

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting –OCTOBER 23, 2006

TIME AND PLACE

A regular meeting of the Board of Education was held on October 23, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Spruce Run School, 27 Belvidere Road, Clinton, New Jersey 08809.

PUBLICATION OF NOTICE

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat, Hunterdon Review, Courier News, Star Ledger and Express Times* on Thursday, October 19, 2006.

CALL TO ORDER

President Roger Straight called the meeting to order at 7:30 p.m.

Pledge of Allegiance.

ROLL CALL

Present:

Donna Gregory	Patricia Schwartz
Thomas Marron	Roger Straight
	Christopher Yula

Absent: Michael Belinski, Frank Dincuff and Robert Sabattis

Mr. Straight announced the resignation of Board of Education member Robert Sabattis effective immediately.

Action 06-331

RESOLUTION

BE IT RESOLVED that the Board of Education accepts with regrets the resignation of Board Member, Robert Sabattis effective immediately.

Motion by Mr. Marron, seconded by Mr. Schwartz. On a roll call vote resignation was accepted.

DISTRICT ADMINISTRATORS PRESENT

Elizabeth A. Nastus, Chief School Administrator
Daria A. Wasserbach, School Business Administrator/Board Secretary

The following candidates for the Board of Education were interview by the Board:

Charles (Chuck) Many, Jeff Tripp, Michael T. McCue, Michele Cresti and Tom Roskoski.

EXECUTIVE SESSION

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, October 23, 2006 to discuss the appointment of two new Board members.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. Length of meeting thought to be approximately 30 minutes.*

Action 06-332

RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of Michelle Cresti and Thomas Roskoski to the Board of Education.

Motion by Mr. Straight, seconded by Mrs. Schwartz. On a roll call vote resolution was ADOPTED.

Mrs. Wasserbach administered the Oath of Office to Mrs. Cresti and Mr. Roskoski.

CHIEF SCHOOL ADMINISTRATOR REPORT

Dr. Nastus introduced Dr. Joanne Monroe. Dr. Monroe then introduced the Reading Recovery Staff. Dr. Joanne Monroe and the Reading Recovery Staff gave a presentation on the program.

Dr. Nastus then presented the 2006-2007 Quality Annual Assurance Report (QAAR).

The Violence and Vandalism Report for 05/06 was presented. Mr. Marron mentioned that we consider the effects of violent video games as part of Violence report.

Dr. Nastus also reported on State funding and the October 22, 2006 Star Ledger report on below adequate program funding.

She also commented on the following:

- BCAC Survey – What does community want?
- Concerns over budget for 07/08 and opening of new school
- Textbooks/7th gr. Science textbooks
Dr. Nastus read a letter from 7th grade Science teachers and Dr. Monroe discussed textbook purchases for 06/07. It was noted that Dr. Monroe Received honorarium which she donated to the Board.
- Parallel v. linear configuration of Patrick McGaheeran/Spruce Run Schools following opening of Clinton Township School.

Action 06-333

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following resolution approving the comprehensive maintenance plan:

WHEREAS the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the attached document for the various school facilities of the Clinton Township School District are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, that the Clinton Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Clinton Township School District in compliance with Department of Education requirements.

Comprehensive Maintenance Plan Report – Actual FY 06 – Budgeted FY 07 – Planned FY 08 (See Attached).

Motion to approve the following resolution approving Addendum A:

WHEREAS the Clinton Township Board of Education has 3 projects identified in its 5-year Long Range Facility Plan that have not been initiated or advanced; and,

WHEREAS the 3 projects have an estimated cost over the 5-year period of \$4,224,000; and,

WHEREAS it is estimated that the district may be eligible for debt service or EDA Grant funds for these projects in the amount of \$1,689,600. Accordingly the estimated local share of these projects is \$2,534,400; and,

WHEREAS the local share in the amount of \$2,534,400 represents the maximum amount the Clinton Township School District may deposit in capital reserve for the 2006/2007 school year;

THEREFORE BE IT RESOLVED that the Clinton Township School District approves this statement as “Addendum A” and authorizes its submission to the Hunterdon County Department of Education as part of the 2006 QAAR.
Motion to approve the following resolution accepting the 2006 QAAR:

BE IT RESOLVED that the Clinton Township Board of Education accepts the 2006 Quality Annual Assurance Report (QAAR) and authorizes its submission to the Hunterdon County Superintendent.

