

MORRIS SCHOOL DISTRICT  
Minutes of January 3, 2025  
MORRISTOWN HIGH SCHOOL

The reorganizational meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the Learning Commons of the Morristown High School, Morristown, NJ on Friday evening, January 3, 2025 at 5:00 p.m.

Anthony Lo Franco, Board Secretary, called the meeting to order and made the following announcement: The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act the Board of Education of the Morris School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, TAPInto Morristown and to those persons or entities requesting notification, posted on the district website and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

**PLEDGE OF ALLEGIANCE**

Mr. Lo Franco led the Board in the Pledge of Allegiance.

**OATH OF OFFICE**

Anthony Lo Franco administered the Oath of Office to Ms. Linda K. Murphy of Morrisotwn, Mrs. Kathleen Cole of Morris Township, Dr. Vivian Rodriguez of Morristown and Ms. Christina Perry of Morris Plains.

At the Roll Call, the following Board Members were present: Mrs. Katie Cole, Mrs. Meredith Davidson, Ms. Tina Perry, Morris Plains Representative, Ms. Linda K. Murphy, Mrs. Susan Pedalino, Dr. Vivian Rodriguez, Mrs. Melissa Spiotta, and Mrs. Beth Wall.

Mr. Cary Lloyd and Mr. Alan Smith were absent.

Also present at 5:00 pm, Dr. Anne Mucci, Superintendent and Mr. Anthony Lo Franco, Business Administrator/Board Secretary.

There were approximately 10 members of the public in attendance.

**ELECTION OF PRESIDENT**

Mr. Lo Franco opened the floor to nominations for President.

**Motion to nominate Mrs. Katie Cole for President**

Moved by Mrs. Wall

*There were no other nominations.*

**Roll call vote for Mrs. Cole for President**

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mr. Lloyd, Mr. Smith

Mrs. Cole was elected President.

**ELECTION OF VICE PRESIDENT**

Mrs. Cole opened the floor to nominations for Vice President.

**Motion to nominate Mrs. Davidson for Vice President**

Moved by Ms. Murphy

*There were no other nominations.*

**Roll call vote for Mrs. Davidson for Vice President**

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mr. Lloyd, Mr. Smith

Mrs. Davidson was elected Vice President.

4. **Appointment and Delegates**

Appointment, by the President, of alternate delegate to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate	<b><u>Board President</u></b> _____
State Alternate	<u>Mrs. Davidson</u>
County Alternate	<u>Mrs. Davidson</u>

Appointment, by the President, of a Member to the Morris County Educational Services Commission Board of Directors.

Member:  Mrs. Davidson

Appointment, by the President, of a Member to the Morris Educational Foundation.

Member:  Mrs. Cole

**BOARD OF REORGANIZATION**

5. **Code of Ethics**  
Motion, that the Board of Education adopt the “Code of Ethics for School Board Members” as per the attached.
  
6. **Parliamentary Procedures**  
Motion that the Board of Education approve Robert’s Rules of Order as the official Guide for Parliamentary Procedure for the Morris School District.
  
7. **Policy**  
Motion, that all policies, rules, regulations, handbooks and other legislative or regulatory action of this Board, in force immediately prior to this reorganization meeting, are hereby continued in force, as if the Board Year had not changed.
  
8. **Authorizations**  
Motion, that the Assistant Board Secretary or in his/her absence, the President, or the Vice President, act as Board Secretary in the absence of the Board Secretary.
  
9. **Business Administrator Authorization**  
Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies #0147, 0147A, 3440 and 4440, Board Member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with list of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.
  
10. **Superintendent’s Authorization**  
Motion that the Board of Education approve the Superintendent of Schools or her designee to employ school personnel to fill vacancies in existing job classifications as they may occur in between board meetings on an emergency basis with a list of those employed subject to presentation and ratification at the next business meeting of the board.
  
11. **Charges for Reproducing Public Documents**  
Motion, that the Board of Education approves the following rates for photocopying of public documents in compliance with NJSA 47:1A-1

Letter size or smaller	\$0.05/page
Legal size or larger	\$0.07/page

12. **Meeting Dates Designation**

Motion, that the meetings of the Board of Education shall be held on Monday evenings unless otherwise noted (as per attached schedule of meeting dates). The meetings will open at 6:30 p.m. and immediately adjourn to closed session until 7:30 when the regular business meeting will begin. In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to The Daily Record and TAPInto Morrisotwn at least 48 hours before the revised meeting date.

13. **Official Newspaper**

Motion, that the Daily Record be designated as the official newspaper of the Morris School District. Other notices, which require a broader circulation, shall also be published in The Star Ledger. A second newspaper for the publication of Board meeting dates shall be published in TAPInto Morristown.

**REORGANIZATIONAL (Motions #5-13)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

**SUPERINTENDENT'S REPORT**

*Dr. Mucci congratulated the newly elected board members, Board President and Vice President as well as welcoming the new Morris Plains representative, Ms. Tina Perry.*

*Adding a thank-you to the Board as a whole during Board Recognition month.*

**PRESIDENT'S REPORT**

*Mrs. Cole thanked the Board for completing surveys for committee interest and confirmed Board committees will be formed soon for 2025.*

**PUBLIC COMMENT**

*Mrs. Cole read the following statement:*

*Before we open the meeting to public comment, we wish to remind you that our meeting is now video-recorded and publicly aired. While the Board welcomes and encourages public comment, we ask that you be respectful, including in any comments you might make about staff. The Board does not endorse any comments made by a speaker, nor will the Board be held liable for any comments made by members of the public. The law prevents the Board from speaking about specific students and about personnel matters. For this reason, the Board will not answer any questions on these subjects. Finally, the Board's policy limits each speaker to three minutes. We ask that you respect*

*this policy and the time of your fellow community members by concluding your comments once you reach three minutes. Public comment is open for an hour or until public comments are complete, whichever comes first.*

*At this point, I would like to invite any members of the public to come forward and provide your full name and address.*

*No one from the public came forward.*

**BUSINESS PORTION OF THE MEETING**

*Ms. Perry read in the following statement:*

*As appointed representative of the sending Morris Plains School District to the Morris School District Board of Education, I would like to clarify that my votes on tonight's Business Agenda items will relate only to those items that are identified as applicable District-wide, to grades PreK-12, or to the High School, grades 9-12.*

*I am abstaining from voting on any agenda item pertaining solely to the Elementary and Middle Schools, grades PreK-8.*

**MINUTES**  
**DISTRICT**

Motion #1 that upon the recommendation of the Superintendent, the Board of Education, approve executive session minutes from the special business meeting of:

December 9, 2024

Motion #2 that upon the recommendation of the Superintendent, the Board of Education, approve minutes from the special business meeting of:

December 9, 2024

Motion #3 that upon the recommendation of the Superintendent, the Board of Education, approve executive session minutes from the regular business meeting of:

December 16, 2024

Motion #4 that upon the recommendation of the Superintendent, the Board of Education, approve minutes from the regular business meeting of:

December 16, 2024

**MINUTES (Motions #1-4)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

**POLICY**

***SCHOOL BOARD RECOGNITION MONTH***

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

**WHEREAS**, the New Jersey School Boards Association has declared January 2025 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS**, the Morristown Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS**, the Morristown Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS**, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments.

**NOW, THEREFORE, I**, Timothy P. Dougherty, Mayor of the Town of Morristown, do hereby proclaim January 2025 as

**SCHOOL BOARD RECOGNITION MONTH**

in the Town of Morristown.

***RESIDENCY RESOLUTION - PULLED***

Motion #2 — that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

~~WHEREAS,~~

~~On December 20, 2024 the parents/guardians of student #708580 were provided with a Notice of Initial Determination of Ineligibility for a free education in the Morris School District ("MSD") based upon the administration's review of their domicile/residency status; and~~

~~WHEREAS, they were notified of the right to request a hearing before the Board of Education to demonstrate that the students are entitled to attend school in the MSD; and~~

~~WHEREAS, they did not request such a hearing; and~~

~~WHEREAS, they have provided no documentation to support the students' eligibility for a free education in the MSD;~~

~~NOW, THEREFORE, be it resolved that the student #708580 is not eligible to receive a free education in the MSD and the administration is authorized to provide the parents/guardians with a Notice of Final Ineligibility, which will include the rate of tuition that may be assessed against them, along with information regarding their right to appeal this determination to the Commissioner of Education;~~

**POLICY (Motion #1)**

Moved by Mrs. Davidson, seconded by Mrs. Wall

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

**EDUCATIONAL MATTERS**

**DISTRICT**

***HARASSMENT, INTIMIDATION, AND BULLYING REPORT***

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education accept the Harassment, Intimidation, and Bullying report for the period ending, December 16, 2024.

**PK-8**

***ORTON GILLINGHAM COHORT (revision)***

Motion #2 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Orton Gillingham Cohort.

**Revision in bold**

Program: Orton Gillingham Cohort  
Description: Certification for Orton Gillingham Cohort  
Dates: January 7;14;21;28 (3.5hr Lecture)  
March 4;11;18;25  
April 1;8;22;29  
Make-up dates May 6th;13th  
Staff: **Bouchard, Judson (MHS)**  
Calo, Lia (SX)  
DePaola, Angela (WD)  
Hamilton, Kristen (AH)  
Kahwaty, Nicole (AV)  
Kenny, Lauren (TJ)  
Krickus, Melissa (NP)  
Lozaw, Dorelly (HC)  
**Lucignani, Megan (TJ)**  
Marmora, Pamela (AH)  
Rosso, Nicole (NP)  
Ventresca, Lauren (WD)  
White, Alina (HC)

***EXPLANATION:*** A cohort of up to 15 teachers will be selected to become certified in Orton Gillingham through a cohort instructed by Fairleigh Dickinson University, funded by Title II.

**EDUCATIONAL MATTERS (Motions #1-2)**

Moved by Mrs. Davidson, seconded by Dr. Rodriguez

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

**HUMAN RESOURCES**

***RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2024-2025***

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation(s), termination(s) and/or retirement(s) of the following staff according to the effective date and reason shown:

<b>PK-8</b>	
Karr, Alyssa ABS, AH	January 6, 2025 Resigned
Mack, Vanessa 1.0 Speech Therapist, AH/TJ	March 1, 2025 Resigned
<b>DISTRICT</b>	
Bischoff, Kristen .5 Class IV Secretary (182 days), Transportation	January 4, 2025 Resigned
Hodge, Valerie 1.0 Bus Aide, Transportation	December 24, 2024 Resigned
McNeal, Karee 1.0 Bus Driver, Transportation	January 21, 2025 Resigned
Poissant, Alan 1.0 Head Mechanic, Transportation	January 21 2025 Resigned

***APPOINTMENT(S) 2024-2025 \*/\*\****

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring, pending approval of all Human Resource documents and/or requirements and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			In Place of:
<b>PK-8</b>			
Lyons, Amy 0.5 Kindergarten Teacher Asst., NP	\$14,418 Col. B, Step 5	01/06/25-06/30/25	Crawford, J. Reassigned

\* Pending probationary period  
 \*\* Pending completion of paperwork

**DISTRICT**

***DOE PORTFOLIO APPEAL 2024-2025***

Motion #3 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the DOE Portfolio Appeal.

Program: DOE Portfolio Appeal 2024-2025  
Description: Assist in the oversight of the English and Math  
Dates: January 6, 2025 - June 15, 2025  
Funding: Local  
Rate: As per contract language - See below

Mathematics (not to exceed 14 hours total)

DeOliveria, John  
Gasparro, Leyla  
Goss, Kaitlin  
Kemp, Christiana  
Kuijpers, Samantha  
Schwartz, Allison  
Serra, Michael  
Shauger, Julianna  
Trimmer, Grace  
Villane, Kristen

Language Arts (not to exceed 14 hours total)

Angelo, Amy  
Dajer, Luis  
Quesada-Martir, Abigail  
Rubin, Stephanie

**EXPLANATION:** Staff members will assist in the oversight of the DOE required English and Math Portfolio Appeal Process. District Supervisor will approve staff member's scheduled hours prior to portfolio assistant. Upon submission of an approved timesheet, compensation will be paid as outlined above.

**DISTRICT**

***STUDENT TEACHER APPOINTMENTS 2024-2025***

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of student teachers, and approve all Morris School District Student Teachers, as assigned for the 2024-2025 school year, and further that the Board of Education approve submission to the County Superintendent application for emergency hiring and each attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18A:6-7.1 et seq., 18A:6-4.13 et seq.:

**Student Teacher**

Novak, Courtney (Fairleigh Dickinson University)

**DISTRICT**

***SUBSTITUTE APPOINTMENTS 2024-2025***

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of substitutes, and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 2024-2025 school year, and further that the Board of Education approve submission to the County Superintendent application for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., 18A:6-4.13 et seq.:

**Teacher**

Ferreira, Sylvia (eff. 01/03/2025)  
Oricchio, Lynda (eff. 12/20/2024)

***EXPLANATION:*** Upon the submission of approved timesheets, the staff will be compensated at approved substitute rates.

**9-12**

***LUNCH MONITORS - MHS 2024-2025***

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morristown High School staff (**revisions in bold**) to provide supervision during lunch as deemed necessary and approved by the Principal for the 2024-2025 school year.

Program: Lunch Monitor(s) Morristown High School  
Date: 09/03/24-06/30/25  
Funding Source: Local  
Rate: As per contract language  
(not to exceed 50 minutes per day per staff member)  
\$28 per shift - not to exceed 12 staff members per shift  
Staff: **All MHS certificated staff  
scheduled by Building Administration**

~~Aragon, Pedro~~  
~~Campbell, Michael~~  
~~DiGioacchino, Gregory~~  
~~Drewery, Gordon~~  
~~Furphey, Jennifer~~  
~~Kiernan, Brian~~  
~~Kenny, Christopher~~  
~~Labrador-Freige, Flavio~~  
~~McBride, Sean~~  
~~Meza, Luz~~  
~~Reyes, Anthony~~  
~~Salas, Diego~~

Substitute(s)  
~~Franeo, Kelvin~~  
~~Loaiza Beltran, Eder~~  
~~Madden, John~~  
~~Serra, Michael~~  
~~Talavera, Jehimy~~

**EXPLANATION:** Upon submission of an approved timesheet, staff member will be compensated as outlined above.

**TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2024-2025**

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following staff:

Employee	Former Assignment	New Assignment	Effective	Salary	In Place Of:
<b><i>DISTRICT</i></b>					
Vasquez Espinosa, Monica	1.0 Assistant Dispatcher, Transportation	1.0 Bus Driver, Transportation	1/3/25-6/30/25	\$43,361 \$38.21 per hour 6.25 hrs/day 180 days per year +\$375 Longevity	Yermak I. Resigned

**HUMAN RESOURCES (Motions #1-7)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino, Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

**BUSINESS MATTERS**

**BID AWARDS**

**PK-8**

**Bid Award Hillcrest Roof Replacement**

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve, pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for the Hillcrest Roof Replacement, #25-026, having been duly advertised and received on December 5, 2024 be awarded to Safeway Contracting, Union, New Jersey as set forth below:

	<b>Base Bid</b>	<b>Alternate Bid #1</b>	<b>Alternate Bid #2</b>
Billy Contracting & Restoration	\$2,914,000	\$ 4,200	\$ 5,000
D.A. Nolt	\$4,842,442	\$54,241	\$43,393
Mak Group	\$2,959,758	\$39,800	\$7,500
NorthEast Roof Maintenance	\$3,348,000	\$66,000	\$36,000
<b>Safeway Contracting</b>	<b>\$2,829,000</b>	<b>\$10,000</b>	<b>\$6,000</b>
SMAC Corp.	\$3,270,000	\$28,000	\$10,000
TNT Construction Group	\$2,880,000	\$12,000	\$6,000
USA General Contractors	\$3,658,600	\$20,000	\$25,000

**PK-8**

**Bid Award Frelinghuysen Middle School Boiler Replacement**

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve, pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for the Frelinghuysen Middle School Boiler Replacement, #25-030, having been duly advertised and received on December 12, 2024 be awarded to Desesa Engineering, Livingston, New Jersey as set forth below:

	<b>Base Bid</b>	<b>Alternate Bid #1</b>	<b>Total Bid</b>
C. Dougherty & Co.	\$1,477,000	\$64,000	\$1,541,000
<b>Desesa Engineering</b>	<b>\$1,265,000</b>	<b>\$50,850</b>	<b>\$1,315,850</b>
Unitemp Mechanical Degrees	\$1,599,000	\$38,600	\$1,637,600

**9-12**

**Bid Award Morristown High School Partial HVAC Upgrades**

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve, pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for the Morristown High School Partial HVAC Upgrades, #25-032, having been duly advertised and received on December 12, 2024 be awarded to Desesa Engineering, Livingston, New Jersey as set forth below:

	<b>Base Bid</b>	<b>Alternate #1</b>	<b>Alternate #2</b>	<b>Total Bid</b>
Central Pack Engineering	\$635,850	\$152,000	\$109,900	\$ 897,750
<b>Desesa Engineering</b>	<b>\$577,000</b>	<b>\$152,000</b>	<b>\$126,000</b>	<b>\$ 855,000</b>
EACM Corp.	\$1,025,000	\$137,000	\$130,000	\$1,292,000
Environmental Climate Control	\$597,000	\$167,000	\$125,000	\$ 889,000
First Goal Heating & Cooling	\$556,000	\$142,000	\$163,000	\$ 861,000
Pattman Plumbing, Heating & AC	\$654,800	\$187,500	\$206,250	\$1,048,550
TM Brennan Service	\$679,000	\$147,000	\$127,000	\$ 953,000

**9-12**

**Bid Award Morristown High School Roof Replacement**

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve, pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for the Morristown High School Roof Replacement, #25-033, having been duly advertised and received on December 19, 2024 be awarded to Billy Contracting & Restoration, Paterson, New Jersey as set forth below:

	<b>Base Bid</b>	<b>Alternate Bid #1</b>	<b>Total Bid</b>
<b>Billy Contracting &amp; Restoration</b>	<b>\$2,944,000</b>	<b>\$524,700</b>	<b>\$3,468,700</b>
Mak Group	\$3,623,758	\$698,000	\$4,321,758
Northeast Roof Maintenance	\$3,245,000	\$434,604	\$3,679,604
Pravco	\$3,912,418	\$0	\$3,912,418
Safeway Contracting	\$3,950,000	\$471,000	\$4,421,000
USA General Contractors	\$3,294,000	\$494,000	\$3,788,000
VMG Group	\$4,786,000	\$848,000	\$5,634,000

**BUSINESS MATTERS (Motions #1-4)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

**ADJOURNMENT (5:18PM)**

Moved by Ms. Murphy, seconded by Mrs. Pedalino

**AYES:** Mrs. Cole, Mrs. Davidson, Ms. Murphy, Mrs. Pedalino,  
Ms. Perry, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mr. Lloyd, Mr. Smith

Respectfully Submitted,

Anthony Lo Franco  
Business Administrator/  
Board Secretary