

**Union County Educational Services Commission
REORGANIZATION MEETING
of the Representative Assembly
June 5, 2019
MINUTES**

The Reorganization Meeting of the Representative Assembly of the Union County Educational Services Commission was held on Wednesday, June 5, 2019, in the 2nd Floor conference room of the Commission Office at 45 Cardinal Drive, Westfield, N.J. The meeting was called to order at 7:10 p.m. The Business Administrator read the following statement:

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by the posting, filing and mailing of a notice for posting on the bulletin boards at Westlake School, Lamberts Mill Academy and Hillcrest Academy South, 1571 Lamberts Mill Road, Westfield, Crossroads School and Nonpublic School Services, 45 Cardinal Drive, Westfield, Hillcrest Academy North, 2630 Plainfield Avenue, Scotch Plains; and the County Superintendent of Schools, 300 North Avenue, East, Westfield, and to the STAR LEDGER, Newark; and filed with the County Clerk of Union County, Elizabeth, all in New Jersey.

PRESENTATION

Recognize UCESC Retirees

Recognize UCESC Teachers of the Year—Tracy Monari and Thomas Van Cleef

ROLL CALL

Roll call was by sign in sheet. There were present:

Berkeley Heights	Ms. Helen Kirsch
Clark	Ms. Lorraine Aklonis
Cranford	
Elizabeth	
Garwood	Ms. Linda Koenig
Hillside	Ms. Hawaiian Thompson-Epps
Kenilworth	Ms. Paulette Drogon
Linden	Ms. Doris Johnson
Mountainside	Dr. Dana Guidici Pietro
New Providence	
Plainfield	
Rahway	
Roselle	
Roselle Park	
Scotch Plains/Fanwood	Dr. Cindy Clancy
Springfield	Mr. Scott Donner
Summit	
Union	Ms. Mary Lynn Williams
U. C. Vo-Tech	Ms. Gwen Ryan
Westfield	Ms. Peggy Oster
Winfield	Ms. Shanna LaRocca
Superintendent	Ms. Terry Foppert
Assistant Superintendent	Mr. Michael Kowalski
Board Secretary	Mr. Eric Larson

NOMINATION OF PRESIDENT AND VICE PRESIDENT

It was moved by Ms. Aklonis and carried by voice vote, to nominate Ms. Helen E. Kirsch as President.

Ms. Kirsch was elected President

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Thompson-Epps, Drogon, Johnson, Guidici Pietro, Clancy, Williams, Ryan, Oster, LaRocca; Messr: Donner

Nays: None Abstain: None

Meeting turned over to Board President

It was moved by Ms. Aklonis, and carried by voice vote, to nominate Ms. Maureen Byrne as Vice President.

Ms. Byrne was elected Vice President.

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Thompson-Epps, Drogon, Johnson, Guidici Pietro, Clancy, Williams, Ryan, Oster, LaRocca; Messr: Donner

Nays: None Abstain: None

EXECUTIVE COMMITTEE MEMBER

It was moved by Ms. Kirsch, and carried by voice vote, to nominate Ms. Lorraine Aklonis as a member of the Executive Committee. The Executive Committee member along with the President and Vice President shall serve as an Executive Committee to administer the affairs of the Board of Directors between regularly convened meetings.

Ms. Aklonis was elected Executive Committee Member.

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Thompson-Epps, Drogon, Johnson, Guidici Pietro, Clancy, Williams, Ryan, Oster, LaRocca; Messr: Donner

Nays: None Abstain: None

ALTERNATE EXECUTIVE COMMITTEE MEMBER

It was moved by Ms. Kirsch, and carried by voice vote, to nominate Ms. Gwen Ryan as a member of the Board of Directors who, along with the President and Vice President, shall serve as an Alternate Executive Committee Member to administer the affairs of the Board of Directors between regularly convened meetings.

Ms. Ryan was elected Alternate Executive Committee Member.

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Thompson-Epps, Drogon, Johnson, Guidici Pietro, Clancy, Williams, Ryan, Oster, LaRocca; Messr: Donner

Nays: None Abstain: None

RECOGNIZE PUBLIC

Ms. Kirsch recognized the public and asked for comments on agenda items only.

FINANCE AND ORGANIZATION

It was moved by Ms. Ryan, seconded by Mr. Donner and carried by roll call vote, to approve the following Agenda items:

A. Motion to designate the following official depositories for Commission funds and Special Banking Accounts:

Columbia Bank, NA	N.J. Cash Management Fund
Sovereign Bank	The Bank of New York
Two River Community Bank	Morgan Stanley Institutional Liquidity Funds
The Provident Bank	Deutsche Bank National Trust Company
Investor Savings Bank	Capital One Public Funding, LLC
Unity Bank	

B. Motion to designate the following as signatories for Commission funds:

President, Vice President and Board Secretary

C. Motion to designate the following Special Banking Account and authorized signatures:

<u>Account</u>	<u>Approved Signatures</u>
Schools' Activity Account	President, Vice President and Board Secretary

D. Motion to designate the following as official newspaper for publications of the Commission:

STAR LEDGER, Newark

E. Motion to approve the schedule of meetings for the Board of Directors as presented in Att. 2.

(Att. 2)

F. Motion to approve the following amounts for the Commission programs petty cash account for the purchase of supplies that are urgently needed, the amount of which is too small to warrant a purchase order for the 2019-2020 school year:

School Business Administrator	\$3,000.
Superintendent's Office	\$ 250.
Westlake School	\$ 500.
Crossroads School	\$ 250.
Lamberts Mill Academy	\$ 250.
Hillcrest Academy/North Campus	\$ 250.
Hillcrest Academy/South Campus	\$ 250.
Transition	\$ 250.

FINANCE AND ORGANIZATION (cont'd)

G. Motion to approve the following curriculum guides for the 2019-2020 school year:

<p>Art: Drawing and Painting 1, 2</p>	<p>Business Education: Business Organization and Management Success Seminar 1, 2, 3, 4 Introduction to Computer Applications Career Education and Technology 1, 2 Personal Finance</p>
<p>English: English Language Arts 1, 2, 3, 4 Creative Writing Edmark Reading Program Edmark Functional Word Series Reading Milestones Program SRA Reading Mastery The Verbal Behavior Milestones Assessment Assessment of Language & Learning Skills</p>	<p>Health & Physical Education: Health and Physical Education 1, 2, 3, 4</p>
<p>Mathematics: Algebra 1, 2 Geometry Trigonometry Probability and Statistics Consumer Math Math Strategies Touch Math Touch Money Menu Math</p>	<p>Social Skills: Social Boundaries: The Circles Curriculum Second Step Social Emotional Curriculum Assessment of Functional Living Skills</p>
<p>Social Studies: World History United States History 1, 2 Economics Sociology 20th Century History 20th Century Civil Liberties Echoes and Reflections: Teaching the Holocaust and Inspiring the Classroom Social Studies Leveled Daily Curriculum Attainment Explore Social Studies Curriculum</p>	<p>Science: Earth Science Environmental Science Biology Chemistry Forensics Marine Biology Attainment Explore Science Curriculum Full Option Science System</p>
<p>World Language: Spanish 1, 2, 3</p>	

FINANCE AND ORGANIZATION (cont'd)

H. Motion to approve the job descriptions for the following positions:

Assistant Superintendent	School Psychologist
Accounts Payable Clerk	School Occupational Therapist
Accounts Receivable Coordinator	School Safety/Security Monitor
Adm Ass't./Ass't. Bd. Sec.	School Secretary
Adm. Ass't for Nonpublic	School Social Worker
Art Teacher	Secretary/Data Entry Clerk (FT/PT)
Ass't Transportation Coordinator	Secr./Data Entry Clerk/NP Serv.
Bedside Tutor	Speech Language Specialist
Behavior Specialist Teacher	Substance Abuse Coordinator
Board Certified Behavior Analyst	Supervisor of Instruction
Buildings & Grounds Supervisor	Supv. Instruction (Spec. Ed & Alt. Schs)
Child Study Team Consultant	Supervisor of Instruction
Compensatory Education/ Supplemental Instruction	Supervisor of NP Services
Director of Curriculum and Instruction	Teacher/Alternative High School
Director of Special Projects	Teacher of the Handicapped
Director of Nonpublic Services	Teacher of Business
Educational Data Specialist	Teacher of Chemistry
Executive Secretary/Personnel/Policy	Teacher of English
Executive Secretary	Teacher of Mathematics
ESL Teacher	School Custodian
Head School Bus Driver	School Guidance Counselor
Home Instructor	School Nurse
Inpatient Teacher-Trinitas & CSP	School Physical Therapist
Kitchen Helper/School Bus Aide	Teacher of Science
Mail Courier/Delivery Driver (PT)	Teacher of Social Studies
Nonpublic School Nurse	Teacher of Spanish
Paraprofessional (FT & PT)	Teacher of Hand. For IDEA-B Tutorial Prog
Payroll/Data Entry Clerk	Teacher of Students with Disabilities
Physical Education/Health Teacher	Technology Coordinator/Network Adm
Principal	Technology Manager (PT)
Receptionist (PT)	Technology IT Support Specialist (PT)
School Bus Aide	Title I Basic Skills Teacher/NP Schools
School Bus Driver	Transportation Coordinator
School Bus. Adm./Board Secretary	Transportation Specialist I & II
School Custodian PT	Learning Disabilities Teacher Consultant (LDTC)

- I. Motion to authorize those permitted student records enumerated in Policy & Regulation (File Code 8330) which are not mandated student records as those permitted pupil records to be collected and maintained in order to promote the educational welfare of pupils in Commission schools
- J. Motion to affirm the Commission's present policies, regulations and bylaws for the period June 5, 2019 until the next reorganization meeting
- K. Motion to appoint Eric Larson as Board Secretary for the period commencing June 5, 2019 until the next reorganization meeting

FINANCE AND ORGANIZATION (cont'd)

- L. Motion to designate Suplee, Clooney and Company, 308 East Broad Street, Westfield, NJ, 07090, as the Official Auditor for the Commission for the period beginning June 5, 2019 until the next reorganization meeting not to exceed \$31,250
- M. Motion to designate Eric Harrison of the firm Methfessel & Werbel, Lincoln Highway, Suite 200, Edison, NJ 08818 as Attorney for the period June 5, 2019 until the next reorganization meeting not to exceed \$50,000
- N. Motion to appoint Brown & Brown Benefit Advisors as our health benefits broker-of-record effective July 1, 2019 through June 30, 2020.
- O. Motion to designate Dr. Amy Borg-Glickman, Dr. Maria Padron and Dr. Uday Mehta as official physicians for the Commission for the period beginning June 5, 2019 until the next reorganization meeting
- P. Motion to approve Dr. Ronald M. Frank to provide school physician services directed by the NJDOE Administrative Code Title 6A Chapter 16, at an annual fee of \$3,500 for Commission schools and \$1,500 annually to provide Standing Nursing Orders for Nonpublic School Nurses for the period of June 5, 2019 until the next reorganization meeting
- Q. Motion to approve the following for the provision of therapy and nursing services for the June 5, 2019 until the next reorganization meeting:

<u>Name</u>	<u>Therapy & Nursing Services</u>
Trinitas Therapy Services	Occupational Therapy, Physical Therapy, Counseling
Catholic Community Services	Counseling
Jewish Family Services	Counseling
Interim Healthcare of Northwest NJ	Nursing Services
Bayada Pediatrics	Nursing Services
Therapy Sources Staffing Solutions	Physical Therapy

- R. Motion to appoint Willis Towers Watson of New Jersey, Inc., 150 John F. Kennedy Pkwy, Suite 520, Short Hills, NJ 07078, as the Commission's Insurance Risk Manager for the period June 5, 2019 until the next reorganization meeting
- S. Motion to appoint Solutions Architecture, 96 Pompton Avenue, Second Floor, Verona, NJ 07044 as the Architect of Record to perform needed services throughout the school year beginning June 5, 2019 until the next reorganization meeting at the following hourly rates not to exceed \$50,000
- T. Motion to appoint Eric Larson as the District Qualified Purchasing Agent for matters relating to awarding of contracts as prescribed by the local public contracts law with a bid threshold of \$40,000 and a quotation threshold of \$6,000 at no additional salary for the period beginning June 5, 2019 until the next reorganization meeting
- U. Motion to appoint Eric Larson as the District Public Agency Compliance Officer at no additional salary for the period beginning June 5, 2019 until the next reorganization meeting

FINANCE AND ORGANIZATION (cont'd)

- V. Motion to appoint Eric Larson as the District Right to Know Officer, Integrated Pest Management Coordinator and Indoor Air Quality Officer at no additional salary for the period beginning June 5, 2019 until the next reorganization meeting
- W. Motion to appoint Eric Larson as Custodian of Public Records at no additional salary for the period beginning June 5, 2019 until the next reorganization meeting
- X. Motion to appoint Michael Kowalski as the District Affirmative Action Officer, District Affirmative Action Officer for Contracts, and 504 Officer at no additional salary for the period June 5, 2019 until the next reorganization meeting
- Y. Motion to authorize the Superintendent and the School Business Administrator/Board Secretary, jointly, to provide approval of demands to be paid prior to presentation to the Board of Directors, subject to ratification at the next meeting, in accordance with 18A:19-4.1
- Z. Motion that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Director Meetings, and such transfers shall be reported to the Board of Directors, ratified and duly recorded in the minutes of next regular meeting.
- AA. Motion that emergency procedures described in the official Union County Educational Services Commission Emergency Management Plan be approved as recommended by the Superintendent of Schools.
- BB. Motion that the Representative Assembly authorize the Superintendent and Business Administrator to implement the 2019-2020 budget, once authorized and finalized, pursuant to local and state policies and regulations.
- CC. Procurement of Goods and Services through State Contract

Motion to approve the Union County Educational Services Commission to authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed for the 2019-2020 school year:

<u>Amount</u>	<u>Commodity/Services</u>	<u>Vendor</u>	<u>State Contract</u>
\$ 25,000	Computer Technology	Online Computers & Communications	#A0014-73
\$100,000	Computer Technology Supplies, Equipment & Services	Dell Marketing L.P.	#A70256
\$ 71,000	Printers/Ink/Copy Machines	Atlantic Tomorrow	#A40435
\$ 50,000	Computer Technology Supplies, Equipment & Services	CDW Government	#A67176
\$ 40,000	School Supplies & Equipment	School Specialty	#A80986

FINANCE AND ORGANIZATION (cont'd)

\$ 20,000	Copy Paper	WB Mason	#A80975
\$ 28,000	Technology	Telemeasurements	#A50954
\$ 25,000	Custodial Supplies	Grainger	#A72605

DD. Motion to approve the use of Educational Services Commission of New Jersey's Cooperative Pricing System – MCESCCPS for cooperative pricing for school supplies, equipment and services for the 2019-2020 school year

EE. Motion to approve the use of Hunterdon County Educational Services Commission's Cooperative Pricing System – HCESCCPS for cooperative pricing for school supplies, equipment and services for the 2019-2020 school year

FF. Motion to approve the following service vendors for the 2019-2020 school year:

AES Advanced Electronic	Maschio's Food Services, Inc
Air System Maintenance	McIntyre's Lawnmowers Inc.
All County Sewer & Drain Service	Partner Engineering & Science Inc.
Alliance Plumbing	Power School
American Water Co.	PSE&G
AM School Associates	Republic Services
Atlantic Business Systems	Safari Telecom
Comcast Business	Saunders Roofing
Comcast Cablevision	South Jersey Technology Partnership
Confires Fire Protection	Staples Advantage
Diploma Joint Insurance Fund	Steward Business Systems
East Coast Combustion	Stonegate Associates
Edumet	Survivor Fire & Safety
Entel Systems	Trane
Elizabethtown Gas	Tompkin Company
Educational Data Services	Township of Clark
Global Compliance Network Inc	Verizon Wireless
Home Depot	Waste Management of New Jersey
Hydra Neumatic	Westfield Lumber
Jay Hill Repairs	Xerox Corporation

GG. Motion to approve the continuation of the .24 per resident pupil membership fee in support of Commission expenses for 2019-2020 school year

FINANCE AND ORGANIZATION (cont'd)

TRANSPORTATION

II. Motion to authorize entering into transportation jointures with the following school districts for the 2019-2020 school year:

Barneget Township	Linden	Roselle
Berkeley Heights	Livingston	Roselle Park
Bridgewater-Raritan	Long Hill	Sayreville
Clark	Manasquan	Scotch Plains/Fanwood
Clifton	Millburn	Somerset Hills
Cranford	Mountainside	South Bound Brook
Dunellen	Newark	South Orange - Maplewood
East Newark	New Providence	South Plainfield
East Orange	Northern Burlington County Regional	Springfield
Edison	North Plainfield	Summit
Elizabeth	Old Bridge Township	Sussex County Regional Co-op
Franklin Township	Orange	Teaneck
Garwood	Parsippany-Troy Hills	Toms River Regional
Green Brook	Passaic	Union Township
Hamilton Township	Paterson	Warren Township
Highland Park	Penn's Grove	Watchung
Hillside	Perth Amboy	Watchung Hills
Hillsborough	Piscataway	West Essex Regional
Irvington	Plainfield	Westfield
Jersey City	Plumsted Township	Winfield
Kenilworth	Rahway	

JJ. Motion to authorize entering into transportation contracts with the following school bus companies in order to provide transportation services for all public, nonpublic, special education and vocational school students serviced by the Commission on behalf of the above listed school districts for the 2019-2020 school year:

Aldin Transportation Corp.	Fr. Yostos Anthony, LLC	Kensington Bus Company
Amaker & Porterfield Transportation	F.S. Transportation, Inc.	M & J Global Transportation
Barker Bus Company, Inc.	First Care Medical Transportation	Madison Coach
Be Great Transportation Corp.	First Student-Chatham	Nelvi Transit, Inc.
Belair Transport	George Dapper, Inc.	Noor Transportation
Blue Box Transportation	Golden Arrow Transportation	Omar Transportation
BRCK Transport, LLC	H & A Transportation	On The Dot Transportation
Busy Bee Transportation	Horizon Link	On Time Transport, Inc.
By Faith Transportation	Ideal Transportation	Peak Hour Transportation, LLC
Cerebral Palsy League Transportation	J & J Transportation/Lun & Run	Prestige Bus Services Corp.
Cross Transportation, Inc.	Jaris Transportation Co.	Rajak, LLC
DFK Transportation, LLC	Jawa Invalid Coach, Inc.	6 Loft, LLC
Durham School Services	Jersey Kids Transportation, Inc.	Student Transportation of America, Inc.
E & L Transportation Co.	Jones Transportation, Inc.	Toadimar, LLC
Euphrates Transportation, LLC	K & S Transportation	Trishul Transportation
4 Diamond Transportation, LLC	Kidsco Transportation, LLC	Villani Bus Company
F & A Transportation, LLC		

FINANCE AND ORGANIZATION (cont'd)

- KK. Motion to designate RWJ Barnabas Workplace and Ambulatory Medicine, 864 Stone St., Rahway, NJ as the official provider of Student Substance Abuse exams, drug screens and alcohol breath tests for students attending Commission Schools and Programs for the period July 1, 2019 through June 30, 2020. A fee schedule is attached. (Att. 3)
- LL. Motion to designate CITYMD Urgent Care, 1345 Avenue of the Americas, New York, NY as the official provider of Department of Transportation Commercial Drivers License biennial recertification physical examinations, the bus driver employment physical and pre-employment drug screen, and as a fixed site backup for Substance Abuse Program components for the period July 1, 2019 through June 30, 2020 (Att. 4)

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Thompson-Epps, Drogon, Johnson, Guidici Pietro, Clancy, Williams, Ryan, Oster, LaRocca; Messr: Donner

Nays: None Abstain: Drogon

All Board members abstained from approval of their home district in item HH. In addition, Mr. Donner abstained from approval of Elizabeth.

It was moved by Ms. Koenig seconded by Ms. Aklonis and carried by roll call vote, to approve the following Agenda items:

- A. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under Chapters 192/193 for the 2019-2020 school year
- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth | k. Roselle |
| b. Clark | g. Linden | l. Scotch Plains/Fanwood |
| c. Cranford | h. New Providence | m. Springfield |
| d. Elizabeth | i. Plainfield | n. Summit |
| e. Hillside | j. Rahway | o. Union |
| | | p. Westfield |
- B. Authorization to enter into contracts with the following school districts in order for the Commission to provide nonpublic school services under Title I for the 2019-2020 school year:
- | | | |
|--------------|---------------|-----------------|
| a. Elizabeth | d. Linden | g. Roselle |
| b. Hillside | e. Plainfield | h. Roselle Park |
| | f. Rahway | |
- C. Authorization to enter into contracts with the following school districts/Charter Schools in order that they may participate in the Commission's Environmental Safety Program for the 2019-2020 school year:
- | | | |
|--------------|--------------------------------|-------------------------|
| a. Cranford | d. Kenilworth | g. Queen City Academy |
| b. Elizabeth | e. Morris Union Jointure Comm. | h. Roselle |
| c. Hillside | f. Plainfield | i. Union County Vo-Tech |
| | | j. Winfield |

FINANCE AND ORGANIZATION (cont'd)

D. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school textbook program for the 2019-2020 school year:

- | | | |
|---------------|--------------------------|----------------|
| a. Cranford | f. Linden | k. Springfield |
| b. Elizabeth | g. New Providence | l. Summit |
| c. Hillside | h. Plainfield | m. Union |
| d. Kenilworth | i. Rahway | |
| | j. Scotch Plains/Fanwood | |

E. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school technology program for the 2019-2020 school year:

- | | | |
|--------------|-------------------|--------------------------|
| a. Clark | f. Kenilworth | k. Scotch Plains/Fanwood |
| b. Cranford | g. New Providence | l. Springfield |
| c. Elizabeth | h. Plainfield | m. Summit |
| d. Hillside | i. Rahway | n. Union |
| | j. Roselle | o. Westfield |

F. Authorization to enter into contracts with the following districts in order that the Commission may provide nursing services to nonpublic schools within their boundaries for the 2019-2020 school year:

- | | | |
|---------------|--------------------------|--------------|
| a. Clark | f. New Providence | k. Summit |
| b. Cranford | g. Plainfield | l. Union |
| c. Hillside | h. Roselle | m. Westfield |
| d. Kenilworth | i. Scotch Plains/Fanwood | |
| | j. Springfield | |

G. Authorization to enter into contracts with the following school districts/Charter Schools in order for the Commission to provide child study team evaluations for public school students during the 2019-2020 school year:

- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | g. Linden | l. Scotch Plains/Fanwood |
| b. Clark | h. New Providence | m. Springfield |
| c. Cranford | i. Plainfield | n. Summit |
| d. Elizabeth | j. Rahway | o. Union |
| e. Hillside | k. Roselle | p. Union County Vo-Tech |
| f. Kenilworth | | q. Westfield |

H. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under IDEA Part B Basic for the 2019-2020 school year:

- | | | |
|--------------|-------------------|--------------------------|
| a. Clark | f. Kenilworth | k. Scotch Plains/Fanwood |
| b. Cranford | g. Linden | l. Springfield |
| c. Elizabeth | h. New Providence | m. Summit |
| d. Hillside | i. Plainfield | n. Union |
| | j. Roselle | o. Westfield |

I. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school Security Aid program for the 2019-2020 school year:

- | | | |
|-------------------|--------------------------|----------------|
| a. Cranford | e. Plainfield | i. Springfield |
| b. Elizabeth | f. Rahway | j. Summit |
| c. Hillside | g. Roselle | k. Union |
| d. New Providence | h. Scotch Plains/Fanwood | |

J. Motion to authorize the provision of home instruction to all public school pupils of all Union County school districts upon receipt of requests from their authorized representatives for the 2019-2020 school year.

All Board Members abstained from approval of their home district. In addition, Mr. Donner abstained from approval of Elizabeth

OLD BUSINESS:

There was no old business for discussion.

NEW BUSINESS:

There was no new business for discussion.

RECOGNIZE THE PUBLIC:

Ms. Kirsch congratulates the teachers and retirees who were recognized and thanks them for their contributions.

ADJOURNMENT:

On motion of Ms. Aklonis, seconded by Dr. Clancy and carried, the meeting was adjourned at 7:40 p.m.

Eric Larson, Board Secretary