

**Mansfield Township Board of Education  
Minutes – Re-Organization/Regular Meeting  
April 29, 2010**

**Call to Order**

Mrs. Roszkowski opened the April 29, 2010 Re-Organization Meeting of the Mansfield Township Board of Education at 7:34 p.m. with the following statement:

In accordance with the New Jersey Open Public Meetings Law, the time, date, and location of this meeting was sent to the Star-Gazette and Express-Times, May 6, 2009, was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

On Motion by Mrs. Curto, second by Ms. Reyes and carried by unanimous vote to appoint Ms. Roszkowski, Board Secretary, as temporary Chair to conduct election of Board President.

**Roll Call**

Present:	Mr. Tim Barlow	Absent:
	Mr. John Bell	
	Dr. Terry Clancy	
	Ms. Barbara Curto	
	Ms. Tracey Janowski	
	Ms. Karri Reyes	
	Mr. Jeff Stabile	
	Mr. Russell Uhrig	
	Mr. Richard Young	

Mr. E. Kemp, Mr. Melitsky Ms. Mary Roszkowski and approximately ten community and/or staff members were also present.

**Results of the School Election**

Mrs. Roszkowski shared the results of the April 20, 2010 School Election:

***Member of the Board of Education, Three Year Term: Vote for THREE***

- |                     |     |
|---------------------|-----|
| • Timothy P. Barlow | 443 |
| • Karri Reyes       | 438 |
| • John O. Bell      | 374 |
| • Roy C. Smith, III | 275 |

**RESOLVED:** That there shall be raised for General Funds \$4,811,606 for the ensuing School Year for the ensuing School Year 2010-2011

- Yes 422
- No 425

The newly elected Board Members gave oath of office and were congratulated on being elected/re-elected.

### **Board Organization**

Mrs. Roszkowski called for nominations for Board President.

1. Nominations for Board President were taken in public as follows:

**Nominations  
for Board  
President**

- Mr. Young nominated Mr. Stabile
- Mr. Uhrig nominated Mr. Bell

The following vote was taken in public:

- Mr. Barlow: Mr. Bell
- Mr. Bell: Mr. Bell
- Dr. Clancy: Mr. Bell
- Ms. Curto: Mr. Bell
- Ms. Janowski: Mr. Stabile
- Ms. Reyes: Mr. Stabile
- Mr. Stabile: Mr. Stabile
- Mr. Uhrig: Mr. Bell
- Mr. Young: Mr. Stabile

2. Votes for Board President were tallied and verified. Mr. Bell was declared President of the Board.

**Election of  
Board  
President**

3. Mr. Bell called for nominations for the post of Board Vice President.

**Nominations  
for Board  
Vice President**

Nominations for Board Vice President were taken in public as follows:

- Mr. Young nominated Ms. Reyes
- Ms. Clancy nominated Mr. Uhrig

The following vote was taken in public:

- Mr. Barlow: Ms. Reyes
  - Mr. Bell: Mr. Uhrig
  - Dr. Clancy: Mr. Uhrig
  - Ms. Curto: Mr. Uhrig
  - Ms. Janowski: Ms. Reyes
  - Ms. Reyes: Ms. Reyes
  - Mr. Stabile: Ms. Reyes
  - Mr. Uhrig: Mr. Uhrig
  - Mr. Young: Ms. Reyes
4. Votes for Board Vice President were tallied and verified. Ms. Reyes was declared Vice President of the Board. **Election of Vice President**
  5. **MOTION by Ms. Curto, second by Ms. Clancy** and carried by unanimous vote to adopt and approve the policies and actions of the previous Mansfield Board of Education. **Policies & Actions Adopted**
  6. **MOTION by Ms. Curto, second by Ms. Clancy** and carried by unanimous vote to approve the attached curricula, textbooks and programs for 2010/2011. **Curricula, Textbooks, Programs**
  7. **MOTION by Ms. Curto, second by Ms. Clancy** and carried by unanimous vote that the Board appoint Nathanya G. Simon of Schwartz, Simon, Edelstein, Celso & Kessler as Board Attorney for the 2010/2011 school year (Pay to Play Certificate on File) at the following rate schedule: **Board Attorney**
    - Partners, Counsel, Sr. Associates: \$160.00 per hour;
    - Jr. Associates: \$150.00 per hour;
    - Paralegals & Law Clerks: \$110.00 per hour.

Discussion: Same rates as last year.
  8. **MOTION by Ms. Curto, second by Ms. Clancy** and carried by unanimous vote that the Board appoint the audit firm of William M. Colantano, Jr. for the 2010/2011 school year, pending receipt of Pay to Play Certification. **Audit Firm**
  9. **MOTION by Ms. Curto, second by Ms. Clancy** and carried by unanimous vote that the Board appoint Dr. Gomes as School Physician for the 2010/2011 school year as recommended by the Superintendent. **Appointment of School Physician**
  10. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Gianforcaro Architects, Engineers **Architect of Record**

& Planners as District Architects of Record for the 2010/2011 school year as recommended by the Superintendent.

- 11. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board establish a Petty Cash Fund in the amount of \$250.
- 12. **MOTION by Ms. Clancy, second by Ms. Curto** and carried by majority vote [with Ms. Reyes abstaining] that the Board approve Skylands Community Bank as Official Depository for the 2010/2011 school year with signatories as follows:

**Petty Cash**

**Official Depository**

Account	Signatory/(ies)
<ul style="list-style-type: none"> <li>• General</li> </ul>	3 of the following: <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• School Business Administrator</li> <li>• Treasurer</li> </ul>
<ul style="list-style-type: none"> <li>• Payroll</li> </ul>	2 of the following: <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• School Business Administrator</li> <li>• Treasurer</li> <li>• Superintendent</li> </ul>
<ul style="list-style-type: none"> <li>• Agency</li> </ul>	2 of the following: <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• School Business Administrator</li> <li>• Treasurer</li> <li>• Superintendent</li> </ul>
<ul style="list-style-type: none"> <li>• Capital Reserve Acct</li> </ul>	3 of the following: <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• School Business Administrator</li> <li>• Treasurer</li> </ul>
<ul style="list-style-type: none"> <li>• Cafeteria</li> </ul>	2 of the following: <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• School Business Administrator</li> </ul>

- Treasurer
  - Superintendent
- Student Activity      2 of the following:
    - School Business Administrator
    - Treasurer
    - Superintendent
  - UCI      2 of the following:
    - School Business Administrator
    - Treasurer
    - Superintendent
13. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board approve the Star Gazette and Express Times as official newspapers of the district. **Official Newspapers**
14. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Mary E. Roszkowski as Business Administrator/Board Secretary for the 2010/2011 school year, as recommended by the Superintendent. **Appointment of BA/Board Secretary**
15. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board adopt the Public Meeting Schedule as per attached. **Public Meeting Schedule**
- After discussion, it was decided that the Board will standardize meeting times to 7:30 p.m. – for the Work Session and the Regular Meeting.
16. **MOTION by Ms. Janowski, second by Mr. Uhrig** and carried by unanimous vote that the Board approve the following Tax Shelter Annuity Companies: **Tax Shelter Annuity Companies**
- AXA Equitable
  - Lincoln Investment Planning, Inc.
  - Siracusa Benefits Programs
17. **MOTION by Ms. Janowski, second by Ms. Curto** and carried by unanimous vote that the Board appoint T. L. Groseclose as the Student Accident Insurance provider for the 2010/2011 school year. **T. L. Groseclose**
18. **MOTION by Ms. Janowski, second by Mr. Uhrig** and carried by majority [with Mr. Barlow abstaining] vote that the Board appoint Brown & Brown as Broker of Record for property and general liability insurances for 2010/2011 with Robert Gemmell serving as Broker of Record, pending receipt of Pay to Play Certification. **Brown & Brown**

19. **MOTION by Ms. Janowski, second by Mr. Uhrig** and carried by majority vote [with Mr. Young abstaining] that the Board appoint Grinspec Consulting of New Providence, NJ as the Broker of Record for Delta Dental program, the BeneCard program and the Oxford Health Care Program (pending receipt of Pay to Play Certification). **Broker of Record Health Programs**
20. **Upon nomination by Ms. Janowski, a MOTION was entered by Ms. Clancy, seconded by Ms. Janowski** and carried by unanimous vote that the Board appoint Mr. Tim Barlow as NJSBA/WCSBA Delegate. **NJSBA, WCSBA Delegate**
21. **MOTION by Ms. Clancy, second by Mr. Uhrig** and carried by unanimous vote that the Board adopt the District's Chart of Accounts. **Chart of Accounts**
- Mr. Uhrig wanted to know what the Chart of Accounts is. A description and function was given.
22. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Mary E. Roszkowski as the District Qualified Purchasing Agent according to State Statutes 18A:18A-2,-3,-37(c), NJSA18A:18A, NJAC 5:34:-5 et seq as recommended by the Superintendent. **Qualified Purchasing Agent**
23. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Mary E. Roszkowski as School Funds Investor for the 2010/2011 School year as recommended by the Superintendent. **School Funds Investor**
24. **MOTION by Ms. Clancy, second by Mr. Uhrig** and carried by unanimous vote that the Board appoint L. Favreau Affirmative Action Coordinator, 504 Officer, and Substance Awareness Coordinator for the 2010/2011 school year as recommended by the Superintendent. **Affirmative Action/504 Officer/Substance Awareness**
25. **MOTION by Ms. Clancy, second by Ms. Curto** and carried by unanimous vote that the Board appoint Marc Tyson, Michele Zappulla, Dawn Drescher and Colleen Hurley to the Affirmative Action Committee. **Affirmative Action Committee**
26. **MOTION by Ms. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board appoint R. Wanous the Right to Know (RTK), AHERA Contact Person, Asbestos Management Officer, Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Chemical Hygiene Officer for the 2010/2011 school year as recommended by the Superintendent. **RTK, AHERA, Indoor Air Quality, Integrated Pest Management, Chemical Hygiene**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <p>27. <b>MOTION by Ms. Reyes, second by Ms. Janowski</b> and carried by unanimous vote that the Board appoint Patti Jo Raiello as ADA Coordinator for the 2010/2011 school year as recommended by the Superintendent.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>ADA<br/>Coordinator</b></p>                             |
| <p>28. <b>MOTION by Ms. Reyes, second by Ms. Janowski</b> and carried by unanimous vote that the Board allow the Superintendent to approve travel and workshops up to a ceiling of \$175 per occurrence before requiring Board of Education approval.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p><b>Travel &amp;<br/>Workshops</b></p>                      |
| <p>29. <b>MOTION by Ms. Reyes, second by Ms. Janowski</b> and carried by unanimous vote that the Board authorize the Board Secretary/Business Administrator and the Superintendent to transfer funds between accounts, if necessary, with approval of the Board of Education at the next scheduled meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p><b>Transfer of<br/>Funds Between<br/>Meeting Dates</b></p> |
| <p>30. <b>MOTION by Ms. Clancy, second by Ms. Janowski</b> and carried by unanimous vote that the Board authorize the Superintendent and Business Administrator to implement the 2010/2011 budget pursuant with local and State policies and regulations.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>Authorization<br/>to Implement<br/>Budget</b></p>       |
| <p>31. <b>MOTION by Ms. Clancy, second by Ms. Curto</b> and carried by unanimous vote that the Board adopt New Jersey School Board Member Code of Ethics as follows:</p> <ol style="list-style-type: none"> <li>1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.</li> <li>2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.</li> <li>3. I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.</li> <li>4. I will behave toward my fellow board members with the respect due their office-demonstrating courtesy, decorum and fair play at all public meetings and in all public statements.</li> <li>5. I will refrain from inappropriate conduct in public meetings and in making public statements, refraining from any</li> </ol> | <p><b>NJ SBA<br/>Code of Ethics</b></p>                       |

- disparagement of my fellow board members or others on a personal, social, racial or religious basis.
6. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
  7. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
  8. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
  9. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
  10. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.
  11. I will support and protect school personnel in proper performance of their duties.
  12. I will refer all complaints to the chief school administrator and will act on such complaints at public meetings only after failure of an administrative solution.

Discussion: A hard copy of the Code of Ethics can be found on the front of each Board Member's Board Meeting folder. Ms. Roszkowski informed the Board that a receipt for receipt of same will be circulated at the next Board Meeting so it could be in the file for QSAC purposes and for anyone else who would like to see which members received same.

32. **MOTION** by Ms. Clancy, second by Ms. Curto and carried by unanimous vote that the Board approve the procurement of goods and services through State agencies (state contract).

**State Contract  
Purchases**



- 33. **MOTION by Mr. Uhrig, second by Ms. Janowski** and carried by unanimous vote that the Board approve Andrew Coppola, Treasurer of School Monies, effective July 1, 2010, through June 30, 2011, as recommended by the Superintendent. **Treasurer Appointed**
  
- 34. **MOTION by Mr. Uhrig, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Mary E. Roszkowski, Public Agency compliance Officer, effective July 1, 2010, through June 30, 2011, as recommended by the Superintendent. **PACO Officer**
  
- 35. **MOTION by Mr. Uhrig, second by Ms. Janowski** and carried by unanimous vote that the Board appoint the following personnel to the I&RS Team: **I&RS Team**
  - John Melitsky, Principal
  - Lauri Favreau, Guidance Counselor
  - Mary Schwarzenberger, LD/TC
  - Karen Pezzola, Reading Specialist
  - Colleen Hurley, School Nurse

**Public Participation**

None

**Communications**

None

**Administrative Report**

Mr. Kemp reported that:

- 1. The windows bid package went through legal review; a mandatory walk-through is tentatively scheduled for May 3, 2010, with tentative bid opening date on May 20, 2010. **Windows Project Update**
  
- 2. A meeting was held with Pro-Tech Energy Solutions. This company came in to look at upgrading the lighting in the gym and offered a free energy audit and explained how the district can finance other energy-saving lighting upgrades by using the savings. **Pro-Tech Energy Solutions**
  
- 3. We are going to re-bid the management of the food service. **Re-Bid Food Service**
  
- 4. Enrollment is currently at 720 students. **Enrollment**

**Consent Agenda**

- 1. **MOTION by Mr. Barlow, second by Mr. Uhrig** and carried by majority vote [with Mr. Barlow and Ms. Curto abstaining] that the Board of Education approve the minutes of the following meeting: **Minutes Approval**

- April 15, 2010, Work Session;
- April 15, 2010, Executive Session.

**Approval Agenda Curriculum/Facilities**

- MOTION by Ms. Curto, second by Ms. Clancy** and carried by unanimous vote that the Board approve the 2010-2013 Technology Plan for submittal to the County Office. **Technology Plan**

**Approval Agenda Personnel**

- 1. **MOTION by Mr. Young, second by Ms. Janowski** and carried by unanimous vote that the Board approve Jessica Meloni as a substitute teacher (criminal history check completed), as recommended by the Superintendent. **J. Meloni Sub Roster**

**Approval Agenda Finance**

- 1. **MOTION by Ms. Reyes, second by Mr. Uhrig** and carried by unanimous vote that the Board of Education designate Sussex County Co-operative at a 4% administrative fee to provide transportation for Mansfield Township Special Education students for the 2010/2011 school year. **Sussex County Co-op**
- 2. **On motion by Ms. Reyes, second by Mr. Uhrig and carried by unanimous roll call vote, the following resolution was adopted:** **\$40,000 Cut in 2010/2011 Tax Levy**

**Whereas**, the Board of Education of the Mansfield Township School district presented to the voters, at the annual School Election held on April 20, 2010, a question concerning the tax levy requirements for the said Board of Education for current expenses and capital outlay, designated as the General Fund, in the amount of \$4,811,606; and

**Whereas**, the voters of Mansfield Township rejected the current expense and capital outlay budget designated as the General fund, by a vote of 422 Yes votes and 425 No votes; and

**Whereas,** Mansfield Township School Board of Education transmitted an official copy of the rejected current expense and capital outlay budget designated as the General Fund and documentation to the township committee of the township by April 22, 2010, and

**Whereas,** the mayor and Township committee of the Township of Mansfield have reviewed information on the current expense and capital outlay budget, designated as the General Fund as submitted by the said Board of Education; and

**Whereas,** a meeting of the Township Committee School Liaisons of Mansfield Township and Mansfield Township Board of Education was held on April 23, 2010, to discuss the current expense and capital outlay budget, designated in the General Fund; and

**Whereas,** careful consideration has been given to the information received from the Board of Education, with a view toward providing a thorough and efficient system of education in the school system of the Mansfield Township School District.

**Whereas,** the Township Committee of the Township of Mansfield in the County of Warren, State of New Jersey passed a resolution as follows:

- The tax levy amount of \$4,811,606 on the ballot was rejected by the voters for the General Fund (base budget);
- The Mayor and Township Committee has determined that the rejected General Fund is within the maximum T&E budget and that a reduction of \$40,000 will not adversely affect the Board of Education’s ability to meet the thoroughness and efficiency standard as set forth in N.J.A.C. 6:19-5.5(a)(3). Therefore, the Mayor and Township Committee reduced the General Fund tax levy by \$40,000.
- In consideration of these reductions, the tax levy will be adjusted as follows:

\$4,811,606	presented to the voters
<u>(40,000)</u>	above reduction
<u>\$4,771,606</u>	certified tax levy amount

- The Mayor and Township Committee certified that the amount of the tax levy herein above certified by the Municipal Government for the General fund (base budget) is sufficient to provide a thorough and efficient system of education for the Mansfield Township School district.

- The aforementioned tax levy herein certified by the Township of Mansfield for the base budget does not exceed the local share required by the Comprehensive Education Improvement and Financing Act of 1996.
- The Township Clerk of the Township of Mansfield was directed by the Mayor and Township Committee to certify no later than Wednesday, May 19, 2010, to the Warren County Board of Taxation, the Warren County Superintendent of School, the Mansfield Board of Education, the Mansfield Township Tax Assessor, the Division of Local Finance of the Department of the Treasury of the State of New Jersey, and to any other parties required by law to receive such certification, that the amount of \$4,771,606 is necessary to be raised by taxation for General Fund revenues (District tax levy); a proportionate amount of which shall be included in the taxes to be raised, levied and collected in Mansfield Township for current expense and capital outlay, designated as General Fund set forth herein, for the Mansfield Township School District; and copies of the Mansfield Township Committee Resolution, to be executed by the Mayor and Township Clerk, shall be forwarded by the Township Clerk to the persons and/or departments named herein, for certification purposes.

**NOW, THEREFORE, BE IT RESOLVED** that the Mansfield Township Board of Education concurs with the Mayor and Committee Persons of Mansfield Township as outlined herein and agrees to a \$40,000.00 reduction in the tax levy as follows:

- \$4,811,606                    presented to the voters
- (40,000)                    reduction in tax levy as outlined above
- \$4,771,606                    certified tax levy amount

And hereby directs the School Business Administrator/Board Secretary to reflect such reduction in the 2010/2011 Budget Document and re-submit the 2010/2011 Budget Document to the Warren County Department of Education.

3. **MOTION** by Ms. Reyes, second by Ms. Clancy and carried by unanimous vote that the Board adopt the following resolution:

**Tax Levy**

Resolve that the amount of district taxes needed to meet the obligations of the Board of Education beginning July 1, 2010, through June 30, 2011, is \$4,771,606 for General Current Expense and \$343,226 for debt service to be received as follows:

- Current Expense: Twelve payments of \$397,633.83 on the fifteenth (15th) of every month commencing July 15, 2010, for a total of \$4,771,606.
  - Debt Service: Two payments of \$171,613.00 payable on August 15, 2010, and February 15, 2011 for a total of \$343,226.
4. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve the April 20, 2010, Transfers Report as follows:
    - Fund 10        \$120,508.45**Transfers**
  5. **MOTION by Ms. Reyes, second by Mr. Uhrig** and carried by unanimous vote that the Board approve the Treasurer’s and Secretary’s monthly financial reports as of February 28, 2010, with a balance of \$820,453.83.
 **Secretary & Treasurer’s Reports**
  6. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous roll call vote that the Board resolve that after review of the Secretary’s Monthly Financial Report (appropriations section) and consultation of the appropriate district officials, this Board of Education certifies that no major account or fund has been over expended in violation of NJAC 6:23-2.11(c)3 for the month of February 28, 2010, with a balance of \$820,453.83.
 **Certification**
  7. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve the attached bills list:
    - April 16, 2010, to April 29, 2010, in the amount of \$205,624.72.**Bills Lists**
  8. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve a monthly preschool tuition rate of \$200 per month for a five-day per week program for the 2010/11 school year.
 **Preschool Inclusion Tuition Set**
  9. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve travel and workshop requests per the April 29, 2010, Travel Requests Report, as presented.
 **Travel/ Workshops**
  10. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve the payment of Celebrate the children 2008/2009 Tuition re-bill for TR in the amount of \$12,213.00.
 **CTC Tuition Re-bill**
  11. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve placement of TR in Celebrate The Children Summer School Program as follows:
 **CTC Placement Summer**

**Program**

- 4 hours/day – five weeks: \$4,500
- Personal Aide: 2,150
- Total \$6,650

12. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve placement of LG in WCSSSD’s summer program from June 28, 2010, to August 5, 2010, at a tuition cost of \$4,200.00.

**WCSSD  
Placement  
Summer  
Program**

13. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve a free energy Audit to be done by Pro-Tech Energy Solutions.

**Free Energy  
Audit**

**Discussion Agenda**

1. Ms. Clancy inquired whether the Before/After Care Program was fully funded.

**Before/After  
Care Program**

Discussion: The Before/After Care Program is fully self-funded by parental “tuition” and does not require taxpayer dollar contribution.

**Public Participation**

1. Amy Richardi thanked Jeff Stabile and Rich Young for all of their hard work over the years.

**Thank You**

2. John Bell added his comments/sentiments of appreciation to Jeff Stabile and Rich Young for their leadership over the years, and that he is looking forward to working with Karri Reyes as Vice President.

**Thank You**

**Adjournment**

**MOTION by Ms. Curto, seconded by Mr. Uhrig** and carried by all ayes that the April 29, 2010 Reorganization/Regular Meeting be adjourned. (8:37 p.m.)

Respectfully submitted,

Mary E. Roszkowski  
Business Administrator/Board Secretary

Karri Reyes  
Vice President