

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: May 23, 2019**

President Cali called the meeting to order at 4PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, McStowe, Ms. Cali, Ms. Dellafave, Ms. Eccles, Ms. McFarlane, Ms. O'Connell, Ms. Pantoliano, and Dr. Strobert

LATE ARRIVALS:

ABSENT:

President Cali declared a quorum present

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary
Vitoorio LaPira, Board Attorney

President Cali, asked everyone to rise and join in the salute to the flag.

In accordance with the provisions of the Open Public Meeting Act, Vice President McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Ruby Pantoliano

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

Board Members present unanimously adopted the foregoing Resolution.

Motion by Jack McStowe, seconded by Jack McStowe, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:00PM.

Motion by Grace Yeo, seconded by Kathy O'Connell, and unanimously adopted by board members present to accept and approve the regular board meeting minutes of April 11, 2019 and the special board meeting minutes of April 29, 2019.

Showcase:

Principals congratulated Teacher's of the Year and Educator Professionals of the Year:

High School Teacher of the Year - Dr. John Ennis
High School Educator Professional of the Year – Jonathan Mimmo

Middle School Teacher of the Year - Maria Rodriguez

Clarendon School Teacher of the Year - Anna Falco
Clarendon Educator Professional of the Year – Lucille Ramirez

Huber Street School Teacher of the Year - Lucia Abello

2018 Exemplary Educator of the Year – Patricia Smeyers – Clarendon School

Tuberous Sclerosis Awareness – May 12, 2019 – May 18, 2019 is Special Education Awareness Week. Ms. Carrieann DeVito honored student Tristan Smith. Tristan has Tuberous Sclerosis which affects over 50,000 students, there is no cure. Ms. DeVito announced that May 15, 2019 was to be “Tristan's Journey Day”

High School Principal Steve Viggiani congratulated 2 outstanding students:

Valedictorian – Hong Nguyen

Hong will attend MIT for Chemistry. He is in the Stem Academy among other academies, the concert band, track and field team, and Chemistry Intern. He is an AP Scholar with honors, Gold Medal winner at the Science Fair and received the Continental league Mathematics Award.

Salutatorian – Nisha Patel

Nisha will attend Rutgers Honors College for Finance. She received a full academic scholarship from Rutgers. She belongs to all honor societies in the high school, many volunteer groups, Science Fair Winner and captain of the girls Tennis Team.

Organization Reports:

JSA – Luis Guerra

Car wash on June 8th and June 14th is the Annual Gala BBQ for the chapter and the board was invited. All seniors thanked the Chapter

Christine Candela – Principal Middle School

Ms. Candela thanked all involved with testing, Chromebooks allowed all students to take the test at the same time. The Theatre Club recently enjoyed Aladdin on Broadway and thanked the administrators that served as chaperones. The choral and band concerts were awesome, the 6th grade students enjoyed their weekend at Camp Wapalanne, the SGO students walked in the Memorial Day Parade and the students were looking forward to the Dinner Dance tonight (May 27, 2019). Upcoming events include the Drama Club presentation, National Junio Honor Society Awards, 5th Grade Orientations and an overnight trip to Philadelphia, PA.

Steve Viggiani – Principal High School

Mr. Viggiani congratulated Law Day Winners, May 2, 2019 was a pre-prom meeting for students and parents, and a workshop for drug and alcohol awareness. On May 9, 2019 was our annual fashion show, testing was on May 13 and the IT Department and Supervisors did a great job. The annual Spring concert was outstanding, and the seniors headed to Great Adventure today (May 27, 2019). Upcoming events include the Academic Awards, Athletic Awards, the Senior Prom and the Senior Clap out.

Robert Valente – Principal Huber Street School

Mr. Valente was impressed with the recent Science Fair, he was also happy with testing and thanked Eileen Losurdo and Ed Sommer for their help. The 5th grade family dinner was a success, the 3rd Grade Recorder and 4th & 5th grade chorus concert was wonderful along with the Clarendon and Huber Street combined band. Upcoming events include the High Note Festival, Kindergarten Play, Kindergarten Orientation, 5th Grade Social, track meet and finally 5th Grade Promotion Ceremony.

Dr. Danielle Garzon – Acting Principal Clarendon School

Dr. Garzon spoke of many things that went on at Clarendon including a Mindfulness Assembly, Arbor Day Celebration, Recorder/Chorus Concert, Dance routines at Drama night, and the annual 5th grade dinner dance. Dr. Garzon stated that testing went well and thanked all who helped. Upcoming events include Kindergarten Orientation, Career Day, 5th Grade Social, Kindergarten Play, Track Meet, Clarendon Seussical Play, Field Day and the Clap Out.

Superintendent Report:

Ms. Montesano thanked the music departments for their work in all schools, she stated that all the musical talent in all the schools was great.

Ms. Montesano spoke of the exciting upcoming events including: Kindergarten Orientation, Middle School Orientation, Torch Run, Philadelphia Trip and LEAD Graduation.

Recommended action on resolutions and motions to be presented under Committee Reports.

Ms. Montesano presented the Harassment/Intimidation/Bullying (HIB) findings as reported for the period April 12, 2019 through May 22, 2019.

Motion by Jack McStowe, seconded by Kathy O’Connell and unanimously adopted by Board Members present to accept the report; which is available at the Administrative Offices for review.

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

Business Administrator/Board Secretary Report:

Ms. Yeo made a motion to advertise for a special meeting on Wednesday, June 12, 2019 at 4:00pm at Central Office for Board to review the Superintendent Evaluation.

	Yes	No	Abstain	Absent
Lance Bartletta			X	
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

Recommended action on resolutions and motions to be presented under Committee Reports.

Public Agenda Comments: None

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Personnel –

R1.01

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

Dr. Danielle Garzon

Principal

Compensation: \$121,500, Step 1

Effective Date: July 1, 2019

Account Number: 240.CL.PRIN.CL.02

UPC 11-000-240-103-000-12-065

R1.02

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

Brittany Yannetti

Physical Education Teacher

Compensation: \$59,409 BA Step 1

Effective Date: September 1, 2019

Account Number: 11-120-100-101-000-13-070

UPC: 100.HU.PHYS.HU.02

R1.03

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

Michael Sciscilo

Special Education

Compensation: \$60,559, BA+15 Step 1
Effective Date: September 1, 2019
Account Number: 11-213-100-101-012-17-065
UPC: 100.CL.SPED.CL.18

R1.04

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following individual, as recommended by the Superintendent of Schools

Lea Sallustio Special Education

Compensation: \$59, 409, BA Step 1
Effective Date: September 1, 2019
Account Number: 11-213-100-101-013-17-070
UPC: 100.HU.SPED.HU.05

R1.05

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints Richard Eisenberg as Summer Internship Program Coordinator for the 2019-2020/SY at \$40 per hour not to exceed \$5,300, as recommended by the Superintendent of Schools

R1.06

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approves the following Certificated Staff Transfers for the 2019-2020/SY as recommended by the Superintendent of Schools:

Last	First	From	To
Rondi	Karen	Huber	Clarendon

Alvarez	Allison	High School	Middle School
Rocco	Nicole	High School	Huber Street
Roa	Alison	Huber Street	Middle School
Gadaleta	Anna	Huber Street	Middle School
Gerbasio	Kathy	Middle School	High School
Hanley	Kristie	High School	Huber Street
Koslowe	Melissa	Huber Street	Mill Ridge
Millevoi	William	Clarendon School	Huber Street
Holsten	Sharon	Huber Street	Clarendon School
Beltran	Yanet	Huber/Clarendon	High School
Paredes	Liz	High School	Huber/Clarendon (shared)
Antonelli	Kerri	Middle School	High School

R1.07

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approves the following Secretarial Staff Transfers for the 2019-2020/SY as recommended by the Superintendent of Schools:

Last	First	From	To
Sinisi	Marilyn	High School	Huber Street
Giambona	Valerie	High School	Middle School
Melendez	Briana	Huber Street	High School

R1.08

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approves the following Custodial Staff Transfers for the 2019-2020/SY as recommended by the Superintendent of Schools:

Last	First	From	To	Shifts
Fuardo	Joseph	Huber Street	Clarendon	6:00 p.m. - 10:00 p.m.
Giambona	Joseph	Huber Street	Clarendon	3:00 p.m. - 11:00 p.m.
Landolfo	Cosimo	High School	Huber Street	3:00 p.m. - 11:00 p.m.
Kelly	Edward	Clarendon	High School	3:00 p.m. - 11:00 p.m.
Bageorgos	Sophia	High School	ELC/MillRidge	6:00 p.m. - 10:00 p.m.

R1.09

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to retroactively appoint the following Per Diem Employee effective April 17, 2019 for the 2018-2019/SY

Name	Position	Compensation	Comments
Mary Beth Vanoni	Substitute Teacher	\$105 per day	Elementary School Teacher K-6 Teaching Certificate & Elementary School w/Subject Matter Specialization: Mathematics Cert.

R1.10

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following Per Diem Employee for the 2018-2019/SY

Name	Position	Compensation	Comments
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Elif Inal	Substitute Teacher	\$85 per day	Substitute Teaching Certificate
Timothy Spiegel	Per Diem Custodian	\$13 per hour	Medical Approval

R1.11

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following Summer Per Diem Employee for the 2019-2020/SY

Name	Position	Compensation	Comments
Caitlyn Conville	Per Diem Custodian	\$13 per hour	
Connor Dunning	Per Diem Custodian	\$13 per hour	
Samantha Grecco	Per Diem Custodian	\$13 per hour	
Chase Melendez	Per Diem Custodian	\$13 per hour	
Kayla Nicolich	Per Diem Custodian	\$13 per hour	
Ajay Patel	Per Diem IT	\$13 per hour	

R1.12

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the 2020-2022 Comprehensive Equity Plan as recommended by the Superintendent of Schools

R1.13

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves extend Nicole Moreiera, LTR Social Worker through August 2019 as recommended by the Superintendent of Schools

M1.01 Motion to post for the following positions:

- Special Education Extended School Year Program Positions:
July 15 - August 8 (Mon - Thurs 9 a.m. - 1 p.m.)
 - 6-Special Education Teachers
 - 8-Teacher Assistants and Classroom Assistants
 - 1-One Speech Therapist
 - 1-One School Nurse

**Number of staff contingent upon enrollment numbers*

M1.02 Motion to post for the following positions

- Grades 3-5 Standards Based Report Cards Committee Updating
 - Six (6) teachers (one from each grade level in each school for grades 3 to 5) June 26 and 27 for 10 hours at \$40/hour (Max \$2,400)
- Grades 3-5 Novel Study Committee
 - Six (6) teachers (one from each grade level in each school for grades 3 to 5) June 26 5 hours at \$40/hour (Max \$1,200)
- Grade 6 ELA Curriculum Writing
 - One teacher 10 hours at \$40/hour (Max \$400)
- Curriculum Writing
 - Write "Waves & Modern Physics" curriculum - 20 hours at \$40/hour (Max \$800)
 - Write "Calculus 3" curriculum - 20 hours at \$40/hour (Max \$800)
 - Write "Electronics, Programming & Robotics" curriculum - 20 hours at \$40/hour (Max \$800)
 - Update "SAT - Math" curriculum - 10 hours at \$40/hour (Max \$400)
 - Update "SAT - ELA" curriculum - 10 hours at \$40/hour (Max \$400)
 - Update K-5 Science curricula - 10 hours per grade at \$40/hour (Max \$400)
 - Update AP Literature Curriculum - 10 hours at \$40/hour (Max \$400)

M1.03 Motion to post for the following positions

- Middle School Orientation Night
 - Max of eight (8) presenters for two hours each (Title IIA Funded) on 6/13/19

M1.04 Motion to post for the following positions

- Presenters for May 23, 2019 Professional Development
 - Google Apps presenter - 2 hours (\$400 max)
 - 4-CPR Trainers - 3 hours each (\$1200 max)

M1.05 Motion to post for the following positions

- Extra-Curricular Positions 2019-2020/SY
- Mentor Positions 2019-2020/SY
- Affirmative Action Officers 2019-2020/SY
- Coordinator Positions 2019-2020/SY

M1.06 Motion to post for the following positions

- Summer Math Program:
 - High School teachers
 - Middle School teacher
- Summer Music Program

M1.07 Motion to post for the following positions

- Fall and Winter Co-Curricular Coaches 2019-2020/SY

M1.08 Motion to post for the following position

- Math Teacher

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X		R1.06/R1.11	
Joan Cali	X			

Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X	Emp 4217		
Kathy O'Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

2.Policy- None

3.Shared Services – None

4.Legislation – None

EDUCATION COMMITTEE

5. Curriculum-

R5.01

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Jack McStowe

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, the annexed list of Chaperones

R5.02

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Jack McStowe

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, the annexed Field Trips and Chaperones.

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Jack McStowe

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, to remove the annexed list of books from the Middle/High School Library

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

6. Athletics- Alyssa Perez reached 100 career hits in softball
Varsity Softball won the county title

7. School Technology – None

OPERATIONS COMMITTEE

8. Finance-

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED: that the Board of Education approve the check register, as

submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$ 7,506,165.72

R8.02

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of March within the various appropriations for the 2018-2019 school year as shown on the annexed report.

R8.03

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the School Business Administrator for the month(s) of March be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R8.04

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

R8.05

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to accept a donation of \$ 750 for Secaucus High School on behalf of the Secaucus Rotary Club.

R8.06

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with DJ Express for the Senior Prom on June 6, 2019

Compensation: \$ 2,000

R8.07

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2019-2020 school year for:

<u>Student ID</u>	<u>Placement</u>	<u>Amount</u>
15631	A. Harry Moore School ESY Only	\$ 7,618.00
16896	A. Harry Moore School ESY Only	\$ 7,618.00

R8.08

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a 5 year lease agreement with Eastern Datacomm, state contract #65MCECCPS, in the amount of \$151,650.39

R8.09

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute the annexed addendum to the contract with The Uncommon Thread for the 2019-2020 school year.

R8.10

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a contract with Eastern Datacomm, state contract #65MCESCCPS, in the amount of \$165,000 for Lock Down System

R8.11

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a 3-year contract with Cooperative Communications, Inc, in the amount of \$78,444 for VCP Services

R8.12

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Bayada Home Health Care, Inc. for the 2019-2020 school year.

Compensation:

RN \$ 54.00 per hour

R8.13

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Bayada Home Health Care, Inc. for the 2019-2020 school year.

Compensation:

LPN \$ 45.00 per hour

R8.14

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education, upon the recommendation of the Business Administrator, approves the renewal of the FSMC base year contract with Maschio’s Food Service for the 2019-2020 school year as follow

- Maschio’s Food Service annual management fee in the amount of \$80,250.00. The management fee shall be payable in monthly installments of \$8,250.00 per month commencing on September 1, 2019 and ending on June 30, 2020.
- Maschio’s Food Service guarantees a return in the amount of \$105,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio’s shall be responsible for any shortfall with the following conditions (as listed on the annexed Addendum to the Agreement.

BE IT FURTHER RESOLVED, that the Secaucus Board of Education authorizes the Business Administrator to execute the annexed Addendum to the Agreement.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

9. Safety/Security – Buildings & Grounds-

R9.01

RESOLUTION

INTRODUCED BY: Mary Eccles

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Board Secretary to execute the agreement between the Secaucus Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of special education students to specific destinations for the terms and conditions listed in the agreement.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles	X			
Kathy McFarlane	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

10. Technology – None

Public General Comments -

Don Evanson – Mr. Evanson spoke about the recent Shark Tank competition, he was impressed with the 4 teachers who gave up their time to help and guide the students with their projects. There was a total of 23 teams and he described some of their ideas, for example, edible utensils, solar panels on the back of cell phones for charging, designing clothes, and putting a small cup at the bottom of a water bottle to carry a snack around.

Board Member Comments-

Sharon Dellafave, Kathleen McFarlane and Joan Cali- Congratulated all Teacher and Educator Professionals of the year, also congratulated the Valedictorian and the Salutatorian.

Motion by Jack McStowe, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:08PM.

Respectfully submitted,

Grace Yeo
Board Secretary