NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

GRANDVIEW SCHOOL

VIA ZOOM MEETING

https://ncboe.zoom.us/j/93130839965?pwd=eXB6VnFJcTAxaVV1Y1JUUG0yanJvUT09

October 15, 2024

7:30 P.M.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **COMPLIANCE STATEMENT**

   In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations.
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
6. **SUPERINTENDENT'S REPORT**

   NJSLA Scores Presentation
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**

   • **General Resolutions**

   G1. Approve submission of School Self-Assessment
   G2. Approve Policy and Regulations at first meeting
   G3. Approve revised school calendar
   G4. Approve Neurological Assessment
   G5. Approve Nursing Services Plan
   G6. Approve Facilities Use Application for Recreation Basketball
   G7. Approve Facilities Use Application for Afterschool Basketball
   G8. Approve Facilities Use Application for The Progress Candidate's Forum
   G9. Approve Facilities Use Application for Daisies Kindergarten
   G10. Approve Out of District Tuition Contract
   G11. Approve Transportation Contract with Caldwell/West Caldwell
   G12. Approve Agreement and Salary Guides
   G13. Approve Bus Evacuation Drills
   G14. Approve Bergen County Special Services Professional Services Contract
   G15. Approve Disposal of Obsolete Equipment
   - **G16. Approve contract for staff training**

   • **Business Resolutions**

   B1. Approve Public and Confidential minutes
   B2. Approve payrolls
   B3. Approve electronic check register
   B4. Approve Bills and Claims
   B5 Approve June transfers
   B6. Approve revised Board Secretary Certification for the month of June 2024
   B7. Approve revised June Board Secretary & Treasurer Financial Reports

B8 Approve July transfers
B9. Approve Board Secretary Certification for the month of July 2024
B10. Approve July Board Secretary & Treasurer Financial Reports
B11 Approve Board Secretary Certification for the month of August 2024
B12. Approve August Board Secretary & Treasurer Financial Reports
B13. Approve Payroll Verification
B14. Approve Comprehensive Maintenance Plan
B15. Approve Fee Proposal from Architect for Grandview School Boiler

- **Personnel Resolutions**

P1. Approve listed staff for professional development
P2. Approve contract for Special Education Secretary
P3. Approve FMLA for listed staff
P4. Approve CRL for listed staff
P5. Approve listed staff for Title I Tutoring
P6. Approve listed staff for lunch supervisor
P7. Approve listed staff for summer work
P8. Approve listed staff for before school instruction
P9. Approve listed staff for before school instruction
P10. Approve ASE aide for listed student
P11. Approve Part Time custodian
P12. Approve substitute teacher

- **P13. Approve substitute teacher**
- **INDICATES ADDENDUM**

OLD BUSINESS

9. NEW BUSINESS

10. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)

☒ Legal ☐ Attorney-Client Privilege ☐ Personnel
☒ Negotiations ☐ School Security/Public Safety ☒ Student Matter

The next scheduled public meetings of the Board will be held on:

- **Wednesday, November 13, 2024 at 7:30 pm.**

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on October 15, 2024 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:30 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mrs. Mindy Opper, President
Mrs. Johanna Stroever, Vice-President
Mrs. Sapna Malige
Mr. Eric Finkelstein
Mr. David Ved

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Chris Checchetto, Principal Gould School
Mr. Robert Brenneck, Computer Network Systems Technician

BOARD PRESIDENT'S REPORT

Mrs. Opper reported that seventeen (17) people attended the meeting on zoom. She congratulated Mrs. Courtney Manni on the birth of her son and wished her family the best. She introduced Dr. Freda to speak about the results of the NJSLA test and thanked her and Mr. Checchetto for sharing the detailed presentation on the website.

SUPERINTENDENT'S REPORT

Dr. Freda congratulated Mrs. Manni on the birth of her son and wished them well. She presented a report on the results of the NJSLA (New Jersey Student Learning Assessment) test. The entire report can be viewed on the districts' website www.ncboe.org

PUBLIC COMMENT
None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the submission of 2023-2024 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

G2. **RESOLVED** that the Board of Education approve the following Policies and Regulations at first reading:

Policy	**2200 Curriculum Content**
Policy	**3160 Physical Examination**
Regulation	**3160 Physical Examination**
Regulation	**5200 Attendance**
Policy	**5537 Service Animals**
Policy	**5350 Student Suicide**
Policy	**8420 Emergency and Crisis Situations**
Policy	**8467 Firearms and Weapons**
Regulation	**8467 Firearms and Weapons**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G3. **RESOLVED** that the Board of Education approve the revised 2024-2025 school calendar (attached).

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G4. **RESOLVED** that the Board of Education approve the following Neurological assessment for listed student:

Student #	**8006270**
Provider:	**Dr. Woo**
Service:	**Neurological Assessment**
Facility:	**St. Joseph's Children's Hospital**
Date:	**02/02/2025**
Fee:	**$650.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G5. **RESOLVED** that the Board of Education approve the 2024-2025 North Caldwell **Nursing Services Plan.**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**North Caldwell Recreation Department**
User Class:	**Class 2**
Activity:	**Recreation Basketball Practice and Games**
Facility:	**Grandview and Gould Gymnasium**
Dates:	**11-18-24 through 3-7-25**
Time:	**5:00pm – 9:00pm**
Fee:	**$250.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**North Caldwell Recreation Department**
User Class:	**Class 2**
Activity:	**Afterschool Basketball**
Facility:	**Grandview Gymnasium**
Dates:	**11-14-24 through 12-19-24 *Thursdays only**
Time:	**3:15pm – 4:30pm**
Fee:	**$50.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**The Progress Newspaper**
User Class:	**Class 7**
Activity:	**League of Women's voter's candidate's forum**
Facility:	**Grandview Cafeteria**
Dates:	**10-16-2024**
Time:	**6:30-8:30 pm**
Fee:	**$100.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**Daisies-Grade K**
User Class:	**Class 4**
Activity:	**Daisies Monthly Meetings**
Facility:	**Grandview Classroom**
Dates:	**10-24, 11-14, 12-12, 1-9, 2-13, 3-13, 4-10, 5-8, 6-12**
Time:	**5:00pm –6:00pm**
Fee:	**$50.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve the following tuition contract effective for the 2024-2025 school year to commence on October 1, 2024, for the following student:

School	New Beginnings
Student id#	8005862
TUITION AMT	$80,461.92
SUMMER TUITION AMOUNT	-
AIDE COSTS	$51,240.00
TOTAL COST	$131,701.92
CONTRACT START DATE	1-Oct-24
TOTAL SCHOOL DAYS	169

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following student for the remainder of the 2024-2025 school year:

Student	**School**	**Fee**
8005862	**New Beginnings**	**$ 14,417.00**

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

G12. RESOLVED that the Board of Education, upon the recommendation of the Negotiations Committee, approves the Negotiated Agreement and Salary Guides between the Board and the North Caldwell Education Association for the period of July 1, 2024 through June 30, 2027.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

G13. RESOLVED that the Board of Education approve Belair Transport of Orange, New Jersey to conduct the School Bus Emergency Evacuation Drills for the 2024-2025 school year on October 9, 2024.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

G14. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve up to two (2) hours of Professional Services from **Bergen County Special Services** at a cost of $180.00 per hour for a maximum of (2) two hours during the 2024-2025 school year.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

G15. RESOLVED that the Board of Education approve the disposal of obsolete equipment (see attached list).

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

G16. RESOLVED that the Board of Education approve the contract with Frontline

Education for a three (3) hour training session at a cost of $800.00 for staff members.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 17, 2024**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B2. RESOLVED that the Board of Education approve the following **Payrolls:**

Payroll Date:	Payroll #	Amount:
September 30, 2024	**33**	**$409,629.35**
October 15, 2024	**34**	**$427,434.22**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve the following **Electronic Check Register(s):**

Date	Starting check #	Ending Check #	Total Amount
July 1, 2024-July 31, 2024	**E01336**	**E01353**	**$15,294.58**
August 1, 2024-August 31, 2024	**E01340**	**E01354**	**$13,525.85**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**

Date	Starting check #	Ending Check #	Total Amount

October 1st, 2024	**002254**	**002261**	**$ 321,398.80**
October 15th, 2024	**002262**	**002316**	**$ 315,814.91**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B5. **RESOLVED** that the Board of Education approve revised **Transfers for June 2024**:

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **June 2024**, no budgetary line-item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore, be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of **June 2024**, the revised Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B7. **RESOLVED** that the Board of Education approve the attached revised Board Secretary's and Treasurer's **Monthly Financial Reports** for **June 2024**.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

B8. **RESOLVED** that the Board of Education approve **Transfers for July 2024**:

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **July 2024**, no budgetary line-item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore, be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of **July 2024**, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B10. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **July 2024**.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B11. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **August 2024**, no budgetary line-item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore, be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of **August 2024**, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report

and on the advice of District Officials, that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B12. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **August 2024**.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B13. RESOLVED that the North Caldwell Board of Education accepts the Payroll Verification completed on the September 30, 2024 payroll, per N.J.A.C. 6A: 23A5.7, that states "Beginning with the 2008-2009 school year, at least every three years, between the months of September through May, school districts and county vocational skills districts shall require each district employee to report to a central location(s) and produce picture identification and sign for release of his or her paycheck or direct deposit voucher."

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B14. RESOLVED that the Board of Education approve the attached School Facilities Annual Maintenance Budget worksheet for 2025-2026 (Form M-1) together with the Comprehensive Maintenance Plan.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B15. RESOLVED that the Board of Education approve the fee proposal 24-104 with DiCara/Rubino Architects to provide professional services for the proposed Boiler Replacement Project at the Grandview Elementary School for the following amount:

Total Cost: $57,000

Additional reimbursable expenses to be invoiced at 1.15 times the expense.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost
Blackowski, D.	11/17-19/24	Brain Storm Ed Tech Conference	$420.00 + 84.60 (travel) $575.40 (hotel) $1,080.00
Clutterbuck, S.	12/6/2024	Dyslexia Early Intervention	$275.00
Clutterbuck, S.	10/19/2024	NJIDA Fall Conference	$190.00
Freda, L.	10/19/2024	NJIDA Fall Conference	$190.00
Husk, J.	10/25/2024	NJALC Symposium	$205.00 +$25.38 (travel) $230.38
Norton, L.	10/19/2024	NJIDA Fall Conference	$190.00
Silva, T	11/14/2024	Helping the Anxious Generation	$93.49
Silva, T.	10/28/2024	Bullies to Buddies	$60.00
Thomas, C.	12/6/2024	Dyslexia Early Intervention	$275.00
Veneziano, J.	12/6/2024	Dyslexia Early Intervention	$275.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Nicole Perez** as a full-time Special Education Secretary at a prorated salary of $42,042.00 (Secretary Step 5) effective October 16, 2024.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve Family Medical Leave for **Courtney Manni** effective October 24, 2024 to February 6, 2025.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve Child Rearing Leave for **Courtney Manni** effective February 7, 2025 to June 20, 2025.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P5. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers for Title I Tutoring to be paid through The Elementary and Secondary Education Act (ESEA) Grant at a rate of $75.00 per hour effective for the 2024-2025 school year:

Title I Tutor	**POSITION**	**AM RATE**	**PM RATE**
Boag, Molly	Before/After School Tutor	$50.00	$75.00
Approvato, Nicole	Before/After School Tutor	$50.00	$75.00
Arena, Toni	Before/After School Tutor	$50.00	$75.00
Cappello, Antonnina	Before/After School Tutor	$50.00	$75.00
Castiglia, Angela	Before/After School Tutor	$50.00	$75.00
Clutterbuck, Shannon	Before/After School Tutor	$50.00	$75.00
De Martino, Arianna	Before/After School Tutor	$50.00	$75.00
De Rosa, Gregory	Before/After School Tutor	$50.00	$75.00
Doolen, Argiro	Before/After School Tutor	$50.00	$75.00
Egan, Emily	Before/After School Tutor	$50.00	$75.00
Jones, Rebecca	Before/After School Tutor	$50.00	$75.00
Garthwaite, Janice	Before/After School Tutor	$50.00	$75.00
Gray, Christine	Before/After School Tutor	$50.00	$75.00
Gromada, Kristin	Before/After School Tutor	$50.00	$75.00
Kappock, Susan	Before/After School Tutor	$50.00	$75.00
Keenan, Meghan	Before/After School Tutor	$50.00	$75.00
Lagattuta, Jillian	Before/After School Tutor	$50.00	$75.00
Mangiacapra, Alexandra	Before/After School Tutor	$50.00	$75.00

Parisi, Victoria	Before/After School Tutor	$50.00	$75.00
Romero, Isabella	Before/After School Tutor	$50.00	$75.00
Schaffert, Gabrielle	Before/After School Tutor	$50.00	$75.00
Sullo, Jenna	Before/After School Tutor	$50.00	$75.00
Thomas, Charlene	Before/After School Tutor	$50.00	$75.00
Thompson, Gabrielle	Before/After School Tutor	$50.00	$75.00
Veneziano, Jenna	Before/After School Tutor	$50.00	$75.00
Worrall, Sophia	Before/After School Tutor	$50.00	$75.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff as a lunch/recess supervisor at a rate of $30.00 per hour for the 2024-2025 School Year:

Teacher/Lunch/Recess /Study Hall	**POSITION**	**HOURS**	**RATE**	**Total hours**	**Max # Days**	**Daily Pay**	**Total Expected Payment**
Veniero, Sarah	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Lacy MacDonald** for attendance at CST meetings at her per diem hourly rate effective August 1, 2024 to August 30, 2024.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P8. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Kim Williams** for before school chorus instruction at her per diem hourly rate for the 2024-2025 school year.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P9. **RESOLVED** that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly for the 2024-2025 school year.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

P10. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Ella Pollio** as an After School Enrichment aide at a rate of $30.00 per hour effective September 16, 2024 to December 8, 2024 for **student #8006178.**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

P11. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Augustina Guillon** as a part-time custodian at a rate of $22.50 per hour pending fingerprint approval.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

P12. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Loren Vitali** as a substitute teacher for the 2024-2025 school year pending fingerprint approval.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

P13. **RESOLVED** that the Board of Education approve, upon the recommendation of the Superintendent, **Tracy Cuvin** as a substitute teacher for the 2024-2025 school year.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

OLD BUSINESS
None

NEW BUSINESS
Mr. Ved reported that the Buildings and Grounds Committee met with the architect to discuss facilities space constraints and issues pertaining to aging infrastructure. He specifically discussed the Grandview School Boilers and the leaking roofs within the district.

Mr. Halik informed the Board that the new North Caldwell Board of Education website is expected to transition and be active in November. He reported that the new website will be much more user friendly on mobile devices.

The following resolution was called at approximately 8:04 pm.

> **RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: Legal, Negotiations and Student Matter. Said matters will be made public upon their disposition.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 9:05 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary