

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
SEPTEMBER 19, 2007

OPEN PUBLIC MEETINGS ACT

These minutes have not been formally approved and are subject to change or modification at the next meeting.

The regular monthly meeting of the Red Bank Regional High School Board of Education was held on Wednesday, September 19, 2007 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. Board President, Leslie Taylor, called the meeting to order at 7:30 pm.

ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 25, 2007. Notice of this meeting was published in the Asbury Park Press. Copies of the agenda for this meeting were also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

ROLL CALL OF MEMBERS

Roll call was taken and the following Board members were present:

Mrs. Emily A. Doherty
Mr. John Garofalo
Mr. Ronald S. Horton
Mr. Frank Neary
Mr. Peter Roskowinski
Mr. Leslie Taylor

Absent: Mr. Grace Costa, Mrs. Kim Honecker

Also in attendance were:

Dr. Edward D. Westervelt
Christina M. Galvao
Debra Pappagallo
Jim Stefankiewicz

Superintendent
Business Administrator/Board Secretary
Assistant Business Administrator
Principal

EXECUTIVE SESSION

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves the following:

RESOLVED: That this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, negotiations, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

The Board discussed: Negotiations, Litigation and Personnel.

Recessed: 7:30 pm – all Board members present except Mrs. Costa and Mrs. Honecker.

Reconvened: 8:15 pm – all Board members present except Mrs. Costa and Mrs. Honecker.

1.0 PUBLIC COMMENT

Erin Piha, Little Silver, asked about block schedule status.

Mary Karlo, RBREA, commented that staff is positive and ready to start the school year.

2.0 SUPERINTENDENT'S REPORT**2.1 PERSONNEL****2.1A Personnel Job Description Changes 2007-2008 School Year**

Motion by Mr. Neary, seconded by Mr. Garofalo that the Board of Education approve the following job title changes/change in salary step for the 2007-2008 school year:

- *Tracey Johnson*, Instructional Aide/Job Coach, from \$34.33 per hour for 3.708 hours per day for 185 days at the salary of \$23,550.
- *Marie Scarpone*, Instructional Aide/Job Coach, from \$30.44 per hour for 3.708 hours per day for 185 days at the salary of \$20,882.
- *Jessica Roselli*, Mathematics Teacher, from BA15-4, \$45,520 to BA30-4 \$46,420.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1B Personal Salary Adjustment 2007-2008 School Year

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education approve the following salary adjustments received for movement on the salary guide for the 2007-2008 school year:

- *Robin Malik*, Art Teacher, from BA15-5, \$46,380 to BA-5, \$45,505 to correct placement of guide.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1C Graduate Course Tuition Reimbursement

Motion by Mrs. Doherty, seconded by Mrs. Garofalo that the Board of Education approve graduate course tuition reimbursement for the following staff members, under the provisions of the teachers' contract:

1. To approve reimbursement for *Mark Alter*, Health & P.E. Teacher, for 6 graduate course credits taken at Nova Southeastern University.
2. To approve reimbursement for *Kathleen Blackwell*, Social Studies Teacher, for 3 graduate course credits taken at Monmouth University.
3. To approve reimbursement for *Robert Donohoe*, Mathematics Teacher, for 3 graduate course credits taken at Monmouth University.
4. To approve reimbursement for *Scott Martin*, English Teacher, for 6 graduate course credits taken at Nova Southeastern University.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1D Substitute List 2006-2007 School Year (Additions)

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve additions to the Substitute List for the 2007-2008 school year.

Hession	Cristina	All Subjects French, Social Studies
LaPlante	Denis	All Subjects, Social Studies
Maratta	Joseph	All Subjects
Martin	Denise	All Subjects
Reid	Gina	Nursing, All Subjects

Voice vote: ayes:Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1E Summer School Staff (Additions)

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education approve Summer School staff additions to staff.

Galante, Amanda	Project Lead the Way Summer Training	Hourly		\$27.50 per hour
Mancuso, Mark	A.P. Summer Prep	Hourly	Addition	\$27.50
Pearce, Daniel	Project Lead the Way Training Summer Program	Hourly		\$27.50 per hour

Voice vote: ayes:Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1F Curriculum Writing

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve staff for Curriculum Writing for Freshmen Academy and IB Program

• Ernest D'Albero	16 hours	Social Studies	\$18.00 p/hr
• Jennamarie DeVito	20 hours	Exploratory/Biology	\$18.00 p/hr
• Kristina Finck	20 hours	Exploratory/Biology	\$18.00 p/hr
• Roxanne Judice	10 hours	Social Studies	\$18.00 p/hr
• Jeffrey Light	10 hours	Social Studies	\$18.00 p/hr
• Jennifer Morrisy	20 hours	Exploratory/Biology	\$18.00 p/hr
• Jennifer Casaine	30 hours	Psychology	\$18.00 p/hr
• Patricia Holmes	30 hours	Theory of Knowledge	\$18.00 p/hr
• Kellyann Maratta	15 hours	Spanish	\$18.00 p/hr
• Steve Sarles	15 hours	Latin	\$18.00 p/hr
• Steve Sarles	TBA	IB Coordinator	\$41.00 p/hr
• Sara Wiggins	15 hours	Biology	\$18.00 p/hr

Voice vote: ayes:Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1G Extra-Work/Extra-Pay Coaches List 2007-2008

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve additions to the 2007-2008 Extra Work/Extra-Pay Coaches List.

Denise	Martin	Cross Country Volunteer Coach	-0-
James	Farley	Swimming Head Coach	\$6,242

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1H Extra-Work/Extra-Pay Activity Advisors List 2007-2008

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education approve an addition to the 2007-2008 Extra Work/Extra-Pay Activity Advisor List.

Stage Set Design	Claudia	O'Connor	\$1,873
-------------------------	----------------	-----------------	----------------

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1I Home Tutor List 2007-2008

Motion Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the 2007-2008 Home Tutor List (see attached).

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1J Family Leave Request

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the request of *Lori Todd*, S.A.C., for Family Leave from February 13, 2008 through June 30, 2008.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor and absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1K Interim Coordinator of Mathematics and Science

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve *Robert Donohoe* as Interim Coordinator of Mathematics and Science from September 20, 2007 through November 16, 2007 at a stipend of \$1,262.52 (10% ratio of his salary).

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowsinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1L Extra-Work/Extra-Pay Approval

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve Extra-Work/Extra-Pay for Diane Gray, Secretary of the Math/Science Department, at the per diem rate of \$19.08, for the period of September 5, 2007 through September 19, 2007 for a total of \$228.96.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowsinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1M Extra-Work/Extra-Pay Approval

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve Extra-Work/Extra-Pay for Patricia Joiner, School Social Worker/Coordinator Community School in the amount of \$300.00 to complete a post school outcome survey for the New Jersey Department of Education.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowsinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.1N Extra-Work/Extra-Pay Approval

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education approve Extra-Work/Extra-Pay for Brigid Scott, Behavioral Specialist, in the amount of \$300.00 to complete a post school outcome survey for the New Jersey Department of Education.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowsinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.2 SPECIAL EDUCATION

Out of District Placements (Additions) 2007-2008

Motion by Mrs. Doherty, seconded by Mr. Garofalo to approve out of district placements upon the recommendation of the guidance department:

ID #29023	KIVA
Classification: SLD	Tinton Falls, NJ
DOB: 7/18/90	Effective: 9/5/07
	Tuition: \$10,000

ID #29406	Collier High School
Classification: ED	Wickatunk, NJ
DOB: 7/1/90	Tuition: \$43,454

ID #29411	Class Academy
Classification:	Neptune, NJ
DOB: 3/16/88	Tuition:

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

3.0 PUBLIC COMMENT

None

4.0 MINUTES/COMMITTEE REPORTS

The fitness center fundraising committee has scheduled a meeting for October 4, 2007 at 7:00 pm.

4.1 Minutes of August 15, 2007

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the minutes of the meeting held on August 15, 2007.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

4.2 Minutes of September 5, 2007

Motion by Mr. Neary, seconded by Mr. Roskowinski that the Board of Education approve the minutes of the meeting held on September 5, 2007.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski,

Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.0 **REPORTS**

5.1 **Payment of Bills**

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education approves the following:

RESOLVED: That the Red Bank Regional High School Board of Education approves the attached list of bills for payment for the period ending Wednesday, September 12, 2007 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	
11	General Current Expense	\$787,979.80
11	(Addendum)	\$ 1,321.98
12	Capital Outlay	\$109,680.95
13	Special Schools	\$13,893.13
20	Special Revenue Funds	\$8,234.89
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
	Total Expenditures	\$921,110.75

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.2 **Travel – Employee**

Motion by Mrs. Doherty, seconded by Mr. Roskowinski that the Board of Education approves the following employee travel requests:

Employee	Travel	Date	Amount
Vanna Acuna	Developing Cultural Competence in Organizations Serving the Latino Community Princeton, New Jersey	11/2/07	\$59.00

Leslie Taylor	Mandatory QSAC Board Member Training Brookdale Community College Lincroft, NJ Registration & Mileage	10/1/07	\$45.00
Ronald Horton	Mandatory QSAC Board Member Training Brookdale Community College Lincroft, NJ Registration & Mileage	10/1/07	\$45.00
Frank Neary	Mandatory QSAC Board Member Training Brookdale Community College Lincroft, NJ Registration & Mileage	10/1/07	\$45.00
Emily Doherty	Mandatory QSAC Board Member Training Brookdale Community College Lincroft, NJ Registration & Mileage	10/1/07	\$45.00
Stacy Liss	Association for Marriage and Family Therapy Annual Conference Lake Hiawatha, NJ	9/28/07	\$170.00
Cheryl Washington	Navigating Gender Identity Freehold, NJ	9/28/07	\$4.20
Dawn Lisko	PDN Photoplus International 2007 New York City, NY	10/18/07	\$35.00

Attendance at stated function/purpose was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendee and attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent.

The board finds the travel and related expenses particular to attendance at this previously approved function are necessary and that the travel is justified and therefore reimbursable.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.3 Financial Report of the Treasurer of School Funds

Motion by Mr. Neary, seconded by Mr. Roskowinski that the Board of Education approves the following:

RECOMMENDED: That the Red Bank Regional High School Board of Education accepts the preliminary un-audited Financial Report of the Treasurer of School Funds for the period ended June 2007.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.4 Financial Report of the Board Secretary

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education approves the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the preliminary un-audited Financial Report of the Board Secretary for the period ended June 2007, as attached, and

BE IT FURTHER RESOLVED; that pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary's financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Voice vote: ayes:Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.5 Write-Off Stale Dated Checks

Motion by Mrs. Doherty, seconded by Mr. Neary that the Red Bank Regional High School Board of Education authorizes the School Business Administrator to write-off the following payable.

- Bergen County Special Services: Check #13291 in the amount \$600.00 dated 3/2/06; Not a true payable (General Account).

Voice vote: ayes:Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.6 Use of Facilities

Motion by Mrs. Doherty, seconded by Mr. Roskowinski that the Board of Education approve the following use of facilities application:

- Elks Lodge #233 – Saturday, December 2, 2007
Hoop Shoot - Field House

Voice vote: ayes:Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.7 New Jersey Department of Education Funds

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education accepts funds in the amount of \$600.00 from the New Jersey Department of Education to complete a post school outcome survey.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

5.8 Scholarships Awards 2007-2008

Motion by Mrs. Doherty, seconded by Mr. Roskowinski that the Board of Education approves the following scholarships awards for the 2007-2008 school year:

<u>Student</u>	<u>Scholarship</u>	<u>Award</u>
Elizabeth Wallach	Joyce Ellen Diglio Memorial	\$ 600.00
Matthew Gilson	Red Bank American Legion Post #168	\$ 500.00
Elizabeth Harrigan	Dr. Robert Nogueira	\$ 100.00
Christopher Quinn	Bleemer-Cerbone	\$ 1,500.00
Christopher Quinn	Rosa Weiss	\$ 400.00
Jamai Brown	Sally Smigler	\$ 150.00
Casey Peters	Warren Booth Memorial	\$ 500.00
Tiffany Kaszuba	Ty Lewis Memorial	\$ 500.00
Zoe PhamJackel	Willard F. Browning	\$ 100.00
Vanessa Coates	Dr. Donald W. Warner	\$ 100.00
Total Scholarships		\$ \$ 4,450.00

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

2.2A NCLB Grant Award

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the application for the No Child Left Behind Grant for FY 2008 for the 2007-2008 school year as follows:

Title I Part A	\$ 66,444
Title II Part A	\$ 35,610
Title II Part D	\$ 452
Title III	\$ 19,344
Title IV	\$ 2,802
Title V	\$ 927
Total Allocation	\$125,579

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

6.0 COMMUNICATIONS

6.1 Resignation of Joseph J. Colao Jr.

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education accepts the resignation of Joseph J. Colao Jr., Member of the Red Bank Regional Board of Education as of September 5, 2007.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

6.2 Resignation of Shana Smerriglio

Motion by Mrs. Doherty, seconded Mr. Roskowinski that the Board of Education accepts the resignation of Shana Smerriglio as Varsity Lacrosse Coach as of September 12, 2007.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

7.0 OLD BUSINESS

Discussion of 8th grade parents survey.

8.0 NEW BUSINESS

The board discussed researching sample policy for members of public recording board meetings, the status of the field house roof and the district's requirements for recreational sports teams use of fields.

8.1 Textbook Sale

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves the following:

WHEREAS, the Red Bank Regional High School District wishes to dispose of 145 student copies of “Buen Viaje!” (ISBN: 6240060-02-641221-7) and (ISBN: 15230790-07-846570-2); and

BE IT HEREBY RESOLVED: That the Red Bank Regional High School Board of Education approves the sale of 145 student edition textbooks to Follett Educational Services in the amount of \$5,275.60 to the Red Bank Regional School District.

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa and Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

PUBLIC COMMENT

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of September 19, 2007 was moved by Mrs. Doherty, seconded by Mr. Roskowinski, and upon voice vote results were:

Voice vote: ayes: Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Neary, Mr. Roskowinski, Mr. Taylor absent: Mrs. Costa, Mrs. Honecker

Results: ayes: 6; absent: 2; unanimously carried

Adjourned: 9:15 p.m. – all Board members present except: Mrs. Costa & Honecker

Respectfully submitted,

Christina M. Galvao
School Business Administrator/
Board Secretary