

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE WORK SESSION/REGULAR MEETING

OF

February 9, 2015

A work session/regular meeting of the Board of Education was held on Monday evening, February 9, 2015 in the High School Cafeteria. Meeting was called to order by President Novosielski at 7:37 P.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mrs. Ahmed, Mr. Arce, Mr. Chu, Mrs. Jones, Mrs. Lanni, Mrs. Librera, Mr. Recine and Mr. Novosielski. Also present were Mr. Hurley and Mr. Kelly.

Absent: Mr. McLean

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board outside the Borough Clerk's Office, mailed to the *Herald, South Bergenite*, and the *Record* newspapers, and filed with the Borough Clerk.

TAPING AND BROADCASTING OF MEETINGS

Regular meetings of the Rutherford Board of Education will be broadcast without editing during a two-hour segment, as limited by Comcast's time constraints, on Tuesday evenings at 8:00 p.m. on the Comcast public access channel and on FiOS Channel 38. Any member of the public who wishes to view the tape can make that request to the board secretary.

MINUTES APPROVAL

Work Session/Regular Meeting, January 12, 2015

No corrections. Minutes approved as recorded.

SPECIAL PRESENTATION:

Mr. Denis Mullins, Supervisor of the Fine, Practical and Performing Arts Department and Mrs. Stephanie Castellano, Rutherford High School Art Teacher, presented Certificates of Appreciation to the students whose artwork is featured at the Board Office in Borough Hall:

Art Awards

Rutherford High School

Drew Abrom

Aysu Aktug

Desiree Almonte

Jonathan Castellanos

Christopher Chow

Jessica Clancy

Hailey Glogewicz

Bulangalire Kanefu

Emilia Lorenz

Kailyn Mendonca

Sydney O'Neill

Ana Peralta

Emma Schnackenberg

Kristen Wernicki

Kalilah Whitford

EXECUTIVE SESSION:

Motion by Mrs. Ahmed, seconded by Mr. Chu that an Executive Session be held at 7:47 P.M. for the purpose of discussing Student Matters. Action may or may not be taken. The Board expects to return within 20 minutes.

Approved by Voice Vote. [8-0-1]

The Board returned at 8:24 P.M.

(8:25 pm) Seeing no objections, Mr. Novosielski announced a change to the order of business so that the meeting would now be open for public comments, on any topic.

Mrs. Quinn Cassavale spoke about the buses stored at Pierrepont School, the pollutants that are found in diesel exhaust and how that exhaust can enter into the school's ventilation system. She noted that buses are often idling for up to thirty minutes at a time. She further stated that she met with the Borough Health Official, Brian O'Keefe, and he denied having seen the reports of the environmental consultant. She demanded that the buses be moved by the end of the week.

Mr. Steve Augustine reported that his daughter shows signs of paralysis, which may be attributable to diesel fumes, that he is a contractor in town, drives past Pierrepoint School frequently and often sees a truck idling.

Mrs. Dawn Avagliano reported that her daughter suffers from debilitating headaches which she cannot say are caused by diesel fumes. She expressed concern that environmental testing was performed and classes moved without notifying parents and that there should be a protocol in place to notify parents in such events. She further demanded that the buses be removed this week.

Mrs. Sabrina Pisciotta also expressed concern about the location of the buses, fumes and moving classes without notifying parents.

Mrs. Bonnie Corcoran demanded immediate action on moving the buses away from Pierrepoint School, noting that they often idle for longer than necessary and Pierrepoint is a school, not a bus depot.

Mr. Liam Otero, a junior and president of the Latin Club at Rutherford High School, spoke about the elimination of the Latin program, noting that he believes a promise to maintain the program has been broken, that the elimination of the program has created problems for students who need four years of a foreign language and now cannot meet that requirement in Latin, that, historically, the study of Latin has provided benefits to students who go on to study languages, history, literature and the sciences and that the district will be losing an excellent, highly qualified teacher. He noted that the district has offered an alternative, inferior on-line program to those approaching their fourth year of Latin. He further provided a petition, signed by almost 1,000 people, requesting the district to reconsider its decision.

Mrs. Christina Cole, a parent and a second grade teacher in an urban district, spoke about the upcoming PARCC testing, noting that the district does not have a process to allow students to opt out of the testing, nor can the district be sure that it is ready for testing, from infrastructure or student readiness perspectives. She specifically requests an alternate area for children opting out of the testing to spend their time during testing periods.

Mrs. Gloria Keeler, a parent and a seventh grade teacher in an urban district, also spoke about the upcoming PARCC testing and about permitting students to opt out.

Mrs. Nina Merrill spoke on a number of issues:

- Her children have had no foreign language instruction but are in their second year of keyboarding instruction. She can teach them typing at home but not a language.
- She reiterated the concerns of the previous speakers about PARCC testing. In addition, she believes that the students are carrying the weight of teachers' concerns about PARCC and are needlessly worrying about the testing.
- With regard to the buses at Pierrepont, she urged the district to explore other options.
- With regard to the elimination of the Latin program, she urged the district to reconsider.
- She expressed concern about the behavior of certain teachers at Pierrepont School, who have been known to throw things, yell, and make students stand outside.

Mrs. Sabrina Pisciotta returned to the microphone to note that, with regard to the PARCC testing, her children will be "refusing" to take the tests, "not opting out". She asked the Board to consider a "humane" policy for handling students who refuse to take the test, and to consult with other districts for a suitable policy they have already enacted.

Mr. Michael Otero, father of Liam, expressed his support for the Latin program, noting that it was unfair to eliminate the program "midstream", and that by doing so, the district has created a "separate but unequal" educational program within the district.

Mr. Damon Ryan also expressed his displeasure with the decision to eliminate the Latin program, believing that Latin students have been "stabbed in the back", and asking, accusingly, "Et tu, Mr. Hurley?"

REPORT OF THE SUPERINTENDENT:

Mr. Hurley took the opportunity provided by his scheduled Superintendent's Report to address the issues raised by the public.

With regard to the elimination of the Latin program, he noted that the decision was not driven by budgetary concerns, but by the decline of the program over the past few years. This year, 33 students are enrolled in the Latin program at the high school, whereas Spanish and French have average class sizes of between 22 and 26 students. In addition, the attrition rate for Latin students is very high.

With regard to PARCC, he noted that the district's infrastructure is ready for testing, as are the students, that the state is still standing behind the process and goals of PARCC testing, and that the Board is bound by its Code of Ethics to adhere to state mandates, including those pertaining to PARCC. Once students have completed their tests, they will return to their classrooms (RHS), while elementary and middle school students will be asked to sit and read until the whole class is finished.

With regard to the bus fumes at Pierrepont School, Mr. Hurley reviewed a timetable of actions the administration has taken in response to concerns since the beginning of the school year:

- 9/4/14 - The REA contacts Mr. Hurley regarding concerns over bus fumes and idling.
- 9/5/14 - Mr. Hurley meets with Mr. Kelly and Mr. Paterno. It is decided that the buses should be moved out of the school lot no later than 7 a.m. each morning. Envirovison Consultants, Inc., an environmental firm, was contacted to do an Indoor Air Quality (IAQ) test.
- 9/10/14 - Envirovison conducts IAQ tests of classrooms identified by REA and of the outside lot. They take samples from 6:10 a.m. to 7:05 a.m. It is decided that the test will be conducted again in the winter and spring since air temperature and pressure may change results. A verbal report followed by a written report indicates that no problems are detected. The results are shared with the REA who say they are pleased with the results and are happy the district will do more testing. They also ask the district to enforce the idling law.
- 9/10/14 - Mr. Hurley provides Mr. Paterno with a copy of Idling Law. The drivers are told, verbally and in writing, to adhere to the law. Mr. Paterno is reminded on an ongoing basis of the need to monitor idling
- 11/9/14 – A report is received that a driver exceeded permitted idle time. The driver is given a written reminder of the need to adhere to the law. It is the only report received until January.
- 11/11/14 - Mr. Hurley receives a letter from NJEA attorney asking that the buses be moved, with a specific recommendation to lease space from Felician College. In his response (11/17/14), Mr. Hurley notes that IAQ testing has shown that there is no health issue so no move is necessary, but if it were, garaging the buses at Felician College would create insurmountable logistical issues for daily bus operations. Mr. Paterno contacts the Rutherford DPW to see if its facility could accommodate the garaging of district buses and determines that it would create a difficult

logistical situation for the district as well as the DPW. There is a plan to conduct the IAQ test again in December.

- 11/25/14 - Mr. Hurley meets with the REA Executive Board who informs him that some members are making a claim of a link to cancer from the bus exhaust.
- 12/2/14 - Another letter is received from the NJEA attorney. He again asks for the bus to be moved. He states that no direct link can be made to illness but “there is a level of concern”. In his response (12/19/14), Mr. Hurley notes that a second round of IAQ testing will be conducted earlier in the day and the results would be communicated with the REA as soon as they became available.
- 12/9/14 - Mr. Kelly shares information with the Board attorney. She sees no reason for any action other than what we are currently doing with regard to the buses, based on the test results and planned further tests.
- 12/8/14 – The Board of Education is informed of all events and correspondence related to this matter.
- 12/19/14 - The second IAQ test is conducted at the same location and times as the first test. A verbal report followed by a written report that indicates that no problems are detected.
- 1/6/15—DMV arrives unannounced to perform their semi-annual bus inspection. The buses idle for longer than usual to enable the inspectors to do their work, as is allowed under the idling law. Concerns are raised by teaching staff and classes are relocated until the test is done. On another day in January, a repair being performed on a bus, which required additional idling time so the issue could be identified and corrected. Classes were moved while the repair was going on. Rooms 5 and 5A were the two rooms relocated during these two idling events.
- 1/13/15 - Mr. Hurley speaks with Borough Health Official Brian O’Keefe. He sees no health risk or link to illness based on the information in the IAQ testing reports. He states that the district went beyond what it had to do in conducting the tests. This meeting took place in Mr. Kelly’s office, with Mr. Kelly present.
- 1/15/15 - Mr. Hurley meets with the Pierrepont Faculty to share information of what has been done with regard to this issue and to answer their questions.

- 2/3/15 - The REA's analysis of the district's IAQ testing reports is handed out at the PTA meeting. The district forwarded the report to Envirovision for their response.
- 2/4/15 - Mr. Hurley meets with Mayor DeSalvo to keep him apprised of the concerns and the steps taken to date by the district.
- 2/4/15— Mr. Hurley tours the DPW lot with Mr. Seidler, the DPW Director. He confirms that it would be very difficult to park the buses there due to location, space, security, and management.
- 2/4/15 - Mrs. Carrion sent a letter via Connect5 to Pierrepont parents, apprising them of the steps taken to date by the district and the results of the IAQ testing.
- 2/9/14 - Mr. Kelly follows up with EnviroVision for their response to the PTA's rebuttal to their earlier IAQ testing reports. They explain the test is "limited" due to the scope of the test; a test that was not limited in scope might have included mold and asbestos tests as well, which were not relevant to the district's needs in conducting the tests. They further explain that their instruments are sensitive enough to obtain meaningful readings and conclude on the levels of components measured. In addition, they note that they tested a sufficient number of components to arrive at their conclusions.
2/9/14 - Mr. Hurley meets with Mayor DeSalvo and Mr. Kelly to discuss the plans for future IAQ testing.

REPORT OF THE PRESIDENT: [NONE]

REPORT OF THE STUDENT REPRESENTATIVE: Sean Sullivan

Mr. Sean Sullivan reported that, because of the weather, there were not too many events to report, but that the annual Senior Fashion Show had been a great success and a lot of fun.

MEETING OPEN TO THE PUBLIC: (Agenda Items Only) [NONE]

Mr. Jason Killian, Vice Principal, provided a report on the benefits to be realized by implementing an inclusive preschool program in district. Benefits include providing a less restrictive environment for preschool special education students as well as a less expensive program for general education students (relative to a private preschool), as well as a cost benefit by bringing preschool students previously placed out of

district back into district and by charging a reasonable tuition rate for general education students.

Mr. Kelly and Mr. Hurley provided a brief overview of the process in place for developing the 2015/2016 budget. A more comprehensive presentation will be made at the March 2 meeting of the Board.

NEW BUSINESS (Action to be Taken)

PERSONNEL:

Motion by Mrs. Ahmed, seconded by Mrs. Jones to move the following resignations, retirements, salary adjustments, reassignments, appointments, etc., as recommended by the Superintendent of Schools, pending approval from the State Department of Education, subject to the New Jersey Criminal Background Check and other legal requirements.

Approved by Voice Vote. [8-0-1]

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel Items #1 thru #18:

DAVID CLARK

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of David Clark, courier for the district effective January 21, 2015.

NICOLE JIRAS

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Nicole Jiras, teacher assistant at the Lincoln School Annex effective January 26, 2015.

RETIREMENT MONIES

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following payback of sick days to retiree as per agreement between the Rutherford Board of Education and the Rutherford Education Association:

Anthony Bucco	98 days	\$3920
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SUBSTITUTE TEACHERS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teachers for the 2014-2015 school year effective February 10, 2015 (unless otherwise noted) at the per diem rate of \$80.00 and in accordance with law:

Joanne Berta (February 2, 2014)
Mohamad Ghazoul
Lindsay Shaner
David Walensky
Chelsea Leary

SUBSTITUTE TEACHER ASSISTANT

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistant for the 2014-2015 school year effective February 10, 2015 at the hourly rate of \$10.00:

Mohamad Ghazoul

MARIANNE KUNZMANN

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Marianne Kunzmann, as a long term substitute teacher assistant at Washington School, effective January 20, 2015 at the hourly rate of \$19.00 (step 1) for 6.25 hours per day.

SANDRA GONZALEZ

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Sandra Gonzalez, as a Lunch Monitor/Hall Monitor at the Lincoln School Annex effective January 26, 2015 through June 30, 2015 at the hourly rate of \$10.00 (step 1) per hour for four hours per day. This is a replacement position.

HOME INSTRUCTORS

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following home instructors for the 2014-2015 school year at the hourly rate indicated below effective February 2, 2015:

Lynn Rosenzweig, Speech Therapist - \$60.00 per hour
Michelle Raybeck - \$35.00 per hour

KAITLYN MASTROFILIPPO

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kaitlyn Mastrofilippo, as a long-term substitute math teacher at Pierrepont School effective January 28, 2015 through April 13, 2015, at the per diem rate of \$240 (step 1, level 1).

SANDRA GONZALEZ

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Sandra Gonzalez, as a substitute bus assistant for the 2014-2015 school year at the hourly rate of \$9.00 effective February 10, 2015.

KENNETH BERK

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with the regret, the retirement of Kenneth Berk, physical education teacher at Rutherford High School effective June 30, 2015.

JANE CHADWICK

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept, with the regret, the retirement of Jane Chadwick, teacher assistant at Pierrepont School effective June 30, 2015.

CHARLES GOLDY

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Charles Goldy, as a part-time bus driver, effective February 10, 2015 through June 30, 2015 for 4.9 hours per day at the hourly rate of \$24.00 (step 1). This is a replacement position.

COACHING ASSIGNMENT

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following coaching assignment for the 2014-2015 school year:

Cherryl Bott-Melfa Girls' Assistant Softball Coach
\$5,074 (step 3)

BOARD GRANTED
SICK DAYS

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a maximum of twenty (20) Board granted sick days to Employee "B" (name on file in the office of the superintendent) to take employee "B" through her disability leave to March 6, 2015 after her sick days have been exhausted, to be deducted from her total upon retirement.

SIDEBAR AGREEMENT

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the sidebar agreement between the Rutherford Board of Education and the Rutherford Education Association to permit staff members to donate up to a maximum of twenty (20) sick days to Employee "B" to take her through her disability leave to March 6, 2015.

MICHELE MULLER

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Michele Muller, as a lunch monitor at Washington School, effective February 10, 2015 through June 30, 2015 at the hourly rate of \$10.00 (step 1) for two hours per day. This is a replacement position.

TRAVEL REIMBURSEMENTS

18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Name of Activity</u>	<u>Dates</u>	<u>Fee</u>	<u>Trans.</u>	<u>Meals</u>	<u>Lodgings</u>	<u>Other</u>
Jennifer Gaxis	Teacher	Foreign Lang. Conf.	02/27/15	\$165	none	none	none	none
Nicole Bowden	Teacher	PARCC Workshop	02/12/15	\$175	none	none	none	none
Brian Ersalesi	Supervisor	Broadway Workshop	7/9-11/15	\$699	none	none	none	none
Sharon Lopaty	Trainer	Athletic Trainer Conf.	03/02/15	\$135	\$60	none	none	none
Andrew Howello	Teacher	Football Clinic	02/13-14/15	\$397	none	none	none	none

Roll Call Vote on Personnel Items # 1 thru #18:

Mrs. Ahmed – aye, No on #15	Mrs. Jones – aye, No on #15	Mr. Mc Lean – absent
Mr. Arce – aye, No on #15	Mrs. Lanni – aye, No on #15	Mr. Recine – aye, No on #15
Mr. Chu – aye, No on #15	Mrs. Librera – aye, No on #15	Mr. Novosielski – aye, No on #15

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Jones, seconded by Mr. Chu to approve Curriculum and Instruction Items #1 thru # 5:

SEMI PROGRAM WAIVER

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare initiative (SEMI) Program for the 2015-2016 school year, and WHEREAS, the Rutherford Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projections of the district’s SEMI reimbursement for the 2015-2016 budget year.

Therefore, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION, to approve the submission of a request for a waiver from participation in the SEMI program in the 2015/2016 year.

HOME INSTRUCTION

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following students (names on file in the office of the superintendent):

- Student #10064 – effective 1/15/15
- Student #11465 – effective 1/26/15

OUT-OF DISTRICT PLACEMENTS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts for tuition and other services provided for out-of-district placements for the 2014-2015 school year.

SERVICE PROVIDERS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the attached list of contracts of service providers for the Child Study Team to utilize for the 2014-2015 school year.

OVERNIGHT TRIP

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following overnight trip for FBLA (Future Business Leaders of America) State Competition:

FBLA State Competition – East Brunswick, NJ – February 26-27, 2015

Sponsor – Judith Leonard

Roll Call Vote on Curriculum and Instruction Items # 1 thru #5:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mc Lean – absent
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

FINANCE:

Motion by Mrs. Librera, seconded by Mrs. Lanni to approve Finance Items #1 thru #6:

APPROVAL OF BILLS

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	319,983.71
Offline Checks	1,225,124.27
Food Service Checks	0.00
Payroll	2,467,518.00
General Activities	<u>9,731.17</u>
Total	4,022,357.15

SECY/TREAS REPORT
DECEMBER 2014

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending December 31, 2014, and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. Summary pages are included in the official minute book and a detailed summary is on file in the office of the Board Secretary.

BUDGET
TRANSFERS

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve budget line transfers for the period December 1, 2014 through December 31, 2014 as attached.

IDEA AMENDMENT

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the February 11, 2015 submission of the amended IDEA application for the 2014/2015 year. Amendment was made to include 2013/2014 carryover amounts.

EDUCATIONAL BUSINESS
SERVICES

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the January 12, 2015 proposal from Educational Business Services, PC to provide fixed asset reporting services for the year ended June 30, 2015, at a cost not to exceed \$3,250.00.

APPROVAL OF BILLS

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bills listed below be approved.

Accounts Payable	828,677.80
Offline Checks	410,204.25
Food Service Checks	0.00
Payroll	0.00
General Activities	<u>30,045.36</u>
Total	1,268,927.41

Roll Call Vote on Finance Items # 1 thru #6:

Mrs. Ahmed – aye, abstained on Ck #:013919, 013921, 013922, 013923	Mrs. Jones – aye	Mr. McLean–absent
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

POLICY: None

BUILDINGS AND GROUNDS:

Motion by Mr. Arce, seconded by Mrs. Jones to approve Building and Grounds Item #1:

USE OF SCHOOL BUS RECREATION SUMMER CAMP

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the use of one Board of Education school bus by Rutherford Recreation Summer Day Camp Program 2015, Monday through Friday from June 29, 2015 through August 7, 2015 from 7:30 a.m. to 4:30 p.m.

Roll Call Vote on Building and Grounds Item # 1:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mc Lean – absent
Mr. Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. Novosielski – aye

OLD BUSINESS: [None]

- **Legislative Update [None]**

MEETING OPEN TO THE PUBLIC: (Any Topic) [None] 10:30 P.M. None

EXECUTIVE SESSION: Motion by Mrs. Jones, seconded by Mr. Recine that an Executive Session be held at 10:30 P.M. for the purpose of discussing Student Matters. No action to be taken. The Board expects to return within 40 minutes.

Approved by Voice Vote. [8-0-1]

The Board returned at 11:20 P.M.

ADJOURNMENT: Motion by Mr. Arce, seconded by Mr. Recine that the meeting be adjourned at 11:20 P.M.

Approved by Voice Vote. [8-0-1]

Respectfully submitted,

Joseph P. Kelly
Business Administrator/Board Secretary