NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING
https://ncboe.zoom.us/j/94307720414?pwd=rdoHqOlWpuBY4mJ7LeqQfUFlHZJrjm.1
GRANDVIEW SCHOOL CAFETERIA
February 4, 2026
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**
   - **Audit Presentation – Elizabeth A. Schick: Lerch, Vinci & Bliss, LLP to present June 30, 2025, audit**
7. **PUBLIC COMMENT**
   OPEN PUBLIC COMMENT (Pursuant to Board Policy 0167 – Public Participation in Board Meetings) During this opportunity to comment, district residents and staff are invited to discuss any area of public concern that may be in respect to the operation of the schools. Board Policy 0167 requires that individuals state their name and address of residence and asks that all remarks be directed to the Board as a whole and not to individuals. (All Zoom guests are required to turn their camera on if participating in public comment) The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under "new business" at this meeting, or at subsequent meetings under "old business," or during a Board committee meeting, if appropriate. Each speaker's statement will be limited to three (3) minutes in duration.
8. **MOVE TO CONFIDENTIAL SESSION FOR PERSONNEL MATTER**
9. **ACTION ITEMS**
   - **General Resolutions**
   G1. Approve MEIG Joint Insurance Pool
   G2. Approve 2026-2027 SEMI waiver
   G3. Approve listed Policies and Regulations at first reading
   G4. Approve the abolishment of listed Policies and Regulations
   - **G5. Approve contract with transportation cooperative**

   Business Resolutions
   B1. Approve Public and Confidential Minutes of January 6, 2026
   B2. Approve Payrolls

B3. Approve Electronic Check Register
B4. Approve Bills and Claims
B5. Approve Transfers
B6. Approve Board Secretary Certification for the month of December 2025
B7. Approve Board Secretary and Treasurer's Financial reports for December 2025
B8. Approve the 2025 fiscal year Audit and Management Report
B9. Approve proposal for referendum services.
B10. Approve Pal-Pro change order proposal GC-#06
B11. Approve Pal-Pro change order proposal GC-#07
B12. Approve Pal-Pro change order proposal GC-#08
B13. Approve Pal-Pro change order proposal GC-#09
B14. Approve purchase of Pickup Truck

Personnel Resolutions

P1. Approve Professional Development for listed staff
P2. Approve winter concert chaperones
P3. Approve retirement of listed staff member
P4. Approve retirement of listed staff member
P5. Approve Instructional Assistant
P6. Approve home instruction
P7. Approve resignation of listed staff member
P8. Approve Summer 2025 tuition reimbursement for listed staff members
P9. Approve Fall 2025 tuition reimbursement for listed staff members

- **INDICATES ADDENDUM**

10. OLD BUSINESS

11. NEW BUSINESS

12. 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:
March 18, 2026, at 7:30PM
Grandview School Cafeteria

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 February 4, 2026 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: Mr. David Ved, President
Mrs. Sapna Malige, Vice-President
Mr. Eric Finkelstein
Mr. Michael DiGirolomo
Mr. Matthew Whitford

Also Present: Mr. Chris Checchetto, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Robert Brenneck, Technology Coordinator

BOARD PRESIDENT'S REPORT

Mr. Ved thanked Mr. & Mrs. Daly for their dedicated leadership and for the care they put into making Martin Luther King Jr. annual day of service impactful for everyone involved. It was inspiring to see our community come together under their guidance to give back in such a thoughtful way, assembling first night kits for those in need and decorating placemats for Toni's Kitchen of Montclair.

SUPERINTENDENT'S REPORT

Mr. Checchetto expressed his gratitude to Mr. Chappell and the staff of the buildings and grounds department for their timely and effective snow removal efforts, helping to ensure safe access to all buildings during the recent extreme snow event.

Mr. Checchetto thanked Mr. & Mrs. Daly for their continued efforts to organize and facilitate this years MLK Jr. Community Cares event. Their efforts to bring the community together to support those who are underserved and remind us of what it means to care for one another and honor Dr. King's legacy through action, service and compassion.

He congratulated Mrs. Dawn Laurenzano on her upcoming retirement after a long meaningful career in education, of which the last 17 being in North Caldwell, as she made a direct impact on countless students as well as her colleagues. He also congratulated Mrs. Laura Decker on her upcoming retirement as school psychologist after a 31-year career in education, with a vast majority of that being in North Caldwell, stating she is a valued member of the district who will be very difficult to replace. He wished them both well in their retirement.

Mr. Checchetto commended the students in the choir and band for a wonderful performance which was recently held at West Essex High School Auditorium, to better accommodate the families due to the growing participation of the district music program in both band and chorus. He thanked Kim Williams, Vocal Music Teacher, James Brady, Instrumental teacher, Mrs. Lisa Linden and Mr. Ralph Chappell and his buildings and grounds department for all their efforts in making the concert happen.

Mr. Checchetto expressed his sincere appreciation to Eva Rudman and Sandy Saffarini of the NCPE and everyone else who volunteered their time, to make the Tricky Tray a success. He thanked Juliette Roseth, Micayla Severino, Jules Santangelo, Jennifer Willette, Stacey O'Keefe, Amy Shah, Lindsay Floria-Callori, Alyson Sannicandro and Scott Wormser for all their involvement. He stated that he is grateful to the NCPE for all that they do to support the schools.

Mr. Checchetto updated the Board that the Class III officers will be sworn in by Town Council on February 10th and are expecting to begin on February 18th in the schools. He added that communications will follow with additional information to parents and staff.

Mr. Checchetto then introduced Ms. Schick to present the results of the Annual Audit.

AUDITORS REPORT

Ms. Schick from Lerch, Vinci, & Bliss, LLP that serves as the District Auditors, presented the results of the Annual Audit. She stated that the district's financials as presented were given the highest opinion possible. Ms. Schick had no recommendations for the District and reported that the District is fiscally sound.

PUBLIC COMMENT

Ganna Mats, 494 Mountain Avenue- Mrs. Mats spoke about food selections available for purchase during lunch at Gould School.

The following resolution was called at approximately 7:47 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: Personnel. Said matters will be made public upon their disposition.

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

The Board reconvened at 8:05 pm.

GENERAL RESOLUTIONS

G1. **WHEREAS**, a number of Boards of Education in Essex County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective February 10, 1984, by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of NORTH CALDWELL has determined that membership in the **MORRIS ESSEX INSURANCE GROUP** is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of NORTH CALDWELL does hereby agree to renew membership in the **MORRIS ESSEX INSURANCE GROUP** and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2026, to June 30, 2029.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

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

G2. **WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2026-2027 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2026-2027 school year.

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

G3. **RESOLVED** that the Board of Education approve the following Policies and Regulations, at first reading:

Bylaws	**0142.1**	**Nepotism**
Policy	**1220**	**Employment of Chief School Administrator**
Policy	**1552**	**Sexual Harassment**
Regulation	**1552**	**Sexual Harassment**

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

G4. **RESOLVED** that the Board of Education approve the abolishment of the following Policies and Regulations:

Policy	**3362**	**Sexual Harassment**
Regulation	**3362**	**Sexual Harassment of Teaching and Staff Members Complaint Procedure**
Policy	**4352**	**Sexual Harassment – Support Staff Members**
Regulation	**4352**	**Sexual Harassment of Support Staff Members Complaint Procedure**

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

➢ **G5.** **RESOLVED** that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2026-2027 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation for Regular education, Special education and field trips.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of January 6, 2026.**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Payroll Date:	Payroll #	Amount:
January 15, 2026	**71**	**$457,455.20**
January 30, 2026	**72**	**$426,121.61**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

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
December 1, 2025 – December 31, 2025	**E03054**	**E03060**	**$61,749.86**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
January 6, 2026	**003679**	**003680**	**Void**
January 15, 2026	**003681**	**003693**	**$549,185.96**
February 4, 2026	**003694**	**003783**	**$595,468.34**
February 2, 2026	**003784**	**003795**	**$90,136.93**

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

B5. **RESOLVED** that the Board of Education approve attached **Transfers for December 2025**:

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
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 **December 2025**, 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 **December 2025**, 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:	Mrs. Malige	Seconded:	Mr. Finkelstein
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 **December 2025**.

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

B8. **RESOLVED** that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2025.

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

B9. **RESOLVED** that the Board of Education approve the DiCara/Rubino proposal to for Referendum Services for DiCara Rubino Project Number #4549 in the amount of $40,000.00

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

B10. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #06**
Third party testing conducted by Atlas Technical Consultants LLC per invoices dated 12/15/25 in the amount of $8,350.00, 1/16/26 in the amount of $2,940.00 and 1/23/26 in the amount of $3,316.00, for a total of $14,606.00 to be deducted from the Allowance #9.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, DiCara Rubino Architects has verified that these changes Are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change Order and the contract amount is revised to reflect this change.

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

B11. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #07**
The removal of additional existing devices and electrical terminations of the same (GC PCO-9) in the amount of $1,462.21 to be deducted from the Allowance #1.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, DiCara Rubino Architects has verified that these changes Are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change Order and the contract amount is revised to reflect this change.

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

B12. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #08**
Material cost increase for owner requested finish changes per Bulletin #3 (GC PCO-13) in the amount of $1,760.00 to be deducted from the Allowance #1

The Total Contract value will not change; Total Contract sum

$5,310,000.00

AND WHEREAS, DiCara Rubino Architects has verified that these changes Are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change Order and the contract amount is revised to reflect this change.

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

B13. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #09**
Labor and materials to supply and install owner approved playgrounds (GC PCO-17) in the amount of $330,333.11. to be deducted from the Allowance #3 in the amount of $325,000.00 and allowance #1 in the amount of $5,333.11.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, DiCara Rubino Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change Order and the contract amount is revised to reflect this change.

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

B14. RESOLVED that the Board of Education approve the purchase of a 2026 Ford F250 pickup truck utilizing New Jersey State Contract #24-Fleet-103120 per attached quote.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

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 staff:

Name	Date	Workshop	Cost Not to Exceed
Castiglia, A.	2/7/2026	NJIDA Winter Institute	$35.00
Chappell, R.	3/22-3/25	NJSBGA Conference	$1,070.00

Moved: Mrs. Malige Seconded: Mr. DiGirolomo

Yes: 5 No: 0

P2. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following staff as Winter Concert Chaperones at a rate of $35.oo per hour not to exceed 4 hours:

Approvato, Nicole
Girardi, Maria
Graziano, Guisseppina
Schaffert, Gabrielle

Moved: Mrs. Malige Seconded: Mr. DiGirolomo

Yes: 5 No: 0

P3. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the retirement of **Dawn Laurenzano** effective July 1, 2026.

Moved: Mrs. Malige Seconded: Mr. DiGirolomo

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the retirement of **Laura Decker** effective July 1, 2026.

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

P5. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Jennifer O'Neill** as an Instructional Assistant at a prorated salary of $33,780 (Instructional Assistant Step 2) effective February 23, 2026, to June 30, 2026.

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

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Julia Cali** for up to two (2) hours of home instruction at a rate of $75.00 per hour effective for the remainder of the 2025-2026 school year for **student #8006405.**

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

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the resignation of **David Blackowski** effective March 23, 2026.

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

P8. **WHEREAS** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED that the Board upon the recommendation of the Superintendent, approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2025:**

Name	Course	University	Credits	Eligible Reimbursement
Brady, J.	Curriculum Leadership	Caldwell	3	$ 1567.50
Boag, M.	Styles of Teaching	TCNJ	3	$ 1567.50
Calabrese, S.	Styles of Teaching	TCNJ	3	$ 1567.50
DeMartino, A.	Styles of Teaching	TCNJ	3	$ 1567.50
DeVita, J.	Styles of Teaching	TCNJ	3	$ 1567.50
Doolen, J.	Styles of Teaching	TCNJ	3	$ 1567.50
Rooney, D.	Healthcare Delivery & Policy	NJCU	3	$ 1567.50
Schechter, C.	Enhancing Comprehension	Augustana	3	$ 341.00
Schneider, K.	Styles of Teaching	TCNJ	3	$ 1567.50
Stevenson, C.	Styles of Teaching	TCNJ	3	$ 1567.50
Sullo, J.	Coll w/ Fam, Students & Prof in Community	Monmouth	3	$ 1567.50
Worrall, S.	Ed Law	WPU	3	$ 1567.50

Moved: Mrs. Malige Seconded: Mr. DiGirolomo

Yes: 5 No: 0

P9. **WHEREAS** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED That the Board upon the recommendation of the Superintendent, approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2025:**

Name	Course	University	Credits	Eligible Reimbursement
Brady, J.	General Principles of Staff Supervision	Caldwell Univ	3	$ 1,567.50
Geraci, A.	Ed Research I	Caldwell Univ	3	$ 1,567.50
Romero, I.	Curriculum Inst Assess	MSU	3	$ 1,567.50
Romero, I	Effective Leadership	MSU	3	$ 1,567.50
Rooney, D.	Capstone	NJCU	3	$ 1,567.50
Sullo, J.	Adv Inst Methods in SPED	Monmouth Univ	3	$ 1,567.50
Worrall, S.	Assess Learning Dis	Caldwell Univ	3	$ 1,567.50

Moved: Mrs. Malige Seconded: Mr. DiGirolomo

Yes: 5 No: 0

P10. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent hereby approves an administrative leave of absence, with pay, for Employee **#1188** for the period of February 3, 2026, through March 5, 2026.

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

P11. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent hereby terminates the employment of **Employee #1188** effective March 6, 2026, in accordance with the terms of the Employment Contract.

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

OLD BUSINESS
None

NEW BUSINESS
Mr. Finkelstein reported that the Buildings and Grounds Committee met with the architect to discuss the possibility of a referendum for Gould School to meet the needs of our students.

The following resolution was called at approximately 8:09 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: School Security/Public Safety, Personnel, Legal. Said matters will be made public upon their disposition.

Moved:		Seconded:	
Yes:		No:	

As there was no further business to discuss, the Board adjourned at 9:37 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary