

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 25, 2013**

The Nutley Board of Education held a Public Meeting on Monday, March 25, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute and a moment of silence.

MEETING NOTICE

President Kucinski stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Budget Hearing was provided in the notice of March 21, 2013. Said notice was:

1. Published in the Nutley Sun on Thursday, March 21, 2013.
2. Posted at the entrance of the Board Office on March 21, 2013.
3. Mailed or faxed to the Nutley Sun, The Star Ledger, The North Jersey Herald News, and the Nutley Journal.
4. Mailed or faxed to the Nutley township clerk.
5. Posted on the District's Website.

The purpose of this meeting is:

1. Conduct the public hearing on the 2013-2014 school budget.
2. Adopt the 2013-2014 School Budget.
3. Conduct the regular monthly business that would normally come before the Board of Education.

Formal action will be taken.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

PUBLIC HEARING ON BUDGET

Mr. Lazovick and Mrs. Yeamans presented a power-point presentation of the 2013-2014 School Budget.

HEARING OF CITIZENS (Budget Only)

Resident Alan Thomas asked about the legal reserve and where the \$1.6 million is being spent.

Trustee Kuchta, Chairperson of the Finance Committee, commended Mr. Lazovick, Mrs. Yeamans, the staff and the Finance Committee for the time and energy put forth to produce the 2013-2014 Budget.

President Kucinski suggested that next year each Board Member could take turns to sit with the Finance Committee to see how the budget process develops.

BUDGET RESOLUTIONS - Resolutions 1-2

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Budget Resolutions 1-2 as follows:

Upon a roll call vote Budget Resolutions 1-2 were unanimously approved.

1. APPROVAL OF 2013-2014 BUDGET

BE IT RESOLVED that the Board of Education approves the amended tentative budget for the 2013-2014 school year in the amount of:

General Fund	\$ 59,136,194
Special Revenue Fund	1,247,775
Debt Service Fund	<u>3,667,902</u>

Total Budget \$ 64,051,871

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 50,087,600
Debt Service Tax Levy	<u>2,844,202</u>

Total Tax Levy \$ 52,931,802

and,

BE IT FURTHER RESOLVED the complete budget for 2013-2014 was advertised in the Nutley Sun on March 21, 2013, is on file in the Business Administrator's Office and posted on the district website.

2. 2013-2014 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 2013-14 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2013-2014 school year in the sum of \$49,700 as contained in the appropriate budgetary accounts, and

ALSO 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.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:03 PM President Kucinski moved and Trustee Kuchta seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

RECONVENE MEETING

At 7:24 PM Trustee Kuchta moved, Trustee Sposato seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

APPROVAL OF MINUTES

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

Open Public Meeting – March 11, 2013
Closed Executive Session – March 11, 2013
Open Public Meeting – February 25, 2013
Closed Executive Session – February 25, 2013

Trustee Kuchta moved, Trustee Flynn seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick apologized for having the budget hearing on Passover and said he would have to leave the meeting early to celebrate the holiday with his family. He also spoke about professional and academic development, kindergarten registration, traffic safety at Radcliffe School and Washington School, student achievements throughout the district, the district's space issue, school events, non-tenured staff review, Science Fair, gifted and talented program and the art rotation for the 2013-14 school year.

Mr. Lazovick left the meeting at 7:49 PM.

PRESENTATION

Mr. Cundari gave an in-depth power point presentation on the Music Department Program Review.

President Kucinski and Trustee Scalera acknowledged the accomplishments of the Music Department.

COMMITTEE REPORTS

Finance Committee – Trustee Kuchta said the Committee spoke about the budget, tree removal cost, health broker commission for 2013/2014 school year, energy auctions, waste renewal contract, audit of referendum funds.

Academic Committee – Trustee Reid thanked Mr. Cundari for the music program review. He stated that the Committee addressed the concerns with the Special Services Department, math pilot update, science pilot program, action plans for AYP, non-tenured staff reviews and instructional rounds throughout the district.

Administration Committee – Trustee Kucinski said the Committee discussed Washington School's stop, drop and go plans, Radcliffe School's Ballard Project, National Archery Presentation, personnel for the Special Services Department and athletics.

Trustee Scalera said the Administrative Committee also spoke about the Long Range Facilities Plan, high school parking lot, security plans, communication system and the \$275,000 the town invested for cable connections that will benefit the school district.

Community Action Committee – Trustee Scalera said the Committee reviewed project based learning opportunities for our students.

HEARING OF CITIZENS (Resolutions Only)

A resident stated the high school Guidance Department needs to be aware of how college arts programs evaluate the high school students' rigorous curriculum for students who want to pursue music in college.

Resident Nancy Ciminnisi, parent and music teacher, commended the music program throughout the district.

RESOLUTIONS:

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Kuchta seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 were unanimously approved.

1. APPROVAL OF Field Trips

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses as follows:

SCHOOL	TEACHER/PROGRA M	DATE	LOCATION
Nutley High School	Mr. Kasner	4/4/13	Montclair State University, Montclair, NJ
Nutley High School	Ms. Romaglia/Ms. Vallo	4/10/13	Jersey City, NJ
Nutley High School	Ms. Hrubash	4/24/13	Yantacaw School, Nutley, NJ
Walker Middle School	Mr. Siculietano	5/17/13	Nutley Parks, Nutley, NJ
Radcliffe School/Spring Garden School	Ms. Napolitano	5/28/13	NJ State Bar Center, New Brunswick, NJ
Nutley High School	Ms. Romaglia	6/3/13	Clara Maass Medical Center, Belleville, NJ
Walker Middle School	Mr. Siculietano	6/6/13	Brunswick Olympic Bowl, Belleville, NJ

2. APPROVAL OF Professional Development Days/Travel Reimbursement

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per as follows:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Jeanette Andreula/LoriAnn Cassie/Lenore Chieffo/Michele Cristantiello/Joyce Cunningham/Cyndi DeBonis/Susan Dingwell/Natalie Gatto/David Johnston/Vicki Latka/Joan Lightfoot/Pamela Maggiano/Patricia Maher/Claire Menza/Linda Moscaritola/Jessica Nolasco/Rebecca Olivo/Lisa Palestina/Susan Quigley/Rosann Rizzuto/Lisa Rossi/Melissa Stauss/Gail Wallis	Language Arts Model Classroom Training	3/12/13, 4/1/13, 5/1/13, 5/10/13	In District	\$0 + travel
Helen Doyle-Marino	Essex County Teacher of the Year	3/21/13 (AM only)	Essex County Educ. Office, Newark, NJ	\$0 + travel
Robert O'Dell	Model Curriculum Meeting	3/22/13	In District	\$0 + travel
Kent Bania/Sandra Stark-Houck/Kerry Paul	Next Generation Science Standards Adoption Committee	3/22/13, 4/19/13, 5/10/13, 6/10/13	Middlesex Community College, New Brunswick, NJ	\$0 + travel
Cheryl DeSimone	End of Course (EOC) Science Assessment Committee	3/25/13	Trenton, NJ	\$0 + travel
Cyndi DeBonis/Nicole Crowe/Dena Hamden/Cheryl Rossillo/Marilyn Testa/Michael Viteritto/Jennifer Rainone	LA Pre-HSPA Assessment Scoring Grade 9	3/25/13	Nutley High School, Nutley, NJ	\$0 + travel
Cyndi DeBonis/Hannah Hungler/Linda Fisher/Diane LaPierre/Katie O'Keeffe/Laura Reilly/Lisa Luberto	LA Pre-HSPA Assessment Scoring Grade 10	3/26/13	Nutley High School, Nutley, NJ	\$0 + travel
Gina Cocchiola/Vicki Latka/Laura Pontrella/Kristen Puzio/Sarah Sorensen	Science Pilot (AM)	3/28/13	Nutley High School, Nutley, NJ	\$0 + travel
Andrea Carnevale/Lesley Fabbriatore/Flavia Groeling/Rebecca Olivo/Lorraine Rubinstein/Kristine Torjussen/Lisa Venezia/Carol VonAchen	Science Pilot (PM)	3/28/13	Nutley High School, Nutley, NJ	\$0 + travel
Marie Lawson/Tracy McCormick/Marcia Napolitano/Jessica Nolasco/Rebecca Olivo/ Sarah Sorensen	Cognetics-Collaborative Enrichment Programs	4/3/13	Spring Garden School, Nutley, NJ	\$0 + travel
Cyndi DeBonis/Dana DiGiacomo/Gina Cocchiola/Susan Dingwell/Jennifer Farro/Debra Marchese/Rosa Santoriello	LA Kindergarten Curriculum Revision (AM)	4/3/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin/LoriAnn Cassie/Dana DiGiacomo/Holly Jasnowitz/Debra Marchese/Diana Rambaldi/Nicole Schrodi	Math Kindergarten Curriculum Revision (PM)	4/3/13	Washington School, Nutley, NJ	\$0 + travel
Sherrie M. Tolve	Artistic Academy Counselor Tour	4/9/13	Morris Plains, NJ	\$0 + travel

Kent Bania	Ask 8 Science – Item Review	4/9/13 – 4/11/13	Robbinsville, NJ	\$0 + travel
Cyndi DeBonis/David Johnston/Cheryl Kozyra/Dana Minervini/Donna Saitta/John Schwartz/Melissa Stauss	Scoring Vector Assessment Grades 7 to 8	4/11/13	Walker Middle School, Nutley, NJ	0 + travel
Elizabeth Stoffers	Basic Life Support for Healthcare Professionals	4/11/13	Livingston, NJ	\$0 + travel
Philip Nicolette	Mirese Co-op Expo	4/19/13	Piscataway, NJ	\$0 + travel
Donna Brady/Karen Yeamans	MRESC Co-op Vendor Expo	4/19/13	Piscataway, NJ	\$0 + travel
Jill Divilio	Essex County Director Of Guidance Roundtable	5/1/13	Mt. St. Dominic's High School, Caldwell, NJ	\$0 + travel
Leon Yin/Rachel Ryan/N kki A. Piro	Autism and Other Neurodevelopmental Disorders: Practical Strategies to Improve Processing	5/15/13	Hasbrouck Heights, NJ	\$100.00/each + travel
Joseph Cappello	The Essentials of HIB Investigations	5/15/13	The Madison Institute, Montvale, NJ	\$125.00 + travel
Karen Yeamans	51 st Annual NJASBO Conference	6/4/13-6/7/13	Borgota Hotel, Atlantic City, NJ	\$150 registration & \$250 hotel , meals, parking + travel

3. APPROVAL OF CAROLINA CURRICULUM PILOT CONTRACT AGREEMENT

BE IT RESOLVED that the Board of Education approves the Carolina Curriculum Pilot Contract Agreement for the 2012-2013 school year.

ADMINISTRATION - Resolutions 1-2

Trustee Scalera moved and Trustee Sposato seconded a motion that the Board approves Administration Resolutions 1-2 as follows:

Upon a roll call vote Administration Resolutions 1-2 were unanimously approved.

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (second reading) on file in the Business Office:

- 0157 Board of Education Website
- 0161 Call, Adjournment and Cancellation
- 0162 Notice of Board Meetings
- 0163 Quorum
- 0164 Conduct of Board Meetings
- 0165 Voting
- 0166 Private Meetings
- 0168 Recording Board Meetings
- 0169 Board Member Use of Electronic Mail-Internet
- 0172 Duties of Treasurer of School Monies
- 0175 Contracts with Independent Consultants
- 0176 Collective Bargaining and Contract Approval-Ratification

2. HARASSMENT, INTIMIDATION & BULLYING

BE IT RESOLVED that the Board of Education affirms the Superintendent of School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

- 2013-03-22 HIB Board Report to the Board

FINANCE - Resolutions 1-11

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-11 as follows:

Upon a roll call vote Finance Resolutions 1-11 were unanimously approved.

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 ending February 28, 2013.

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 February 28, 2013 after review of the Secretary's monthly financial reports (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 Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated March 25, 2013 in the total amount of \$5,254,949.35 (Appendix C).

4. TRANSFER SCHEDULE

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 February transfers in the 2012-13 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT	
					TO	FROM
9971	11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL		2/11/2013	371	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-81
		AA-SUPPLIES-CHEERLEADERS	11-402-100-600-71-610			-290
9972	12-120-100-730-05-731	1-5 INS EQUIPMENT-SP GDN		2/12/2013	2368	
	12-130-100-730-02-731	6-8 INS EQUIPMENT-FRANKLIN			2955.23	
		TEACHING SUPPLIES-ELEM	11-190-100-610-11-615			-2955.23
		TEACHING SUPPLIES-COMP SRVCS	11-190-100-610-15-615			-2368
9977	12-140-100-730-01-735	9-12 INS COMPUTERS-HS		2/28/2013	26304.84	
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629			-1628.07
		TEACHING SUPPLIES-ELEM	11-190-100-610-11-615			-24676.77
9978	11-402-100-600-79-610	AA-SUPPLIES-BASEBALL		2/28/2013	1097	
	11-402-100-600-83-610	AA-SUPPLIES-B TENNIS			680.55	
		AA-SUPPLIES-BOWLING	11-402-100-600-72-610			-290
		AA-SUPPLIES-WRESTLING	11-402-100-600-84-610			-129
		AA-SUPPLIES-G TENNIS	11-402-100-600-88-610			-538.55
		AA-SUPPLIES-ICE HOCKEY	11-402-100-600-92-610			-400
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-420
				Total	\$ 33,776.62	\$ (33,776.62)

5. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
NHS Choir Practice For Carnegie Hall Performance	NHS Choir Room	3/24/13	2:00-6:00 pm	Facilities: None Custodian: None	1
Easter Sunday Service Set-Up	JWMS- Auditorium	3/30/13	4:30-9:00 pm	Facilities: None Custodian: \$405.00	1
Dance Competition	JWMS Auditorium	4/6/13	6::30 am-7:00 pm	Facilities: None Custodian: None	1
Tricky Tray Ticket Sales	Lincoln School Teachers Cafeteria	4/8/13	6:30-9:00 pm	Facilities: None Custodian: None	1
Meetings	Spring Garden Teachers Cafeteria	4/11/13 5/16/13 6/20/13	7:00-10:00 pm	Facilities: None Custodian: None	3

Parent Workshop on Bullying Prevention	Lincoln School Auditorium	4/23/13	5:30-8:30 pm	Facilities: None Custodian: None	1
6th Grade Parent Meeting	Yantacaw School Auditorium	4/29/13	7:00-9:00 pm	Facilities: None Custodian: None	1
6th Grade Parent Meeting	Radcliffe School Music Room	4/29/13	7:00-8:30 pm	Facilities: None Custodian: None	1
Plant Sale	Yantacaw School Gym	5/10/13	8:30 am-3:15 pm	Facilities: None Custodian: None	1
Project Graduation Car Wash Fundraiser Class of 2013	JWMS Parking Lot	5/11/13	9:00 am-5:00 pm	Facilities: None Custodian: None	1
Extended Day Summer Program	High School Classrooms & Gym	7/1/13-8/9/13	7:00 am-6:00 pm	Facilities: None Custodian: None	29
					41

6. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2013-2014 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

7. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education accepts the following donation:

\$ AMOUNT	FROM
210.00	Matching Gift Donation from New York Life on behalf of Washington School Parents Mr. & Mrs. Robert Martzen into the Washington School's Donation Account.
35.00	Matching Gift Donation from New York Life on behalf of Washington School Parent Kai Yin into the Washington School's Donation Account.

8. IDEA FY13 AMENDMENT APPLICATION

BE IT RESOLVED that the Board of Education approves the IDEA FY13 Amendment Application to include the 2011-12 carryover funds as follows:

IDEA Basic:
Public \$21,105
Non Public \$69,766

IDEA Preschool:
NonPublic \$ 675

9. APPROVAL OF AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION FOR COOPERATIVE PURCHASING

BE IT RESOLVED that the Nutley Board of Education approves the agreement between the Nutley Board of Education and Hunterdon County Educational Services Commission to continue membership for cooperative purchasing at no cost to the district.

10. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2012-13 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

White Deer Run, Inc.
Youth Consultation Service

11. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2012-13 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
Cornerstone Day School Mountainside, NJ	1	ED	3/25/13	\$71,500

PERSONNEL – Resolutions 1-2

Trustee Danchak-Martin moved and Trustee Flynn seconded a motion that the Board approves Personnel Resolutions 1-2 as follows:

Upon a roll call vote Personnel Resolutions 1-2 were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated March 25, 2013.

2. PERSONNEL AGENDA REPORT - 2

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated March 25, 2013.

HEARING OF CITIZENS

Resident Nancy Ciminnisi expressed her concerns with the gifted & talented program and scheduling conflicts with the music program.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, stated that elementary teachers are dealing with students who are on so many different levels so to add enrichment for a gifted and talented student to their day may not be reasonable.

Resident Barbara McGarty thanked the entire Music Department for their efforts not only with regular education students but also with special education students.

OLD BUSINESS

Trustees Scalera and Reid again commended Mr. Cundari and his staff for the accomplishments made in the music program.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:58 PM President Kucinski moved and Trustee Sposato seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss student matters.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

RECONVENE MEETING

At 9:05 PM Trustee Flynn moved, Trustee Kuchta seconded, and the Board approved by voice to reconvene the meeting:

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 PM on a motion by Trustee Kuchta, seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary