

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on December 12, 2024, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mrs. Cuccaro, Board President.

Present on the roll call were Rebecca Coniglio, Bernadette Cuccaro, Dr. Kristen Empson Hayden, Stacey Gunderman, Jennifer Killea, and Amanda Marano. Also present were Dr. Lauren Zirpoli, Superintendent of Schools, Joseph Ugialoro, Assistant Superintendent of Educational Services, James Testa, School Business Administrator/Board, and nine (9) members of the public.

Mrs. Cuccaro led in the salute to the flag.

Mrs. Cuccaro read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that a notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to a Closed Session, the session will begin no later than 9:30 p.m. At the conclusion of the need for a Closed Session, the Board will reconvene for the public portion of the meeting. At that time the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

BOARD PRESIDENT COMMENTS

Mrs. Cuccaro wished everyone a good evening and stated that tonight's meeting is the last board of education meeting of 2024, which means the Board will also be saying goodbye to two current board members; Rebecca Coniglio and Jennifer Killea.

Mrs. Cuccaro shared the following comments: As you step down from your roles on the Board of Education, the Board would like to take a moment to express our gratitude for your dedication and service. Rebecca has served two terms on the board from 2019 to 2024 and Jennifer was originally appointed to the board in 2020 to fill an unexpired seat and was elected to a full term from 2021 to 2024. Your commitment to our community and the passion you have shown have significantly impacted the lives of our students and families in our district. On behalf of the Board and the community, I thank you both for your hard work, insightful contributions, and unwavering support. Your leadership has helped continue the expectation of excellence in our schools and your legacy will be felt for years to come. Thank you.

Mrs. Cuccaro also took the opportunity to wish the faculty, staff, and students a happy holiday season. No matter what you may be celebrating, I hope you all have the opportunity to spend the upcoming break with family and friends and rest before returning to school in January.

STUDENT REPORT

Dr. Zirpoli asked for student representative, Vince Graziano, to present his report. Mr. Graziano's report is as follows:

Hello everyone, thank you for having me, it's a pleasure as always. The fall play "Deadline" took place on November 15th and 16th and it was a great success! The cast and crew put on three amazing performances showcasing their amazing talents! Congratulations to Mr. Duke, Mrs. Mangel, and the entire cast and crew on all of their success in the fall play!

On November 20th and 21st, the Harlem Wizards came to challenge our staff in some fun and exciting basketball games sponsored by the New Providence Education Foundation. It was once again a great event for our entire community with tremendous attendance. Thank you to all involved. The following

Wednesday, we continued our tradition of taking the Senior Class photo on Lieder Field with the entire Senior Class spelling out "25." Moving on to athletics, I'd like to congratulate all fall sports teams on great seasons. Each team did a fantastic job representing our school and we are all proud of all our fall athletes. Winter sports have begun with girls and boys basketball and wrestling starting scrimmages. The hockey team has a few regular season games under their belt as well.

This past Tuesday, December 10th, Our High School Music Department did a great job as a part of the HS Holiday and Winter Concert. All groups including the concert band, jazz band, orchestra, Swingin' Strings, Choir, Jazz Choir, and Select Choir performed at a high level and provided incredible music for our school and community. We congratulate all our student performers, groups, and directors on an amazing concert! Winter Spirit is coming up next week December 16th-20th. The week ends with Class Clash Kickoff on Friday, December 20th.

The students are very excited to take part in several competitive Class Clash Kickoff activities next Friday. Each class is continuing to earn points for their respective classes through many different activities, events, and competitions. Some of the competitions include Decorate a Snowman, Gingerbread House Decorating, Holiday Trivia, and many others. We look forward to having some fun together on the 20th! The stem club had a bridge-building competition today at Union College. 7 teams of 6 each brought a bridge that they've spent the last few weeks working on to compete against almost 30 teams to hold the most weight efficiently. Our strongest bridge was able to hold 90 pounds!

Our teams did very well and had a great time watching the bridges break under the strain of immense weight. They also have a holiday fundraiser going on that has so far produced just under 10,000 dollars. With 15 days left to donate they have reached 83% of their goal of 12,000 dollars. The boys basketball team is also doing a fundraiser with 8 days remaining. They are selling tumblers with the New Providence Pioneers logo on it. That wraps up this report, and thank you as always.

ENROLLMENT

Mr. Ugliarolo gave a summary of the current enrollment to start the school year. Allen W. Roberts School has 633 students, Salt Brook School has 582 students, New Providence High School has 647 students, New Providence Middle School has 391 students, and lastly, 35 out-of-district students to give us a total of 2,288 students.

SUPERINTENDENT REPORT

Dr. Zirpoli wished all staff, students, and their families happy holidays and congratulated and thanked the music departments at Allen W. Roberts, Salt Brook, New Providence Middle School, and New Providence High School for showcasing all of the students' wonderful talents this season through their concerts.

Dr. Zirpoli then reviewed the revised 2025/2026 school calendar as well as a draft of the 2026/2027 school calendar. Both of which will be on for board approval at the January 23rd meeting. She singled out a minor revision on the 2025/2026 calendar which was an oversight as there was a fifth day of early dismissal professional development on this calendar which was originally put on for February 12, 2026. On the revised copy that date has been removed, Thursday, February 12, 2026, will be a full day of school for both staff and students.

Dr. Zirpoli went on to review in detail the proposed 2026/2027 calendar. The summary is as follows:

- Opening Day - Teachers will report on Monday, August 24, 2026, and will be followed by two professional development days.
- First day of school - Thursday, August 27th and a half day for students on Friday, August 28th
- Rosh Hashanah: September 11-13, 2026 (no school days missed).
- Yom Kippur: September 21, 2026
- Winter Break: December 24, 2026 - January 1, 2027
- Spring Break: March 26 - April 2, 2027
- Last day of school: June 15, 2027 (graduation)

Dr. Zirpoli then took a moment to thank Mrs. Rebecca Coniglio and Mrs. Jennifer Killea for their years of dedicated service, hard work, and vision that has helped shape a bigger brighter future for our students. She shared that it has truly been a pleasure working with both thank them for all of their support over the years. Lastly, Dr. Zirpoli recognized and presented Mrs. Cuccaro with a milestone award from the New Jersey School Boards Association for her dedication of ten years serving as a board member of this Board of Education. Her dedication and invaluable contributions over the past ten years has the students of the New Providence School District.

Dr. Zirpoli then invited Mr. Bobby Bedera, the District auditor, to present the audit report.

AUDIT REPORT

Mr. Bedera reported that the district has no findings or recommendations, indicating strong fiscal management. The audit report reflects a positive financial outlook for the district, showcasing effective management and planning for future expenditures. The absence of findings indicates a commitment to fiscal responsibility, which is crucial for maintaining trust and transparency within the community. Mr. Bedera highlighted the following points from the audit report:

- The audit consists of two main reports:
 - Annual Comprehensive Financial Report (ACFR): This extensive document covers the financial condition of the district and is divided into four sections:
 - Introductory Section
 - Financial Section
 - Statistical Section
 - Single Audit Section (focused on federal and state aid grants)
 - Auditor Management Report: A shorter report that reviews compliance and performance, also noting the absence of findings or recommendations.
- The general fund balance at the end of the year was \$6,012,445.
- The state allows districts to maintain 2% of expenditures as unassigned and unrestricted fund balance, which is approximately \$1.2 million.
- The remaining funds are allocated as follows:
 - \$981,035.00 is designated as an excess surplus for future expenditures.
 - \$1,050,965.00 designated for fiscal year 2024-2025 expenditures.
 - Approximately, \$1.6 million was appropriated for the 2024-2025 budget.
 - \$367,482.00 in the capital reserve.
 - \$739,202.00 reserved for encumbrances.
- COVID-Related Grants:
 - The district spent approximately \$1 million on federal COVID-related grants over the last four years, with \$400,000 specifically for various COVID-related initiatives.
 - All COVID-related grants have now concluded as of September.

Mr. Bedera closed his presentation by thanking Mr. Testa and the entire central office staff for their dedication and for showing great fiscal responsibility to the District. He commented that it is always a pleasure for him to come to this District and he can't say enough good things about the District. Mr. Testa thanked Mr. Bedera for his kind words and emphasized that it is not only the work from the central office but also the schools and their staff. It's the whole operation. As Mr. Bedera mentioned, the District does not get comments some years, when we do, we implement a corrective action plan that filters down to the schools and then they follow what we lead, so Mr. Testa wanted to recognize the District as a whole.

PUBLIC COMMENTS

Mrs. Cuccaro opened the meeting to the public at 7:18 p.m.

There being no public comments, Mrs. Cuccaro declared the public portion of the meeting closed at 7:18 p.m.

APPROVAL OF MINUTES

Mrs. Marano moved to approve the minutes for:

Business Meeting:	November 14, 2024
Closed Meeting:	November 14, 2024

Mrs. Killea seconded the motion and it was carried on the following vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Mrs. Gunderman
<u>Yea</u>	Mrs. Killea
<u>Yea</u>	Mrs. Marano
<u>Absent</u>	Mr. Walsh

ACTION ITEMS
FINANCE ACTIONS

Mrs. Marano, Finance Chairperson, moved to approve Items 1 through 11 as listed below:

BOARD SECRETARY REPORT APPROVED

1. After review, we hereby accept the Board Secretary and Treasurer reports for November 2024. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.

BILL LIST APPROVED

2. Approve the payment of bills for December 2024, in the amount of \$4,880,158.77.

VOIDED AND REISSUED CHECKS APPROVED

3. Approve the voided and reissued checks.

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
365188	11/14/24	\$ 254.93	11-000-230-590-99	Lost
364897	10/17/24	\$5,176.84	11-000-262-610-01	Lost
364358	7/25/24	\$ 353.00	11-000-261-890-00	Lost

<u>Check#</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
365344	12/12/24	\$ 254.93	11-000-230-590-99
365207	12/12/24	\$5,176.84	11-000-262-610-01
365305	12/12/24	\$ 353.00	11-000-261-890-00

2023/2024 AUDIT REPORT APPROVED

4. Approve the acceptance of the 2023/2024 Audit Report.

2024/2025 REIMBURSEMENT FOR SERVICES PER PUPIL FEES APPROVED

5. Approve the Reimbursement for Services Per Pupil Fees (New Providence School District tuition

rates for members of the MUJC), as a member of the Morris-Union Jointure Commission for the 2024/2025 school year, as follows:

Pre-School Disabled (Half Day Program)	\$46,503.00
Pre-School Disabled (Full Day Program)	\$57,979.00
Early Primary LLD-1	\$25,717.00
Primary LLD-2	\$59,914.00
Primary LLD-3	\$51,834.00
LLD-4	\$25,376.00
LLD-5	\$42,711.00
Middle School Resource Center	\$20,565.00
High School Resource Center	\$18,866.00

DONATION APPROVED

6. Approve the generous donation from the Salt Brook Elementary School PTA in the amount of \$17,525.00, towards the purchase of a new upper playground at Salt Brook Elementary School.

DONATION APPROVED

7. Approve the generous donation from Ms. Delia M. Cheng to the New Providence High School Class of 1960 Scholarship Fund in the amount of \$1,000.00.

2024/2025 TRANSPORTATION AGREEMENT APPROVED

8. Approve the Joint Transportation Agreement between the Morris Union Jointure Commission and the New Providence School District for the 2024/2025 school year as stated below:

<u>Route</u>	<u>Per Annum</u>	<u>Aide Per Diem</u>
992	\$41,271.33	\$0.00

GOVDEALS USE FOR THE SALE OF AIR CONDITIONER UNIT APPROVED

9. Approve the following resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the District is the owner of certain surplus property which is no longer needed for school use; and

WHEREAS, the District is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the New Providence Board of Education as follows:
The sale of surplus property shall be conducted through GovDeals pursuant to Local Finance Notice 2008-9.

The sale will be conducted online and the address of the auction site is www.govdeals.com. Terms and conditions of the agreement with GovDeals are available on GovDeals website.

The surplus property to be sold is as follows:

- MovinCool Air Conditioner Unit
Model No.: Office Pro 36
Serial No.: 01150053360

The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The District reserves the right to accept or reject any bid submitted.

2024/2025 WOOD AQUATICS, LLC AGREEMENT APPROVED

10. Approve the swimming pool rental agreement between the New Providence School District and Wood Aquatics, LLC for the 2024/2025 school year.

POST-REFERENDUM ARCHITECTURAL SERVICES APPROVED

11. Approve Settembrino Architects for post-referendum architectural services as per N.J.S.A. – 18A:18A-5, on a fee basis not to exceed \$160,000.00 plus reimbursable expenses.

Mrs. Gunderman seconded the motion.

Mrs. Marano highlighted the generous donations made.

It was carried on the following vote

Roll call vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Mrs. Gunderman
<u>Yea</u>	Mrs. Killea
<u>Yea</u>	Mrs. Marano
<u>Absent</u>	Mr. Walsh

FACILITIES ACTIONS

Mrs. Marano, Facilities Chairperson, moved to approve Item 1:

SUBMISSION OF LOCAL RECREATION IMPROVEMENT GRANT APPROVED

1. Approve the submission of a Local Recreation Improvement Grant in the amount of \$70,000.00 with a cash match funded through donations and/or fundraising. The grant will fund a project that will replace the upper playground equipment at Salt Brook School.

Dr. Empson Hayden seconded the motion.

It was carried on the following vote.

Roll call vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Mrs. Gunderman
<u>Yea</u>	Mrs. Killea
<u>Yea</u>	Mrs. Marano
<u>Absent</u>	Mr. Walsh

EDUCATION ACTIONS

Mrs. Gunderman, Education Chairperson, moved to approve Items 1 through 6 as listed below:

2024/2025 HARASSMENT, INTIMIDATION, BULLYING RECOMMENDATIONS

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2024/2025 Harassment, Intimidation, and Bullying investigations:

School	Incident Report Number(s)
High School:	3
Middle School:	2
Allen W. Roberts:	2
District:	2

MEMORANDUM OF UNDERSTANDING APPROVED

2. Approve the Memorandum of Understanding between New Providence High School and Rutgers School of Health Professions for the Health Science Careers Program, effective for the 2024/2025 school year. Such agreement was Board approved on December 14, 2023 and is to automatically renew for a successive three-year period.

2024/2025 ADDITIONAL FIELD TRIP DESTINATIONS APPROVED

3. Approve the following additional field trip destinations for the 2024/2025 school year in accordance with N.J.A.C. 6A:23A-5.8:
 - a. Kawa Ramen, Japanese Restaurant, New Providence, New Jersey
 - b. Shofuso: A Japanese Garden in Philadelphia, West Fairmount Park, Philadelphia, Pennsylvania

2024/2025 TEXTBOOK/EDUCATIONAL MATERIAL ADOPTION APPROVED

4. Approve the following textbook/educational material adoption for the 2024/2025 school year, details of which are in the hands of each Board member:
 - a. The Will to Meaning (AP Language and Composition--11th & 12th grades)

STUDENT ENROLLMENT AT CHATHAM HIGH SCHOOL APPROVED

5. Approve the enrollment of Student #11608 at Chatham High School, for the 2024/2025 school year, at a tuition cost of \$54,232.00, effective 12/2/24.

STUDENT ENROLLMENT AT THE MIDLAND SCHOOL APPROVED

6. Approve the enrollment of Student #11224 at The Midland School, for the 2024/2025 school year, at a tuition cost of \$77,403.70, effective 12/2/24.

Dr. Empson Hayden seconded the motion.

It was carried on the following vote.

Roll call vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Mrs. Gunderman
<u>Yea</u>	Mrs. Killea
<u>Yea</u>	Mrs. Marano
<u>Absent</u>	Mr. Walsh

PERSONNEL ACTIONS

Mrs. Coniglio moved to approve Items 1 through 6 as listed below:

2024/2025 APPOINTMENTS APPROVED

1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2024/2025 school year:
 - a. Karen Gaeta, long term substitute teacher, \$31,936.00 (base 63,872.00), effective 2/1/25 through 6/30/25
 - b. Brandon Hilf, winter track, boys and girls, first assistant, \$6,103.00
 - c. Brandon Hilf, spring track, boys, first assistant, \$6,614.00
 - d. Devon Buchanan, HS winter guard, assistant color guard instructor, \$1,162.00
 - e. Angel Cabrera III, long-term substitute teacher, \$38,323.00 (base \$63,872.00), effective 1/1/25 through 6/30/25 (subject to criminal history review procedures)
 - f. Ryan Glatz, baseball coach intern, for the 2025 baseball season
 - g. Ji Hwan Ryu, teacher, \$35,767.00 (base \$68,783.00), effective 1/27/25
 - h. Ji Hwan Ryu, substitute teacher
 - i. Nancy Babbitt, long term substitute teacher, effective 1/2/25, to be paid on a per diem basis of \$290.93 (prorated Step 1, Column I, base of \$58,186.00), to work 3 days a week (subject to criminal history review procedures)
 - j. Leah Bromley, HS science competition club, advisor, \$2,064.00
 - k. Krista Saturnia, substitute teacher, teacher aide, and secretary
 - l. Dean Licari, substitute teacher, teacher aide, and secretary (subject to issuance of substitute certification) (subject to criminal history review procedures)
 - m. Patricia Gribbon, substitute teacher, teacher aide, and secretary (subject to issuance of substitute certification) (subject to criminal history review procedures)
 - n. Sharon O'Day, substitute teacher, teacher aide, and secretary (subject to issuance of substitute certification) (subject to criminal history review procedures)
 - o. Rachel Curcio, reading specialist, \$40,222.00 (base \$90,386.00), effective 2/18/25 (subject to criminal history review procedures)
 - p. Michael Makmur, HS ESports. advisor, \$1,032.00 (base \$2,064.00), effective 2/1/25-6/30/25
 - q. Daniel Mango, HS musical (winter), music director, \$3,300.00
 - r. Gabrianna Boomer, teacher, \$47,853.00 (base \$79,755), effective 1/1/25 (subject to criminal history review procedures)
 - s. Susan Sirna, teacher aide, \$14,817.00 (base \$24,695.00), effective 1/1/25
 - t. Rayana Patania, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
 - u. Rayana Patania, long-term substitute teacher, effective 1/13/25, to be paid on a per diem basis of \$319.36 (prorated Step 1, Column IV, base of \$63,872.00) (subject to criminal history review procedures) (subject to issuance of certification)

RESIGNATION APPROVED

2. Accept the resignation of the following employees:
 - a. Maria Halkias, reading specialist, effective 1/10/25

2024/2025 REVISIONS APPROVED

3. Accept the following revision for the 2024/2025 school year:
 - a. Noelle Vallario, MS ensemble advisor, \$825.60 (base \$2,064.00), effective 9/1/24-12/31/24
 - b. Brandon Hilf, MS ESports, advisor, \$619.20 (base \$2,064.00), effective 9/1/24 -11/30/24
 - c. Rachel Fintz, HS ESports, advisor, \$1,032.00 (base \$2,064.00), effective 9/1/24- 1/31/25
 - d. Katherine Witte, long term substitute teacher, \$34,621.00 (base \$58,186.00), effective 11/4/24-5/5/25

2024/2025 RESCINDED APPOINTMENTS APPROVED

4. Rescind the following appointments for the 2024/2025 school year:
 - a. Leslie Ditta, HS musical (winter), choreographer, \$3,300.00
 - b. Grace Kinsella, lacrosse (spring), girls, second assistant, \$5,231.00
 - c. Rachel Fintz, HS science competition club, \$2,064.00

UNPAID MATERNITY LEAVE APPROVED

5. Approve the request for unpaid maternity leave for Dana Branstetter, teacher, under the state Family Leave Act for a period of twelve weeks commencing 3/21/25 and ending 6/18/25, with continued health insurance benefits pursuant to law. (Based on 2/20/25 due date. Dates subject to adjustment by actual birth.)

UNPAID MATERNITY LEAVE APPROVED

6. Approve the request for unpaid maternity leave for Nina Kania, occupational therapist, under the federal Family Leave Act for a period of six weeks commencing 2/24/25 and ending 4/22/25, and under the state Family Leave Act for a period of twelve weeks commencing 4/23/25 and ending 9/19/25, with continued health insurance benefits pursuant to law. (Based on 3/4/25 due date. Dates subject to adjustment by actual birth.)

Mrs. Killea seconded the motion and it was carried on the following vote.

Roll call vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Mrs. Gunderman
<u>Yea</u>	Mrs. Killea
<u>Yea</u>	Mrs. Marano
<u>Absent</u>	Mr. Walsh

Dr. Zirpoli then took a moment to introduce the new employees.

BOARD POLICY

No board policy for approval.

COMMITTEE REPORTS

Curriculum, Instruction, and Technology: No comments. Mrs. Gunderman wanted to thank Mrs. Congilio for all her work during her time on the Board.

Finance, Facilities, and Safety/Security: No comments. Mrs. Mrano thanked Mrs. Killea and Mrs. Coniglio for their work and many years on the Board.

Personnel, Management, and Communication: No comments.

OLD BUSINESS

Mrs. Killea wanted to say thank you for the honor of serving on the New Providence Board of Education and getting the firsthand experience of watching the District operate every day and seeing how the guiding principle has always been to ensure the safety and success of every student. There wasn't one day that I doubted that so thank you and it was hard to step away but it made it easier knowing what excellent hands everyone is with all of you especially under Dr. Zirpoli's leadership, especially as a mom with two students in the District. Thank you New Providence for the opportunity.

Mrs. Coniglio commented that last night she sent out a letter to some key people who have always been so supportive and kind to and she got back the most beautiful, kind responses and it means everything to me because I gave this my all every time every day. I am honored like Mrs. Killea said, that as a mom of a student who is leaving here what I can say is that the school district has prepared her from the day she walked into kindergarten to the day she'll graduate this June. I can't leave without saying thank you to the unbelievable music department. The concert the other night was gorgeous and it's just so great to see not only the students shine but also the staff shine. I've been so honored to be a part of it.

Mr. Testa reminded the board and public that the reorganization meeting will be held on Thursday, January 2, 2025. He then read the official school board election results into the record.

NEW BUSINESS

No new business.

PUBLIC COMMENTS

Mrs. Cuccaro opened the meeting to the public at 7:29 p.m.

There being no public comments, Mrs. Cuccaro declared the public portion of the meeting closed at 7:29 p.m.

CLOSED SESSION

Mrs. Marano moved to adopt the following resolution:

This body shall on December 12, 2024, in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Litigation and Student Matters

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the

public after the final determination of action has been reached.
Mrs. Gunderman seconded the motion, which was carried unanimously.

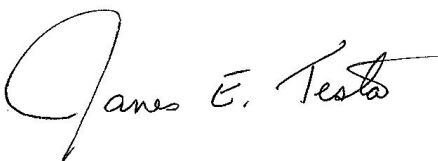
RETURN TO PUBLIC SESSION

The Board reconvened to public session at 9:09 p.m.

Mrs. Cuccaro called the Board to order. Board members present were Mrs. Coniglio, Mrs. Cuccaro, Dr. Empson Hayden, Mrs. Gunderman, Mrs. Killea, and Mrs. Marano.

ADJOURNMENT

There being no other business before the Board, on a motion by Mrs. Coniglio, seconded by Mrs. Killea, and carried unanimously, Mrs. Cuccaro declared the meeting adjourned at 9:10 p.m.

A handwritten signature in black ink that reads "James E. Testa". The signature is written in a cursive, flowing style.

James Testa, School Business Administrator/Board Secretary