

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: February 14, 2019**

President Cali called the meeting to order at 4:10PM and roll call taken as follows:

PRESENT: Mr. McStowe, Ms. Cali, Ms. Dellafave, Ms. Eccles, Ms. McFarlane, Ms. O’Connell, Ms. Pantoliano, Dr. Strobert, and Mr. Bartletta (In Executive Session Only)

LATE ARRIVALS:

ABSENT:

President Cali declared a quorum present

Also present: Jennifer Montesano, Superintendent (In Executive Session only)
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, 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: Kathy O’Connell

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 Kathy O’Connell, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:23PM.

Motion by Jack McStowe, seconded by Kathy O’Connell, and unanimously adopted by board members present to accept and approve the regular board meeting minutes for January 3, 2019 and January 17, 2019.

	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			

Showcase:

Mr. Alex Barrese of Lerch, Vince and Higgins, Auditor for the Board; provided the Board Members and those in attendance with an overview of the findings from the District Audit for School Year 2017-2018. Barrese inform the Board that the district was in good financial standing with an overall excellent rating. Received the highest audited opinion.

Spelling Bee Winners – Huber Street School - Simran Bhatla
 Clarendon School - Shreeya Inamdar
 Middle School - Saloni Singh (3rd year in a row)

High School Student Jonathan Beyene won Best Speaker Award at recent JSA event

High School Consumer Bowl group took first place in recent competition

High School Junior Varsity Basketball team was undefeated this season

Aaron Kashian reached 1,000 points in boys basketball

Damaris Rodriguez reached 1,000 points in girls basketball

Amanda Ulrich reached 2,000 points in girls basketball, she is the all team leading scorer in Secaucus. Amanda is the 7th highest scorer in the county and the 11th highest scorer in the state.

Organization Reports:

JSA – Luis Guerra - updated everyone on upcoming event Winter Congress which shows students how Congress regarding debates and legislation. Their recent bake sale was a success

Robert Valente – Principal Huber Street School
 Pre School registration has begun, St. Jude fundraiser has kicked off, February 13th was the 100th day of school, the kindergarten classes had a fashion show on the 100th day. Read Across America would be in the beginning of March and Mr. Valente invited everyone to come on in and read to the students. Kindergarten registration would begin at the end of the month

Danielle Garzon – Acting Principal Clarendon School
 Pre school registration has begun, the staff and students welcomed Secaucus Senior Citizens for a Valentines Day Breakfast, hosted a Sweet Heart Dance for students and parents, St Jude Fundraiser Kickoff, Read Across America in March.

Christine Candela – Principal Middle School
 “Teacher Talks” during lunch where teachers discuss different subjects with the students, all 8th grade students have received Chromebooks, Patriot Parent Academy has started workshops.

Steve Viggiani – Principal High School
 Supervisors are working on the Program of Studies, Patriot Parent Academy workshops began, February 26 will be an Open House for Middle School parents and students and the IT Dept began handing out Chromebooks

Superintendent Report:

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

Ms. Yeo presented the Harassment/Intimidation/Bullying (HIB) 6 month review for February 2018 through September 2018

Motion by Jack McStowe, seconded by Kathy O’Connell and 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	

Ms. Yeo presented the Harassment/Intimidation/Bullying (HIB) findings as reported for the period January 18, 2019 through February 14, 2019

Motion by Jack McStowe, seconded by Kathy O'Connell and 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:

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

Approval to add Resolution R1.10 to transfer Tom Curry (Physical Education Teacher) from Huber Street School to the High School effective March 1, 2019.

Public Agenda Comments:

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Human Resources -

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

Nicole Moreira

LTR School Psychologist
Compensation: \$66,469
Effective Date: February 20, 2019
 Account Number: 11-000-219-104-000-17
 UPC: 219.HU.PSYC.HU.01.LTR
 *Prorated

R1.02

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the sidebar agreement between the Secaucus Education Association and the Secaucus Board of Education agree that Article VII, Section A, stating middle school teachers may not be assigned more than six classes as per the SEA contract shall be :

- Waived for the remainder of the 2019 school year for three faculty members.
- Teachers shall be compensated a prorated stipend of \$8500 per class period for assuming teaching duties outside the contract.

R1.03

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to assign and compensate the following three (3) staff members \$8500 (pro-rated) for teaching a sixth (6) class for the remainder of the 2018-2019/SY, as recommended Superintendent of Schools

Teacher	Course	Compensation
Kritika Chopra	Principles of Pre-Algebra Concepts	\$7,650*
Alexandra Faro	Principles of Pre-Algebra	\$7,650*
Danielle Roesing	Principles of Pre-Algebra	\$7,650*

*Prorated amount

R1.04

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

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

Name	Position	Certificate	Rate
Michelle M. Mandaglio	Substitute Teacher	Substitute	\$85/per day

R1.05

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby retroactively appoints the following Teachers, as recommended by the Superintendent of Schools to present during the January 21, 2019 Professional Development Day. Payment as per SEA Contract Article XIV, Section E

Teacher	Teacher	Teacher
Patricia Smeyers	Michael Gehm	Coleen Orlando
Christina Namendorf	Nicole Hernandez	Aomar Elassa
Sharon Kim	Dylan Caruso	Lucy Biegler
Pasquale Cocucci	Jonathan Mimmo	Thomas Curry
Amber Butler	Krystal Snarski	David Segro

R1.06

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following Co-Curricular Winter/Spring, coaches for the 2018-2019/SY

Name	Position	Stipend
Antonia Ricciardi	MS Track & Field Coach (Girls)	\$2,754
Donald Somerset	Track & Field Asst. Coach	\$3,203

R1.07

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approvals to amend the appointment date for Richard Larcara, Resolution 1.01 from January 17, 2019 Board of Education meeting from June 30, 2019 to June 30, 2019

R1.08

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approvals to amend the maternity/bonding leave date for employee 4064, Resolution 1.11 from the November 29, 2018 Board of Education meeting from February 11, 2019 to February 5, 2019

R1.09

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approval to transfer of maternity/bonding leave for the following individual

Employee	School	Date Leave	Return
4020	High School	04/29/2019	11/01/2019
4240	Huber Street	04/29/2019	02/03/2020
4952	Clarendon School	6/30/2019	2/3/2020

R1.10

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Barbara Strobert

BE IT RESOLVED, that the Secaucus Board of Education approval to transfer of Thomas Curry from Huber Street School to High School effective March 1, 2019

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			

2.Policy-

R2.01

RESOLUTION

INTRODUCED BY: Barbara Strobert

SECONDED BY: Jack McStowe

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend Resolution R.2.01 from the January 17, 2019 Board of Education Meeting to read first reading of policy 5240 - Tardiness

R2.02

RESOLUTION

INTRODUCED BY: Barbara Strobert

SECONDED BY: Jack McStowe

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts the first reading to rescind the following policy:

- 2363 Pupil Use of Privately – Owned Technology

R2.03

RESOLUTION

INTRODUCED BY: Barbara Strobert

SECONDED BY: Jack McStowe

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts the first reading of the following policy:

- 8441A Use of Walking Aid Devices, Care of Insured Persons
- 0141.1 Board Member and Term - Sending District (Revised)
- 0141.2 Board Member and Term - Receiving District (Revised)
- 2422 Health and Physical Education (M) (Revised)
- 2431.3 Practice and Preseason Heat-Acclimation for School -Sponsored Athletics and Extracurricular Activities (Revised)
- 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- 5111 Eligibility of Residents/Non Residents Students (M) (Revised)
- 5330.04 Administering an Opioid Antidote (M) (Revised)
- 5330.04 Administering an Opioid Antidote (M) (New)
- 5337 Service Animals (Revised)
- 5756 Transgender Students (M) (Revised)
- 7440 School District Security (M) (Revised)
- 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- 8860 Memorials (Revised)
- 2415.06 Unsafe School Choice Option (M) (Revised)
- 2460.8 Special Education - Free and Appropriate Public Education (M) (Revised)
- 5530 Substance Abuse (M) (Revised)
- 5600 Student Discipline/Code of Conduct (M) (Revised)
- 5611 Removal of Students for Firearms Offenses (M) (Revised)
- 5612 Assaults on District Board of Education members or Employees (M) (Revised)
- 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug Offenses (M) (Revised)

R2.04

RESOLUTION

INTRODUCED BY: Barbara Strobert

SECONDED BY: Jack McStowe

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts the second reading of the following policy:

- 5240 - Tardiness

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			

3.Shared Services – None

4.Legislation – None

EDUCATION COMMITTEE

5. Curriculum-

R5.01

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Mary Eccles

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, the Secaucus High School Program of Studies for 2019-2020 adding the following courses

- Electronics, Programming, and Robotics
- Waves and Modern Physics
- Calculus
- Zoology (Renamed - Old Comparative Anatomy)

R5.02

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Mary Eccles

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, the following Secaucus Middle School Handbook revisions

- Course requirements for accelerated and honors courses
- National Junior Honor Society eligibility
- Update of student dress code to reflect “no sweatpants”
- Extracurricular club descriptions

R5.03

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Mary Eccles

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

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			

Dr. Strobert asked that the Administration look for causes for students who need assistance. May consider to look at option choices.

6. Athletics-

Bowling: Christopher Ortiz was recognized as the NJIC Bowling Sportsmanship award winner. Jessica Gohde won the Girls Award for highest game with a 226.

Winter sports All-Division teams will be announced later this month. Please refer to the njicathletics.org website for information including our All-division teams.

Boys Basketball plays today in the 2nd round of the Hudson County Tournament vs. Lincoln.

Girls Basketball will play home Saturday @ 12:00 in the 3rd round of the Hudson County Tournament.

Secaucus High School will be hosting the NJIC Semi-Final rounds of the conference championship basketball tournament on Monday, February 18th beginning at 12 noon. Our girls will host Weehawken @ 2:00pm

Swimming: 4 swimmers have qualified for the State Meet of Champions in Salem, NJ the 1st week of March.

The Cheerleaders will compete in their final competition this Sunday at Kearny High School.

Boys & Girls Basketball will play a double header on Monday, February 25th starting @ 4:00pm in the NJSIAA State Playoffs. The Girls will play Madison @ 4:00pm and the boys will play Newark Central @ 6pm.

Wrestling: The team will compete in the district championships this Saturday @ Nutley High School.

The Girl Wrestlers will compete in a regional championship on Sunday @ Red Bank High School.

Spring sports begin on March 1st.

7. School Technology – None

OPERATIONS COMMITTEE

8. Finance-

R8.01

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Sharon Dellafave

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 \$ 3,001,237.78

R8.02

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Sharon Dellafave

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

R8.03

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Sharon Dellafave

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 December 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 O’Connell

SECONDED BY: Sharon Dellafave

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.

REQUEST FOR OUT OF DISTRICT CONFERENCE/WORKSHOPS

DATE :							
2/14/2019							
Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls Mileage, etc.	Total Cost	
Jaime Viggiano	3/8/2019	Anti-Bullying: Social Media & Cyberbullying	Brick	\$150.00	\$53.42	\$203.42	
Lucy Biegler	3/15/2019	Intl Dyslexia Association Annual Conf	Garwood	\$205.00	\$0.00	\$205.00	
Megan Miller	3/28/2019	101 Best Strategies for Teaching Soc Studies	West Orange	\$269.00	\$48.29	\$317.29	
Christine Candela	2/21/2019	Leadership Academy Series 6 Cohort 6	Monroe	\$0.00	\$41.10	\$41.10	
Amanda Wargoeki	2/21/2019	Leadership Academy Series 6 Cohort 6	Monroe	\$0.00	\$41.10	\$41.10	
Christina Namendorf	5/29/2019	NJTESOL - NJBE Conference	New Brunswick	\$0.00	\$34.27	\$34.27	
Dawn Doering	3/8/2019	Anti-Bullying: Social Media & Cyberbullying	Brick	\$150.00	\$53.42	\$203.42	
Sal Cioffi	03/11 - 03/13	NJSBGA Conference / Expo	Atlantic City	\$200.00	\$453.68	\$653.68	

Grace yeo	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Judy Preinfalk	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
AnnMarie Grecco	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Sal Cioffi	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Enzo Castelli	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Angelo Moniello	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Rocky Sinisi	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Eileen Losuro	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Jennifer Montesano	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Daniela Riser	2/26/2019	QSAC Training	Secaucus	\$0.00	\$0.00	\$0.00
Melissa Heintjes	2/26/2019	9/11 Tribute Museum Annual Teacher Awards	NYC	\$0.00	\$31.48	\$31.48
Doug Depice	2/26/2019	9/11 Tribute Museum Annual Teacher Awards	NYC	\$0.00	\$31.48	\$31.48
Sal Cioffi	03/4,3/12,3/18,3/25	School Specialist Basic Training	Hamilton, NJ	\$0.00	\$208.72	\$208.72
Mary Eccles	02/22/19 - 02/24/19	Governance I	Princeton	\$0.00	\$195.26	\$195.26

R8.05

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Sharon Dellafave

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with DJ Express for the Junior Prom on March 22, 2019

Compensation: \$ 800.00

R8.06

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Sharon Dellafave

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with School Craft Studios for school year 2019-2020

R8.07

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Sharon Dellafave

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute a maintenance agreement, with F & G Mechanical for school year 2019-2020

R8.08

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Sharon Dellafave

BE IT RESOLVED, that the Secaucus Board of Education hereby recinds Resolution R8.03 dated July 26,2018 for student id # 16384 in the amount of \$ 4,500.00; and

BE IT FURTHER RESOLVED, that the Secaucus Board of Education and the Business Administrator amends the amount for student id # 16384 to \$12,252.00

R8.09

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Sharon Dellafave

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with LearnWell for the 2018-2019 school year.

Compensation: \$ 47.00 Per Hour

R8.10

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Sharon Dellafave

WHEREAS, the firm of Lerch Vinci and Higgins has conducted a fiscal audit of the financial records of the Secaucus Board of Education for the fiscal year ending June 30, 2018; and

WHEREAS, recommendations by the auditor are contained in the Auditor’s Financial Planning, Accounting and Reporting, wherein corrective action must be implemented;

NOW, THEREFORE, BE IT RESOLVED, that the report be accepted and filed; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the “Corrective Action Plans” annexed are hereby approved and adopted, and each person named therein responsible for the implementation of said corrective action by the date and time for completion.

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

	Yes	No	Abstain	Absent
Lance Bartletta				X
Joan Cali	X		R8.01	
Sharon Dellafave	X			
Mary Eccles	X		R8.08	
Kathy McFarlane	X			
John McStowe	X		R8.01	
Kathy O’Connell	X		R8.01	
Ruby Pantoliano	X			
Dr. Strobert	X			

9. Safety/Security – Buildings & Grounds-

R9.01

RESOLUTION

INTRODUCED BY: Mary Eccles

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education and Business Administrator hereby authorizes the Board Attorney, Fogarty and Hara, to enter into negotiation talks with New Stages for use of Performing Arts Center.

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 - None

Board Member Comments-

Mrs. Dellafave congratulated the showcase recipients and the St Jude Fundraising Committee. Mrs. Dellafave complimented Ms. Montesano and Mr. Kaiser for their work on the 1-1 initiative for chrome books to the students.

Ms. McFarlane thanked Ms. Yeo, Business Administrator and the Business Office on a great audit.

Motion by Joan Cali, seconded by Ruby Pantoliano, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:05PM.

Respectfully submitted,

Grace Yeo
Board Secretary