

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

October 14, 2024

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at Boonton High School, 306 Lathrop Ave, Boonton, NJ, at 7:30 pm on October 14, 2024.

The meeting was called to order, and the following statement was read: This is the October 14, 2024, meeting of the Boonton Town Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Daniel Piccioni. Absent was Mrs. Dawn Caicedo, Mr. Christopher Cartelli, Mr. Matthew Mondino, Ms. Brianna O'Halloran

Also present were Mr. Thomas Valle, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

PLEDGE OF ALLEGIANCE

The Board led the Pledge of Allegiance. Approximately 5 members of the public were in attendance.

ORDER OF THE DAY

A motion was made by Mrs. Darling and seconded by Mrs. Doherty to approve the order of the day. All present voted in favor.

CORRESPONDENCE

LIAISON REPORTS

1. John Hill School by Talia, student representative: PH-8 Week of Respect, Spirit Days, Sports, Book Fair, Halloween Dance, Requests permission for fundraiser in November for DC trip.
2. Boonton High School by SRA President: Spirit Week, Homecoming, pep rally, tailgate, Open House, Seal of Biliteracy
3. Parent-Teacher Association (PTA) K-8 by Gabby Lanzo: Book fairs, Family Game Nights, 11/12 Meeting, Tricky Tray, Spirit Week sale, flocking
4. Home School Association 9-12 by Jen Darling : Calendar Raffle, Stadium Coats \$100
5. Town Council: None

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

- A. District News and Updates
- B. HIB Self-Assessment for Determining Grades
- C. Week of Respect / School Violence Awareness Week
- D. Standardized Test Results Presentation

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Mrs. Katsakos, seconded by Mr. Joyce. YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Piccioni. NO: None ABSTAIN: None ABSENT: Mrs. Caicedo, Mr. Cartelli, Mr. Mondino, Ms. O’Halloran

- 1. Regular and Executive session: September 23, 2024

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-16 was moved by Mrs. Doherty and seconded by Mrs. Darling. YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Piccioni. NO: None. ABSTAIN: None. ABSENT: Mrs. Caicedo, Mr. Cartelli, Mr. Mondino, Ms. O’Halloran

- 1. Movement on Salary Guide: Upon the recommendation of the Chief School Administrator the Board approves the following staff members’ movement on guide, in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2024, pending outcome of negotiations:

<u>Employee</u>	<u>Placement on Guide</u>
Katelyn Barth	2 BA to 2 BA +15
Melanie Chin	8 BA+15 to 8 MA
Meg DiNapoli	11 BA to 11 BA+15
Amy Hennessy Smith	14 BA+15 to 14 MA+15
Jenna Irwin	9 BA+15 to 9 MA
Pavlina Mineva	2 BA+15 to 2 MA
Julie Rogers	10 BA to 10 BA+15

- 2. Advisor: Upon the recommendation of the Chief School Administrator the Board approves Julie Rogers as the John Hill School Drama Club Director at a stipend rate of \$1,364, pending the outcome of negotiations, for the 2024-2025 school year.

- 3. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2024-2025 school year:

<u>Grade/Group</u>	<u>Destination</u>
Grades K-2 CBI	Boonton Lanes
Grades K-8 CBI	Wightmans Farm, Roma’s
Grades 6-8	Victoria Mews, Radio City Music Hall

4. Self-Assessment for Determining Grades: Upon the recommendation of the Chief School Administrator, the Board approves the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2023 through June 30, 2024 for School Street School and John Hill School.

5. Translators for Elementary Parent/Teacher Conferences: Upon the recommendation of the Chief School Administrator, the Board approves the following as translators for elementary parent/teacher conferences at School Street School and John Hill School on November 11, 12 and 19, 2024 for up to 2 hours each night at a rate of \$21.00 per hour, pending outcome of negotiations:

Maria Beaton	Catalina Sanchez	Olga Morales
Maria Cifelli	Anthony Guevara	

6. Staff for Title IIA AVID Professional Development Sessions: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to provide teacher-led AVID professional development sessions, at John Hill School, at a stipend rate of \$500.00, paid with Title IIA Funds during the 2024-2025 school year:

Jenna Crithary	Marybeth Comer	Katelyn Barth
Heidi Brady	Michael Smulewicz	

7. Bridges to Learning After School Enrichment Staff: Upon the recommendation of the Chief School Administrator, the Board approves Amanda Bulkeley and Jennifer Davis for the Bridges to Learning After School Enrichment activities during the 2024-2025 school year at a rate of \$40.00-\$70.00 per class, based upon enrollment.

8. Bridges to Learning Before/After School Support Staff: Upon the recommendation of the Chief School Administrator, the Board approves the following for the Bridges to Learning Before/After School Program at School Street School and John Hill School for the 2024-2025 school year. The assignment of hours is contingent on enrollment and the program running, and appointment is no guarantee of assignment of hours:

Name	Position	Hourly Rate
Austin Christian*	College Support Staff	\$17.00
Wafia Larbi-Cherif	Adult support	\$23.00

*Pending receipt of background clearance

9. Appointment of Long-Term Leave Replacement Social Studies Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Daniel Vnencak as the long-term leave replacement Social Studies Teacher at John Hill School, at a salary of \$64,825 (Step 1 MA), pending the outcome of negotiations, pro-rated from November 18, 2024 through December 20, 2024.

10. Appointment of Long-Term Leave Replacement Special Education Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Christine Jackson as the long-term leave replacement Special Education Teacher at John Hill School, at a salary of \$77,775 (Step 12 MA), pending outcome of negotiations, pro-rated from October 15, 2024 through June 30, 2025, pending clearance of prints.

11. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Tina Houck to the position of Elementary Teacher, School Street School, at a salary of \$72,975 (Step 12 BA), pending outcome of negotiations, pro-rated from December 1, 2024 through June 30, 2025.
12. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence request from Bridget Serafin, Special Education Reading Teacher, John Hill School, effective January 13, 2025 utilizing 19.5 days of accumulated sick days and .5 day of personal day followed by an unpaid leave of absence through June 30, 2025.
13. Letter of Resignation from Paraprofessional: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Lauren Presta, John Hill School Paraprofessional, effective October 1, 2024.
14. New Jersey Grow and SAVS Support: Upon the recommendation of the Chief School Administrator, the Board approves Jesica Harbeson to support the Assistant Superintendent to collect, analyze and upload markers of high-quality program implementation in alignment with the requirements for the NJ Grow and SAVs rating systems for up to 30 hours at \$35 per hour, pending outcome of negotiations, during the 2024-2025 school year.
15. Title I - Coordinators for Parent and Child Nights: Upon the recommendation of the Chief School Administrator, the Board approves the following as Coordinators for Parent and Child Title I Nights for K-5 families during the 2024-2025 school year, at a rate of \$40.00 per hour, pending outcome of negotiations, for up to 6 hours per night for planning and presentation of program:

Jesica Harbeson

Deb Gleeson

Dina Davis

16. Title I - Teachers for Parent and Child Nights: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members for Parent and Child Title I Nights for K-5 families the 2024-2025 school year, at the rate of \$40.00 per hour, pending the outcome of negotiations, for up to 4 hours per night, for planning and presentation of program:

Laura Sudak

Deborah Gleeson

Meghan Arahill

Kristin Groeneveld

Jennifer Bridi

Stacy Calise

Ellen Christian

Danielle Sudak

Marianne Sayle

Karen Kovall

Laura Baseil

Erika Faruolo

Nicole Pollina

Jillian Catlett

Danielle Alfano

PK12 Resolutions

Approval of Admin PK12 resolutions #1-17 was moved by Mrs. Doherty and seconded by Mrs. Katsakos. YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Piccioni. NO: None ABSTAIN: None ABSENT: Mrs. Caicedo, Mr. Cartelli, Mr. Mondino, Ms. O'Halloran

1. Movement on Salary Guide: Upon the recommendation of the Chief School Administrator the Board approves the following staff members' movement on guide, in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2024, pending outcome of negotiations:

<u>Employee</u>	<u>Placement on Guide</u>
Jason Kaulfers	6 BA+15 to 6 MA
Michael LaVaglio	10 MA to 10 MA+15
Holly Settineri	5 BA+15 to 5 MA

2. Additional Hours for Staff to be Paid for Advanced Placement Courses: Upon the recommendation of the Chief School Administrator, the Board approves an additional 13 hours for one Advanced Placement Section and an additional 26 hours for 2 Advanced Placement Sections to each of the following teachers to be used for review during the 2024-2025 school year, at a rate of \$40.00 per hour, pending outcome of negotiations:

<u>Staff Member</u>	<u>Advanced Placement Course</u>	<u>Number of Sections</u>
Michelle McBride	AP Literature	2 Sections
Michelle McBride	AP Language	1 Section
Vincent LoGiudice	AP Psychology	2 Sections
Michael LaVaglio	AP Research	1 Section
Michael LaVaglio	AP Seminar	1 Section
Alyssa DeOrio	AP Calculus (AB)	1 Section
Alyssa DeOrio	AP Computer Science Principles	2 Sections
Roger Shan	AP Statistics	1 Section
Sophia Reed	AP Macroeconomics	2 Sections
Mia Fondacaro	AP Biology	1 Section
Wayne Barreto	AP Physics	1 Section
Wei Shi	AP Chemistry	1 Section
Emily Bohn	AP Human Geography	1 Section
Stephen Young	AP Computer Science A	1 Section
Samantha Angelillo	AP Art and Design Portfolio	1 Section
Christina Buck	AP Spanish Language and Culture	1 Section

3. Substitute Bus Driver: Upon the recommendation of the Chief School Administrator, the Board approves Vicki Cornell as a substitute bus driver for extracurricular trips, athletics, field trips, and home to school runs, on an as needed basis, at a stipend rate of \$31.45 (Step 1) per hour for the 2024-2025 school year, pending outcome of negotiations.
4. Report of Activities for Week of Respect and School Violence Prevention Week: Upon the recommendation of the Chief School Administrator, the Board approves the Week of Respect and School Violence Awareness Week Report, listing 2024-2025 school activities.
5. District On-Roll Report: Upon the recommendation of the Chief School Administrator the Board approves the District's On-Roll Report for the month of September 2024.
6. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2024-2025 school year:

<u>Grade/Group</u>	<u>Destination</u>
12+ Transition Class	Old Town Deli, Sun High Orchards, Milton Methodist Church, Roma's, Rockaway Mall, IHop, Milton Methodist Church
Grades 3-12 Transition	Rockaway Mall, Boonton Lanes

7. Self-Assessment for Determining Grades: Upon the recommendation of the Chief School Administrator, the Board approves the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2023 through June 30, 2024 for Boonton High School.
8. Common Lunch Monitors: Upon the recommendation of the Chief School Administrator, the Board approves Matthew Emering and Emily Bohn as Common Lunch Monitors at Boonton High School, at a stipend rate of \$3,000.00 each effective from September 25, 2024, for the 2024-2025 school year.
9. Staff for Title IIA AVID Professional Development Sessions: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to provide teacher-led AVID professional development sessions, at Boonton High School, at a stipend rate of \$500.00 each, paid with Title IIA Funds during the 2024-2025 school year:

Olivia DiTrolio	Rachel Olivo	Kate Brennan
Michelle McBride	Tashi Oyola	James Nash
10. Social Studies Student Internship: Upon the recommendation of the Chief School Administrator, the Board approves a social studies student internship for Louis Kantrowitz, Fairleigh Dickinson University, from January 2, 2025 through May 9, 2025, at Boonton High School, under the supervision of Olivia DiTrolio, pending receipt of substitute certificate.
11. Revise 6th Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves to revise the 6th period stipend previously approved for Jillian Glaser on August 12, 2024 at \$5,500.00 for the 2024-2025 school year, to \$5,500.00, pending outcome of negotiations, pro-rated from October 7, 2024 to November 27, 2024.
12. Biliteracy Support: Upon the recommendation of the Chief School Administrator, the Board approves up to 15 hours for Christina Buck for Biliteracy Support to support multilingual learners achieve academic access on standardized tests and promote the Seal of Biliteracy, at Boonton High School during the 2024-2025 school year, at a rate of \$40.00 per hour, pending the outcome of negotiations.
13. Letter of Resignation from Coach: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Lauren Presta, Boonton High School Assistant Softball Coach for the 2024-2025 school year.
14. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following to provide home instruction during the 2024-2025 school year, based on individual certifications, at a rate of \$40.00 per hour, pending the outcome of negotiations:

Cynthia Tserkis
Sabrina Csatay
Edward Haddad

Tracy Paulozzo
Laura Sudak
Vanessa DeJesus

Colleen Faessinger
Kelly Liberati

- 15. Staff Member for Teen Advocacy Group: Upon the recommendation of the Chief School Administrator, the Board approves Brenda Allemant to conduct the Boonton School District Special Education Teen Advocacy Group (TAG/Jr. TAG) events for up to 10 events during the 2024-2025 school year, as needed, for up to 3 hours per event at a rate of \$40.00 per hour, pending the outcome of negotiations.
- 16. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 5740385473-B, for up to 10 hours per week beginning September 27, 2024, with instruction to be provided by district approved home instructors at a rate of \$40.00 per hour, pending the outcome of negotiations.
- 17. Revise Work Based Learning (WBL) Site List: Upon the recommendation of the Chief School Administrator, the Board approves to revise the Work Based Learning (WBL) Site List, previously approved on June 10, 2024 to edit one location and add a new one as per the following:

Petco, Parsippany (previously approved in Kinnelon)
 Michaels, Parsippany (new location)

C. OPERATIONS

Mr. Gardberg – Bond refunding saves \$483K, Driver law, BHS auditorium hallway, BHS roof, SSS HVAC, BHS exterior, BHS lockers, FY26 budget

Approval of Operations resolutions #1-9 was moved by Mrs. Darling and seconded by Mrs. Katsakos. YES YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Piccioni. NO: None ABSTAIN: None. ABSENT: Mrs. Caicedo, Mr. Cartelli, Mr. Mondino, Ms. O’Halloran

- 1. Payments: The Board approves these Check Journals.

\$24,528.93	10/2/2024 (Check Journal)
\$1,615,461.57	10/14/2024 (Check Journal)
\$134,397.19	10/14/2024 (ACH General)
\$80,363.31	10/14/2024 (ACH Cafeteria)
\$172.89	10/14/2024 (ACH SRA BHS)
\$650.00	10/14/2024 (Check Journal Student Activities JHS)
\$266.83	10/14/2024 (Check Journal SRA BHS)
\$1,052,482.37	8/01-8/31/2024 (electronic checks, including payroll)
- 2. Transfer Reports: The Board approves Transfer Reports for the month ending 8/31/2024.
- 3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 8/31/2024; major funds have not been over-expended.
- 4. Payroll Expenses: The Board approves the following payroll expenses.

\$1,032,996.69	9/15/2023
\$1,132,807.69	9/30/2023
- 5. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Total Cost
Steve Gardberg	10/17/24	NJASBO: Dept of Labor & Treasury, Whippany, NJ	\$145.00
Jannifer Sannazzaro	10/21, 11/15, 12/12, 2/7/25	Conquer Mathematics Pompton Plains, NJ	\$38.73
Alyssa DeOrio	12/5, 1/27, 3/5/25	Conquer Mathematics Pompton Plains, NJ	\$9.96
Sandra Harmon	12/9, 1/24, 3/7/25	Conquer Mathematics Pompton Plains, NJ	\$29.05
Sara Brogan	12/10/24	Conquer Mathematics Pompton Plains, NJ	\$9.68
Peter Nosal	12/10/24	Conquer Mathematics Pompton Plains, NJ	\$9.68
Lauren Shurn	1/15, 3/13, 4/1/25	Conquer Mathematics Pompton Plains, NJ	\$29.05
Sandra Greene	12/9, 1/24, 3/7/25	Conquer Mathematics Pompton Plains, NJ	\$29.89
Stacy Calise	9/30, 10/29, 12/6/24, 1/5, 3/25, 1/25, 3/6, 4/25, 4/29/25	Conquer Mathematics Pompton Plains, NJ	\$87.14
Kristin McGovern	10/24 - 10/25/24	NJALC Fall Symposium 2024 East Windsor, NJ	\$326.40
Meghan Stratton	1/9, 1/16, 1/23, 1/30/25	SIOP Training of Trainers Virtual	\$1600.00
Leah Bircher	9/19, 10/17, 11/21, 12/19/24, 1/16, 2/20, 3/20, 4/10, 5/15, 6/15/25	Morris County Prevention Rockaway, NJ	\$95.88
Jennifer Coleman	10/30/24	Mental Health Toolbox for CST Monroe Township, NJ	\$13.09
Linda Mauriello	10/2, 12/4, 3/5/25	NJ COP for 18-21 Programming Wayne, NJ	\$46.24
Alison Schessler	11/5/24	Special Education Toolkit Monroe Township, NJ	\$51.70
Neda Pourki	11/5/24	Special Education Toolkit Monroe Township, NJ	\$51.70
Laura Sudak	12/13/24	7th Annual Computer Science Summit, Rutgers University	\$36.66
Laura Sudak	11/1/24	Microbit Deep Dive PRISM Montclair State University	\$18.71
Linda Mauriello	11/20, 3/19, 6/3/25	Employment Horizons Cedar Knolls, NJ	\$22.00

6. Use of Facilities: The Board approves the District Facilities Use List of 10/14/2024 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2409-0014	Boonton Pre-K Halloween Party BHS Aux gym, Rooms 101,103,104 Tuesday 10/29/2024 (4:00 – 8:00 PM)
2409-0024	Boonton Pre-K Book Fair SSS Multipurpose Room Monday - Friday 10/28 - 11/2/2024 (8:00 AM - 4:00 PM)
2410-0006	Boonton Hills & Valley GLAX: Clinic BHS Turf Sunday 11/17/2024 (1:00 - 2:30 PM)
2410-0007	Boonton PTA: Family Night JHS Cafeteria Wednesday 10/9/2024 (6:00 – 8:00 PM)

- Professional Service: The Board approves awarding the contract to Home Care Therapies LLC to provide a nurse to ride a school vehicle, to be billed at \$90/hr, for the 2024-2025 school year.
- Submission of IDEA FY25 Grant: The Board approves the submission of the amended Individuals with Disabilities Education Act (IDEA) Grant Fiscal Year 2025, to include carryover, in the following amounts.

<u>Title</u>	<u>Original Award</u>	<u>Carryover</u>	<u>Amended Award</u>
Part B	\$456,383	\$13,678	\$470,061
Preschool	14,291	0	14,291

- Submission of ESEA FY25 Grant: The Board approves the submission of the amended Elementary and Secondary Education Act (ESEA aka ESSA) Grant Fiscal Year 2025, to include carry-over, in the following amounts.

<u>Title</u>	<u>Original Award</u>	<u>Carryover</u>	<u>Amended Award</u>
1-A	\$217,663	\$17,094	\$234,757
II-A	32,720	23,663	56,383
III	20,272	22,244	42,516
III Immigrant	5,423	0	5,423
IV-A	15,392	2,904	18,296

D. POLICY

None

E. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mrs. Doherty, the Board approved by roll call to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaint: JHS #1

YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Piccioni. NO: None. ABSTAIN: None. ABSENT: Mrs. Caicedo, Mr. Cartelli, Mr. Mondino, Ms. O’Halloran

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee: Generally, third Monday of the month
2. Curriculum by Mrs. Katsakos: QSAC, growth, Strategic Plan, AVID, MTSS Fall PD, math training, Drew writing project, SIOP, AP Courses, 20 H/DC courses, college visits, Seal of Biliteracy
3. Community Relations: Boonton and Lincoln Park days
4. Communications/Legislation by Mrs. LeFebvre: NONE
5. ESC by Mrs. LeFebvre: Legislation allowing ESC to purchase the building
6. MCSBA by Mrs. Darling: 12/4 Meeting at Morristown High School
7. NJSBA by Mrs. LeFebvre: Workshop Starts on 10/21

OPEN PUBLIC COMMENT

Steven Bossen: Policy regarding restricting BOE members' use of personal devices during meetings

OTHER BUSINESS OF THE BOARD

1. Next meeting is October 28, 2024

EXECUTIVE SESSION

On a motion at 8:53 pm by Mrs. Doherty and seconded by Mrs. Darling, all present voted to approve the following resolution to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required.

ACTION MAY BE TAKEN

On a motion at 9:06 pm by Mr. Joyce and seconded by Mr. Piccioni, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 9:07 pm by Mrs. Doherty and seconded by Mrs. Darling, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: