

I. Call Meeting to Order

A Berkeley Township Board of Education Regular Meeting was held on Thursday, June 29, 2017, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ. Mr. Guarascio called the meeting to order at 6:30 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on June 1, 2017 and by posting the notice in all district schools, the District website, Office of the Board of Education, and the Berkeley Township Municipal offices in accordance with the provisions of the Open Public Meetings Act.

II. Flag Salute

The meeting was opened with a salute to the flag and a moment of silence.

III. Roll Call

PRESENT: Mr Cammarato, Mr. Fisher, Mr. MacMoyle, Mr. Martino, Mr. Pellecchia, Mr. Reuter, Mrs. Shedlock, Mr. Ytreboe and Mr. Guarascio

ABSENT: None

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Dr. Jeffery Zito, Assistant Superintendent
Jack Sahradnik, Board Attorney

IV. Presentation

Presentation of certificates and Barnes & Noble gift cards to students who won the Reading Challenge.

Presentation of check to Mrs. Courtney Thompson of Thompson Chiropractic in the amount of \$1,282 for "Penny Drive to March of Dimes."

End-of-Year Video presented by Michael Conforti and Kevin Waldron.

V. President's Report

Our first ever 6th grade promotion ceremony was held on June 15th at Central Regional High School. It was well attended! I want to congratulate all of our 6th graders and their families. I also want to thank the administrators and staff who helped make this all possible.

On behalf of the Board of Education, I would like to wish everyone a happy, healthy and safe summer.

Please note that there is no board meeting in July. Our next meeting is Tuesday August 22nd.

VI. Superintendent's Report

Congratulations to the winners of the Reading Challenge.

Thank you to Thompson Chiropractic for their continued support of the Berkeley Township School District.

Thank you, Mike Conforti and Kevin Waldron for the video highlights from the 2016-17 school year.

Thank you to all Board of Education members who attended our Grade 6 Promotion Ceremony at CRHS on Thursday, June 15th. We had a tremendous turnout of families, and all comments have been extremely positive and appreciative for recognizing the students and families.

We would like to wish all of our Grade 6 students and families moving on to the Middle School much success and happiness.

Summer Bridge Program at BTES - Cost is \$120/session:

Jun. 26 - 29

Aug. 14 - 17

Aug. 21 - 24

Extended School Year/Camp Paw:

July 5 - Aug. 8 at HMP School

As the 2016-2017 school year comes to a close, the Berkeley Township School District has collaborated throughout the year with the Central Regional School District for 100+ meetings totalling 140 documented hours. These meetings occurred at the administrative, teacher, building & grounds, and technology levels and are actual face-to-face meetings. This does not include the many phone conversations that occurred throughout the school year. The goal of creating a Google calendar of documenting articulation dates, times, etc. is to dismiss any claims that the Berkeley School District and Central Regional School District do not communicate; we are in constant contact with each other in an effort to best meet the needs of our students and community.

I want to thank the Berkeley Township Board of Education for their continued support as we have completed another successful school year. Please visit our Berkeley Township School District Facebook page.

On behalf of the Board of Education and staff I would like to wish all of our families and community a happy, healthy and safe summer.

This concludes my Superintendent report.

VII. Public Discussion on Agenda Items

None.

VIII. Committee Reports

Education/Policy

The Education/Policy Committee met on June 13th to review the policies listed under Superintendent Item B4 of this agenda.

Finance

Mr. Pellecchia stated that the Finance Committee met this evening to review the Bills Lists and Purchase Order Report.

IX. SUPERINTENDENT'S AGENDA

Motion by Mr. Cammarato that upon recommendation of the Superintendent Items A1-A15 be approved.

Second by Mr. Reuter.

ROLL CALL VOTE: 9 Ayes, 0 Nays, 1 Abstain (Mr. Fisher on Items 11 and 12). Motion carries.

