

RUTHERFORD BOARD OF EDUCATION

MINUTES OF THE REGULAR MEETING OF September 12, 2016

A regular meeting of the Board of Education was held on Monday evening, September 12, 2016 in the High School Cafeteria. Meeting was called to order by Vice President Librera at 7:30 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. Mazone, Mr. Recine.

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. Hard copies of the agenda are available in the meeting room and the agenda is posted electronically on the district's website at www.rutherfordschools.org.

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. A video of the meeting can also be viewed on our website, www.rutherfordschools.org. The video link can be found by opening the Board of Education link and clicking on "Public Meetings" and then "Videos". Any member of the public who wishes to view a DVD of the meeting can make that request in writing to the board secretary.

MINUTES APPROVAL: **Regular Meeting, August 22, 2016**
 Executive Meeting, August 22, 2016

No corrections. Minutes approved as presented.

SPECIAL PRESENTATIONS: School Self-Assessment under Anti-Bullying Bill of Rights
Mr. Hurley discussed the district's self-assessment, noting that results were consistent with the prior years.

Rutherford Education Foundation Award Winners 2016
Certificates recognizing recipients of 2016-2017 REF grants were presented by Mrs. Christina Cole, REF President, and Mrs. Librera.

REPORT OF THE STUDENT REPRESENTATIVE: DANIEL SULLIVAN
Mr. Sullivan updated the Board on upcoming events for students at Rutherford High School.

REPORT OF THE SUPERINTENDENT:

Mr. Hurley reported on the following:

- The opening of the schools for the 2016/2017 school year was a success, marked by a high level of positive energy at each school as well as overwhelmingly positive feedback from parents and the community. Initial problems with the courtesy shuttle busing appear to have been resolved within a couple of days.
- He noted that the Board's contract with the Rutherford Education Association is on the agenda for Board approval tonight, and thanked the REA and the Board committee for their efforts to reach a mutually acceptable agreement.
- He noted that a recent ranking by New Jersey Monthly magazine of New Jersey high schools placed Rutherford High School at #74, up from #121 two years prior. This marks the school's highest such ranking in memory and a tremendous jump from one survey to the next, and is a testament to all the good works being done by the teachers, staff and students.
- The administration, as well as Mr. Chu, chair of the Policy Committee, met with representatives from Strauss Esmay Associates, the district's policy consultants, on August 31 to begin the process of adapting the district's policies to the Strauss Esmay platform.

REPORT OF THE PRESIDENT:

In the absence of Mr. McLean, Mrs. Librera reported on the following:

- She is proud to see that the Board's contract with the Rutherford Education Association is on the agenda for BOE approval tonight, as it has already been ratified by the REA. The contract represents the culmination of a tremendous amount of hard work and cooperation

between REA representatives, district administration and the Board and she thanks all for their efforts.

- She noted the successful start of another school year and thanked the district staff for their efforts in preparing for it. She also noted that she had attended Back-to-School Night for the Kindergarten Center and that it was apparent that many of the parents in attendance were new to the district, which represented to her a positive sign of the district's strengths and reputation in the wider community.

MEETING OPEN TO THE PUBLIC (Agenda Items Only)

8:14 P.M. No one spoke.

Meeting Closed at 8:14 P.M.

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 #17.

CARMELA LAFRANCA

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Carmela LaFranca, RTI/BSI math teacher at Washington School effective October 31, 2016 or sooner if a replacement is found.

NUALA MAES

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Nuala Maes, teacher assistant at Union School effective September 1, 2016.

ROBERT CIVELLO

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept the resignation of Robert Civello, part-time bus driver effective July 1, 2016.

REA CONTRACT

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Master Contract between the Rutherford Board of Education and the Rutherford Education Association for the period of July 1, 2016 through June 30, 2019.

KRISTIANN MECCA

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Kristiann Mecca, as a long term substitute science teacher at Union School, effective September 1, 2016 through December 16, 2016 at the per diem rate of \$250.45 (step 2, level 1), pending further contract negotiations.

KATHERINE SUBBIE

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Katherine Subbie, as a long term substitute art teacher at Rutherford High School, effective October 11, 2016 through February 17, 2017 at the per diem rate of \$245.50 (step 1, level 1), pending further contract negotiations.

TAYLOR OCOT

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Taylor Ocot, as full-time teacher assistant at Union School effective September 6, 2016 through June 30, 2017 at the hourly rate of \$19.20 (step 1). This is a replacement position.

RAFIK SAAD

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Rafik Saad, as a part-time bus driver for the district effective September 1, 2016 through June 30, 2017 at the hourly rate of \$24.50 (step 1) for 4.9 hours per day, pending further contract negotiations.

ROBERT CIVELLO

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Robert Civello, as a substitute bus driver for the 2016-2017 school year effective September 1, 2016 at the hourly rate of \$18.00 per hour.

MARISSA EMORD

10. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Marissa Emord, as a part-time bus assistant for the district effective September 16, 2016 through June 30, 2017 at the hourly rate of \$18.30, pending further contract negotiations.

SUBSTITUTE TEACHER

11. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher for the 2016-2017 school year effective September 13, 2016 at the per diem rate of \$80.00 and in accordance with law:

Mitra Afkari-O'Leary

SUBSTITUTE TEACHER
ASSISTANT

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following substitute teacher assistant for the 2016-2017 school year effective September 13, 2016 at the hourly rate of \$10.00:

Mitra Afkari-O'Leary

H.S. CO-CURRICULAR

13. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following high school assignment the 2016-2017 school year:

Rescind:

Stephanie Castellano – Art Club Advisor - \$441

Approve:

Stephanie Castellano – Co-Advisor Art Club - \$220.50

Veronica Grillo – Co-Advisor Art Club \$220.50

ELEMENTARY CO-CURRICULAR

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve/rescind the following elementary co-curricular assignment for the 2016-2017 school year:

Rescind:

Jamie Truncellito – Friends of Rachel - \$160.20

Approve:

Kim Huzzy – Friends of Rachel \$200.25

Peter Grompone – Friends of Rachel \$200.25

Neesa Jarrett – Friends of Rachel \$200.25

Nickol Muller – Friends of Rachel \$200.25

KIMBERLEE BRADLEY

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve a disability leave with pay for Kimberlee Bradley, teacher assistant at the Lincoln School Annex, effective October 17, 2016 through (20) days following the birth of her baby to be followed by a child rearing leave of absence under the Family Leave Act without pay through December 23, 2016.

COACHING ASSIGNMENT

16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve Samantha Singer as a volunteer assistant soccer coach for the 2016-2017 school year.

TRAVEL REIMBURSEMENTS

17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following travel reimbursements for the 2016-2017 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>
Beth Fesken	teacher	Orton-Gillingham	10/17-21/16	\$1075	none	none	none	none
Nicole Zayatz	teacher	Google Tools	10/28/16	\$245	none	none	none	none
Lauren Chamberlain	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Megan Collins	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Raquel Espinosa	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Darlene Monochello	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Paula Risoli	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none

Nicole Uryniak	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Emily Bregman	teacher	Yoga in Classroom	10/21/16	\$162	none	none	none	none
Christine Marks	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Megan-Ann O'Boyle	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Tara Motyka	teacher	NJASL Fall Conf.	11/17/16	\$187	none	none	none	none
Lynn Rosenzweig	teacher	Speech Conf.	12/1-2/16	\$399	none	none	none	none
Wendy Rossiter	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Laurie Catalano	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Megan Fisher	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Larry Sandmeyer	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Sarah Kupryk	teacher	Reading Conf.	10/28/16	\$165	none	none	none	none
Ellen Gittleson	teacher	Speech Wkshp.	12/1/16	\$399	none	none	none	none
John Hurley	administrator	NJSBA Wkshp.	10/25-27/16	\$275	\$95	\$165	\$258	none
Joseph Kelly	administrator	NJSBA Wkshp.	10/25-27/16	\$275	\$95	\$165	\$258	none
Diane Jones	Bd. Member	NJSBA Wkshp.	10/25-27/16	\$275	\$95	\$165	\$258	none
Steve Arce	Bd. Member	NJSBA Wkshp.	10/25-27/16	\$275	\$95	\$165	none	none

Roll Call Vote on Personnel Items # 1 thru #17:

Mrs. Ahmed – aye	Mrs. Jones – aye*	Mr. Mazone – aye
Mr. Arce – aye*	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – absent

*Mrs. Jones and Mr. Arce abstained on Item #17 only pertaining to their own travel reimbursements.

CURRICULUM AND INSTRUCTION:

Motion by Mrs. Lanni, seconded by Mrs. Jones to approve Curriculum & Instruction Items #1 thru #9.

NURSING SERVICES PLAN

1. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adopt the district's Nursing Services Plan for the 2016-2017 school year.

CODE OF CONDUCT

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Student Codes of Conduct for each of the schools in the Rutherford School District for the 2016-2017 school year. (See attached.)

PROFESSIONAL DEVELOPMENT PLAN

3. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the District Professional Development Plan for the 2016-2017 school year.

HOME INSTRUCTION

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve home instruction for the following student (name on file in the office of the Superintendent) effective September 6, 2016.

Student # 7129

OUT-OF-DISTRICT
PLACEMENTS

5. 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 2016-2017 school year.

UNIFORM MEMORANDUM
OF AGREEMENT

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Annual Uniform Memorandum of Agreement between the Rutherford Board of Education and the Rutherford Police Department for the 2016-2017 school year.

DISTRICT AND BOARD
GOALS

7. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following District and Board Goals for the 2016-2017 school year:

District Goals:

1. To implement the Union Middle School, Pierrepont Upper Elementary School, Pre - K 3, Pre - K 4, ABA Pre K and Middle School MD program, and to monitor and evaluate the effectiveness of each. The evaluations will assess curriculum, school culture, and student growth utilizing formal and informal evaluations and district-developed rubrics.
2. In the third year of the Blended Curriculum Initiatives, to infuse technology based instruction as a tool in grades K-12. The flipped classroom, project - based instruction, interdisciplinary units of study, and thematic units of study will be infused throughout the curriculum.
3. To develop a parent information video series addressing curriculum, programs and school policies and procedures.

BOARD GOALS

1. To transition the District's Policy manual from New Jersey School, Boards Association to Strauss Esmay Associate.
2. To identify and implement strategies to improve communication and visibility throughout the community.
3. To develop with the administrators and the Long Term Strategic Planning Committee a five year fiscal plan for the continuation and expansion of programs.

ANTI-BULLYING BILL
OF RIGHTS ACT (ABR)

8. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to attest to the accuracy of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ARB) Statement of Assurance for the 2015-2016 school year.

FIELD TRIPS

9. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following field trips for the 2016-2017 school year. (See attached.)

Roll Call Vote on Curriculum & Instruction Items # 1 thru #9:

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – absent

FINANCE:

Motion by Mrs. Librera, seconded by Mr. Arce 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	952,958.43
Offline Checks	468,139.22
Food Service Checks	0.00
Payroll	1,355,465.36
Student Activities	<u>1,255.42</u>
Total	2,777,818.43

DONATION

2. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to accept a donation of play equipment for the Pre-K programs from district parent Nancy Vacarella. The equipment consists of a Playhouse and a Wooden Play Set valued at approximately \$700.

SCHOOL BOND ORDINANCE

3. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY as follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance to be held on October 3, 2016 in the Record, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS (i) OUTSTANDING REFUNDING SCHOOL BONDS, SERIES 2006 DATED DECEMBER 28, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,100,000, AND (ii) OUTSTANDING REFUNDING SCHOOL BONDS, SERIES 2007 DATED JANUARY 3, 2007, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$9,930,000, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS TO EFFECT SUCH REFUNDING

WHEREAS, on December 28, 2006, The Board of Education of the Borough of Rutherford in the County of Bergen, New Jersey (the

“Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$7,100,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006 dated December 28, 2006 (the “2006 Refunding School Bonds”); and

WHEREAS, on January 3, 2007, the Board issued \$9,930,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2007 dated May 23, 2007 (the “2007 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund (i) all or a portion of the \$5,000,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after January 15, 2018 (the “2006 Refunded Bonds”), and (ii) all or a portion of the \$7,010,000 aggregate principal amount of the outstanding 2007 Refunding School Bonds maturing on or after January 15, 2018 (the “2007 Refunded Bonds”, and together with the “2006 Refunded Bonds”, the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$12,500,000 (the “Refunding School Bonds”), in one or more series of Bonds, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RUTHERFORD IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund (i) all or a portion of the \$5,000,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after January 15, 2018, and (ii) all or a portion of the \$7,010,000 aggregate principal amount of the outstanding 2007 School Bonds maturing on or after January 15, 2018.

Section 2. In order to finance the cost of the purposes set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$12,500,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, which Refunding School Bonds may be issued in one or more multiple series.

Section 3. An aggregate amount not exceeding \$200,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance for the Refunding School Bonds, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Borough of Rutherford, in the County of Bergen, State of New Jersey (the "Borough") and in the Office of the Business Administrator/Board Secretary as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such Statement shows that the gross debt of the Borough is increased by \$490,000 as a result of the authorization of the Refunding School Bonds.

Section 6. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

NON-PUBLIC
TECHNOLOGY
ST. MARY’S HS

4. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Memorandum of Understanding for the Disbursement of Nonpublic Technology Funds for 2016/2017 with St. Mary’s High School.

NON-PUBLIC
TECHNOLOGY -
ACADEMY

5. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Memorandum of Understanding for the Disbursement of Nonpublic Technology Funds for 2016/2017 with the Academy at St. Mary.

NON-PUBLIC
NURSING

6. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into an agreement with the Board of Health of the Borough of Rutherford to provide nursing services to the non-public schools in the Borough of Rutherford for the 2016/2017 school year, at a cost not to exceed \$31,645, using Non-Public Nursing Aid to be received from the State of New Jersey.

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

Mrs. Ahmed – aye	Mrs. Jones – aye	Mr. Mazone – aye
Mr . Arce – aye	Mrs. Lanni – aye	Mr. Recine – aye
Mr. Chu – aye	Mrs. Librera – aye	Mr. McLean – absent

POLICY: None

BUILDINGS AND GROUNDS: None

OLD BUSINESS: (No action to be Taken)

Mrs. Jones reminded the Board that the Board self-evaluation is due no later than October 24.

LEGISLATIVE UPDATE:

Mrs. Jones reported on several matters being addressed by the state legislature.

MEETING OPEN TO THE PUBLIC:

8:37 P.M. No one spoke.

Meeting closed to the public at 8:37 P.M.

EXECUTIVE SESSION:

Motion by Mr. Mazone, seconded by Mrs. Jones that an Executive Session be held at 8:40 P.M. for the purpose of discussing a contractual issue. Action will not be taken. The Board expects to return within 25 minutes.

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

The Board returned at 9:05 P.M.

ADJOURNMENT:

Motion by Mr. Arce, seconded by Mr. Recine, that the meeting be adjourned at 9:05 P.M.

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

Respectfully submitted,

Joseph P. Kelly
Business Administrator/Board Secretary