

April 29, 2015

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
April 29, 2015

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
John Longtine, Vice President
Rachel Byrne
Liz Cangiano
Al Decena
Al Roldan
Karl Svenningsen

ABSENT: None

ALSO PRESENT: Jane Jameson, Superintendent of Schools
Robin C. Tedesco, Business Administrator/Board Secretary

The President called the meeting to order at 7:04 P.M. in the Mount Arlington Public School, in the media center, declared a quorum present and read the following notices.

The Mount Arlington Board of Education is meeting for action and discussion about business before the Board today.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meetings and copies of the Agenda to the:

Roxbury Register
Daily Record
Star Ledger
Municipal Clerk
Board Members

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School
Edith M. Decker School
Mount Arlington Public Schools Website: www.mtarlingtonk8.org

All present gave the Pledge of Allegiance

PUBLIC HEARING TO ADOPT 2014-2015 SCHOOL BUDGET

Mrs. Jameson spoke about the 2014-2015 Budget.

PUBIC SESSION: None

MINUTES:

Motion by Mr. Longtine and seconded by Mrs. Byrne, to approve minutes of the March 16, 2015 regular and closed meeting.

Roll Call: 7 Yes 0 No 0 Absent

PUBLIC COMMENT ON AGENDA ITEMS- None

BUSINESS ADMINISTRATOR'S REPORT- Mrs. Tedesco discussed the motions before the Board as shown on the agenda.

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 042915-B-1 through 042915-B-22 were moved by Mr. Decena and seconded by Mrs. Byrne.

- 042915-B-1 RESOLVED, that the Mount Arlington Board of Education approve the check register of payments from March 17, 2015 through April 29, 2015 in the amount of \$1,366,869.62, as attached.
- 042915-B-2 RESOLVED, that the Mount Arlington Board of Education approve the list of line item transfers for March 2015.
- 042915-B-3 RESOLVED, that the report of the Secretary and the related statement of cash balances for the month of March 2015 be approved by the Mount Arlington Board of Education and ordered filed, and further that the Mount Arlington Board of Education approve the certification of the Board Secretary for the month of March 2015 that no line item account has encumbrances and expenditures which, in total, exceed the line appropriation of the adopted 2014-2015 budget, as revised, in accordance with N.J.S.A. 18A:17-9 and further certifies that no major account or fund has been expended in violation of N.J.S.A. 18A:17-8 or N.J.S.A. 18A:19.
- 042915-B-4 RESOLVED, that the Mount Arlington Board of Education approves travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with State travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

Name	Seminar/Conference	Date	Est. Expense	Mileage Expense
P. Gonzalez	Supporting Our English Language Learners III	4/13/16	-0-	\$18.91
D. Tailor	From Pencils To Keyboards	4/18/15	-0-	\$61.51
R. Tedesco	CDK-User Meeting Personnel System	5/6/15	-0-	\$7.25
B. Caggiano	CDK-User Meeting Personnel System	5/6/15	-0-	*
R. Tedesco	CDK-User Meeting Accounting	5/13/15	-0-	\$7.25
B. Caggiano	CDK-User Meeting Accounting	5/13/15	-0-	*
J. Jameson	NJASA Spring Conference	5/13/15-5/15/15	-0-	\$89.05

*Carpool

042915-B-5 Adopt 2015-2016 School Budget:

BE IT RESOLVED by the Mount Arlington Board of Education in the County of Morris, New Jersey, to approve the 2015-2016 school district budget as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-2016 TOTAL EXPENDITURES	\$10,736,738	\$129,474	\$238,400	\$11,104,612
LESS: ANTICIPATED REVENUES	<u>\$998,361</u>	<u>\$129,474</u>	<u>0</u>	<u>\$1,127,835</u>
<u>TAXES TO BE RAISED</u>	<u>\$9,738,377</u>	<u>0</u>	<u>\$238,400</u>	<u>\$9,976,777</u>

BE IT FURTHER RESOLVED, that there should be funds raised by taxes for the General Fund, in the amount of \$9,738,377 and Debt Service in the amount \$238,400 for the ensuing school year 2015-2016.

BE IT FURTHER RESOLVED, that the Mount Arlington Board of Education, in the County of Morris, New Jersey approves the following Capital Projects for the 2015-2016 school year:

Description/Activity	Cost
Assessment for Debt Service on SDA Funding	\$230

WHEREAS, the Mount Arlington Board of Education policy and N.J.A.C.6A:23A-7.3 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2015-2016 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2014-2015 school year was \$30,000 and

WHEREAS, travel and expense reimbursement has reached a total of \$7,400.89 spent and \$229.00 encumbered to date

BE IT RESOLVED, that the Mount Arlington Board of Education in the County of Morris New Jersey hereby establishes the school district travel maximum for the 2015-2016 school year at the sum of \$30,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

WHEREAS, N.J.A.C.6A:23A:5.2(a) mandates Boards of Education to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the 2015-2016 school district budget includes the following maximum expenditures:

Service	Cost
Legal	\$12,894
Accounting	\$17,500
Related Services	\$132,513
Other Professional Services	\$15,133
Repair and Services	\$184,370
Professional Development	\$22,500
Transportation	\$675,635

WHEREAS, the Administration needs to notify the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a dollar increase in the maximum amount through formal Board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Mount Arlington Board of Education, in the County of Morris, New Jersey establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2015-2016 school year.

042915-B-6 WHEREAS, the District has General Fund taxing authority of \$9,738,377 approved by the Board of Education on March 16, 2015 for the school budget for 2015-2016 which is \$551,476 less than the maximum allowable cap;

THEREFORE, BE IT RESOLVED, that the Mount Arlington Board of Education approve that the \$551,476 will be banked for potential use in the 2016-2017 fiscal year.

042915-B-7 BE IT RESOLVED, by the Mount Arlington Board of Education that the adjustment for enrollment in the amount of \$81,665 be approved as part of the 2015-2016 school district budget. The district intends to utilize this adjustment for an increase in special education students and related costs.

042915-B-8 WHEREAS, the Mount Arlington Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq. but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$30,000 for for all staff and Board members.

042915-B-9 RESOLVED, that the Mount Arlington Board of Education approve agreement with American Appraisal Associates, Inc. to prepare an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2015 for an amount not to exceed \$1,015.

042915-B-10 RESOLVED, that the Mount Arlington Board of Education enter into an agreement for Joint Transportation Services with the Sussex County Regional Cooperative for the 2015-2016 school year in accordance with the agreement on file in the office of the School Business Administrator.

042915-B-11 RESOLVED, that the Mount Arlington Board of Education contract with Celebrate the Children for the following After School Program for an out of district student requiring special education and related services as follows:

Student ID	Contract	Dates	Cost per Week	Number of sessions
10050	Celebrate the Children	January 2015 through June 2015	\$150.00	Three sessions per week @ 90 minutes per session including the 1:1 aide.

042915-B-12 RESOLVED, that the Mount Arlington Board of Education approve the following Special Education Tuition Contract for the 2014-2015 school year.

Student ID	Contract	Dates	Cost
1420	MD Vista Program @Roxbury High School	9/4/14-6/30/15	\$57,000.00

042915-B-13 RESOLVED, that the Mount Arlington Board of Education approve the donation of Everyday Math Program workbooks and textbooks to The Church of the Messiah, Chester, New Jersey.

042915-B-14 RESOLVED, that the Mount Arlington Board of Education as a participating member of the Alliance for Competitive Services (ACES), approve the Gas Supply Service Agreement between the Mount Arlington Board of Education and Compass Energy Gas Services, LLC for the period of March 2015 through November 2016.

042915-B-15 WHEREAS, following a solicitation for quotes for Fertilization Services at the Mount Arlington Public School and Edith M. Decker School, the district received three:

A-Perfa-Turf	\$3,765.00
Lawn Doctor	\$3,500.00
Scott's Lawn	\$3,120.00

RESOLVED, that the Mount Arlington Board accept the responsible quote, provided by A-Perfa-Turf, in the amount of \$3,765. to provide Fertilization Services at the Mount Arlington Public School and Edith M. Decker School and award a contract reflective of such.

042615-B-16 WHEREAS, following a solicitation for quotes to purchase a mobile heated cabinet for the Mount Arlington Public School kitchen, the district received three:

Singer	\$2,463.07
US Foods	\$1,738.86
Culinary Depot	\$1,580.63

RESOLVED, that the Mount Arlington Board of Education accept the responsible quote, provided by Culinary Depot, to purchase a mobile heated cabinet for the Mount Arlington Public School kitchen.

042615-B-17 RESOLVED, that the Mount Arlington Board of Education approve Byram Bus Company to provide transportation for the following route and cost for 2 students for approximately 65 days from February 26, 2015 through the end of the 2014-2015 school year.

Student ID	Route #	Cost
10319 & 10989	Van 10	\$175.00 day

042915-B-18 WHEREAS, N.J.A.C. 6A:23A:5.2(a) mandates Boards of Education to establish annually a professional service maximum level of spending for the school year and requires a Board of Education to approve by resolution if said maximum is exceeded,

THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve an increase in the level of legal services spending for the 2014-2015 school year in the amount of \$15,000.

042915-B-19 BE IT RESOLVED, that upon recommendation of the Business Administrator and in compliance with N.J.S.A. 18A:21-4 that the Board of Education approve capital reserve transfer to the capital outlay fund for the following projects:

Mount Arlington Public School-Control Upgrades \$115,000.00

042915-B-20 WHEREAS the Mount Arlington Board of Education advertised and received bids for the Mount Arlington Public School, Control Upgrades and the bids were opened and accepted on Thursday, April 16, 2015 at 2:15 P.M. from the following vendors:

Company	Base Bid
Environmental Control Corp, Clifton, NJ	\$100,500
A M E, Inc., Fairfield, NJ	\$217,333

THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve the award of bid to Environmental Control Corp, Clifton, NJ for the Mount Arlington Public School Control Upgrades for the Base Bid, in the amount of \$100,500.

042915-B-21 **WHEREAS**, the health of New Jersey's public employee retirement systems affects the state's economy and its citizens' quality of life, and impacts critical functions, ranging from the state's ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

WHEREAS, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, "A Roadmap to Resolution," which proposes monumental changes in how public employee benefits, particularly the Teachers' Pension and Annuity Fund (TPAF) and the School Employees' Health Benefits Program (SEHBP), are financed and administered; and

WHEREAS, the Mount Arlington Board of Education believes that reform must balance the health of the state's retiree benefits programs with local school boards' responsibility to provide sound educational programming; and

WHEREAS, TPAF benefits are established by the state and not through local school board action; and

WHEREAS, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

WHEREAS, the Mount Arlington Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

WHEREAS, the Mount Arlington Board of Education believes that transferring payment of the employer's contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

WHEREAS, to restore solvency to, and avert future default of, the state's retirement programs, the pension and benefits reform act of 2011 (*P.L. 2011, c.78*) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

WHEREAS, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

WHEREAS, the Mount Arlington Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

NOW, THEREFORE, BE IT RESOLVED that the Mount Arlington Board of Education urges the state Legislature and Governor to ensure that the employers' cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

RESOLVED, that to provide local school districts and local property taxpayers with financial relief, the Legislature should amend *P.L. 2011, c.78* to make the current employee contributions toward health coverage a permanent requirement and not a subject of labor negotiations; and be it further

RESOLVED, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

RESOLVED, that the Mount Arlington Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state's public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

RESOLVED, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the 25th Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

042915-B-22 **WHEREAS**, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 2930, co-sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz, would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED that the Mount Arlington Board of Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to each member of the Twenty-fifth legislative district delegation, the Speaker of the General Assembly, the President of the State Senate, the Governor of the State of New Jersey, the Chairs of the Assembly and Senate Education Committees, and the New Jersey School Boards Association.

Roll Call: 7 Yes 0 No 0 Absent

SUPERINTENDENT'S REPORT: Mrs. Jameson reviewed the motions before the Board as shown on the agenda.

PERSONNEL:

Motions 042915-S-1 through 042915-S-6 were moved by Mr. Longtine seconded by Mrs. Studint.

042915-S-1 RESOLVED to approve the appointment of Mrs. M. Colleen O'Dell as a full time Confidential Secretary to the Principal/Main Office for the 2014-2015 school year, effective April 16, 2015 through June 30, 2015, at an annual (pro-rated) salary of \$45,000. (Appointment is based upon receipt of State approved background check as required by law).

042915-S-2 RESOLVED to accept the resignation of Kelly Westbrook, part-time instructional aide as of 5/1/2015.

042915-S-3 RESOLVED to add Marla Lardiere to our list of substitute teachers for the 2014-2015 school year (Note: Approval based upon receipt of State approved background check and Substitute Certification as required by law).

042915-S-4 RESOLVED to approve the following teachers to provide up to a total of 5 hours per week of Home Instruction for Student #10183 effective 4/15/15 through 4/30/15:

Teacher	Rate per hour
Jessica Garcia	40.72
Paul Gonzalez	40.72

Nicole Malakuskie	40.72
John Obermiller	40.72

042915-S-5 RESOLVED to approve the contract for Robin Tedesco, Business Administrator/Board Secretary for the 2014-2015 school year as approved by the Executive County Superintendent of Schools with Terms and Conditions on file.

042915S-6 RESOLVED to approve maternity leave for Kristina Farley to commence on September 1, 2015 through January 1, 2016.

Roll Call: 7 Yes 0 No 0 Absent

Curriculum/Policy

Motion 042915-S-7 through 042915-S-9 moved by Mrs. Cangiano seconded Mr. Svenningsen.

042915-S-7 RESOLVED to approve first reading of the following Policies(P), Bylaws(B), and/or Regulations(R), Mandatory (M) as follows:

- P 0134 Board Self Evaluation (Revised)
- P 0152 Board Officers (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 3212 Attendance (Revised)
- P 4212 Attendance (Revised) (formerly P4211-Attendance)
- P & R 3218 Substance Abuse (M) (Revised)
- P & R 4218 Substance Abuse (M) (Revised)
- P & R 5200 Attendance (M) (Revised)
- P 5460 High School Graduation (M) (Revised)
- P 5465 Early Graduation (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

042915-S-8 RESOLVED to approve the 2015-2016 school district calendar as attached.

042915-S-9 RESOLVED to approve the following field trips for the 2014-2015 school year:

- 5th grade trip to Memorial Park Pond for Musconetcong Watershed Education Program on June 10, 2015 at a minimal cost to the Board of Education.
- 7-8th grade trip to the "Trans Options Solar Sprint Car" competition on May 11, 2015 (5/28/15 if qualify) in Florham Park, NJ. at a minimal cost to the Board of Education.
- 7-8th grade trip to the Junior Solar Sprint Car North Jersey Competition sponsored by Army Educational Opportunity Program on May 27, 2015 at Picatinny Arsenal, Rockaway Township, NJ. at a minimal cost to the Board of Education.
- 8th grade trip to Roxbury High School for "Freshman Transition

- Day" on June 4, 2015 a minimal cost to the Board of Education.
- 7th grade trip to the Mount Arlington Borough Hall on May 5, 2015 at no cost to the Board of Education.

✚ Fire/Emergency Drills for the Month of April 2015 were:

Fire Drills:

Decker School –April 15, 2015

MAPS – April 16, 2015

Shelter In Place Drill

Decker School – April 27, 2015

MAPS- April 27, 2015

Active Shooter Drill (Staff Only) April 27, 2015

(All drills were conducted with the assistance of the Mount Arlington Police Department).

✚ Staff attendance for March 2015 was 96.4%

Student attendance for March 2015:

MAPS-96.4% Decker-97.4%

Roll Call: 7 Yes 0 No 0 Absent

COMMITTEE REPORTS:

- A. Finance- Mrs. Tedesco stated that the 2015-2016 Budget was approved by the County Office and that all current financial reports are in order.
- B. Personnel- None
- C. Buildings & Grounds- Mr. Longtine reported that the Window Project at Decker School is almost finished. He went on to say that the Phone System Project Quotes are being revised to better suit the needs of the District and that Mrs. Jameson and Mrs. Tedesco are reviewing them as they are received.
- D. Curriculum/Policy- Mrs. Cangiano reviewed the new policies on tonight's report.
- E. Negotiations- Mr. Roldan stated that the Negotiations Committee held their first meeting on Monday, May 4, 2015.
- F. Town Council- Mrs. Studint reported on the Landfill Redevelopment Project. A solar field would be constructed as part of this project.
- G. PTA- Mrs. Cangiano reported that the Tricky Tray brought in over \$13,000 in profit.

Delegate to Roxbury BOE- Mrs. Byrne reported that D. Alexander scored his 1,000th point in basketball and that the Roxbury Teachers' Union is still in negotiations

Delegate to NJ School Boards- No report

Delegate to MC School Boards- Mrs. Studint stated that she will be attending the last meeting for the year on April 30, 2015.

Delegate to ESC of Morris County- No report

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

None

CLOSED SESSION:

It was moved by Mrs. Cangiano and seconded by Mr. Svenningsen that the Mount Arlington Board of Education move to Closed Session at 7:55 PM, to discuss certain Legal, HIB and PERS matters, with no action expected to follow.

WHEREAS, the provisions of the Open Public Meeting Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Closed Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Mount Arlington Board of Education has determined it necessary to move to Closed Session to discuss legal matters, which are included in the aforesaid exceptions.

NOW, THEREFORE, BE IT RESOLVED by the Mount Arlington Board of Education that it does hereby move into Closed Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters with no related action to follow, and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Closed Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.


It was motioned by Mrs. Byrne and seconded by Mr. Svenningsen that the meeting return to open session at 9:00 P.M., with all in attendance in favor and none opposed.

Roll Call: 7 Yes 0 No 0 Absent

ADJOURN

Motion by Mrs. Byrne and seconded by Mr. Svenningsen that the public meeting be adjourned. Unanimously carried at 9:01 PM.

Respectfully submitted,



Robin C. Tedesco
Board Secretary