A. PERSONNEL RESOLUTIONS

1. Resignation/Retirement

Recommend the Board accept the resignation/retirement of the following staff members:

Name	Position	Effective
Debra Faella	Bus Attendant - District	6/30/17 - Resignation

2. New Hires

Recommend the Board approve the appointment of the following individuals in the position listed, for the 2017-2018 school year, pending all required paperwork, effective 9/1/17:

(*Resumes enclosed in Agenda Packet)

Name	Position/School/Hours	Salary
Danielle Stesner*	Teacher - HMP	Contractual
Jennifer Vigne*	Pre-School - HMP	Contractual
Jaimee Jones	Aide - BAY - 6 hrs./daily	Contractual
Allison Mitchell	Aide - TBD - 5.5 hrs./daily	Contractual
Audra Smith	Aide - TBD - 5.5 hrs./daily	Contractual

3. Leave(s) of Absence

Recommend the Board approve a leave of absence (new or revised) for the following staff members (start and end dates are subject to change):

- a) I.D. #5526-Trans.: (D. Kuch)
Medical leave of absence to start 5/30/17 and continue through 6/30/17.
- b) I.D. #5520-Teacher-HMP: (Pecelli)
Medical leave of absence to start 8/31/17 through 10/1/17.

4. Substitutes (New & Renewal)

Recommend the Board approve the attached list of substitutes for the assignments indicated for the 2017-2018 school year. (**Attachment 1**)

5. Homebound Instructors

Recommend the Board approve all district teaching staff as Homebound Instructors for the 2017-2018 school year.

6. Contract Approval

Recommend the Board approve the negotiated contract for the Mechanics Unit, effective 7/1/17 through 6/30/21.

7. Extended hours

Recommend the Board approve an additional half hour per day for Katie Lantz, Teacher Aide, from 6/5-6/9/17 due to Stokes, at the hourly contractual rate of pay for a total of 2.5 hours.

8. Transfers/Reassignments

Recommend the Board approve the following transfers/reassignments as indicated below at the contractual rate of pay:

Name	From	To	Effective
Veronica Furnari	CBW - Custodian	BTE - Custodian	6/26/17
Neal Antonelli	BAY - Custodian	CBW - Custodian	6/26/17
Susanna Micozzi	Bus Attendant	Keyboarding Clerk, Transportation Dept.	7/1/17

9. Collaboration/Training

Recommend the Board approve payment for one hour for Joseph Zaccone and Carrie Kolakowski for Collaboration/Training for the Autism program.

10. ESY/Camp Paw Program Bus Drivers/Attendants/Substitutes

Recommend the Board approve the Extended School Year/Camp Paw Bus Drivers/Attendants/Substitutes for the 2017 programs effective 7/5/17 to 8/8/17, at the rate of pay as listed:

2017 ESY SUMMER PROGRAM BUS DRIVERS

DRIVER	AM	MID-DAY	PM	HOURS	AMOUNT
DeVinney, Cathy*	7:00-9:30	-----	1:15-3:45	5	\$2,595.00
Hogrebe, Cathy	6:30-8:30	9:15-10:15	11:30-1:30	5	\$1,730.00
Hough, Michelle	6:30-8:30	9:45-10:45	11:30-1:30	5	\$1,730.00
Kalinowski, Patty	6:30-8:30	9:00-10:30	11:30-1:30	5.5	\$1,903.00
Lewis, Lillian	6:30-8:30	9:45-10:45	11:30-1:30	5	\$1,730.00
Meier, Donna	6:30-8:30	9:15-10:15	11:30-1:30	5	\$1,730.00
Mooney, Eleanor	6:30-8:30	9:45-10:45	11:30-1:30	5	\$1,730.00
Sweikart, Angela	6:30-8:30	9:45-10:45	11:30-1:30	5	\$1,730.00

*30 Days (Out-of-district)

2017 ESY ATTENDANTS

BUS ATTENDANTS	AM	MID-DAY	PM	HOURS	AMOUNT
Albanese, Deborah	6:45-8:15	9:15-10:15	11:45-1:15	4	\$1,358.40
Cerbo, Carol*	7:15-9:15	9:45-10:45	1:30-3:30	See below	\$2,377.20
DeSilva, Donna	6:45-8:15	9:45-10:45	11:30-1:15	4	\$1,358.40
Emerenciano, Ana	6:45-8:15	9:45-10:45	11:30-1:15	4	\$1,358.40
Harman, Julie	6:45-8:15	9:45-10:45	11:30-1:15	4	\$1,358.40
Kokoszka, Robert	6:45-8:15	9:15-10:15	11:45-1:15	4	\$1,358.40
Kurnel, Christine	6:45-8:15	9:15-10:15	11:30-1:15	4	\$1,358.40
O'Brien, Michele	6:45-8:00	-----	12:00-1:15	2.5	\$849.00

*20 days x 5 hrs. @\$16.98 = \$1698.00 & 10 days x 4 hrs. @\$16.98 = \$679.20
(Out-of-district)

Substitute Bus Drivers/Attendants at the contractual summer rate:

Robert Martin Alice Bobinski Lanette Okuniewicz

2017 CAMP PAW BUS DRIVERS

DRIVER	DATES	TIME	HOURS	AMOUNT
Bobinski, Alice	7/11, 7/13, 7/18, 7/20, 7/25, 7/27, 8/1, 8/3	9:30 am-3:00 pm	44	\$761.20
Meier, Bill	7/11, 7/13, 7/18, 7/20, 7/25, 7/27, 8/1, 8/3	9:30 am-3:00 pm	44	\$761.20
Martin, Robert	7/19, 7/26, 8/2, 8/7 7/11, 7/13, 7/18, 7/20, 7/25, 7/27, 8/1, 8/3	8:30 am-2:30 pm 9:30 am-3:00 pm	24 44	\$1,176.40

11. Attainment of Superintendent's Goals

Recommend the Board approve the attainment of the Superintendent's Quantitative Merit Goals #1, #2 and #3 for the 2016-2017 school year. **(Enclosed in Board packet)**

12. Kindergarten/Pre-School Orientation

Recommend the Board approve the following Kindergarten/Pre-School teachers and Nurses to conduct Orientation on August 24, 2017 not to exceed two hours:

Times: Preschool: 9:00 am - 10:00 am Kindergarten: 10:30 am - 11:30 am

BAYVILLE SCHOOL	CLARA B. WORTH SCHOOL	H. & M. POTTER SCHOOL
Danielle Hoffman - Kdg.	Kristy Collins - Kdg.	JoAnn Donachy - Kdg.
Toniann Palmieri - Kdg.	Stephanie Violante - Kdg.	Lisa Walstrom - Kdg.
Tia Monica - Kdg.	Donna Lapczynski - Kdg.	Claudine Parga - Kdg.
Lauren Treshock - Kdg.	Michelle Speidel - Kdg.	Christina Lee - Kdg.
Stephanie Rosetti - Kdg.	Michele Snyder - Kdg.	Linda Casagrand - Kdg.
Lisa Zarra - PS	Stacey Cronin - Kdg.	Anna McDowell - Kdg.
Jennifer Cooney - PS	Jessica Burlew - PS	Christine Firetto - Kdg.
Sandra Cotten - ESL (PS & K)	Heather Ettari - PS	Lisa Starr - Kdg.
Melissa Reece - Nurse (PS & K)	Stephanie Koplitz - PS	Steve Poppe - Kdg.
	TBD - Nurse (PS & K)	Jennifer Vigne - PS
		Sara Yost - PS
		Amy Poppe - PS
		Patricia Olsen - Nurse (PS & K)

13. Curriculum Writing Teachers

Recommend the Board approve the following teachers as listed:

Name	Curriculum	Hours	Rate of Pay
Cheryl DePetro	Reading	15	Contractual
Tia DiFiore	Reading	15	Contractual
Sharon Dominy	Reading	15	Contractual
Danielle Austin	Reading	15	Contractual
Angela Frawley	Reading	15	Contractual
Gina Boyles	Reading	15	Contractual

Lisa Walstrom	Reading	15	Contractual
Danielle Austin	Science	25	Contractual
Justin Mannarino	Science	25	Contractual
Daniel Cooney	Science	25	Contractual
Kimberly Garbacki	Science	25	Contractual
Sharon Dominy	Science	25	Contractual
Dawn Blumensteel	Science	25	Contractual
Tara O'Brien	Science	25	Contractual
JoAnn Donachy	Science	25	Contractual
Gina Boyles	Technology	15	Contractual
Teresa LaMagra	Technology	15	Contractual
Melissa Davenport	Technology	15	Contractual
Deborah Immerso	Technology	15	Contractual
Angela Frawley	Technology	15	Contractual
Jacquelyn Gravely	Technology	15	Contractual
Lisa Walstrom	Technology	15	Contractual
Melissa Stierle	Technology	15	Contractual
Kathleen Bechtle	Math	25	Contractual
Nina Britton	Math	25	Contractual
Kayla Crick	Math	25	Contractual
Diane Fraone	Math	25	Contractual
Danielle Austin	Math	25	Contractual
Michele Merlo	Math	25	Contractual
Daniel Cooney	Math	25	Contractual
Gina Boyles	Math	25	Contractual

14. Preschool Expansion Program

Recommend the Board approve Amy Poppe to work 40 hours total at the contractual rate, paid through the Preschool Expansion Grant, adapting Preschool Expansion Grant, P.I.R.T, Family Connections, Ratings for ECERS, and class lists (4 hours per week - July and August 2017).

15. School Nurse

Recommend the Board approve the appointment of Annemarie Manfredi as the School Nurse assigned to the Clara B. Worth School for the 2017-2018 school year, on Step 11 - MA Guide, effective 9/1/2017.

Motion by Mr. Reuter that upon recommendation of the Superintendent Items B1-B5 be approved.

Second by Mr. Pellecchia.

ROLL CALL VOTE: 9 Ayes, 0 Nays, 0 Abstains. Motion carries.

B. OTHER BOARD ITEMS

1. HIB Report for January 1, 2017 - June 30, 2017

3 HIB investigations were conducted
2 Affirmed HIB

For May 24, 2017 through June 29, 2017, there were:

1 HIB investigations were conducted
0 Affirmed HIB
1 Unaffirmed

2. Anti-Bullying Bill of Rights Act School Self Assessment 2016 -2017

Recommend the Board approve the Anti-Bullying Bill of Rights Act School Self Assessment 2016 -2017:

- Bayville School (Score 74 out of a possible 78 points)
- Berkeley Township Elementary School (Score 73 out of a possible 78 points)
- Clara B. Worth School (Score 73 out of a possible 78 points)
- H & M Potter School (Score 73 out of a possible 78 points)

3. Homebound Instruction - 2017 Extended School Year

Recommend the Board approve the following students for Homebound Instruction for the 2017 Extended School Year, not to exceed 8 hours per week:

I.D. #999557
I.D. #999059
I.D. #999424

4. First Reading of Bylaws/Regulations/Policies

Recommend the Board approve the first reading of the Bylaws/Regulations/Policies listed below:

Policy 1220	Employment of Chief School Administrator (Revised)
Policy 1310	Employment of School Business Administrator/Board Secretary (Revised)
Policy 3111	Creating Positions (Revised)
Policy 3124	Employment Contract (Revised)
Policy 3125	Employment of Teaching Staff Members (Revised)
Policy 3125.2	Employment of Substitute Teachers (Revised)
Policy 3141	Resignation (Revised)
Policy/Reg 1510	Americans with Disabilities Act (Revised)
Policy 2415.30	Title I Educational Stability for Children IN Foster Care (New)
Policy/Reg 2418	Section 504 of the Rehabilitation Act of 1973 (New)
Policy/Reg 5116	Education of Homeless Children (Revised)
Policy/Reg 8330	Student Records (Revised)
Reg 2414	Programs & Services for Students in High Poverty & High Need School Districts - ABOLISH

5. Behavioral Disabilities Program

Recommend the Board approve the establishment of a Behavioral Disabilities Program for 2017-2018 at the Berkeley Township Elementary School.

X. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Cammarato that upon recommendation of the Business Administrator Items 1-7 be approved.

SECOND by Mr. Reuter.

ROLL CALL VOTE: 9 Ayes, 0 Nays, 4 Abstains (Mr. Fisher and Mr. MacMoyle on Item 3. Mr. Martino and Mr. Ytreboe on Item 1). Motion carries.

1. Minutes

- a. RESOLVED that the Minutes of the Regular Meeting held on May 23, 2017 be approved. **(Attachment 2)**
- b. RESOLVED that the Minutes of the Executive Session held on May 23, 2017 be approved. **(Attachment 3)**

2. Payment of Bills

BE IT RESOLVED that the following items as reviewed by the Finance Committee be approved:

Bills List dated June 6, 2017	
Check numbers 41729 through 41733	\$ 449,408.86
Bills List dated June 29, 2017	
Check numbers 41734 through 41870	\$ 601,768.31
(Attachment 4)	

Purchase Order Report listing	
Purchase Orders numbered 17-01612 through 17-01783	\$ 179,766.89
(Attachment 5)	

3. Payroll Approval

BE IT RESOLVED that the monthly payroll be approved:

Payroll - May 15, 2017	\$ 987,165.71
Payroll - May 30, 2017	\$1,013,905.23

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the month of May, 2017 be approved. **(Attachment 6)**

5. Board Secretary's Report

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4 certify that as of May 31, 2017 after review of the Board Secretary's monthly financial reports (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **(Attachment 7)**

6. Report of the Treasurer of School Monies

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended May 31, 2017 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 8)**

7. Travel

RESOLVED that the Berkeley Township Board of Education approve the following travel:

Name	Seminar/Workshop	Dates	Not to Exceed
Mike Conforti Steve Rieder Kevin Waldron Jeff Zito	2017 National Principals Conference Philadelphia, PA (Registration and Mileage)	7/9 - 7/11, 2017	\$1,000.00/each
TRAVEL FOR 2017-2018 BUDGET			
Andrea Cimino	FEA/NJPSA/NJASCD Fall Conference Long Branch, NJ (Registration and Mileage)	10/19 - 10/20, 2017	\$350.00

MOTION by Mr. Cammarato that upon recommendation of the Business Administrator Items 8-16 be approved.

SECOND by Mr. Reuter.

ROLL CALL VOTE: 9 Ayes, 0 Nays, 2 Abstains (Mrs. Shedlock on Item 9 and Mr. Guarascio on Items 9 and 14). Motion carries.

8. Union County Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred as the “Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Berkeley Township Board of Education desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union; and

BE IT FURTHER RESOLVED that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

9. Transportation

Recommend the Berkeley Township Board of Education approve the following transportation jointures:

Host District	Student ID	Dates	School	Per Diem Rate
MOESC	995869	9/6/17-6/22/18	Alpha School	TBD
MOESC	996284	7/5/17-6/13/18	Hawkswood	TBD
Central Regional	997905	9/5/17-6/12/18	New Road	TBD
Central Regional	995874	9/5/17-6/30/18	Central Regional Middle School	TBD

10. Approval of School Physician

Recommend the Board approve Dr. David Gigliotti, 181 White Horse Pike, Berlin, New Jersey 08009, as the School Physician for the 2017-2018 School Year at the rate of \$6,500 per year.

11. Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Berkeley Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve and Maintenance Reserve Accounts at year end; and

WHEREAS, the Executive County Business Administrator has also advised the Business Administrator to utilize this provision of the statutes; and

WHEREAS, the Berkeley Township Board of Education has determined that the following amounts are available for such purpose and amounts not to exceed the following will be transferred:

Capital Reserve	\$1,000,000
Maintenance Reserve	\$1,000,000

NOW, THEREFORE, BE IT RESOLVED by the Berkeley Township Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

12. MOCSSIF

WHEREAS, N.J.S.A. 18A:18B-1, et seq. enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools; and

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; and

WHEREAS, the Berkeley Township Board of Education, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG; and

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that by adoption and signing of this resolution, the Educational Institution is hereby renewing with NJSIG in accordance with the terms of the Indemnity and Trust Agreement and Resolution to Join/Renew Membership for a three-year period from July 1, 2017 through June 30, 2020 for the following types of insurance: Property, EDP,

General Liability, Umbrella/Excess, Equipment Breakdown, Crime/Bonds, Automobile Liability, Errors Omissions, Auto Physical Damage and Workers' Compensation.

13. Shared Service

WHEREAS, the Berkeley Township Board of Education ("BTBOE") is in need of engineering services related to the Bayville School Parking Lot Expansion Project; and

WHEREAS, Berkeley Township ("Municipality") has appointed Remington & Vernick as the Municipality's engineers; and

WHEREAS, the Municipality and BTBOE are willing to enter into a shared service agreement for engineering services in the amount of \$35,500.

NOW, THEREFORE, BE IT RESOLVED, that BTBOE does hereby approve the Board Secretary to execute the Shared Services Agreement with the Municipality for engineering services effective July 1, 2017.

14. Buses for Summer Recreation Program:

Recommend the Board approve the use of 10 district school buses for the Berkeley Township Summer Recreation Program from July 5, 2017 through August 12, 2017.

15. School Security Services

Recommend the Berkeley Township Board of Education approve the execution of a Shared Services Agreement with the Township of Berkeley to provide police officer services at the Bayville School, Berkeley Township Elementary School, Clara B. Worth School, and H. & M. Potter School for the 2017-2018 School Year. The cost of such services will be \$32.50 per hour not to exceed \$163,800.

16. Transportation

Recommend the Berkeley Township Board of Education approve the following transportation contract which was mistakenly listed as a transportation jointure on the May 23, 2017 agenda:

Vendor	Student ID	Dates	School	Per Diem Rate
Father & Son	995646	5/9 - 6/19/17	Archway	\$300

XI. Old Business

Mr. Cammarato thanked Dr. Zito for an outstanding job.

Mr. Ytreboe thanked all of the teachers and administrators who attended the 6th grade promotion ceremony and stated that it was nice to see so many teachers (even lower grade

teachers) at the ceremony. Mr. Ytreboe also thanked Mr. Waldron and Mr. Conforti for putting together such a touching video and acknowledged that the Board is just a very small part of the big picture.

XII. New Business

None.

XIII. Public Discussion on Non-Agenda Items

None.

XIV. Execution Session

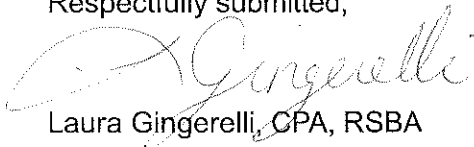
Motion by Mr. Cammarato to go into Executive Session to discuss personnel matters. Second by Mr. Pellecchia. All in favor. No action will be taken after Executive Session.

Motion to reconvene by Mr. Reuter. Second by Mr. Pellecchia. All in favor.

XV. Adjournment

Mr. Pellecchia made a motion to adjourn the meeting. Second by Mr. Reuter. All in favor. Meeting adjourns at 7:15 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary

