debra	
Picard, Mark	
Pinter, John	
Polk, Christine	
Rasczyk, Amanda	p/t .5
Rusert, Kimberly	p/t .5
Ryder, Joniene	
Sanders, Marie	
SanGiovanni, Nicole	
Sasso, Frank	
Sciarrillo, Lesley	
Sellari, Donald	
Simko, Joseph	
Smith, Peter	
Stark-Houck, Sandra	
Surmatis, Anthony	
Syme, Heather	
Tiene, Debra	p/t .5
Tirri, Stephanie	
Tirrito, Michael	
Tsairis, Roxanne	p/t .5
Vander Have, Karen	
VonAchen, Jennifer	p/t .5
Wormann, Daniel	
Zaros, Stephanie	

**APPOINTMENT
PROF STAFF**

12. APPOINTMENT – Professional Staff

Trustee Alamo moved, and Trustee Viola seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Joanne Crupi as teacher for the 2007-08 school year, effective September 1, 2007, at the annual salary of \$53,900, M.A. Step 11 in accordance with the 2007-08 Teachers' Salary Guide.

**RESIGNATION - DIRECTOR
OF SPECIAL SERVICES**

**13. RESIGNATION – Director of Special Services –
Mrs. Ann Marie Bruder**

Trustee Williams moved, and Trustee Alamo seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the acceptance of the resignation of Mrs. Ann Marie Bruder, Director of Special Services, effective July 1, 2007.

**CLOSING
OF SCHOOLS**

14. CLOSING OF SCHOOLS

Trustee Parisi moved, and Trustee Viola seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Nutley Board of Education approves that the last day of school for the 2006/2007 school year be changed from Thursday, June 28 to Tuesday, June 26, 2007. High school graduation will be conducted on Thursday, June 28, 2007.

**BOARD
SECRETARY'S
RESOLUTIONS**

BOARD SECRETARY'S RESOLUTIONS

Trustee Reilly moved, Trustee Parisi seconded, a motion that the Board approves the Board Secretary Resolutions numbers 1 through 11 and 13 through 14 as listed below.

Resolutions 1 through 11 and 13 through 14 were approved by roll call vote.

**SECY. & TREAS. A
REPORTS B**

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period of March 31, 2007.

**CERTIFICATION
MAJOR ACCOUNT
FUND STATUS**

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of March 31, 2007, after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 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. (Major funds are General Fund, Capital Outlay and Debt Service.)

3. **BILLS AND MANDATORY PAYMENTS** **BILLS & MANDATORY C**
- BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 17, 2007 in the total amount of \$4,529,017.85 (Appendix C).
4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS** **USE OF BUILDINGS AND GROUNDS D**
- BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix D), that conform to the rules and regulations set by the Board of Education.
5. **TRANSFER SCHEDULE** **TRANSFER SCHEDULE E**
- BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the transfers in the 2006-07 budget dated March 31, 2007 in the amount of \$518,344.01 as appended (Appendix E).
6. **ACCEPTANCE OF GRANT - IDEA** **ACCEPT GRANT - IDEA**
- BE IT RESOLVED that the Board of Education accepts the fiscal year 2007 grant acceptance certification for the IDEA Grant in the following amounts:
- | | |
|----------------|------------------|
| IDEA Part B | \$808,063 |
| IDEA Preschool | <u>\$ 41,201</u> |
| Total | <u>\$849,264</u> |
7. **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS** **AUTHORIZE STATE CONTRACT VENDORS F**
- WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors (Appendix F) through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2006 to June 30, 2007.

**ACCEPT LEASE
PURCHASE AGREEMENT**

8. ACCEPTANCE OF LEASE PURCHASE AGREEMENT

WHEREAS the Nutley Board of Education has determined that a true and very real need exists for the acquisition of a Duet Dual Lath and Mill Machine at Nutley High School described in the Lease Purchase Agreement #40037213 with Commerce Bank appended hereto as Appendix G, which is on file in the Business Administrator's Office, and

WEREAS the Nutley Board of Education has taken the necessary steps including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED by the Nutley Board of Education that the terms of said Lease Purchase Agreement are in the best interests of the Nutley Board of Education for the acquisition of such Equipment, and the Nutley Board of Education designates and confirms the School Business Administrator/Board Secretary, Robert Green, to execute and deliver, and to witness (or attest), respectively, the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease Purchase Agreement.

BE IT FURTHER RESOLVED by the Nutley Board of Education that the Board designates the Lease Purchase Agreement as a "qualified tax-exempt obligation", as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

**ACCEPT DCM
ARCHITECTURE PROPOSAL**

**9. APPROVAL OF DCM ARCHITECTURE INC. PROPOSAL
TO ALTER BOARD OFFICES**

BE IT RESOLVED that the Nutley Board of Education approves the terms and conditions outlined in the proposal submitted by DCM Architecture Inc. for alterations of the existing Board Administration Offices at Radcliffe School into Special Education Classrooms for the Autism Program. This proposal will not exceed \$30,000.00 and is on file in the Business Administrator's Office.

**FORM & DETAILS
BOND SALE**

10. FORM & DETAILS OF \$38,500,000 SCHOOL BOND SALE

BE IT RESOLVED that the Board of Education approves the form and other details of \$38,500,000 school bonds of the Board of Education of the Township of Nutley in the County of Essex, New Jersey and providing for their sale as per Appendix H and Exhibits A-C, which is on file in the Business Administrator's Office.

**2007-08 TRAVEL
MAXIMUM**

11. 2007-08 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM

Whereas, school district By-Law 0147 Board Member Compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2007-08 school year, and

Whereas, the budget adopted by the Board of Education on March 26, 2007 included funds for travel and travel-related expenses in accordance with the above by-law, policies and NJ Administrative Code Regulations,

Now Therefore Be It Resolved, that the BOE hereby establishes the school district travel maximum for the 2007-08 school year in the sum of \$55,200, as contained in the appropriate budgetary accounts, and

Be It Further Resolved, that the Board Secretary/Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**ACCEPT
DONATION**

12. ACCEPTANCE OF DONATION

Trustee Reilly moved, and Trustee Parisi seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the acceptance of a donation of \$5,000 from The Nutley Educational Foundation, Inc., to be used for technology for Grades K-3 as follows:

\$1,000 to Spring Garden Elementary School
\$1,000 to Lincoln Elementary School
\$1,000 to Radcliffe Elementary School
\$1,000 to Yantacaw Elementary School
\$1,000 to Washington Elementary School

**APPROVE
SCHOOL-TO-CAREER
UMDNJ**

**13. APPROVAL OF MEMORANDUM OF UNDERSTANDING –
School to Career Consortium Dental Careers Education
Program with UMDNJ**

BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding – School to Career Consortium Dental Careers Education Program with Bloomfield, Nutley and Montclair High Schools and the University of Medicine and Dentistry of New Jersey for School Years 2006-2007 and 2007-2008.

**ACCEPT
FURNITURE BID**

**14. BID FOR FURNITURE PROCUREMENT FOR THE
NEW MEDIA CENTER AT THE FRANKLIN MIDDLE
SCHOOL**

WHEREAS, bids for the purchase for furniture procurement for the new media center at the Franklin Middle School were advertised on Friday, March 23, 2007 and

WHEREAS, sealed bids were publicly opened and read aloud on April 12, 2007 at 10:00 am in the Nutley Board Office located at 375 Bloomfield Avenue, Nutley, NJ by the Business Administrator/Board Secretary and

WHEREAS, the following bid was received in the following amount:

Dean Equipment & Furniture Co., Inc. \$78,787.00
East Hanover, NJ

and

WHEREAS, the bid of Dean Equipment & Furniture Co., Inc. is the low bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the bid for the purchase for furniture procurement for the new media center at the Franklin Middle School to Dean Equipment & Furniture Co., Inc. at their bid price noted above.

**APPROVE PARTIAL PAY
CHANREE CONSTRUCTION CO.**

**15. APPROVAL OF PARTIAL PAYMENT TO CHANREE
CONSTRUCTION CO.**

Trustee Williams moved, and Trustee Parisi seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$485,342.58 to Chanree Construction Co. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
TRU-VAL ELECTRIC CORP.**

**16. APPROVAL OF PARTIAL PAYMENT TO TRU-VAL
ELECTRIC CORP.**

Trustee Parisi moved, and Trustee Reilly seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$64,209.60 to Tru-Val Electric Corp. for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

**APPROVE PARTIAL PAY
BILL LEARY**

**17. APPROVAL OF PARTIAL PAYMENT TO BILL LEARY
AIR CONDITIONING & HEATING**

Trustee Reilly moved, and Trustee Viola seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves partial payment in the amount of \$64,970.50 to Bill Leary Air Conditioning & Heating for the Franklin Middle School Additions and Alterations Project as per the recommendation of the Board's architect and construction manager.

HEARING OF CITIZENS

**HEARING OF
CITIZENS**

Resident Melissa Welch stated that the grammar school cheerleading coaches did an outstanding job and were not recognized the same way as other sports such as football.

Mr. Zarra responded that cheerleading at the elementary school level is handled by the Parks & Rec. Department of the Township.

Resident Terry Quirk representative for the Nutley Parent Advocacy Network (NPAN) asked questions concerning the school lunch program and the issue of nutrition. She thanked Trustee Reilly for information on the recent incident concerning a predator toward two high school students and stated the district should become aware of students who walk to school. She also commented on the resignation of the Director of Special Services and plans to form a special education parent group to assist in the support of the special education program.

Resident Donna Ferrara inquired on what the Board could do to disseminate information on a candidate who does not intend to continue to campaign after the deadline date to withdraw for the election.

Resident Lisa DeFabi asked if the public could be informed by the Township of emergency situations.

Trustee Casale exited at 9:11 PM.

Resident Lori Mundy inquired on when the district will advertise for positions in the Autism Program.

Trustee Casale reentered at 9:14 PM.

She also inquired on the information to parents concerning the program. She then complimented Mrs. Reilly, a middle school teacher, on disseminating information on the autism program and also asked when the new classrooms will be renovated at Radcliffe School.

Resident Terry Quirk asked when the district would advertise for the new special education director.

OLD BUSINESS

OLD BUSINESS

Time was allowed for comments and questions from the Board and public.

NEW BUSINESS

Trustee Alamo stated she is grateful for the Board's self-evaluations.

Trustee Viola complimented Trustee Reilly for his service on the Board.

Mr. Zarra echoed Trustee Viola's sentiments.

Trustee Casale stated his compliments to Trustee Reilly.

Trustee Reilly stated it is not a thankless job and one person can make a difference. He credited the Board for many accomplishments over the last few years. He also wished luck to all of the candidates running for office.

President Olivo reminded the public to vote and wished all the candidates luck.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:21 PM on a motion by Trustee Reilly, seconded by Trustee Viola, and unanimously approved by voice vote.

NEW BUSINESS

ADJOURN

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary