Chesterfield Township Board of Education Regular Meeting 7:00 p.m. Wednesday, May 15, 2019 MINUTES

The work session meeting of the Chesterfield Township Board of Education was opened at 7:04 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

A motion was made by Mrs. Jablonski and seconded by Mrs. Halaw to approve the following:

Resolve that the Board of Education does hereby appoint Mary Merrick as secretary pro tem for the May 15, 2019 meeting.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Roll Call

Ms. Christina Hoggan, President Mrs. Amy Jablonski, Vice President Dr. Terran Brown Mrs. Jaclyn Halaw Mr. Matthew Litt

Also present were:

Mr. Scott Heino, Superintendent

Mary Merrick, Assistant to the Business Administrator /Acting Board Secretary

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner January 8, 2019:

Posting written notice on the official bulletin board at the Chesterfield Township School.

Mailing written notice to the Burlington County Times and Trenton Times newspapers.

Filing written notice with the Clerk of Chesterfield Township.

Filing written notice with the Secretary of this body.

Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

Meeting Information/Important Dates

Board of Education Important Dates:

June 19, 2019

Regular Monthly Meeting

School District Important Dates

May 24-28, 2019

School Closed - Memorial Day Weekend

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June 1, 2019	PTA Carnival
June 4, 2019	Field Day - Grades 3-6
June 5, 2019	Field Day – Grades K-2
June 5, 2019	CPEF Meeting
June 7, 2019	5 th -6 th STEM Day
June 12, 2019	Kindergarten Orientation
June 19-21, 2019	Early Dismissal Days
June 19, 2019	Kindergarten Musicals
June 20, 2019	6th Grade Graduation
June 21, 2019	Last Day of School

School Climate Culture Initiative Presentation

Mr. Mazzoni, Ms. DiEleuterio, and Mrs. Kumar presented the School Climate Plan for July 2019 – June 2022. Areas discussed were the Code of Conduct, school climate objectives, training for Responsive Classroom, the Chesterfield climate survey, and the calendar of events for rolling out the program.

Public Comment – Agenda Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Scott Hurley stated that the board had questions regarding the vault at last month's meeting. He explained how the bid process works and stated that he has a friend who is willing to look at the vault and give the school a quote.

A motion was made at 8:40 p.m.by Mr. Litt for a five minute recess. All agreed.

Return to Public Session

A motion was made at 8:45 p.m. by Mr. Litt and seconded by Mrs. Halaw to return to public session.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

FVHD Architects

FVHD Architects, Mr. George Duthie and Mr. Steve Gillan - Update on Geothermal Vault

School Community Partnerships

Chesterfield PTA - None

Chesterfield Public Education Fund

CPEF Grant Request (Attachment) - Public

A motion was made by Mrs. Halaw and seconded by Mr. Litt to approve the following grants:

4th Grade Teachers are requesting Time for Kids magazine subscription for 125 students for the 2019-2020 school year. The magazine consists of weekly issues throughout the school year and is geared toward 4th grade students. Fourth grade Common Core standards demand that a large percent of reading instruction be with nonfiction texts. Cost \$618.75.

Valerie Lydon, requesting \$250.00 to be used toward the purchase of 6th grade graduation t-shirts. The shirts will be worn for the Northern Burlington Field Day and many other 6th grade end-of-the year activities.

A call of the roll indicated an affirmative vote. All ayes. No nays.

Minutes (Attachment)

A motion was made by Mrs. Halaw and seconded by Dr. Brown to approve the minutes for the following meetings:

April 17, 2019

Regular Minutes

April 17, 2019

Executive Minutes

May 6, 2019

Work Session Minutes

A call of the roll indicated an affirmative vote. All ayes. No nays.

A motion was made by Mrs. Halaw and seconded by Dr. Brown to approve the minutes for the following meetings:

May 1, 2019

Public Hearing Minutes

May 1, 2019

Executive Minutes

A call of the roll indicated an affirmative vote. Four ayes. No nays. One Abstain. (Jablonski)

Board of Education/Superintendent Reports

Board Committee

Dr. Brown - CAEA hopefully we will be ready to sign a contract in June.

Mrs. Jablonski - NJSBA - She discussed the upcoming Legislative Day and the Delegates Assembly.

Committee			Meeting Dates
Human Resources	Chair Admin. Rep.	Terran Brown Matthew Litt Mike Mazzoni	prior to the January, May and September meetings
	Admin. Kep.	Mike Mazzoni	
Curriculum & Instruction	Chair	Amy Jablonski	prior to the February, June and
	Admin. Rep.	Jaclyn Halaw Jeanine May-Sivieri	October meetings
Finance	Chair	Christina Hoggan	prior to the March, July and
	Admin. Rep.	Jaclyn Halaw Patrick Pisano	November meetings
Student Services	Chair	Terran Brown Amy Jablonski	prior to the April, August and December meetings
BURLCO School Boards	Admin. Rep. Association Exec	Vacant cutive Committee Delegate:	Christina Hoggan
Legislative Chairperson &	Delegate to NJ	School Boards Association: Alternate Delegate	Amy Jablonski Christina Hoggan
District Advisory Committ	ee:		Jaclyn Halaw Christina Hoggan
BOE Policy Committee:	Terran Brown Matthew Litt		
CTEA/BOE Negotiation C	Amy Jablonski Christina Hoggan		
CAEA/BOE Negotiation C	Committee:		Terran Brown Matthew Litt
Compressor Station & Pipe	eline Impact Cor	nmittee:	Christina Hoggan
Fair Funding Action Comm	nittee Liaison:		Amy Jablonski
Fair Funding Legal Comm	ittee:		Christina Hoggan Matthew Litt
Mission and Vison District	Committee:		Amy Jablonski

Superintendent's Report

Student Enrollment

Grade Levels	April 2019	May 2019	Net Change	
Pre-School		S -51		
Non-Tuition	10	10		
Preschool Disabled (non-tuition)	6	6		
Tuition	15	15		
Kindergarten	104	104		
1 st	99	97	-2	
2 nd	114	114		
3 rd	104	104		
4 th	107	106	-1	
5 th	112	112		
6 th	124	124		
Total In-District	795	792		
Attending Out-of-District Schools	4	4		
Total	799	796	-3	

Revised 2019-2020 School Calendars (Attachments) - Public

Mr. Heino stated that due to the settlement of the teachers' contract a 5th Staff In-Service Day (November 11th) was added to the 2019-2020 school calendar.

A motion was made by Mrs. Halaw and seconded by Mrs. Jablonski to approve the following revised 2019-2020 School Calendars.

Chesterfield School Calendar

Chesterfield School Little Dragons Preschool Calendar

Chesterfield School Little Dragons 2 Preschool Calendar

A call of the roll indicated an affirmative vote. All ayes. No nays.

Board Policy

This item was tabled until the next meeting.

Second Reading of Revised Regulation (Attachments) - Public

The following revised regulation is being presented for the second reading:

Regulation #1312

Procedures for Complaints and Inquiries

Item Tabled

Personnel

A motion was made by Mrs. Jablonski and seconded by Mrs. Halaw to approve the following personnel items:

Renew Certificated Staff (Attachment)

Approval of the attached list of certificated staff members for the 2019-2020 school year, salaries will be based on the new negotiated contract.

Renew Non-Certificated Staff (Attachment)

Approval of the attached list of non-certificated staff members for the 2019-2020 school year, salaries will be based on the new negotiated contract.

Extra Time

Approval of the extra time for the following employees:

Staff Member	Brief Description of Work Completed	Total amount

Angelucci, Sharon	Missed Prep periods (2/25/19, 2/26/19 & 3/5/19)	\$105.00
Brayton, Michael	Missed Prep period (4/5/19 & 4/9/19)	\$70.00
Cirillo, Jennifer	Missed prep period (4/4/19 & 4/11/19)	\$70.00
Cochrane, Robert	Missed Prep period (1/17/19 & 2/26/19)	\$70.00
Kovac, Courtney	Missed Prep period (4/5/19 & 4/11/19)	\$70.00
Lawrence, Anne	Missed Prep period (4/5/19)	\$35.00
Lawrence, Wendy	Missed prep period (3/14/19)	\$35.00
McCann, Mike	Missed Prep period (4/4/19)	\$35.00
Rahey, Lauren	Missed prep period (3/26/19, 4/4/19, 4/11/19 & 4/30/19)	\$140.00
Weisgarber, Victoria	Missed prep period (4/4/19, 4/5/19, 4/8/19 & 4/11/19)	\$140.00

College Student to Observe Occupational Therapist

Approval of Casey Flanagan, student from James Madison University to observe Anne Marie Petty, OT, up to 20 hours in June/July 2019.

Interim Supervisor of Special Services (Attachment)

Approval of Elizabeth Donahue as Interim Supervisor of Special Services commencing May 20, 2019 through July 31, 2019, at a per diem rate of \$500.00. Total contract not to exceed \$20,000.00.

School Secretary

Approval to employ Sabrina Buscarnera as a School Secretary, effective July 1, 2019 to June 30, 2020 on Step 4 of the 2019-2020 Secretary salary guide at an annual rate of \$35,580, also to work one additional hour a day on student days (180 days) (\$3,812.40). Her total annual salary will be \$39,392.40.

Summer Hours 2019

Summer School Positions

(July 1, 2019, through July 25, 2019 - Monday through Thursday, No class on Thursday, July 4, 2019)

Approval of the following summer school positions for 2019. Teachers and nurse will be compensated at \$52.00 per hour per negotiated agreement.

Special Educ. Extended School Year (ESY) (K-6 - 8:30 a.m. to 12:30 p.m. - 4 hours of instruction & ½ hour prep)

Antoinette DiEleuterio - Teacher 4.5 hrs./day x 15 days = 67.5 hrs. \$3,510.00 Erin Casey - Teacher 4.5 hrs./day x 15 days = 67.5 hrs. \$3,510.00 Julia Johnson - Teacher 4.5 hrs./day x 15 days = 67.5 hrs. \$3,510.00

Special Educ. Extended School Year (ESY) (PreK Dis.- 9:00 a.m. to 12:00 p.m. - 3 hours of instruction &1hour prep)

Elizabeth Schauer - Teacher 4 hrs./day x 15 days = 60 hrs. \$3,120.00

Special Educ. Extended School Year (ESY) (PreK- 9:00 a.m. to 12:00 p.m. - 3 hours of instruction & ½ hour prep)

Jenn Hamer - Teacher 3.5 hrs./day x 15 days = 52.5 hrs. \$2,730.00

School Nurse for ESY & Remedial Summer School

Charmaine Ramos 4 hrs/day x 15 days = 60 hrs. 3,120.00

Paraprofessionals for ESY

Paraprofessional (Delta T)	up to 4 hrs./day x 15 days = 60 hrs. as per contract
Paraprofessional (Delta T)	up to 4 hrs./day x 15 days = 60 hrs. as per contract
Paraprofessional (Delta T)	up to 4 hrs./day x 15 days = 60 hrs. as per contract
Paraprofessional (Delta T)	up to 4 hrs./day x 15 days = 60 hrs. as per contract
Paraprofessional (Delta T)	up to 4 hrs./day x 15 days = 60 hrs. as per contract

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Paraprofessional (Delta T)

up to 4 hrs./day x 15 days = 60 hrs. as per contract

Paraprofessionals Preschool ESY

Paraprofessional (Delta T)

Substitute Teachers for Summer Programs (ESY and remedial, or as paraprofessional) as needed.

Bethann Molesky Laura Garofalo

Child Study Team & Related Services

 Wendy Sheridan
 LDT/C
 25 hours @ \$52/hour + 12 evaluations @ \$375.00 = \$5,800.00

 Cindy McNally
 Social Worker
 25 hours @ \$52/hour + 12 evaluations @ \$375.00 = \$5,800.00

 Melissa Carlton
 School Psychologist
 25 hours @ \$52/hour + 12 evaluations @ \$375.00 = \$5,800.00

Speech - Taylor Roberts

Per IEPs-Approx. 48 hrs. @ \$52.00 + 1 evaluation @ \$375.00 = \$2,871.00 Per IEPs Approx. 32 hrs. @ \$52.00 + 3 evaluation @ \$375.00 = \$2,789.00

OT – Anne Marie Petty

Per IEPs-Approx. 32 hrs. @ \$52.00 + 3 evaluation @ \$375.00 = \$2,789.00Per IEPs-Approx. 8 hrs. as per contract

PT ABA Consultant

Per IEPs-Approx. 4 hrs. as per contract

Bus Driver

Janet Haney

TBD (once the routes are established her hours will

be calculated) (hourly rate)

Bus Aide

Christine Forman

TBD (once the routes are established her hours will

be calculated) (hourly rate)

Extra Time-Special Education Meetings

General education teachers – to be determined - for 10 meetings during the 2019 summer at one hour each – approximately 10 hours at the negotiated hourly rate of \$52/hour. (\$520.00)

Extra Time-Special Education Meetings

Special education teachers – to be determined - for 10 meetings during the 2019 summer at one hour each – approximately 10 hours at the negotiated hourly rate of \$52/hour. (\$520.00)

Summer Hours

Angela Manning

Technology

80 hours @ \$52/hr. = \$4,160.00

Summer Custodians

Approval of the following part-time summer custodians commencing June 24, 2019 through August 30, 2019, 26 hours per week at an hourly rate of \$12.75.

Stephen Cardona Christopher Tulli

Approval of the following part-time summer custodian commencing June 24, 2019 through August 30, 2019, 10 hours per week at an hourly rate of \$12.75.

Heather Merrick

Retirement

Approval, with regret, of the retirement of John Salamon, 5th Grade Teacher, effective July 1, 2019.

Rescind Retirement

Approval to rescind the retirement of Karen Brilliant, previously approved on May 1, 2019.

Club Supervisor

Approval of Michael Brayton as club supervisor at the negotiated hourly rate of \$52/hour, not to exceed 10 hours. (\$520.00)

A call of the roll indicated an affirmative vote. All ayes. No nays.

Curriculum & Instruction

A motion was made by Mr. Litt and seconded by Mrs. Jablonski to approve the following items:

Remedial Summer School Program

Approval of the 2019 Remedial Summer School Program to run 15 days commencing July 1, 2019, through July 25, 2019, Monday through Thursday, with two sessions - 9:00 a.m. to 10:30 a.m. and 10:30 a.m. to 12:00 p.m. In observance of the holiday, no class will be held on Thursday, July 4, 2019.

Extended School Year Program

Approval of the 2019 Extended School Year Program to run for 15 days commencing July 1, 2019, through July 25, 2019, Monday through Thursday, from 8:30 a.m. to 12:30 p.m. In observance of the holiday, no class will be held on Thursday, July 4, 2019.

Preschool Extended School Year Program

Approval of the 2019 Preschool Extended School Year Program to run for 15 days commencing July 1, 2019, through July 25, 2019, Monday through Thursday, from 9:00 a.m. to 12:00 p.m. In observance of the holiday, no class will be held on Thursday, July 4, 2019.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Health & Safety

A motion was made by Dr. Brown and seconded by Mrs. Jablonski to approve the following:

Nurses Report - April (Attachment) - Public

Emergency Drill Report (Attachment) - Public Lock Down Drill April 29, 2019

Student Code of Conduct (Attachment) - Public

Report for April

H.I.B. Incidents (Attachment)

March Final Approval:

There were two H.I.B. incidents reported and two confirmed for March.

April Preliminary Approval:

There was one H.I.B. incident reported and one non-confirmed for April.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Staff Professional Development

A motion was made by Mrs. Jablonski and seconded by Dr. Brown to approve the following items:

Workshops

Approval of the following workshops and mileage:

					Workshop/Exhibit Cost to District			istrict
Name	Position	Destination	Justification	Date	Reg. Fee	Funding	Mileage	Expenses

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Wendi Sheridan	LDTC	Princeton & Atlantic City	Mileage for out-of-district student meeting and workshop	3/30/19 & 4/16/19		\$58.10
Wendi Sheridan	LDTC	Atlantic City	Using Formal and Informal Assessments	6/1/19	\$40.00	\$44.95

Tuition Reimbursement (Attachment)

Mr. Heino has approved tuition reimbursement for the following staff member, in accordance with the negotiated agreement, upon successful completion of the following graduate course:

Charmaine Ramos School Nursing (3 credits) \$1,410.00 (\$470.00/cr) Charmaine Ramos School Supervision & Evaluation of Instruction (3 credits) \$1,410.00 (\$470.00/cr)

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Board of Education and Board Secretary Monthly Certifications

A motion was made by Mrs. Jablonski and seconded by Mrs. Halaw to approve the following resolution and financial items below:

Approval of the following resolution:

BE IT Resolved that: Pursuant to N.J.A.C. 6:23-2.12(c)3*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.

Patrick Pisano

Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(c)3*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

*Citations are subject to change due to periodic amendments, new rule or repeals.

Financial Approvals (Attachments)

Approval of the following financials:

- Expenditures Approval and ratification of Expenditures for March and approval to pay
 additional bills as needed between this meeting and the next meeting with a list to be
 presented for ratification at the next meeting.
- Transfers for March
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

Approval of the following financial report for approval for the month of April: (Attachment)

<u>Expenditures</u> - Approval and ratification of Expenditures for April. Approval to pay
additional bills as needed between this meeting and the next meeting with a list to be
presented for ratification at the next meeting.

Approval the following financial report for approval for the month of May: (Attachment)

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<u>Expenditures</u> - Approval and ratification of Expenditures for May. Approval to pay
additional bills as needed between this meeting and the next meeting with a list to be
presented for ratification at the next meeting.

A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained. (Jablonski) Motion carried.

A motion was made by Mrs. Jablonski and seconded by Mrs. Halaw to approve the following financial items below:

Agreement with Burlington County Special Services (Attachments)

Approval to enter into a shared services agreement with Burlington County Special Services for the 2019 -2020 school year for:

Non Public Chapters 192/193 Non Public Nursing Services Non Public IDEA Grant Allocation

Approval of the following Resolution Appointing a Risk Management Consultant

BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND (BCIPJIF)

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Chesterfield Township School District hereinafter referred to as DISTRICT, is a member of the Burlington County Insurance Pool Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund state that each DISTRICT may appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services; and

WHEREAS, a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint The Barclay Group as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

Nutri-Serve Food Management Company (Attachment)

Approval to renew the food service management contract for Nutri-Serve Food Management, Inc. at the flat fee of \$13,845 for the 2019-2020 school year. (2019-2020 will be year 5 of 5)

RENEWAL of CONTRACT

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Chesterfield Township upon recommendation of the Business Administrator, Patrick Pisano approves the renewal of the FSMC base year contract with Nutri-Serve Food Service Management Company, Inc. for the 2019-2020 school year as follows: MANAGEMENT FEE(S)/GUARANTEES

1. The Flat Management Fee: NSFM shall be paid from the Cafeteria Account for the services to be rendered based upon \$13,845.00 per annum per one school calendar year. Payments will be calculated on the basis of a 10-month calendar year. The contract term shall commence on September 1, 2019, and end on June 30, 2020. Payments are to begin and end in that same period, whereupon the total sum of \$13,845.00 shall have been paid to NSFM at the

end of the term. The fee is based on providing services in the schools for the School Nutrition Programs now in existence.

2. Guarantee Break Even: Nutri-Serve guarantees that the bottom line on the operational financial report for the school year will be at break even or no subsidy to the bottom line of the Chesterfield Township School District. If the actual bottom line is a loss, Nutri-Serve will subsidize the bottom line of the Chesterfield Township School District up to 100% of our management fee.

Medical, Prescription and Dental Coverage Rates (Attachments)

Approval of Medical, Prescription and Dental Coverage rates through Horizon Blue Cross/Blue Shield of New Jersey effective July 1, 2019 to June 30, 2020 as per the attachments.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Other Business

Update on Organizational Chart

Mr. Heino presented the board with an updated organizational chart and job descriptions. The board will vote on at the June meeting.

Mrs. Halaw thanked Mr. Heino for the club supervisor. She stated she is upset that the 6th grade students have missed out on so much. Is the school district looking to run clubs in the future? Mr. Heino stated the CPEF has done an excellent job with clubs; it is a lot of work for them. Looking toward the future we need to have a conversation about clubs with the CPEF. Mrs. Halaw stated she would like to see a plan in place for September.

Facilities Update/Information

A motion was made by Mr. Litt and seconded by Mrs. Halaw to approve the following items:

Supervisor of Building & Grounds Report (Attachment) - Public

School Dude Report (Attachment) - Public

The work order and incident reports for April from the School Dude software are attached.

Solar Renewable Energy Credits Analysis (Attachment) - Public

Use of Facilities

Approval of the following use of facilities:

Name Of Organization	Facility requested	Description of Activity	Date
Hindi USA	Cafeteria	Graduation	6/14/19
СТАА	Gym/Half of Gym	CTAA Basketball Club	5/22/19-6/14/19 M,W,F

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Other Public Comments

Mr. Mazzoni stated that he feels clubs are an important component in education. He thanked the board for approving students to attend Operation Dream Lift. On May 7, 2019 Chesterfield School sent seven students accompanied by three staff members to Disney World in Orlando, Florida for a magical day. He said it was a highlight moment for those children who attended and feels we need to continue to support this organization because it has numerous lifelong benefits for our students.

Mrs. Halaw stated the Hindi event that took place last week was very nice. It's model for respect for teachers was wonderful.

Adjournment

A motion was made to adjourn the meeting by Mr. Litt and seconded by Mrs. Halaw at 10:05 p.m. All agreed.

Respectfully submitted,

May 1. r

Mary Merrick

Assistant to the Business Administrator/Acting Board Secretary