

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 26, 2013**

The Nutley Board of Education held a Public Meeting on Monday, August 26, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:34 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 Open Public Meeting was provided in the notice of January 7, 2013. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on January 17, 2013 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
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 – July 29, 2013
Closed Executive Session – July 29, 2013
Board Retreat Meeting – July 23, 2013
Board Retreat Closed Executive Session – July 23, 2013

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

CORRESPONDENCE

Mrs. Yeamans stated that she received four letters for the Board vacancy.

PRESENTATIONS

Mr. Materia gave a power-point curriculum presentation on the World Language and ESL program.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the Administrative Retreat, welcome letter to parents, technology, open house, gifted and talented program, new curriculums, legal services, coaches training, election update, facilities and the Nutley Foundation Dinner.

President Kucinski along with Mr. Lazovick thanked the custodial staff for preparing the schools for their opening.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reviewed the finance agenda items and spoke about tree maintenance, transportation, food service and the final financial reports for school year 2012-2013.

COMMITTEE REPORTS

Election Realignment – Trustee Scalera thanked everyone for their assistance and stated that election polls will not be relocated this election year due to timing.

Long Range Facility Plan – Trustee Danchak-Martin stated the architect is completing revisions that were requested.

Ad Hoc Attorney Committee – Trustee Danchak-Martin stated that the Committee recommended hiring Schenck, Price, Smith & King, LLP after the interview process.

Academic Committee – Trustee Danchak-Martin stated that the Committee spoke about the language arts, math, ESL and world language curriculums, mid-term schedule for the high school, grants and field trips.

Finance Committee – Trustee Kuchta stated that the Committee reviewed the finance resolutions, contract renewals, building use and the bollard project at Radcliffe School. Also discussed were the remaining 2007 Referendum projects and debt service schedule, Extended Day financials and the Bookkeeper of Payroll/Pension position.

HEARING OF CITIZENS (Resolutions Only)

Resident Cory Slicken asked what newspapers ESL and World Language students would be utilizing in the classroom.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, questioned the stipend for Mrs. Schiffenhaus as the head of school nurses.

Resident Jennifer Higgins asked when the language arts presentation would be made.

ELECTION OF VICE PRESIDENT

President Kucinski announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Sposato nominated Trustee Kuchta for Vice President of the Nutley Board of Education and Trustee Scalera seconded the nomination. There being no further nominations, President Kucinski declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Kuchta for Vice President.

Trustee Kuchta thanked the Board Members for their vote of confidence.

RESOLUTIONS:

ACADEMICS - Resolutions 1-8

Trustee Danchak-Martin moved and Trustee Russo seconded a motion that the Board approves Academic Resolutions 1-8 as follows:

Upon a roll call vote Academic Resolutions 1-8 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
Spring Garden School	Ms. Holland/Ms. Holly/Ms. Wilson	10/16/13- 10/18/13	Fairview Lake Camp, Newton, 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
Persis Mehta	DTC HSPA Training	9/10/13	Whippany, NJ	\$0 + travel
Helen Doyle-Marino/Persis Mehta	NJ APA Fall Administrator Training	9/11/13	Saddle Brook, NJ	\$0 - travel
Jesenia Gomez/Karen Yeamans	SDA Forms & Submission Review	9/24/13	Rockaway, NJ	\$50.00 + travel
James Riley	United Way Youth Empowerment Alliance-School Support Network	9/25/13, 11/13/13, 12/18/13, 1/29/14, 3/5/14, 4/9/14, 5/21/14	Elizabeth, NJ	\$0 + travel
Michael Kearney	BSIP Roundtable	10/1/13, 12/3/13, 2/4/14, 4/1/14, 6/3/14	West Orange, NJ	\$200.00 + travel
Karen Yeamans	Prepare Bid Specifications for Capital Projects	11/14/13	Rockaway, NJ	\$50.00 + travel

3. Curriculum Adoption

BE IT RESOLVED that the Board of Education approves the Language Arts, K-12 and Mathematics, K-12 curriculum for implementation beginning September 2013.

4. Curriculum Draft Adoption

BE IT RESOLVED that the Board of Education approves the World Language and English as a Second Language curriculum draft for implementation beginning September 2013.

5. Delta Dental Grant Application

BE IT RESOLVED that the Board of Education approves the Delta Dental grant application in the amount of \$4,800.00.

