

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

March 27, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, March 27, 2017 at 7:00 p.m. in the Pascack Hills High School Faculty Cafeteria.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Pascack Hills Faculty Cafeteria at 7:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present: Mr. Jeffrey Steinfeld, President
Ms. Janet Bissinger, Vice President
Mr. Joseph Blundo
Mr. Brian Hallowell
Mr. Kenneth Ralph
Mr. Arnold Scher
Mr. James Stankus

Absent: Ms. Tammy Molinelli
Mr. David Steinberg

Also Present: Mr. P. Erik Gundersen, Superintendent
Ms. Pamela Baxley, Business Administrator/Board Secretary

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Steinfeld led all those present in a salute to the flag.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Scher to enter into an executive session at 7:10 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Faculty Cafeteria at Pascack Hills High School, 225 W Grand Avenue, Montvale, NJ, for the purpose of recessing to a closed Executive Meeting.

WHEREAS, the Pascack Valley Regional High School District Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Pascack Valley Regional High School District; and

WHEREAS, Section 7 of the Opening Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Executive Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session; and

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matter to be discussed is as follows: a legal matter.
3. The Board will return to the Regular Board Meeting at 8:00 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

A motion was made by Ms. Bissinger to return into the public meeting at 8:00 p.m. Mr. Scher seconded the motion, which was unanimously carried.

At this time the meeting resumed in the auditorium.

Also present at that time were:

Student Representatives: Alexandra Gluck – PHHS; Kelly Petro – PVHS

Ms. Claudia Gibbs, Administrative Assistant to Superintendent

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on July 22, 2016 and March 27, 2017.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report: Mr. P. Erik Gundersen

Congratulations to our musicians, scientists, volunteers, organizers, entrepreneurs, and athletes! We are highlighting your exceptional accomplishments this evening and we thank you for allowing us to celebrate your successes and appreciate the manner in which you represent our school district in such a positive way! Although we congratulate you – I encourage you to take

a moment to thank your family, coach, and mentors who have helped you get to this point. Your achievement is yours to celebrate – but it has taken the support of those around you help you get to this point. Congratulations to you, your families, coaches and mentors!

We welcome the Bergen County Freeholders on April 5 at 7pm. The Freeholders will be conducting their public meeting at PHHS. We look forward to our public policy students contributing to the meeting.

The Hills / Valley Coalition will be hosting our district's next featured speaker, Dr. Kevin Sabet. Dr. Sabet, Director of the Drug Policy Institute at the University of Florida, writes and speaks of "Reefer Madness" where he speaks of the scientific truths and dangers of marijuana use – particularly for today's adolescent. He will be speaking at PVHS at 7pm on May 3rd.

The Pascack Hills Upper Campus project will be underway in a few weeks. Our offices are moving to 28 W. Grand and demolition on the current buildings will commence shortly thereafter. This will be followed by summer sitework and field development. The new complex is scheduled to open for the spring athletic season, 2018.

We keep saying that spring is here, but we hope that spring will soon become a reality. As you know, our district remained closed for two days a few weeks ago. Many people inquired about the possibility of one of those days being a virtual day – it would have been a wonderful opportunity to do so – but I needed to remind them that until the legislature modernizes the requirements for a "school day" – we will not be able to take advantage of virtual days for inclement weather.

Our mission is to prepare our students for what they can expect when they enter college and embark on their career. One element of this is to challenge more of our students to the rigors of college level coursework. I am excited to have Dr. Bachenheimer and our principals here this evening to provide us with a status report, share some good news, and explain how such opportunities will continue to grow for our students at PV and PHHS.

Thus concludes the Superintendent's Report for March 27, 2017.

Student Reports: Alexandra Gluck – Pascack Hills High School

Congratulations to the Boys Indoor Track team and Coach Koehler for an outstanding season. They earned recognition from BCCA as the Small School Team of the Year! A special shout out to Allison Ernest for being voted 1st Team all-conference by the Big North conference coaches in 3 different sports (Soccer, Basketball, and Lacrosse). Additionally, congrats to Nick Guillemain for being selected as 1st team All-County and Michael Murphy on 3rd team All-County for their basketball season. This past week PHHS softball and baseball athletes took a trip to Myrtle Beach for their biannual trip dedicated to preparing for the upcoming season.

Earlier in the month, the Pascack Pi-oneers robotics team competed at the Southwest Virginia Robotics Tournament in Blacksburg, Virginia. The team made the playoffs and advanced to the quarterfinals. Additionally, they won the Entrepreneurship and Industrial Safety awards. Way to go, Pi-oneers!

Throughout the weekend of March 10th and 11th, the Research in Molecular Genetics Class participated in six categories at the Nokia Bell Labs North Jersey Regional Science Fair. The research students took first place in Botany, second place in Microbiology, second place in Environmental Science, second place in Behavioral Science and 4th place in Biomedical engineering. However, the biggest award went to Celine Aliko and Danny Jeong for being selected as International Science & Engineering Fair finalist. A huge thank you to our teachers for the support and resources they have provided, and congrats to all of the dedicated students involved. Speaking of academic achievements, on Monday, March 13th, the Model UN team came home with 6 awards from the annual Saint Peters University High School Model UN Conference! A job well done to all of our participants!

This past Wednesday various clubs in Pascack Hills and many Pascack Valley Students participated in Rise Against Hunger. The students packaged 13,096 meals to be sent overseas to needy families. These meals usually get sent to schools which encourages children to attend school because this could be the only meal they get for the day. This event was a huge success and telling of how giving the Pascack Regional students truly are.

In the past 2 weeks, Hills has hosted inter-district choir and district band nights. Students from Woodcliff Middle School and Fieldstone Middle School shared the stage with our choir and band for two great celebrations of music.

Congratulations to Matt Miller on being selected the PHHS 2017 Support Person of the year.

Lastly, in the spirit of Spring, the environmental club ran a spring clean-up of the grounds around the school.

Kelly Petro – Pascack Valley High School

On March 7, Pascack Valley held its annual Blood Drive. We had over 220 students sign up to donate blood. Of the 220 students who registered, over 100 of them were first time donators, a truly remarkable number. The Community Blood Services once again recognized Pascack Valley's commitment to donating blood by awarding a scholarship for our graduating seniors. This year, Community Blood Services awarded PV with a \$1,200 scholarship for the graduating class, an increase from last year's scholarship. This is the second year in a row Community Blood Services honored our efforts with a scholarship. The annual Blood Drive was a tremendous success and revealed to our entire community how caring and supportive our PV students are on a regular basis. Congratulations to the Executive Council and Mr. Buchanan for another wonderful blood drive.

On February 25, 25 AP World students went to Monmouth University to participate in the National History Day Regional competition with their teacher, Leah Jerome. Three projects were chosen to advance to the State round in May. The names of the students are: Drew Aral, Nick

DiBari, Jacob Ricco, John McGrath, David Forcellati, Matilda Gaugler, Regina Guzzo, Jake Aferiat, and Sarah McCambridge. This is a big honor as National History Day is now in its third year at Pascack Valley.

The PV French classes are preparing for the third visit, since 2014, from our French partner school, Lycée Amiral de Grasse, from April 19 to 30. The PV and French students have been communicating through Edmodo.com and social media for several months. They are thrilled to finally "meet" one another! This collaboration between the two high schools began with Skype sessions in 2012! In fact, Admiral de Grasse, for which our partner school is named, was a French participant of the American Revolution.

The French Honor Society is currently running a donation drive to benefit Hope for Haiti, its service project organization. Each Wednesday in March; personal, medical, and school supplies are collected from Pascack Period Homerooms. This Florida-based charity assists Haiti, a Francophone country in the Caribbean; and the poorest in the western hemisphere. Haiti has been affected by natural disasters, such as the 2010 earthquake and last year's Hurricane Matthew; as well as a lack of educational resources, unclean living conditions, and limited access to healthcare. Follow us on Twitter for updates on this visit and other news @PVHSFrench! PV French students were recognized for participation in this year's AATF (American Association of Teachers of French) Creative Writing Contest.

Christina Wolff (12)

Suzy Koons (12)

Ben Bachrach (11)

Congratulations on this exceptional accomplishment.

The Interact Club has collected donations for preparing lunches at Eva's Village in Paterson. Thank you for all who donated to this wonderful cause.

One Agenda Item

1. Minutes

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Pascack Valley Regional High School District Board of Education minutes:

March 13, 2017	<u>Regular Meeting</u>	8:00 p.m.
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Moved by: Bissinger Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Steinfeld	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

V. STUDENT RECOGNITION

1. DECA - Distributive Education Clubs of America

WHEREAS, DECA is a business club that specializes in the growth in areas such as marketing, hospitality, management, finance/accounts, and service. Over 3,500 students competed in this year’s State competition, which was held in Atlantic City. The following students from Pascack Valley High School were awarded the following state awards and qualify for the national finals competition in Anaheim, CA:

Olivia Wang – PV Eva Rosini - PV	1 st Place – Travel & Tourism Team Marketing for DECA
Nicole Beckemeyer - PV	1 st Place – Advertising Campaign for DECA
Mary-Kate Viceconte - PV	2 nd Place – Apparel & Accessories Marketing for DECA
Samuel Cassidy - PV Gregory Zoll - PV	Top 12 th Finish in Sports & Entertainment Promotional Plan for DECA
Simon Castiel – PH & Katelyn Desautels - PH	Financial Team Decision Making
Natalia Murillo – PH & John Kent – PH	Business Finance Series
Samantha Snedeker - PH	Financial Consulting Event
Hunter Lull - PH Christopher Vindigni – PH	Marketing Management Team Decision Making
Maxx Wexler - PH	Entrepreneurship – Start-up Business Plan

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

2. North Jersey Regional Science Fair

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools took part in the North Jersey Regional Science Fair (NJRSF), which is a high school student science competition in which students, individually or in groups, present a wide variety of projects. Most of the projects are investigative in nature, posing and attempting to answer some questions or problems, either through experimentation and design, or in a theoretical sense. All areas of science, math, and engineering are included.

International Science & Engineering Finalists	Danny Jeong – PH Celine Aliko – PH
Botany – First Place	Danny Jeong – PH

	Celine Aliko – PH
Microbiology – Second Place	Rebecca Volkov –PH Natalia Murillo – PH
Environmental Science – Second Place	Jade Greenberg – PH Dia Saljanin – PH
Environmental Science – Fourth Place	Elisa Falange – PH, Karoline Menze – PH Simon Castiel – PH Katelyn Desautels – PH
Behavioral Science – Second Place	Harika Vasireddy – PH Maya Reddy – PH
Behavioral Science – Fourth Place	Elise DeBiasio – PV
Biomedical Engineering – Fourth Place	Caitlin Nielsen – PH Michelle Cheng – PH
Statistics Award – Third Place	Talia Boyajian – PH Rachel Kuri – PH
Statistics Award – Fourth Place	Brett Berger – PH Serin Mathew – PH
International Sustainable World Engineering Energy Environment Project	Celine Aliko – PH Danny Jeong – PH Simon Castiel – PH Katelyn Desautels – PH
Geoscience Award	Katelyn Desautels – PH Simon Castiel – PH
Psychology Award	Julia Veloso – PV Sarah McCambridge - PV
Meteorology Award	Celine Aliko – PH Danny Jeong – PH
Rutgers Student Award	Talia Boyajian –PH Rachel Kuri – PH Vivek Gogineni – PH Yash Khatiwala – PH Zainah Alizade – PH Sarah Shill – PH Estelle Leibowitz – PH Samantha Snedeker - PH

3. Instrumental Music Recognition Awards

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools were named to select band groups:

Miranda Luo – PH	Second chair clarinet player for the All North Jersey 9th Grade Band
Francesca Ferraro - PH	New Jersey All-State Wind Ensemble and the New Jersey All-State Band
Danny Jeong	New Jersey All-State Symphonic Band

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

4. National Hispanic Recognition Program

WHEREAS, Lauren Martinez, a junior at Pascack Valley High School, was awarded the National Hispanic Recognition Program award for scoring in the top 2.5% on the PSAT/NMSQT among all the Hispanic and Latino test takers, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Lauren for her outstanding achievement.

5. The Prudential Spirit of Community Award

WHEREAS, Lucine Alashaian and Valery Berenshtein were awarded The Prudential Spirit of Community award. This award recognizes Americans of all ages who have volunteered significant amounts of their time to serve their communities and their country, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Lucine and Valery for their outstanding achievement.

6. The President's Volunteer Service Award

WHEREAS, Valery Berenshtein, a senior at Pascack Valley High School, was awarded the President's Volunteer Service Award. This award recognizes Americans of all ages who have volunteered significant amounts of their time to serve their communities and their country, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Valery for her outstanding achievement.

7. New Jersey Scholastic Coaches Association – Hall of Fame

WHEREAS, Thomas Gattoni, Athletic Director at Pascack Valley High School, has been selected from nominees throughout New Jersey, to be inducted into the New Jersey Scholastic Coaches Association Hall of Fame, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Mr. Gattoni for his outstanding achievement.

8. Boys Winter Track - PH

WHEREAS, the Pascack Hills High School Boys Indoor Track team were awarded the Small School Team of the Year by the Bergen County Coaches Association,

Cameron Boggio	Nicholas Beutel	Daniel DiChiaro
Liam Landau	Timothy Leonard	Nick Michelis
Anthony Michielini	Keith Petrellese	Daniel Piatigorski
Michael Port	John Powell	Jack Rossig
Matthew Ryan	Josh Sen	Lucas Tomaselli
Shiv Trambadia	Thomas Varano	Jack Wyman
Head Coach Ross Koehler		Assistant Coach Elizabeth Egan

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students and their coaches for their outstanding achievement.

9. First Team All-County Boys Basketball

WHEREAS, Nicholas Guillemain, a senior at Pascack Hills High School, has been selected to the First Team All-County Boys Basketball Team, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Nicholas for his outstanding achievement.

10. Girls Basketball Select Teams

WHEREAS, the following Pascack Valley High School athletes have been named to select county and north-Jersey teams:

Kelly Petro, junior	First Team All-County Girls Basketball Team First Team All-North Girls Basketball Team
Briana Smith, sophomore	Third Team All-County Girls Basketball Team
Kelly Smith, junior	Second Team All-County Basketball Team Third Team All-North Girls Basketball Team

Brianna Wong, junior	First Team All-County Girls Basketball Team Second Team All-North Girls Basketball Team
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NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students, for their outstanding achievement.

11. League Coach of the Year

WHEREAS, Jeff Jasper, Pascack Valley High School Girls' Basketball Head Coach has been named Big North Conference League Coach of the Year, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Jeff for his outstanding achievement.

12. PV Girls Basketball Group 3 State Champions

WHEREAS, the Pascack Valley High School Girls Basketball Team won the New Jersey Group 3 Girls State Championship,

Knar Alashaian	Nicole Alvarado	Nicole Arden
Lara Assadourian	Kayleigh Basovsky	Sophia Battista
Sara Bousleiman	Caitlin Carlson	Brenna Collins
Colleen Coyle	Kayla Creagh	Shannon Culloo
Cerina Dunkel	Kyra Gynegrowski	Sophia Johnston
Olivia Jones	Rita Kochakian	Kristen McCarthy
Danielle Miller	Skylar Murphy	Samantha Nicklas
Kelly Petro	Amanda Plasencia	Lindsay Rohde
Lucia Sharma	Paige Skene	Kelly Smith
Brianna Smith	Jenna Szabo	Toriana Tabasco
Anna Urrea	Sofie Wolf	Brianna Wong
Head Coach Jeff Jasper	Coach Rich Lehman	Coach Justin Jasper

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students and their coach for their outstanding achievement.

Assemblyman Robert Auth and Assemblywoman Holly Schepisi spoke and commended the team on their efforts and accomplishments.

BREAK FOR REFRESHMENTS

VI. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

VII. POLICY

Consent Agenda for Items 1 – 3

1. Travel Pre-Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve travel expense pre-authorizations for the following:

<u>Corin Gamgort</u>	<u>Paul Henry</u>	<u>Natalie Macke</u>
<u>Jonathan Rose</u>	<u>Matthew Schulien</u>	

2. Overnight Trips

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School theatre students, advisors, and chaperones, for a trip to New York City to attend three Broadway shows, attend a workshop and attend an event with a Broadway show cast, from April 21-22, 2017.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School DECA members, advisors, and if necessary chaperones, for a trip to attend the DECA national competition in Anaheim, California from April 25 – 30, 2017.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School District students, teachers, and chaperones, for a trip to Kochi, India to participate in classroom activities, tutor in technology related classes, and assist in setting up a FIRST robotics team, from June 28 – July 17, 2017.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School AP World History and other interested students, teachers, and if necessary, chaperones, for a trip to Budapest, Hungary and sites in Greece to be exposed to the culture and history of the visited locations, from March 29 – April 8, 2017.

Mr. Scher abstained on item 2

XI. FINANCE

Consent Agenda for Items 1 – 7

1. Approval of Bills

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bills as follows:

Budget Expenditures as of March 27, 2017	\$858,756.47
Payroll as of March 15, 2017	\$1,549,305.39
Total	\$2,408,061.86

2. Secretary's and Treasurer's Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary's and Treasurer's unaudited 2016/17 financial reports, which are in agreement reflecting the district's financial activities for the period February 2017.

3. Ratification of Board Secretary's Monthly Certification – Budgetary Line Item Status

RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of February 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of February 2017 after review of the Board Secretary's and Treasurer's monthly financial report, in the minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following reports:

a. <u>Cafeteria Account</u>	February 2017
b. <u>e-Learning Account</u>	February 2017
c. <u>Capital Project Account</u>	February 2017
d. <u>Student Government Account - PH</u>	February 2017
e. <u>Student Government Account - PV</u>	February 2017
f. <u>Athletic Account – PH</u>	February 2017
g. <u>Athletic Account – PV</u>	February 2017
h. <u>Compensating Balance</u>	February 2017

XIV. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

XV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 8:48 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley

Business Administrator/ Board Secretary

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005.

