

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 18, 2011

MINUTES

1. CALL TO ORDER – 7:30 pm – Primary School Cafeteria

2. SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 3, 2010. Notice of this meeting was published in the *Asbury Park Press* and the *Two River Times* newspapers 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.

3. ROLL CALL

Present: Ernest Anemone, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Ben Forest, Ann Roseman

Absent: Grace Costa

Also Present: Laura C. Morana, Superintendent; Armen McOmer, Esq.

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. OATH OF OFFICE

Board Secretary, Anne Darrow, administered the Oath of Office to newly-elected Board member Suzanne Viscomi, who was then seated at the table.

6. ROLL CALL

Present: Ernest Anemone, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Grace Costa

Also Present: Laura C. Morana, Superintendent; Armen McOmer, Esq.

7. SUPERINTENDENT'S REPORT

B. Recognition of DARE Essay Contest Winners

Dr. Morana introduced the DARE Essay Contest winners: Roshni Tyler, RayRon Stathum, Sirenia Tochihuitl. Each student read their winning essay.

Dr. Morana noted that each essay touched on the lessons from the DARE program, the importance of staying healthy, and the benefits of being drug and alcohol free. Dr. Morana and Ms. Roseman presented the winners with certificates of appreciation for their work. Dr. Morana indicated that through the support of the DARE program and the Red Bank Police Department, each student received a bicycle as a prize.

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C. Recognition of Dr. Martin Luther King, Jr. Essay Contest Winners

Before introducing the contest winners Dr. Morana advised the Board that students did a wonderful job of reading their essays during the church service at Pilgrim Baptist Church. She explained that the essay contest is a project that links the school curriculum and focuses on the work and legacy of Dr. Martin Luther King, Jr. This program is in conjunction with the Pilgrim Baptist Church and the Red Bank branch of the NAACP. The following students read their essays: first grader Faheam Rainey, second grader KyLeigh Herrera, third graders Ryan McBride and Samantha Montes Carranza.

Students were presented with certificates from Dr. Morana and Ms. Roseman.

A. Resolution Honoring Board Members

Dr. Morana expressed her appreciation for our Board of Education members as their role as advocates for our students. She read aloud the resolution honoring the Board members.

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Borough Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Borough Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores

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on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED, That the Red Bank Borough Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2011 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Red Bank Borough Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

RESOLVED, that I, the Superintendent of Schools, Laura C. Morana, on behalf of Red Bank Borough students, staff, and community do hereby acknowledge the efforts of school board members throughout New Jersey, and be it further

RESOLVED, that we acknowledge the service of and express gratitude to, Ann Roseman, Ben Forest, Ernest Anemone, Grace Costa, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Suzanne Viscomi, and our recently retired members Rosemarie Kopka and Layli Whyte.

At 8:08 pm a brief recess was called to allow Board members and community members to share refreshments.

ROLL CALL – 8:20 pm

Present: Ernest Anemone, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Grace Costa

Also Present: Laura C. Morana, Superintendent; Armen McOmber, Esq.

D. Legislative Update

Dr. Morana indicated that the Governor continues to discuss his initiatives for the voucher bill, expansion of charter schools and tenure reform. She is working with the Education Law Center who has requested information from us to support their efforts in reinstating the funding formula.

E. Budget Process Update

Dr. Morana indicated that administration is continuing to advance in the budget process. At this time we do not know what our state aid allocation will look like; but we are focused on the cost to maintain the programs that we currently have in place. Ms. Darrow reminded Board members that the Finance Committee meeting on February 17 at the Middle School Media Center will be advertised to allow all Board members to attend, as well as interested community members. She indicated that one of the challenges of the upcoming budget is building maintenance. Many maintenance projects were put off for the 2010-2011 school year due to budget cuts. She stated that our buildings are the district's assets and we need to address ongoing maintenance projects.

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F. Superintendent's Action Plan - Update

Dr. Morana highlighted the district goals, as well as how they relate to NJQSAC. The concerns with AYP are addressed in action plans that have already been developed and are in place. It appears as if the Executive County Superintendent's Office will not be making a site visit; but the district will be required to complete a desk audit instead. She reviewed the progress on the attainment of the goals.

Ms. Roseman asked that we take a motion for Executive Session, but move Executive Session to the end of the meeting.

Ms. Jones motioned, seconded by Ms. Ludwikowski, to move to Executive Session.

8. RESOLUTION FOR EXECUTIVE SESSION – moved to the end of the agenda.

A. Attorney Client Privilege

9. CORRESPONDENCE - NONE

10. PRESIDENT'S REPORT

- A. Superintendent's Evaluation Process – NJSBA Field Service Representative, Kathy Winecoff
Kathy Winecoff explained the evaluation process and the links to district goal setting. She reviewed the components of the evaluation tool and the evaluation calendar. She highlighted the importance of the governance section of NJQSAC and the requirement that the Board of Education comply with each of the components. She explained that once the results of the CSA and Board Self Evaluation are compiled she will bring them back to the Board for their review. The majority opinion is what is included on the written evaluation. Minority opinions are expressed verbally in Executive Session with the Superintendent.

Ms. Winecoff congratulated the Board on their recertification and stated that this is an accomplishment that they should be proud of, as few boards attain this certification.

B. Recognition of District Employees Assistance During Holiday Blizzard

C. Recognition of Borough Employees Assistance During Holiday Blizzard

D. New Jersey School Boards' Association Training on Learning to Work Within the 2% Cap – January 29, 2011

E. Committee Reports—Curriculum & Instruction, Policy

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11. HEARING OF PUBLIC

Bylaw #060 reads . . . “Any individual deciding to speak shall sign the speaker’s sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes.”

12. 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. 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.

13. ACTION AGENDA

Ms. Jones motioned, seconded by Mr. Forest, to accept 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:

3110. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
John Bombardier	01/14/2011 8:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00 (Part of membership)	Monmouth County Superintendents’ Strategic Planning Professional Development 2011	NA
Laura Morana	01/14/2011 8:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00 (Part of membership)	Monmouth County Superintendents’ Strategic Planning Professional Development 2011	NA

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Richard Cohen	01/19/2011 8:30 a.m. – 3:00 p.m.	Long Branch, NJ	\$0.00	NJDOE Leadership Conference – Leading the Charge Against Bullying	NA
Maria Iozzi	01/19/2011 8:30 a.m. – 3:00 p.m.	Long Branch, NJ	\$0.00	NJDOE Leadership Conference – Leading the Charge Against Bullying	NA
Laura Morana	01/19/2011 8:30 a.m. – 12:00 p.m.	So. Orange, NJ	\$0.00	NJ Superintendents’ Study Council 360 Degree Coaching Model Workshop	NA
Laura Morana	01/19/2011 4:00 p.m. – 6:00 p.m.	W. Long Branch, NJ	\$0.00	Monmouth University School of Education 2011 Council Meeting	NA
Annie Darrow	01/21/2011 12:00 p.m. – 2:00 p.m.	So. Orange, NJ	\$0.00	NJ Superintendents’ Study Council “Current Issues in Teacher Negotiations”	NA
John Bombardier	01/21/2011 1:00 p.m. – 3:30 p.m.	Trenton, NJ	\$0.00	2011 School Improvement Allocation Part A	NA
Wendy Turnock	01/21/2011 9:00 a.m. – 12:00 p.m.	Newark, NJ	\$0.00	Recruiting Corporate Professionals as Mentors	NA
Annie Darrow	01/22/2011 (Saturday) 11:00 a.m. – 1:00 p.m.	Trenton, NJ	\$0.00	NJSBA Recertification Awards Ceremony	NA
Laura Morana	01/22/2011 (Saturday) 11:00 a.m. – 1:00 p.m.	Trenton, NJ	\$0.00	NJSBA Recertification Awards Ceremony	NA
Ann Roseman	01/22/2011 (Saturday) 11:00 a.m. – 1:00 p.m.	Trenton, NJ	\$0.00	NJSBA Recertification Awards Ceremony	NA
Annie Darrow	01/26/2011 8:30 a.m. – 2:00 p.m.	Mt. Laurel, NJ	\$0.00 (Part of membership)	NJASBO State Aid & Budget Preparation	NA
Laura Morana	01/28/2011 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children Steering Committee Meeting	NA
Christina Vlahos	01/28/2011 9:30 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	NJDOE Inclusion Series	NA
Ben Forest	01/29/2011 (Saturday) 9:15 a.m. – 3:15 p.m.	Trenton, NJ	\$0.00 (Part of	NJSBA Learning to Work Within the 2%	NA

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			subscription)	Cap	
Laura Morana	01/29/2011 (Saturday) 9:15 a.m. – 3:15 p.m.	Trenton, NJ	\$0.00 (Part of subscription)	NJSBA Learning to Work Within the 2% Cap	NA
Ann Roseman	01/29/2011 (Saturday) 9:15 a.m. – 3:15 p.m.	Trenton, NJ	\$0.00 (Part of subscription)	NJSBA Learning to Work Within the 2% Cap	NA
Marjorie Lowe	01/29/2011 (Saturday) 9:15 a.m. – 3:15 p.m.	Trenton, NJ	\$0.00 (Part of subscription)	NJSBA Learning to Work Within the 2% Cap	NA
Samantha Maurer	02/02/2011 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Engaging the Business Community in Your After-School Program	NA
Mary Lohan	02/03/2011 10:00 a.m. – 11:00 a.m.	Red Bank, NJ	\$0.00	Special Education Articulation Meeting	NA
Laura Morana	02/03/2011 10:00 a.m. – 11:00 a.m.	Red Bank, NJ	\$0.00	Special Education Articulation Meeting	NA
Christina Vlahos	02/03/2011 10:00 a.m. – 11:00 a.m.	Red Bank, NJ	\$0.00	Special Education Articulation Meeting	NA
Nancy Pape	02/10/2011, 02/22/2011 & 03/01/2011 8:30 a.m. – 3:00 p.m.	Port Monmouth, NJ	\$0.00	Kean University Math Science Partnership Grant	NA
Lisa Lockwood	03/25/2011 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children Meeting	NA
Laura Morana	03/25/2011 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children Meeting	NA
John Bombardier	04/04/2011 9:00 a.m. – 3:30 p.m.	New Brunswick, NJ	\$0.00	Effective Literacy & English Language Instruction	NA
Richard Cohen	04/04/2011 9:00 a.m. – 3:30 p.m.	New Brunswick, NJ	\$0.00	Effective Literacy & English Language Instruction	NA
Richard Cohen	05/23/2011 9:00 a.m. – 3:30 p.m.	W. Windsor, NJ	\$0.00	2012 NCLB Unified Plan Regional Workshop	NA

3112. BUDGET TRANSFERS

To ratify any budget transfers effective December 2010 as per the transfer report previously distributed in writing to the board.

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3113. **BILLS PAYMENT**

To approve payment of final bills for December 2010 and January 2011 as previously distributed in writing to the Board.

3114. **APPROVE MINUTES**

To approve minutes of the Board meeting of December 15, 2010, as previously distributed in writing to the Board.

3115. **APPROVAL OF SECRETARY/TREASURER'S REPORT**

Pursuant to 18A:6-59

Approve the December 2010 Report of the Treasurer and the December 2010 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.

3116. **DONATION**

To accept with gratitude the generous donation of 50 7th Grade novels of various titles and genres from DonorsChoose.org worth an approximate value of \$333.00.

3117. **DONATION**

To accept with gratitude the generous donation of hot cocoa and coffee for the students and staff at St. Anthony's Parish Center from Starbucks, Shrewsbury, NJ, worth an approximate value of \$75.00.

3118. **DONATION**

To accept with gratitude the generous donation of Thesauruses to the 3rd and 5th grade students from the Red Bank Rotary Club worth an approximate value of \$275.00 per grade level.

3119. **DONATION**

To accept with gratitude the generous donation of \$40.00 to the Middle School Athletics Foundation from Katherine Murphy.

3120. **TUITION STUDENT**

To approve the change in program for Student ID #S2788 and the pro-rated tuition of \$15,048.00, effective December 6, 2010 through June 30, 2011.

3121. **E-RATE TECHNICAL SERVICES**

To approve Mr. Dan Riordan, On-Tech Consulting, Inc., 53 Elm Place, Red Bank, NJ, as the district's e-rate consultant for the 2011-2012 e-rate filing period at an amount equal to 10% of the savings generated through the e-rate program, with a \$30,000 cap. Mr. Riordan will prepare all e-rate applications and filings for the district. The district has been informed that the filing window for 2011-2012 has begun.

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3122. ELECTION HOURS

To establish the opening of polls on Wednesday, April 27, 2011, at 2:00 p.m. and the closing of polls on April 27, 2011 at 9:00 p.m.

3123. ELECTION-RELATED ACTIVITIES

To authorize the secretary of the Board of Education to prepare all necessary legal advertisements and complete all election-related activities consistent with code.

3124. ELECTION PAY RATES

To establish the hourly rate of pay for the election workers as \$14.29 per hour for the hours the polls are open plus a half an hour before and after closing time plus \$25.00 per voting district for pickup and return of the registration books.

3125. DISTRICT PARTICIPATION IN THE BANKING SERVICES CONSORTIUM BID

WHEREAS, the State of New Jersey has requested that local municipalities and school districts explore shared services to improve governmental efficiency and reduce property taxes; and

WHEREAS, New Jersey Boards of Education have historically pioneered innovative shared services and are recognized statewide for their spirit of inter-district collaboration and cooperative ventures; and

WHEREAS, pursuant to N.J.A.C. 18A:17-34 and 18A:20-37, school districts are permitted to designate a bank for deposit of public funds and/or are permitted to temporarily invest money not required for immediate expenditures as provided for therein; and

WHEREAS, over sixty (60) New Jersey school districts are currently members of the BERGEN COUNTY SCHOOL DISTRICT BANKING CONSORTIUM "BCBANC", and have successfully achieved the goals of maximizing interest earnings on their investments, increasing efficiency of fiscal management, and creating a fair and open competitive process for selection of banking services since 2006; and

WHEREAS, BCBANC intends to request proposals for and award on behalf of its members a contract beginning July 1, 2011; and

WHEREAS, each school district will maintain its own separate bank accounts with separate bank agreements between each school district and the selected banking institutions; and

WHEREAS, any school district that is a member of BCBANC may at any time withdraw from the consortium, with no bank or consortium imposed penalty and with no liability,

NOW THEREFORE BE IT RESOLVED, that the RED BANK BOROUGH Board of Education approves their district's membership in BCBANC and authorizes their School Business Administrator to remit an initial entry fee of \$100 to BCBANC Emerson Board of Education.

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3126. OUT-OF-DISTRICT PLACEMENT

That the Board approves the change in the out-of-district placement by the Division of Developmental Disabilities for Student# ODP1204 to Sawtelle School, Montclair, NJ, effective January 7, 2011, at the per diem rate of \$288.71.

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:

4128. That the Board approves an unpaid leave of absence without benefits for Carla Chicas (to complete her student teaching), effective January 24, 2011 through May 4, 2011.
4129. That the Board approves the appointment of Diana Archila as Middle School Bilingual Instructional Assistant (replacing Carla Chicas on unpaid leave of absence), at a per diem rate of \$119.00, effective January 20, 2011 through May 4, 2011. Account #11-120-100-101-000
4130. That the Board approves the change in assignment for Amanda Robles from 20 hours per week to an as-needed basis not to exceed 40 hours per week for the 2010-2011 school year.
4131. That the Board approves Thomas Schroll as a Substitute Custodian at the hourly rate of \$12.00, effective January 3, 2011 through June 30, 2011. Account #11-000-261-101-000
4132. That the Board approves the following as Guest Teachers effective January 19, 2011 through June 30, 2011.

Catherine Berger (for certification purposes only)
Stephanie Quinn-Cholak
Deborah Schlipf
Jennifer Sims

EXTRA WORK/EXTRA PAY

4133. That the Board approves Alyssa O’Keefe-May for tasks related to the implementation of the Work Sampling System (WSS), for the 2010-2011 school year, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 3 hours. Title I SIA/ARRA Account # 20-457-200-101-001
4134. That the Board approves the following staff members to lead the Family Education Program titled “*Supporting Your Child’s Writing at Home*,” on January 27, 2011, at the stipulated negotiated contractual rate of \$31.00, not to exceed 2 hours each. Title I SIA/ARRA Account #: 20-457-200-101-001

Lara Wengiel

Diane Washer

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4135. That the Board approves Mary Wyman as Community Service Club Advisor for the 21st Century Grant Program at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 22.5 hours, effective January 19, 2011 through June 15, 2011. Account # 20-461-100-100-E04.
4136. That the Board approves Roberta Jean Sharp and Tiffaney Harris as substitute Instructional Assistants for the 21st Century Grant Program, on an as-needed basis, at the stipulated negotiated contractual rate of \$18.00 per hour, effective January 19, 2011 through June 15, 2011. Account # 20-461-100-100-E04.

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:

6054. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5.(c)(1), the Board hereby approves the resolution.

Funding Source	Location	Date(s)
HISPA	AT&T Technology Day, Holmdel, NJ, Grades 7 and 8	02/24/2011
NA	Student Leadership Day – Grade 8 To various locations in Red Bank, Middletown and Shrewsbury. Transportation provided by parents.	03/25/2011

6055. That the Board approves the contract with Dance Innovations Performance Foundation to implement a creative movement program for PreK students at St. Anthony’s, from January 3, 2011 through June 15, 2011, at the cost of \$4,200.00. Donor’s Account #20-022-100-320-004
6056. That the Board approves the submission of the “Read, Play, and Learn” Project to Donors Choose for the donation of theme related books for a Primary School PreK class (Jessica Sevillano).
6057. That the Board approves the submission of the “What Is Learning Without Imagination” project to Donors Choose for the donation of dramatic play items and art materials for a Primary School PreK class (Jessica Sevillano).
6058. That the Board approves the submission of the “Molding Mathematical Minds” project to Donors Choose for the donation of math books and manipulatives for a Primary School Kindergarten class (Kelly Brinton).

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6059. That the Board approves the submission of the “Literacy Across the Curriculum” project to Donors Choose for the donation of theme-related non-fiction books for a Primary School Kindergarten class (Kelly Brinton).
6060. That the Board approves the submission of a video entry for the AVID Center Video Contest.
6061. That the Board approves ongoing entry submissions to the Discovery Education and CDW-G’s contest, “Win a Wireless Lab Sweepstakes.”

ROLL CALL VOTE:

AYES: Anemone, Jones, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None

ABSTENTIONS: Ms. Roseman on 3121; Ms. Roseman, Ms. Lowe, Mr. Forest on own travel in 3110.

14. HEARING OF THE PUBLIC

15. OLD BUSINESS

1. Ms. Darrow presented the Safety Award that was granted to the district by the New Jersey School Boards Association Insurance Group. She stated that this is the third year in a row that the district has received this honor. She credited Thomas Berger and Michael Isley with ensuring that training programs were in place, safety meetings were ongoing, and safety is integrated into all tasks.
2. The Middle School Athletics Foundation is getting under way. Many interested parents are involved in working towards having sports opportunities for students.
3. Acknowledgement that Ms. Nancy Hooks, retired long-time employee, recently passed away.
4. The district orchestra will be part of the Tri-District Festival to be held at Red Bank Regional High School. A flyer will be sent home to Board members with more information.
5. Ms. Darrow advised the Board members that there is a requirement for them to complete the financial disclosure form. She indicated that there was a form for each Board member and they might consider completing it this evening.

16. NEW BUSINESS - NONE

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17. EXECUTIVE SESSION

Ms. Jones motioned, seconded by Ms. Ludwikowski, to move to Executive Session.

A. Attorney Client Privilege

At 9:40 pm the Board moved to Executive Session.

18. PUBLIC SESSION

At 10:10 pm the Board returned to Public Session for adjournment.

ROLL CALL:

Present: Ernest Anemone, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble,
Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Grace Costa

Also Present: Laura C. Morana, Superintendent

19. ADJOURNMENT

Ms. Ludwikowski motioned, seconded by Ms. Jones, to adjourn.

Meeting adjourned at 10:11 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/Business Administrator