**6. APPROVAL OF SUBMISSION OF APPLICATION - NCLB (No Child Left Behind)
FY 2014**

BE IT RESOLVED that the Board of Education approves the submission of an application for NCLB for FY 2014 as follows:

Title I Part A	\$216,387
Title II Part A	82,828
Title III	22,919
Title III Immigrant	0

**7. SCHOOL-TO-CAREER TRANSITION PROGRAM AT NUTLEY HIGH SCHOOL –
2013-2014 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves a voluntary partnership with the following job sites to provide daily transition activities for Nutley High School students for the 2013-2014 school year:

- Clara Maass Medical Center, Belleville, New Jersey
- Township of Nutley: Mayor Petracco's Office
- Parks and Recreation Dept.
- Nutley Public Library
- Dr. James Muglia/Smile for Today, Nutley, NJ
- CVS, Harrison Street, Nutley
- Nutley Family Service Bureau Thrift Shop
- Nutley Public Schools:
 - Lincoln School
 - Nutley High School
 - Radcliffe School
 - Spring Garden School
 - Yantacaw School
 - JHW Middle School
- UMDNJ, Scotch Plains, New Jersey

8. APPROVAL OF PRACTICUM

BE IT RESOLVED that the Board of Education approves the following practicum to be conducted in district.

Student	University	Area of Exploration
Maryellen Palermo	New Jersey City University	Practicum for School Psychologist

ADMINISTRATION – Resolution 1

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

Upon a roll call vote Administration Resolution 1 was 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.

- a. 1522 School-level Planning
- b. 2132 District Goals and Objectives
- c. 2360 Use of Technology
- d. 2412 Home Instruction Due to Health Condition
- e. 2412R Home Instruction Due to Health Condition
- f. 2415.01 Academic Standards, Academic Assessments and Accountability
- g. 2415.03 High Qualified Teachers
- h. 5561 Use of Physical Restraint
- i. 5561R Use of Physical Restraint
- j. 6150 Tuition Income
- k. 6220 Budget Preparation

FINANCE - Resolutions 1-18

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-16 as follows:

Upon a roll call vote Finance Resolutions 1-16 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 June 30, 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 June 30, 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 RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated June 30, 2013 in the total amount of \$188,579.89 and payment of the 2013-2014 bills and mandatory payments dated August 26, 2013 in the total amount of \$2,200,338.93 (Appendix C).

4. 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:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Thomas Nicolette American East Little League	Baseball Game	Oval	8/18/13	2:00-6:00 pm	Facilities: None Custodian: None	1
John Maiello Nutley Music Boosters	Open Mic Night Fund Raiser	High School Cafeteria	8/22/13	6:00-10:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation Dept.	Soccer Practices	All Elementary School Fields	9/2/13-11/26/13	6:00 pm-Dusk	Facilities: None Custodian: None	56
Lori Grossetti Yantacaw School PTO	Kindergarten Parent Breakfast	Yantacaw School Gym (only needed in case of rain)	9/5/13	8:30-9:00 am	Facilities: None Custodian: None	1
Lori Grossetti Yantacaw School PTO	Kindergarten Parent Breakfast	Yantacaw School Gym (only needed in case of rain)	9/5/13	8:30-9:00 am	Facilities: None Custodian: None	1
Aida Rubens Yantacaw School PTO	Sixth Grade Welcome Back Breakfast	Yantacaw School Gym	9/6/13	8:30-10:00 am	Facilities: None Custodian: None	1
James Jasnowitz Atlantic Coast Football League	Men's Flag & Touch Football Games	Yantacaw School Field	9/8/13-12/15/13	9:30 am-1:30 pm	Facilities: \$1,500.00 Custodian: None	15
James Alfaro Tri-County/Nutley Camera Club	Camera Club Meetings	High School Teachers Cafeteria	9/10/13-6/3/14	7:30-9:45 pm	Facilities: None Custodian: None	29
Theresa Vinci Nutley Parks & Recreation Dept.	Fun for All - Special Population Program	Radcliffe School Gym	9/11/13-6/18/13	6:30-9:00 pm	Facilities: None Custodian: None	32
Phillip Appel Boy Scout Troop 159	Boy Scout Meetings	Lincoln School Teachers Cafeteria	9/11/13-6/18/14	7:00-8:30 pm	Facilities: None Custodian: None	29

**Nutley Board of Education
Public Meeting on August 26, 2013**

Holly Hergenhan Brownie Troop #20283	Brownie Troop Meetings	Washington School Classroom	9/12/13-6/5/14	3:30-5:00 pm	Facilities: None Custodian: None	10
Walter Smith Nutley Cub Scout Pack 141	Cub Scout Recruiting Meeting	Yantacaw School Auditorium	9/12/13	6:30-8:00 pm	Facilities: None Custodian: None	1
Aida Rubens Girl Scout Troop #20120	Girl Scout Meetings	Yantacaw School Classroom	9/17/13-6/10/14	6:30-8:00 pm	Facilities: None Custodian: None	10
Ali Liloia Daisies	Daisy Troop Meetings	Yantacaw School Classroom	9/18/13-6/11/14	6:30-7:30 pm	Facilities: None Custodian: None	14
Meredith Blank Nutley Health Dept.	Children's Health Fair	Middle School Gym	9/26/13	3:30-9:00 pm	Facilities: None Custodian: None	1
Walter Smith Nutley Cub Scout Pack 141	Cub Scout Pack Meetings	Yantacaw School Gym & Auditorium	9/25/13 10/24/13 11/21/13 2/27/14	6:30-8:30 pm	Facilities: None Custodian: None	4
Aida Rubens Yantacaw School PTO	Welcome Back School Dance	Yantacaw School Gym	9/27/13	6:30-10:30 pm	Facilities: None Custodian: None	1
Walter Smith Nutley Cub Scout Pack 141	Cub Scout Pack 141 Committee Meetings	Yantacaw School Library	10/1/13-6/3/14	7:00-8:30 pm	Facilities: None Custodian: None	8
Nicole Monte Friends of Nutley Singers	Monthly Meetings	High School Room 100	10/1/13-5/1/14	6:00-9:00 pm	Facilities: None Custodian: None	5
Michele Fleitel Nutley Thriving Survivors	Nutley Thriving Survivors Wa k	J. Walker Middle School front steps	10/4/13	5:00-9:00 pm	Facilities: None Custodian: None	1
Theresa Loch Daisy Troop #20202	Monthly Meetings	Yantacaw School Classroom	10/7/13-6/2/14	6:30-7:30 pm	Facilities: None Custodian: None	9
Salvatore Ferraro Scarpelli Civic Association	Autism Wa k	Park Oval	10/20/13	8:00 am-4:00 pm	Facilities: None Custodian: None	1
Kate Beck Starbound National Talent Competition	Dance Competition	NHS Auditorium, locker rooms	11/9/13 11/10/13	7:00 am-10:00 pm	Facilities: \$3,700.00 Custodian: \$2,227.50	2

Theresa Vinci Nutley Parks & Recreation Dept.	Basketball Games	Spring Garden Radcliffe School JWMS	12/7/13-4/26/14	8:00 am- completion	Facilities: None Custodian: None	57
Walter Smith Nutley Cub Scout Pack 141	Pinewood Derby	J. Walker Middle School Gym	1/13/14	5:30-9:30 pm	Facilities: None Custodian: None	1
Gelaine Gingerelli Yantacaw School PTO	Yantacaw School Talent Show 6th Grade Practices	Middle School Auditorium	1/30/14 -4/3/13	6:30-8:30 pm	Facilities: None Custodian: None	9
Gelaine Gingerelli Yantacaw School PTO	Yantacaw School Talent Show Sign-Ups	Yantacaw School Auditorium	2/3/14	6:30-9:00 pm	Facilities: None Custodian: None	1
Nicole Monte Friends of Nutley Singers	High School Spring Musical Rehearsal	High School Auditorium, Room 100	3/1/14-3/2/14 3/3/14-3/5/14	9:00 am-5:00 pm 3:00-10:00 pm	Facilities: None Custodian: None	5
Nicole Monte Friends of Nutley Singers	High School Spring Musical Performance	High School Auditorium, Room 100	3/6/14-3/9/14	4:00-11:00 pm 10:00 am-6:00 pm	Facilities: None Custodian: None	4
Gelaine Gingerelli Yantacaw School PTO	Yantacaw School Talent Show Practices	Middle School Auditorium	3/19/14 4/2/14 4/4/14	5:00-8:30 pm 4:00-9:00 pm 4:00-10:00 pm	Facilities: None Custodian: None	3
Total Use of Property Represented By The Above						237

5. CHANGE OF SIGNATURES - DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the following accounts have a change of signatures and are authorized to sign checks effective August 27, 2013:

Nutley High School Account - Acct. #: 110001880

Two of the following three signatures:

Denis Williams or Frank Francia or Gina Russell

6. APPOINTMENT OF BOARD COUNSEL

BE IT RESOLVED that the Board of Education appoints Schenck Price Smith & King, LLP to serve at the will of the Board as Board Counsel at an hourly rate of \$165.00 effective August 27, 2013.

7. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic School Technology Initiative Program

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic School Technology Initiative Program for the 2013-2014 school year.

8. REVISED EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2013

BE IT RESOLVED that the Board of Education approves the Revised Extended School Year Programs for the Summer of 2013 as follows:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Cornerstone Day School, Mountainside, NJ	July 1 - August 29, 2013	SLD	992696	\$ 10,478.00
		ED	993567	10,478.00

9. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2013-14 school year as per the attached Appendix D.

10. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Bloomfield Board of Education to provide transportation for Special Education students from Bloomfield to the following schools, effective September 1, 2013 through June 30, 2014.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
9	18	Essex County Vo-tech West Caldwell, NJ	\$179.00

11. JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education students from Belleville to the following schools, effective September 1, 2013 through June 30, 2014.

Subject to approval of the County Superintendent of Schools.

RT#	# OF STUDENTS	SCHOOL	COST PER DIEM
2	1	Nutley High School Nutley, NJ	\$50.00

12. APPROVAL TO DISCARD OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding obsolete computer equipment listed on the attached Appendix E.

13. NORTHWEST ESSEX COMMUNITY HEALTH CARE NETWORK, INC. -SCHOOL FOOD SERVICE AGREEMENT - 2013-14 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Northwest Essex Community Health Care Network, Inc., Belleville, NJ for the 2013-14 school year.

14. WESTBRIDGE ACADEMY FOOD SERVICE AGREEMENT - 2013-2014 School Year

BE IT RESOLVED that the Board of Education approves the Food Service Agreement with the Child Development Center, Bloomfield, NJ for the 2013-2014 school year.

15. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the

classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

16. APPROVAL OF BOLLARD PROJECT FUNDING

BE IT RESOLVED that the Board of Education approves a payment to the Township of Nutley in the amount \$10,000 for the construction of bollards along Bloomfield Avenue as a safety measure for the students, staff and Radcliffe community.

BE IT FURTHER RESOLVED that the Board of Education does hereby acknowledge the County of Essex and Township of Nutley for their contribution of funding, materials and labor.

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 17 & 18 as follows:

Upon a roll call vote the following resolutions were unanimously approved.

17. CHANGE OF SIGNATURES - DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the following accounts have a change of signatures and are authorized to sign checks effective August 27, 2013:

Nutley High School Athletic Account – Acct. #3450340379

Two of the following signatures required:
Joseph Piro
Denis Williams
Lisa Scharlat

18. CHANGE OF SIGNATURES - DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the following accounts have a change of signatures and are authorized to sign checks effective August 27, 2013:

Board of Education General Account, Referendum Account and Capital Reserve Account – Account # 345-0340344

Primary Signatory

Alternate Signatory

Charles Kucinski, President or James Kuchta, Vice President

and

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant
and Treasurer of School Monies

PERSONNEL – Resolutions 1-2

1. PERSONNEL AGENDA REPORT

Trustee Scalera moved and Trustee Sposato seconded a motion that the Board approves the following resolution:

Upon a roll call vote the following resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated August 26, 2013.

2. PERSONNEL AGENDA REPORT - 2

Trustee Scalera moved and Trustee Sposato seconded a motion that the Board approves the following resolution:

Trustee Reid stated that he would have liked more information on this candidate before voting.

Upon a roll call vote the following resolution was approved with the following exception:

1. Trustee Reid abstained.

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report-2 dated August 26, 2013.

President Kucinski welcomed Mr. Sullivan as the new Vice Principal for JHWMS.

HEARING OF CITIZENS

Resident Jennifer Higgins questioned the withdrawal of the occupational therapist job offers.

Citizen Judy Rostello addressed the Board on the direction of the National Common Core Standards.

Resident Diane Bolton, representative for SEPAC, asked if professional development would be offered across the district for all students and if there is a report on the status of our Special Education Department for parents to view.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, questioned the letter Dr. Schiffenhaus sent to special education parents and asked if home instruction for special education will ever include Skype or any other technology.

Resident Jennifer Higgins questioned Dr. Schiffenhaus' wording on her letter and how it did not pertain to mainstream special education students.

Citizen Rosalie Sabatino spoke about her concerns with the National Common Core Standards.

OLD BUSINESS

Trustee Scalera stated that the bollards at Radcliffe School were a shared service between the Township, Board of Education and County.

President Kucinski reiterated that the bollards were a joint effort.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:52 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 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 8:06 PM Trustee Scalera moved, Trustee Kuchta seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 PM on a motion by Trustee Kuchta, seconded by Trustee Sposato and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary