March 22, 1993

Board of Education Nutley, New Jersey

The Regular Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, March 22, 1993 at 8:00 p.m., with Mr. Sam P. Battaglia, President, presiding.

#### ANNOUNCEMENT OF MEETING:

Mr. Battaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Regular Meeting of the Board was provided in the Annual Notice of April 13, 1992. Said Notice was:

- 1. Posted at the entrance of the Board Office.
- 2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
- 3. Mailed to the Nutley Township Clerk.

"Formal action will be taken."

# FLAG SALUTE:

The meeting was opened with Mr. Griwert leading the Board members and citizens in the Pledge of Allegiance to the American flag.

#### CALL OF ROLL:

The other members present at roll call were: Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mrs. Sally Goodson, Mr. Charles W. Kucinski, Jr. and Mr. Charles J. Piro. Approximately 100 citizens were present.

# PRESENTATION OF AWARDS:

Dr. Fadule noted that the Nutley School District believes in honoring our young people who have distinguished themselves, their families and school. He indicated that tonight we will honor fine young people who have achieved well academically. He then introduced Mr. John Jacone, principal of Nutley High School. Mr. Jacone, on behalf of the high school, thanked the parents for the privilege of working with their youngsters. Mr. Jacone commented that the students being honored tonight achieved above and beyond what is expected in the course of a day. He added that he is very proud of these youngsters. Mr. Jacone then introduced Dr. Paul McCarthy, Director of Guidance at Nutley High School.

Dr. McCarthy explained that Garden State Scholars must be in the top 20% of their class and must have a combined SAT score of 1000 at the end of their junior year. He added that they receive \$500 annually throughout four years of school at a New Jersey college.

Dr. McCarthy and Mr. Battaglia presented awards to the following Garden State Scholars:

Linda Chou	Vanessa Santini
Eileene Coscolluela	Mark Smith
Alexander Damico	Matthew Surgan
Neeme Darji	Seth Surgan
Donna Hoarle	Louis Timchak
Deepika Kothamasu	Brandee Vitetta

Dr. McCarthy noted that Edward J. Bloustein Distinguished Scholars must be in the top 10% of their class, have a combined SAT score of 1200 or have a class rank of 1, 2 or 3 at the end of their junior year. They receive \$1,000 per year if attending a New Jersey college.

Dr. McCarthy and Mrs. Scheckel presented awards to the following Edward J. Bloustein Distinguished Scholars:

Thomas Battoglia	Mridula Pottathil
Nicole Deuber	Hao Quach
Najiha Khan	Anthony Santoriello
Tae Kim	Elizabeth Speidel
Son Nguyen	Patricia Udomprasert
Vaishali Patel	Amy Van Dyke
Liliana Pignataro	Rachel Weiss

Dr. McCarthy indicated that over one million students participate in the selection process for National Merit Commended Students, and they must rank in the top 5%.

Dr. McCarthy and Mr. Rusignuolo presented awards to the following National Merit Commended Students:

Eileene Coscolluela Nicole Deuber Najiha Khan Tae Kim Cori Peele Liliana Pignataro Mridula Pottathil Mark Smith Elizabeth Speidel Matthew Surgan Amy Van Dyke Rachel Weiss Dr. McCarthy explained that National Merit Semi-Finalists must rank in the top 1/2 of 1%. He noted that Nutley had three semi-finalists, and all three were selected as finalists.

Dr. McCarthy and Mr. Hermo presented awards to the following National Merit Finalists:

Hao Quach Seth Surgan Patricia Udomprasert

Mr. Jacone commented that the Garden State Scholastic Press Association holds a contest for 500 member schools, and all facets of journalism are judged by professional journalists from across the state.

Mrs. Hresko and Mr. Jacone presented awards to the following students:

Jennifer Higgins - First Place for Artwork/Illustration Annie Laurie Silverman - Honorable Mention for Feature Writing

Mr. Jacone stated that Nutley had one of nine winners in the fifth annual Star Ledger Newspaper Education Award. He noted that this was Nutley's first entry, and we had one of the three secondary school winners out of 1500 entries.

Mrs. Hresko and Mr. Jacone presented an award to Patricia Cole for Outstanding Achievement and Creativity in the Star Ledger Newspaper in Education Award.

Mr. Jacone read a letter from former Acting Education Commissioner John C. Woodbury announcing Patricia Udomprasert as the nominee for the National Science Scholars Program (NSSP) from New Jersey's eighth congressional district.

Mr. Jacone thanked the Board of Education for its support and congratulated the award recipients.

Mr. Battaglia also congratulated the students as well as their parents.

#### RECESS MEETING:

Mr. Battaglia recessed the meeting at 8:16 p.m.

#### **RESUME MEETING:**

The meeting resumed at 8:21 p.m.

### APPROVAL OF MINUTES:

Copies of the minutes of the Regular Meeting held on February 22, 1993 at 8:01 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Hresko moved that the minutes be approved, seconded by Mr. Griwert and unanimously approved by the Board.

Copies of the minutes of the Special Meeting held on March 1, 1993 at 7:00 p.m. being in the hands of each member, reading of same was dispensed. Mrs. Hresko moved that the minutes be approved, seconded by Mr. Griwert and unanimously approved by the Board.

#### COMMUNICATIONS:

Mr. Sincaglia presented and read the following communications:

- 1. A notice from the Essex County Educational Services Commission of a change in the time of a meeting held on February 25, 1993.
- A memo from Paul DeVries, member of the Ringwood Board of Education expressing his concerns about the Ethics Law and a person's right to privacy.
- 3. A thank-you note from Georgia Verga for the Board's expression of sympathy upon the death of her father.
- 4. Three resolutions from the Wayne Board of Education, two of which deal with personnel issues of the New Jersey School Boards Association and one which objects to bills in the legislature legalizing the right to job actions by school employees.
- 5. A thank-you note from Dolores Dwyer, a transportation employee, for the flowers sent by the Board during her recent hospitalization.
- 6. A notice from the Essex County School Boards Association regarding a Negotiations Data Exchange taking place on April 3, 1993.
- 7. A notice from the Essex County Educational Services Commission changing the date of a meeting scheduled for March 25, 1993 to March 24, 1993.

# SECRETARY'S REPORT:

Mr. Sincaglia presented the Report of the Secretary as of February 28, 1993. (See attached report.)

Mrs. Scheckel moved that the Board accept the Report of the Secretary, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted.

# TREASURER'S REPORT:

Mr. Sincaglia presented the Report of the Treasurer of School Moneys as of February 28, 1993. (See attached report.)

Mrs. Scheckel moved that the Board accept the Report of the Treasurer of School Moneys, seconded by Mr. Hermo. On a roll call vote the resolution was unanimously adopted.

Mr. Sincaglia apprised the Board of changes in the budget document. He explained that it was expected that there would be two questions on the ballot this year, one for Current Expense and one for Capital Outlay. He indicated that the state passed legislation last week which will consolidate both questions into what is called the General Fund, and this will catch up with what GAAP requires.

# SUPERINTENDENT'S REPORT:

Dr. Fadule presented and read the following report:

"Attached is the student enrollment chart as of February 26, 1993.

"A presentation of the 1993/1994 Budget will be made on:

Tuesday, March 23 Radcliffe School 7:30 p.m.

Other budget presentations were made earlier in the month

"The district-wide Instrumental Music Program will be conducted in the high school auditorium on Tuesday, March 30, at 7:30 p.m.

"The Annual Winter Sports Awards Program will be conducted in the high school auditorium on Wednesday, March 31, at 7:30 p.m.

"Third quarter report cards will be distributed on Friday, April 23."

Dr. Fadule noted that the awards which are presented to the students do not just happen; the district has a very responsive Board of Education, an excellent faculty and good parents, and these positive factors come together to create a highly positive situation. He added that we have a splendid record here. "Schools Closed - April 9 - Good Friday

"Schools Closed - Monday, April 12 through Friday, April 16 - Spring Recess. Resume sessions Monday, April 19.

"School Board Election - April 20."

#### FIRE DRILL REPORT:

Fire drills held during the month of February were as follows:

Feb.	3	Radcliffe School	2:10 p.m.	1 min. 50 secs.
Feb.	3	Spring Garden School	12:39 p.m.	1 min. 15 secs.
Feb.	3	Yantacaw School	12:52 p.m.	1 min. 20 secs.
Feb.	5	Franklin School	1:20 p.m.	1 min. 40 secs.
Feb.	5	Lincoln School	1:43 p.m.	1 min. 30 secs.
Feb.	5	Radcliffe School	11:15 a.m.	1 min. 40 secs.
Feb.	5	Spring Garden School	2:40 p.m.	1 min. 10 secs.
Feb.	5	Yantacaw School	2:03 p.m.	1 min. 15 secs.
Feb.	8	Washington School	1:15 p.m.	1 min. 40 secs.
Feb.	9	Nutley High School	2:00 p.m.	2 min. 11 secs.
Feb.	10	Lincoln School	2:22 p.m.	1 min. 12 secs.
Feb.	11	Washington School	2:30 p.m.	1 min. 15 secs.
Feb.	23	Franklin School	2:35 p.m.	1 min. 57 secs.
Feb.	26	Nutley High School	8:32 a.m.	2 min. 17 secs.

#### CAFETERIA REPORT:

Mr. Griwert presented the cafeteria report as of February 26, 1993 showing a cash balance as of July 1, 1992 of \$6,169.18, total receipts of \$239,814.25, total disbursements of \$237,676.48, leaving a cash balance of \$8,306.95.

# COMMITTEE REPORTS:

Mr. Hermo stated that the Facilities Committee met on February 24 as a follow up to the recommendation made earlier to go ahead with replacement of windows at the high school. He noted that the Committee delved into more of the details and gave Mr. Sincaglia further direction on how to go to the next steps. He added that more information is being obtained so that the project can go out for bid. Mr. Hermo indicated that the Committee would keep the Board informed of progress.

# HEARING OF CITIZENS (Resolutions Only):

None

### CERTIFICATION OF MAJOR ACCOUNT FUND STATUS:

Mr. Griwert presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. On a roll call vote the resolution was unanimously adopted with Mr. Griwert, Mr. Hermo, Mrs. Hresko, Mr. Rusignuolo, Mrs. Scheckel and Mr. Battaglia voting aye:

> BE IT RESOLVED, That, pursuant to NJAC 6:20-2.13(e), the Nutley Board of Education certifies that as of February 28, 1993, 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 overexpended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major accounts are Current Expense, Capital Outlay, Debt Service.)

#### BILLS AND MANDATORY PAYMENTS:

Mr. Griwert presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education authorizes the payment of bills and mandatory payments in the total amount of \$2,825,486.10 as per the attached Schedule A which have been audited by the Business Office.

# REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS:

Mr. Griwert presented and moved the adoption of the following resolution, seconded by Mrs. Hresko. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education approves the requests for the use of school buildings and grounds (Schedule B), provided they conform to the rules and regulations set by the Board of Education.

#### RETIREMENTS - Professional Staff:

Mr. Griwert presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted: BE IT RESOLVED, That the Board of Education accepts the retirement of the following personnel, effective July 1, 1993:

#### Teachers

Marie Bigley Dolores Nahirny Mary Ann Piro

#### LEAVE OF ABSENCE - Teacher:

Mrs. Marita Dow

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Griwert. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education approves a childrearing leave of absence for Mrs. Marita Dow, elementary school teacher, from April 22 through June 30, 1993.

#### APPOINTMENT - Athletic:

Mr. Anthony Bentzel

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Griwert. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education appoints Mr. Anthony Bentzel as assistant crew coach for the 1992/1993 school year at the salary of \$3,019 (Step 1), in accordance with the 1992/1993 athletic salary guide.

# APPOINTMENT - Secretary:

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Mrs. Jennifer Leonte

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Griwert. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education appoints Mrs. Jennifer Leonte as a twelve-month secretary, effective March 29, 1993 at the annual salary of \$17,064 (2-4) in accordance with the 1992/1993 secretarial salary guide.

# APPOINTMENT - Instructional Aide:

Mrs. Donna Ferraro

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Griwert. On a roll call vote the resolution was unanimously adopted: BE IT RESOLVED, That Mrs. Donna Ferraro be appointed as an instructional aide (from half time to full time) retroactive to March 15, 1993, for the 1992/1993 school year at the annual salary of \$11,650 (4-5) in accordance with the 1992/1993 secretarial salary guide.

# APPOINTMENTS - Teacher Substitutes:

Mrs. Hresko presented and moved the adoption of the following resolution, seconded by Mr. Griwert. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the teacher substitutes listed on the attached Schedule C be approved for the 1992/ 1993 school year.

#### APPOINTMENTS - Substitutes:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the following substitutes be approved for the 1992/1993 school year:

#### Secretarial/Clerical

Marilyn Boehm Dolores Moran

#### Clerical/School Aide

Linda Ciccone Immacolata Marra

#### EXTRA COMPENSATION:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the following personnel be paid extra compensation in the amounts indicated for services rendered:

Curriculum Development Committee Meetings

NAT'S (NWAT/NRAT) - February	6,	1993
Justina Bruno Diane Campanella Amelia Cerisano Cynthia DeBonis Dianne DeRosa Rosemarie DiGeronimo Patricia Fischer Janice Gibson Patricia Griffin Honor James Catherine Kinney Susan LaReau Jacqueline Meloni Sharon Reed	<u>6,</u> \$	116.60 116.60 116.60 165.80 186.52 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60
Gail Reilly Sally Ryder		116.60 116.60
Carol VanWagenen Andrea Zak		$116.60 \\ 116.60$

# Total \$2,217.92

# Middle School Science - February 6, 1993

Donald Baumann	\$116.60
Catherine Danchak	151.60
Geraldine Intiso	116.60
Jeanne Neilley	116.60
Becky Pandolfi	116.60

# Total \$618.00

K-8 Mathematics (NMAT) - IKE Grant - February 6, 1993

Lottie Alama	\$ 116.60
Elinor Alboum	116.60
Anne Bevere	116.60
Denise Cleary	116.60
Alex Conrad	165.80
Rachel Daly	116.60
Toby D'Ambola	116.60
Margaret Dougherty	116.60
Mary Lou Dowse	116.60
Jeannette Fuller	116.60
Jainine Gambaro	116.60
Suzanne Hagert	116.60
Marilyn Hannon	116.60
Gail Kahn	116.60

K-8 Mathematics	(NMAT)	-	IKE	Grant	-	February	6,
1993 (contd.)						•	

Richard Koegel Vicki Latka Joan Lightfoot Louis Lombardi Beverly Masullo Anita McDonald Evelyn McMullen Joseph Mulley Arlene Nardiello Mary Peele Bernadete Santoriello Deborah Schop Kathleen Serafino Mary Frances Simmons Anthony Stivala Nancy Szura Rosemary Vivinetto Nicki Vlasakakis John Walker	\$	116.60 116.60 116.60 186.52 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60 116.60	
Arleen Wellman		116.60	
Judith Winick	<del></del>	116.60	

# Total \$4,368.44

Critical Thinking - February 6, 1993

Total \$2,882.60

Athletic Physical Examinations - Spring Sports February 6 and 27, 1993 Anne Marie Kowalski \$153.04 Sharon Larcara 160.33 Angela Maguire 43.73 Patricia Scullen 58.30 Patricia Tarczynski 102.03 Total \$517.43 Central Detention - February 1993 High School Carol Shepherd \$174.79 Walter Sautter 15.89 Franklin School Donald Baumann 47.67 Salvatrice Lombardo 111.23 Robert Ash 15.89 Total \$365.47 Saturday Morning Suspensions - February 1993 High School Ronald Bonadonna \$132.06 Math Counts Competition - N.J.I.T., Newark -February 27, 1993 Joseph Mulley \$218.63 Deborah Pinto 218.63 Total \$437.26 Instructional Aide Coverage \$ 73.26 JoAnn Krupka 159.84 Vincenza Rizzo Beverly SanGiovanni 170.94

Total \$404.04

#### LONGEVITY PAY:

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted: BE IT RESOLVED, That the following longevity payments be authorized:

Joseph Carlo \$207 Eff. April 1, 1993 (12 years) Sally Ann Ryder \$570 Eff. April 1, 1993 (20 years)

### APPROVAL OF CALENDARS - 1993/1994 School Year:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education adopts the following attached calendars for the 1993/1994 school year:

School Calendar - Schedule D Calendar for Twelve-Month Employees - Schedule E

#### TEXTBOOK APPROVAL:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education approves the use of the following K-6 spelling textbook for the 1993/1994 school year:

Spelling Publisher, McDougal, Littell & Co., 1990

### SPECIAL CLASS PLACEMENT - Educationally Disabled Student:

Mr. Rusignuolo presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education authorizes the attendance of a student at Special Education classes for the 1992/1993 school year as follows:

School	No. of Students	<u>Classification</u>	Effective Date	Tuition
Essex Valley H.S. West Orange, NJ	1	ED	3/15/93	\$6,824.10

# PLACEMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION STUDENT:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education approves the placement of an out-of-district special education student from the following district in the following classification for the 1992/1993 school year:

<u>District</u>	No. of Students	<u>Classification</u>	School	Effective Date
Harrison	1	Pre-Sch. Hdcp.	Lincoln	3/8/93

#### INDEPENDENT CHILD STUDY TEAMS, INC.:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Nutley Board of Education approves Independent Child Study Teams, Inc. to provide examination and classification services pursuant to Chapter 193 for the 1993/1994 school year for all eligible children who attend nonpublic schools located in the Township of Nutley.

ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Chapter 192/193, P.L. 1977:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

> WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

THEREFORE, BE IT RESOLVED, That a contract be entered into with the Essex County Educational Services Commission to provide these services during the 1993/1994 school year to students who attend nonpublic schools in Nutley, and

BE IT FURTHER RESOLVED, That the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the State to implement this program.

# TRANSFER OF FUNDS:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That transfers in the 1992/1993 Current Expense budget be confirmed as follows:

From
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Account	00-640	\$3,000.00
Account	03-213	2,000.00
Account	05-211	1,000.00
Account	14-210	999.13
Account	28-213	.87

\$7,000.00

То

Account Account Account	00-660	\$3,500.00 1,500.00 _2,000.00

\$7,000.00

# NOTICE OF FUNDING - Nonpublic Services - 1993/1994 School Year:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

> BE IT RESOLVED, That the Board of Education accepts notice of funding for nonpublic services for the 1993/ 1994 school year as follows:

Chapter 192	-	\$ 86,985.00
Chapter 193	-	131,048.00
Nonpublic Textbooks	-	20,220.06
Nonpublic Nursing Services	-	28,283.78

# BIDS FOR EQUIPMENT AND SUPPLIES FOR THE 1993/1994 SCHOOL YEAR:

Mrs. Scheckel presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

WHEREAS, sealed bids for Athletic Equipment and Supplies were publicly opened and read aloud on March 1, 1993 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, sealed bids for Janitorial Supplies were publicly opened and read aloud on March 18, 1993 at 11:00 a.m. in the office of the Secretary of the Board of Education, and

WHEREAS, attached as per Schedule F is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action of its Secretary in awarding contracts to the lowest bidders, provided the items requested met or were equal to specifications.

#### RESIGNATION - Basic Skills Teacher Mrs. Elizabeth A. Biglin

Mr. Hermo presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education accepts the resignation of Mrs. Elizabeth A. Biglin, Basic Skills teacher, effective July 1, 1993.

### HEARING OF CITIZENS:

None

### OLD BUSINESS:

None

#### NEW BUSINESS:

Mrs. Hresko commended the members of the grounds crew and custodial staff for the excellent job they did after the recent blizzard. She added that the town had also done a good job, and she commended the Public Works Department.

Mrs. Hresko noted that she had attended the Senior Benefit on Friday night and found it to be very enjoyable, adding that it is a pleasure to see the students in a different light.

# ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Griwert, seconded by Mr. Rusignuolo, the meeting adjourned at 8:35 p.m.

President

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