BE IT FURTHER RESOLVED that the Board of Education approves the Clinton Township School Maintenance Budget Amount Worksheet (Form M-1) and the detailed actual expenditure worksheet and authorizes its submission to the Hunterdon County Superintendent as part of the 2006 QAAR.

Motion by Mr. Straight, seconded by Mr. Marron. On a roll call vote resolution was ADOPTED.

PUBLIC COMMENT

Nick Corcodilos – Textbooks – particularly Science.

As Mayor – Defeated budget 06/07 – How can we be letting go of so many staff Members?

Budget Citizen Advisory Committee (BCAC) meeting – budget will not pass.

Fixed v. Discretionary costs. “Fixed” costs are not sacred. Need to evaluate

And possibly change structure. Need to manage budget better. If budget is

Defeated town council will look at funding the budget at T & E levels.

Dr. Nastus – Asked audience about voter participation.

Fixed cost defined.

Discretionary costs.

Amanda Parker – Encourage community to get out and support the budget.

Sharon Simmons – Financial surprises. Planning of finances need to be better.

Mark Burese – Raises for principal/assistant principal.

Ann Marie Lennon – Concern about reduction of Teacher Assistants.

Rene Sielaff – Science teachers/Pilot of science program.

Jim Schumacher – What percent of budget are we saving?

Polly Glowatz – Encouraged community to get involved.

Lorrie Ingersoll – Pre-K Teacher Assistant at Patrick McGaheran

Concerns about integrity of Pre-K program.

Linda Szych – Pre-K program/Lorrie Ingersoll

Kathy Collins – Clinton Township Education Association President

Look at reductions other than staff.

Kim Collins – Pre-K program/Lorrie Ingersoll.

Laura Reynolds – Pre-K program.

Susan Carlson – Pre-K program/Lorrie Ingersoll.

Marianne Pendlebury – Pre-K program/Lorrie Ingersoll.

Doug Carlson – When will communication on decision be forthcoming?

OLD BUSINESS

Nothing to report at this time.

COMMITTEE REPORTS:

FINANCE/FACILITIES

Thomas Marron, Michael Belinski, Margo Connors and Jim Dincuff

Action 06-336

RESOLUTION

BE IT RESOLVED that the Board of Education approves payment of bills for the period ending October 23, 2006 in the amount of \$801,401.74.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-337

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following CTMS and School Renovation Capital payments:

<i>Vendor</i>	<i>Description</i>	<i>Amount</i>
<i>CRCG</i>	<i>Vought Farmhouse Mothball Plan</i>	<i>\$940.00</i>
<i>Turner Const.</i>	<i>Payment for construction Applic. #33</i>	<i>\$23,000.00</i>
<i>Spiezle Group, Inc.</i>	<i>Clinton Township Middle School - #31</i>	<i>\$32,738.63</i>
<i>Spiezle Group, Inc.</i>	<i>Spruce Run Renovations - #22</i>	<i>\$766.75</i>
<i>Spiezle Group, Inc.</i>	<i>Round Valley Middle School Renovations - #25</i>	<i>\$1,155.00</i>
<i>Spiezle Group, Inc.</i>	<i>P. McGaheran Renovations - #18</i>	<i>\$465.50</i>
<i>Grafas Painting</i>	<i>Renovations-SRS,PMS,RVS – Applic. 8</i>	<i>\$341,880.00</i>
<i>Schoor DePalma</i>	<i>Clinton Twp. Middle School Wetlands</i>	<i>\$1,997.50</i>
<i>Town of Clinton</i>	<i>Clinton Twp. Middle Sch. Water Serv.</i>	<i>\$1,464.41</i>
<i>Seacoast Builders</i>	<i>Clinton Twp. Middle School</i>	<i>\$913,654.98</i>
<i>Pact Two LC</i>	<i>RVMS Waste Water Treatment Plant</i>	<i>\$14,085.18</i>
<i>Town of Clinton</i>	<i>Gebhardt & Kiefer legal fees</i>	<i>\$112.05</i>
<i>TOTAL</i>		<i>\$1,332,370.00</i>

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-338

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Change Orders for the new Clinton Township Middle School:

<i>Vendor</i>	<i>PCO #</i>	<i>Description</i>	<i>Amount</i>
<i>Seacoast Builders</i>	<i>75RR</i>	<i>Electrical Revisions</i>	<i>\$25,452.00</i>
<i>Seacoast Builders</i>	<i>9R</i>	<i>Underground electrical feeders</i>	<i>\$8,506.00</i>
<i>Seacoast Builders</i>	<i>125</i>	<i>Site Water Revisions</i>	<i>\$53,765.00</i>
<i>Seacoast Builders</i>	<i>121</i>	<i>Site Sanitary Revisions</i>	<i>\$19,568.00</i>
<i>TOTAL</i>			<i>\$107,291.00</i>

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-339

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2007/08 budget calendar:

2007/2008 BUDGET CALENDAR

Meet and Distribute 2007/2008 Budget Information to LT.....	November 14, 2006
Preliminary Budget Requests to Business Administrator.....	December 15, 2006
BCAC present budget recommendations to Board of Education.....	January 8, 2007
CSA Submits Preliminary Budget to Finance Committee.....	January 22, 2007
NJDOE Releases State Aid Entitlements.....	January 2007
NJDOE Releases SGLA Information.....	January 2007
(Spending Growth Limitation Adjustments)	
Tentative Budget Hearing and Adoption of 2007/2008 Budget.....	February 2007
Completed Budget to County Office.....	March 2007
Public Hearing (Tentative).....	March 26, 2007
2007/2008 School Election.....	April 17, 2007

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-340

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Facility Use and Field Maintenance Agreement between Clinton Township Board of Education and Township of Clinton for the 2006-2007 school year.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-341

RESOLUTION

BE IT RESOLVED that the Board of Education accepts ExxonMobile Grant in the amount of \$500.00.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-342

RESOLUTION

BE IT RESOLVED that the Board of Education approves the revision of the agreement between Clinton Township Board of Education and Restoration Technologies of New Jersey, LLC for removal of garage structure east of the Vought House in the amended amount of \$2,600.00.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-343

RESOLUTION

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

***RESOLUTION TO AWARD THE CONTRACT
FOR DEMOLITION OF THE PMG SCHOOL CANOPY***

WHEREAS the solicitation of proposals for the demolition of the canopy at the Patrick McGaheran School yielded the following results:

*M&A Recycling
65 Old Camplain Road
Hillsborough, NJ 08844*

Total Cost \$10,200.00

- 2. Armstrong Inc. Excavations & Demolition
230 Sherman Ave – Suite #1
Berkeley Heights, NJ 07922*

Total Cost \$12,500.00

THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for the demolition of the canopy at the Patrick McGaheran School to M&A Recycling in accordance with their September 27, 2006 proposal.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-344 RESOLUTION

BE IT RESOLVED that the Board of Education approves grade re-alignment.

Motion by Mr. Marron, seconded by Mr. Straight. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

PERSONNEL/NEGOTIATIONS

Robert Sabattis, Michael Belinski, Jim Dincuff and Christopher Yula

Action 06-345 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2006/2007 moves along the salary guide effective September 1, 2006, in accordance with the negotiated agreement:

Employee/Position	From	To	Salary
Susan Rivers	BA, Step 2	BA+15, Step 2	\$44,060
Stephanie Snyder	MA, Step 5	MA in F, Step 5	\$47,960
Maureen Zappulla	BA+15, Step 4	BA+30/MA, Step 4	\$46,010

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-346 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following substitute teachers for the 2006/07 school year at a rate of \$90 per day:

Amy Barone	Faith Truppi
Athena Helriegel	Nadine Twaddell
Roberta McGuire	James Van Arsdale
Marsha Shappell	

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-347

RESOLUTION

BE IT RESOLVED that the Board of Education acknowledges the following requests for graduate course approval as approved by the Superintendent of Schools, in accordance with the negotiated agreement:

Employee	Semester	Course	Credits
Elaine Studnicki	Fall 06	Distance Lrng. Field	3
Elaine Studnicki	Fall 06	Dissertation II	1
Tracy Reinhardt	Fall 06	Teaching English Curriculum	3
Tracy Reinhardt	Fall 06	Action Research: Integrative Seminar	3
Lindsay Nahm	Fall 06	Curriculum Development	3
Lindsay Nahm	Fall 06	School Law	3
Lynn Durkin	Fall 06	Theories of Personality	3
Valli Murphy	Spring 07	Social Work Practice I	3

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-348

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Ronda J. Ferri effective on or about January 22, 2007 through April 11, 2007.

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-349

RESOLUTION

BE IT RESOLVED that the Board of Education grants a Disability/Maternity Leave of Absence to Rosemary King effective on or about January 1, 2007 through February 28, 2007 followed by a Child Rearing Leave of Absence effective on or about March 1, 2007 through June 30, 2007.

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-350

RESOLUTION

BE IT RESOLVED that the Board of Education approves Dawn Hauck as Cheering Coach for the 2006-2007 school year at a stipend of \$2600 in accordance with the negotiated agreement.

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-351

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Cynthia Pope, District Technology Coach effective October 30, 2006.

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-352

RESOLUTION

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

***WHEREAS**, the current school budget did not contain any contingency funds for mandated programs, as was publicly stated throughout the 2006/2007 school budget hearings and presentations;*

***WHEREAS**, mandated program cost projections have exceeded their 2006/2007 budget appropriations;*

***WHEREAS**, the Board of Education has fully explored all options to reduce expenses elsewhere in the budget;*

***THEREFORE BE IT RESOLVED** that the following positions be eliminated from the 2006/2007 school budget for reasons of economy:*

9 regular education teacher assistants (1 through attrition): 3 from each school

3 lunchroom aides: 1 from each school

1 maintenance worker: district-wide

1 Technology Coach (attrition): Round Valley Middle School

***BE IT FURTHER RESOLVED** that the employment contracts for the following individuals be terminated effective November 30, 2006 as a result of the reduction in force:*

Patrick McGaheran School

Teacher Assistants: Maggie Cassidy, Lorraine Ingersoll, Michael Ward

Lunchroom Aide: Diane Newland

Round Valley Middle School

Teacher Assistants: Nadine Twadell, Marsha Shappell

Lunchroom Aide: Kim Ward

Spruce Run School

Teacher Assistants: Danielle Nugent, Rachelle Ecker, Rose Szamreta

Lunchroom Aide: Kathy Sweeney

District-wide

Maintenance Worker: Donald Sloan

Motion by Mr. Yula, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

POLICY/CURRICULUM

Patricia Schwartz, Roger Straight and Christopher Yula

Action 06-353

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Education Foundation Grant Awards:

Grant Recipient	School	Title	Amount
Denise Fraebel	PMS	New Teacher Classroom Library	\$250.00
Jill Murphy	PMS	New Teacher Classroom Library	\$250.00
Lynne Avery	SRS	New Teacher Classroom Library	\$250.00
Jason Farnsworth	RVS	New Teacher Classroom Library	\$250.00
Shannon Rost	PMS	New Teacher Classroom Library	\$250.00
S. Kelly/R. Faidley/ P. Gugliandolo	SRS	Spruce Run Players – lighting and Sound system	\$750.00
Betsy Hodulik	SRS	Star Gazing Comes to Spruce Run School	\$200.00
Betsy Hodulik	SRS	Spruce Run 2 nd Graders Visit the One Room Schoolhouse	\$1,305.00
Total Grants			\$3,505.00

Motion by Mrs. Schwartz, seconded by Mr. Yula. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-354

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Clinton Township School District 2006/2007 Health Services Quality Assurance Report.

Motion by Mrs. Schwartz, seconded by Mr. Yula. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Clinton Township School District 2006/2007 Electronic Violence and Vandalism Report as follows:

WHEREAS, N.J.S.A. 18A:17 46, N.J.A.C. 6A:16 5.2(a)4 and N.J.A.C. 6A:16 5.3(f); *require that at a public hearing in October of each year, the superintendent of schools provide a report to the board of education on all acts of violence and vandalism which occurred in the school district during the previous school year;*

WHEREAS, N.J.S.A. 18A:36 5.1 and N.J.A.C. 6A:16 5.2 designates October 16-20, 2006 as School Violence Awareness Week in the state of New Jersey.

WHEREAS, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;

WHEREAS, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;

WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;

WHEREAS, pursuant to N.J.S.A. 18A:17 46 and N.J.A.C. 6A:16 5.3(a)4, the Superintendent has provided a presentation to the board of education at the public hearing on all acts of violence and vandalism which occurred during the previous school year, including a report on the district's verified violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJDOE for the previous school year (2005 2006).

THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism and hereby authorizes the submission of a written transcript of this hearing containing a narrative of the content of the Superintendent's presentation; and the contents of all comments and/or discussion regarding the CSA's presentation or a written statement certifying that no dialogue transpired and no comments were made regarding the CSA's presentation to the New Jersey Department of Education.

Motion by Mrs. Schwartz, seconded by Mr. Yula. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-356

RESOLUTION

BE IT RESOLVED that the Board of Education approves and adopts the second reading of Policy Series 2000 “Administration” as follows:

Concepts and Roles in Administration No. 2000
Goals and Objectives No. 2010
The Leadership Team..... No. 2120
Line of Responsibility..... No. 2121
Line of Responsibility - Organizational Chart..... C2121
Chief School Administrator..... No. 2131
Administrative Leeway in Absence of Board Policy..... No. 2210
Nondiscrimination/Affirmative Action No. 2224
Procedure - Nondiscrimination/Affirmative Action..... No. P2224
Research Evaluation and Planning No. 2240
Action Planning for T&E Certification No. 2255

Motion by Mrs. Schwartz, seconded by Mr. Yula. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

Action 06-357

RESOLUTION

BE IT RESOLVED that the Board of Education approves and adopt on first reading – Regulation R3541.1 – Transportation Routes and Services

Motion by Mrs. Schwartz, seconded by Mr. Marron. On a roll call vote with Mrs. Cresti and Mr. Roskoski abstaining, resolution was ADOPTED.

COMMUNICATIONS/N.J.S.B.A.

Donna Gregory, Margo Connors and Thomas Marron

It was conveyed that the November Clinton Township Newsletter will include a synopsis of the Budget Citizen Advisory Committee and Budget 101.

RECOGNITION OF THE PUBLIC

Amanda Parker – Accelerated math class size/criteria.

NEW BUSINESS

Nothing to report at this time.

ADJOURNMENT

Action 06-358

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 11:05 p.m.

Moved by Mrs. Schwartz, seconded by Mr. Marron.

Respectfully Submitted,

*Roger Straight
Board President*

*Daria A. Wasserbach
School Business Administrator/Board Secretary*