

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JULY 15, 2014

MINUTES

**Call to Order – 7:01 p.m. – Middle School Media Center**

**SUNSHINE STATEMENT**

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 7, 2014. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

**ROLL CALL**

PRESENT: Jill Burden, Ben Forest, Janet Jones, Marj Lowe, Carrie Ludwikowski, Peter Noble, Fred Stone, Suzanne Viscomi ABSENT: Ann Roseman

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo Business Administrator/Board Secretary, Peter Sokol, Esq.

**I. RESOLUTION FOR EXECUTIVE SESSION**

At 7:02 pm Mr. Noble motioned, seconded by Ms. Viscomi, to convene in Executive Session.

- A. Personnel
- B. HIB

**VOICE VOTE:**

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None ABSENT: Ms. Roseman

Prior to return to Public Session, the Board took a brief recess.

**CALL TO ORDER – 8:00 p.m.**

**SUNSHINE STATEMENT**

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**ROLL CALL**

PRESENT: Jill Burden, Ben Forest, Janet Jones, Marj Lowe, Carrie Ludwikowski, Peter Noble, Fred Stone, Suzanne Viscomi ABSENT: Ann Roseman  
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo Business Administrator/Board Secretary

**FLAG SALUTE**

Mr. Forest led the Salute to the Flag.

**II. SUPERINTENDENT'S REPORT**

- A. HIB - Dr. Rumage reviewed two incidents which occurred at the Middle School at the end of June.
- B. Summary of First Two Weeks - Dr. Rumage gave a summary of his first two weeks in the District noting many meetings with Stakeholders of the District and the Community as well as upcoming events and meetings.
- C. ESY Program - Dr. Rumage stated that Amy Campbell is doing an excellent job of running the program and it is going well.
- D. 21<sup>st</sup> Century Grant – Dr. Rumage reported that we did not receive the 21<sup>st</sup> Century Grant. We did use a different outside partner to help write and evaluate the grant in hopes that this application would be more successful than last, however we still did not receive the grant. He will follow up with all involved to see why we may not have met the criteria.
- E. Strings Program – Dr. Rumage stated that we are hoping to bring the program back as an afterschool activity four to five days a week. The anticipated cost will be approximately \$10,000 (\$5,000 for a teacher and \$5,000 for maintenance of equipment.)

**III. PRESIDENT'S REPORT**

- A. Committee Reports
  - Mr. Noble and Ms. Jones reported on the Facilities Committee meeting. Discussion followed pertaining to the paved path being proposed by the town council.
  - Ms. Viscomi reported on the Facilities Committee meeting.

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- Dr. Stone reported the Policy Committee will meet in August.
- Ms. Ludwikowski reported the Community Relations Committee will meet next Monday.
- Ms. Ludwikowski gave an update on Curriculum, however the Committee meeting was cancelled.

**IV. HEARING OF PUBLIC**

Bylaw #0167 reads . . . “Any individual deciding to speak shall state their name and address. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes.”

- Mr. Tom Libetti, 45 Elm Place, Red Bank – commented on his happiness with his first year of his child being at the Primary School. He also welcomed the new superintendent and asked what Dr. Ramage’s experience was with special education.
- Dr. Ramage gave a brief overview of his experience.

**V. STATEMENT TO THE PUBLIC**

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

**VI. ACTION AGENDA**

Dr. Stone motioned, seconded by Ms. Jones, to approve the following:

**PERSONNEL – 4000**

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

4099. That the Board approves the revision to the title of Supervisor of Pupil Personnel Services to Supervisor of Pupil Personnel Services/Guidance to accurately reflect the job description, effective July 1, 2014.

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4100. That the Board approves the appointment of *Jenny Hurd* as Supervisor of Pupil Personnel Services/Guidance, at a prorated annual salary of \$87,500.00, effective July 21, 2014 through June 30, 2015, pending completion of a positive criminal history review.  
 Account # s 50% 11-000-219-104-003 and 50% 11-000-221-102-004

4101. That the Board approves the appointment of *Stacy Sherwood* as Director of Curriculum & Instruction/Bilingual/ESL/World Languages Program, at a prorated annual salary of \$82,500.00, effective August 1, 2014 through June 30, 2015.  
 Account #11-000-221-102-004

**ROLL CALL VOTE:**

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Dr. Stone, Ms. Viscomi  
 NAYS: None            ABSTENTIONS: None  
 ABSENT: Ms. Roseman

Ms. Ludwikowski motioned, seconded by Ms. Jones, to approve the following:

**BUSINESS – 3000**

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

**3471. TRAVEL**

Name	Date/Time	Location	Fee	Theme	Account #
Jessica Stone (Replacing Lauren Schmitt – originally approved on 04/29/2014)	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles- Park/Tolls	AVID Summer Institute 2014	NCLB

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Name	Date/Time	Location	Fee	Theme	Account #
Mary Wyman	07/15/14 8:00 a.m. – 5:00 p.m. (Originally approved for 07/16/14, 07/17/14 & 07/18/14 on 04/29/14	Philadelphia, PA	\$0 Reg. \$189 Hotel \$165 Per Diem	AVID Directors’ Summer Institute 2014	NCLB
Jared Rumage	10/16/14 & 10/17/14 8:00 a.m. – 5:00 p.m.	Long Branch, NJ	\$300.00	2014 FEA/ NJPSA/NJASCD Fall Conference	TBD
April Matera	09/18/14, 01/22/15, & 04/23/15	Monroe, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	TBD
Noemi Pedroza	08/28/14 & 01/22/15	Monroe, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 1 Training	TBD
Tom Schroll	08/28/14, 01/22/15	Monroe, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 1 Training	TBD
Kim Terry	09/18/14, 01/22/15, & 04/23/15	Monroe, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	TBD
Sue Frieri	09/26/14, 01/30/15, & 05/08/15	Neptune, NJ	\$0.00	Tools of the Mind (TOM) K Year 2 Training	TBD
Luigi Laugelli	09/26/14, 01/30/15, & 05/08/15	Neptune, NJ	\$0.00	Tools of the Mind (TOM) K Year 2 Training	TBD
Jody Tyson	09/26/14, 01/30/15, & 05/08/15	Neptune, NJ	\$0.00	Tools of the Mind (TOM) K Year 2 Training	TBD

**3472. BILLS PAYMENT**

To approve payment of final bills for June 2014 and for bills as of July 2014.

**3473. BUDGET TRANSFERS**

To ratify any budget transfers effective April 2014 per the transfer report.

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**3474. APPROVAL OF SECRETARY/TREASURER'S REPORT**

*Pursuant to 18A:6-59*

Approve the April 2014 Report of the Treasurer and the April 2014 Report of the Secretary as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

**3475. APPROVAL OF MINUTES**

To approve the minutes from the June 10 and June 17, 2014 Board meetings.

**3476. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT**

To approve the disposal of obsolete equipment previously distributed to Board.

**3477. LEASE APPROVAL**

To approve a 60 month lease, including amortization schedule, with Municipal Capital Corporation of a copier for the replacement of the copier at the Primary School for a cost of \$391.62 per month.

**3478. LEASE APPROVAL**

To approve a 60 month lease, including amortization schedule, with Municipal Capital Corporation of a copier for the Middle School for a cost of \$391.62 per month.

**3479. FOOD SERVICE MANAGEMENT**

To approve Chartwells Dinning Services a division of Compass Group, as the district's Food Service Management Company for the 2014-2015 school year at a management fee of \$50,000.00.

**3480. PROFESSIONAL SERVICES:**

To approve Settembrino Architects to develop plans for the alternate addition of the HVAC control system for the Primary School HVAC Project in the amount of \$9,500.00

**3481. ALTERNATE FACILITIES**

That the Board approves the alternate toilet room facilities for the PreK programs located at First Baptist Church, Red Bank, NJ and Middletown Reformed Church, Middletown, NJ.

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**3482. 2014-2015 TRANSPORTATION CONTRACT RENEWALS**

To authorize renewal of the following transportation contracts with the bus companies for the 2014-2015, as listed below:

Contract Number & Bus Company	Renewal Route	2014-15 Per Diem Rate	180 Days - Total Renewal
CS-1			
Durham School Services	CS-1	\$174.54	\$31,417.20
	CS-2	\$174.45	\$31,401.00
M-1: Durham School Services	PS-1	\$168.93	\$30,407.40
	PS-2	\$168.93	\$30,407.40
	PS-3	\$168.93	\$30,407.40
	PS-5	\$168.93	\$30,407.40
	PS-6	\$168.93	\$30,407.40
MS-2: Durham School Services	MS-1	\$168.93	\$30,407.40
	MS-2	\$168.93	\$30,407.40
	MS-3	\$168.93	\$30,407.40
	MS-4	\$168.93	\$30,407.40
	MS-5	\$168.93	\$30,407.40
MS-6: Durham School Services	MS-6	\$120.22	\$21,639.60
PS-4: Durham School Services	PS-4	\$168.93	\$30,407.40
PKX-1: Durham School Services	PKX-1	\$141.43	\$25,457.40
PKX-2: Durham School Services	PKX-2	\$141.43	\$25,457.40
PS-7: Durham School Services	PS-7	\$83.81	\$15,085.80
RB-PK2013: Durham School Services	RB-MID	\$124.59	\$22,426.20
	RB-TF	\$124.59	\$22,426.20

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1314A: Semar Tov	8090	\$185.08	\$33,314.40
	1314A	\$205.41	\$36,973.80
	1314B	\$205.41	\$36,973.80
1314B: Jay's Bus Service	MS-7	\$109.83	\$19,769.40
	PS-8	\$109.83	\$19,769.40
1314C: Durham School Services	RB-TF2	\$124.57	\$22,422.60

**3483. DONATION**

That the Board accepts with gratitude the generous donation from Lunch Break, Red Bank, NJ, of lunch and refreshments worth an approximate value of \$11,250.00 to be provided daily to students in the Extended School Year program.

**PERSONNEL – 4000**

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

4096. That the Board accepts the resignation of *Cheryl Cuddihy* for personal reasons, effective July 31, 2014.

4097. That the Board accepts the resignation of *Mary Wyman* as Middle School Vice-Principal for personal reasons, effective July 31, 2014.

4098. That the Board approves the appointment of *Mary Wyman* as Middle School Climate and Culture Specialist, at an MA Step 18 annual salary of \$71,250.00, effective September 1, 2014 through June 30, 2015. Account #20-235-100-100-CC3

4099. Motion taken separately earlier in the meeting.

4100. Motion taken separately earlier in the meeting.

4101. Motion taken separately earlier in the meeting.



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4102. That the Board approves the appointment of *Dr. Courtney Matthaei* as Child Study Team Consultant, not to exceed 8 hours per week, at the per diem rate of \$400.00, effective July 1, 2014 through December 30, 2014. Account #11-000-219-104-003
4103. That the Board approves a NJ Family Medical Leave of Absence (NJFMLA) for *Maura Connor*, effective September 1, 2014 through November 21, 2014.
4104. That the Board approves an unpaid leave of absence for *Krishna Tyler*, effective September 1, 2014 through January 2, 2015.
4105. That the Board approves a paid leave of absence for *Erika Goldman*, effective September 2, 2014 through November 4, 2014, utilizing 45 sick days, and an unpaid NJ Family Medical Leave of Absence effective November 5, 2014 through January 10, 2015.
4106. That the Board approves an unpaid maternity leave of absence for *Kristine Guzman* for the 2014-2015 and the 2015-2016 school years.
4107. That the Board approves an unpaid leave of absence for *Kim Stiles*, effective September 1, 2014 through September 30, 2014.
4108. That the Board approves the movement on guide for *Lucia Oubina* as follows, effective September 1, 2014 through June 30, 2015:
- FROM: BA Step 3-4 annual salary of \$49,410.00  
TO: BA+15 Step 3-4 annual salary of \$50,410.00
4109. That the Board approves the following professional development tuition reimbursements as per contract.

<i>Morgan Cassella</i>	West Virginia University Early Childhood Special Education Communication Intervention: Developmental Disabilities Course #SPED-606 3 credits @ \$333.00 per credit Spring 2014	\$999.00
<i>Michelle Tanghare</i>	The College of New Jersey Special Education Create/Sustain Classroom Communities Course #EDUC614 Students with Disabilities	\$3,888.00

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Course #EDUC501  
6 credits @ \$648.00 per credit  
Spring 2014

<i>Krishna Tyler</i>	Jersey City University Early Childhood Education Communication Intervention: Developmental Disabilities Course #SPED-606 2012-2013	\$700.00
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4110. That the Board approves the Guest Teachers/Nurses for the 2014-2015 school year. (Attachment A)

**EXTRA WORK/EXTRA PAY**

4111. That the Board approves the appointment of *Amy Campbell* as Coordinator of the Extended School Year (ESY) Program, at the stipulated negotiated contractual rate of \$40.00 per hour, effective July 7, 2014 through August 8, 2014. Account #13-422-200-100-003
4112. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2014 through June 30, 2015. Account #11-000-270-107-001

<i>Jackie Boyd</i>	\$14.75 per hour
<i>JePiera Boykin</i>	\$14.82 per hour
<i>Martha Carvajal</i>	\$14.69 per hour
<i>Peggy Nerney</i>	\$14.82 per hour
<i>Debra Nilson</i>	\$14.35 per hour
<i>Tanya Parrish</i>	\$14.54 per hour
<i>Donna Sickels</i>	\$14.54 per hour
<i>Jenifer Silverstein</i>	\$14.69 per hour

4113. That the Board approves the reappointment, assignment, and hourly rates for the following lunchroom aides, and not to exceed 3 hours of training each, effective September 1, 2014 through June 30, 2015. Account #s-11-000-262-107-001, 11-000-262-107-002, and 20-218-200-110-P15

<i>Jackie Boyd</i>	\$14.46 per hour
<i>Afsaneh Farkhonderou</i>	\$12.99 per hour
<i>Elizabeth Ford</i>	\$12.61 per hour
<i>Kristine Giglio</i>	\$12.61 per hour
<i>Elvia Herrera</i>	\$12.61 per hour

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<i>Anisha John</i>	\$12.99 per hour
<i>Lilian Llanos</i>	\$12.61 per hour
<i>Natividad Oliveras</i>	\$15.31 per hour
<i>Belem Rojas</i>	\$12.99 per hour

4114. That the Board approves all Instructional Assistants, Lunchroom Aides and Guest Teachers as substitute bus aides for the 2014-2015 school year, at the hourly rate of \$12.00. Account #11-000-262-107-001

4115. That the Board approves *JePiera Boykin*, Primary School Hall Monitor, as Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2014-2015 school year. Account #11-000-270-107-001

4116. That the Board approves *Kristine Giglio*, Primary School Cafeteria Aide, as Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2014-2015 school year. Account #11-000-262-107-000

4117. That the Board approves *Carol Boehm* as Primary School Chorus Advisor for the 2014-2015 school year, at the stipulated negotiated contractual stipend of \$1,067.00. Account #11-401-100-100-001

4118. That the Board approves the following as district translators for the 2014-2015 school year, on an as-needed basis for afterschool, evening and weekend parental activities, at the hourly rate of \$20.00. Account #11-800-330-110-000

<i>Martha Carvajal</i>	<i>Maria Mujirishvili</i>	<i>Rosalyn Giallanza</i>
<i>Cruz Roolaart</i>	<i>Meliza Lemus</i>	<i>Magda Timmes</i>
<i>Laura Lin</i>	<i>Christina Vlahos</i>	

4119. That the Board approves the following staff members as district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2014 through June 30, 2015. Account #20-235-200-100-PI1(PS)

<i>Lisa Bowe</i>	<i>Maria Mujirishvili</i>	<i>Caroline Dwyer</i>
<i>Peggy Nerney</i>	<i>Elvia Herrera</i>	<i>Tanya Parrish</i>
<i>Meliza Lemus</i>	<i>Belem Rojas</i>	<i>Lilian Llanos</i>

4120. That the Board approves the following staff members to participate in the Primary School Standards-Based Report Card Committee at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-001

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*Nicole Mancini* (not to exceed 14 hours)  
*Linda Alston-Morgan* (not to exceed 14 hours)  
*Tiffany Fetter* (not to exceed 14 hours)  
*Rachel Mambach* (not to exceed 6 hours)

4121. That the Board approves the following staff members' participation and compensation in the ESY program as Speech Language Specialists, effective. July 7, 2014 through August 8, 2014, at the hourly rate of \$65.00, not to exceed a total of 160 hours shared between the two staff members.

*Caroline McClelland*                      *Aida Pereira*

4122. That the Board approves *Mark Costa* as yearbook advisor for the 2014-2015 school year, at the stipulated negotiated contractual stipend of \$884.00.

4123. That the Board approves *James T. Pierson* as District Athletic Director, effective July 1, 2014 through June 30, 2015, at the stipulated negotiated contractual stipend of \$9,360.00. Account #11-402-100-101-100

4124. That the Board approves *Emmanuel Itzol* for providing DJ services at the Middle School Student Council Dance on May 16, 2014, in the amount of \$300.00. Account #11-000-221-110-002

4125. That the Board approves *Mark Costa* for providing photography services at the Middle School 8<sup>th</sup> Grade Promotion Ceremony on June 24, 2014, in the amount of \$150.00. Account #11-000-221-110-002

4126. That the Board approves the appointment of *Mary Wyman* as AVID District Director for the 2014-2015 school year, at a stipend of \$5,000.00. Account #20-235-200-101-MS2

4127. That the Board approves the following staff members and their coaching stipends for the 2014-2015 school year,

*Morgan Cassella*                      \$2,000.00

*Danielle Yamello*                      \$2,000.00 (prorated from September 1, 2014 through October 9, 2014)

4128. That the Board approves the following staff members to attend the Rutgers University Summer Hybrids Series from July 28 to August 1, 2014 at the stipulated negotiated contractual rate of \$32.00 per hour, not to exceed 40 hours each, to be paid by Red Bank

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Borough Public Schools. Stipends will be reimbursed to the district as per the Rutgers University Formative Assessment invoicing procedures. Account #Rutgers University.

<i>Linda Alston-Morgan</i>	<i>Tiffaney Fetter</i>	<i>Megan Proper</i>
<i>John Adranovitz</i>	<i>Dawn Fowler</i>	<i>Dana Slipek</i>
<i>Kelly Brinton</i>	<i>Nicole Freitas</i>	<i>Kimberlee Sherman</i>
<i>Justine Coppola</i>	<i>Patricia George</i>	<i>Anna Szczurek</i>
<i>Stacy Curcio-Ward</i>	<i>Toni Graham</i>	<i>Michelle Tanghare</i>
<i>Theresa Davidson</i>	<i>Nicole Mancini</i>	<i>Jackie Vascimini</i>
<i>Carla Decker</i>	<i>Nicole Matarazzo</i>	<i>Mercedes Wall</i>
<i>Samantha Dimsey</i>	<i>Luz Nieves</i>	
<i>Evangelia Dounis</i>	<i>Lucy Oubina</i>	

That the Board approves *Elvia Herrera* as substitute custodian, at the hourly rate of \$12.00, effective July 1, 2014 through June 30, 2015.

That the Board approves a monthly cell phone stipend of \$50.00 for *Stacy Sherwood*, effective August 1, 2014 through June 30, 2015.

That the Board approves a monthly cell phone stipend of \$50.00 for *Debra Rochford*, effective September 1, 2014 through June 30, 2015.

**PUPIL PERSONNEL SERVICES- 5000**

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL resolution(s) are approved as indicated:

5072. That the Board approves home instruction for Student ID#11189, not to exceed 10 hours per week, provided by MOESC effective July 14, 2014 until August 8, 2014.

**CURRICULUM AND PROGRAM – 6000**

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following CURRICULUM AND PROGRAM resolution(s) are approved as indicated:

6364. That the Board approves Benjamin Kinsella, a PhD Candidate in Bilingualism and SLA at Rutgers, the State University of New Jersey, to conduct research at examining language policy in the state of New Jersey in various school settings through analysis of language practices, attitudes, and discourses related to how leaders' and teachers' perspectives influence language policy. Mr. Kinsella will conduct up to five interviews and multiple

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observations at Red Bank Primary School between September 2014 and December 2014 at the convenience of teachers and administrators. Children will not be interviewed.

6365. That the Board approves the submission of the Bilingual/ESL Three-Year Program Plan for School Years 2014-2017.

**ROLL CALL VOTE:**

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: Ms. Viscomi on #3475 Minutes from June 17.

ABSENT: Ms. Roseman

**VII. HEARING OF THE PUBLIC - None**

**VIII. OLD BUSINESS**

- Miss Lowe asked for an explanation on #3481 – Alternate Toilet Facilities – Mrs. Pappagallo explained that this was a requirement if there were no toilets in Kindergarten or PreK classrooms.
- Miss Lowe commented on how we used to be able to try food service vendors' samples. Mrs. Pappagallo stated that there were changes to that when the new travel regulations were adopted.

**IX. NEW BUSINESS - None**

**X. ADJOURNMENT**

At 8:41 pm Mr. Noble motioned, seconded by Ms. Viscomi, to adjourn

VOICE VOTE:

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None ABSENT: Ms. Roseman

Respectfully submitted,

Debra Pappagallo  
Business Administrator/Board Secretary