NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING
https://ncboe.zoom.us/j/99025276671?pwd=qCbBmglsiwscbDrNBOmMBoKb1YNaVH.1
GRANDVIEW SCHOOL CAFETERIA
March 18, 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**
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. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve facilities use form for NCPE Spring Fling
   G2. Approve facilities use form for North Caldwell Recreation Summer Fun
   G3. Approve facilities use form for North Caldwell Recreation Basketball
   G4. Approve annual subscription bus fee
   G5. Approve educational evaluation
   G6. Approve educational evaluation
   G7. Approve Regulations and Policies
   G8. Approve purchases from listed vendor
   G9. Approve educational evaluation

   - **Business Resolutions**

   B1. Approve Public and Confidential Minutes

B2. Approve Payrolls
B3. Approve electronic check register
B4. Approve Bills and Claims
B5. Approve transfers for January
B6. Approve Board Secretary Certification for the month of January 2026
B7. Approve Board Secretary and Treasurer's Financial reports for January 2026
B8. Approve Title I tutoring payment
B9. Approve submission of the Preliminary 2026-2027 school budget
B10. Approve 2026-2027 district travel maximum
B11. Approve Pal-Pro change order #10
B12. Approve Pal-Pro change order #11
B13. Approve Pal-Pro change order #12

- **Personnel Resolutions**

P1. Approve Professional Development for listed staff
P2. Approve substitute teachers
P3. Approve administrative leave for listed staff
P4. Approve listed staff for curriculum writing
P5. Approve supplemental instruction for listed students
P6. Approve resignation of listed staff member
P7. Approve teacher for Saturday Preschool Program
P8. Approve lunch aide
P9 Approve Maintenance position
P10. Approve Network and Operations Specialist
P11. Approve part-time technology service
P12. Approve part-time custodians
P13. Approve retirement of staff member

9. OLD BUSINESS

10. NEW BUSINESS

11. 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:
April 29, 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 March 18, 2026 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:32 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

Absent: Mr. Matthew Whitford

Also Present: Mr. Chris Checchetto, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Robert Brenneck, Technology Coordinator
Mr. Frank Bifulco, Grandview School Principal
Mrs. Lisa Linden, Gould School Principal

BOARD PRESIDENT'S REPORT

Mr. Ved warmly welcomed the newly appointed SLEO officers to the school community and expressed enthusiasm for the positive impact they will bring to the school.

He extended sincere appreciation to all individuals involved for the significant time, effort, and collaboration required to successfully bring the new officers into their roles.

He noted that consistent communication among board members, administrators, parents and staff played a critical role in the process and that this commitment and teamwork were instrumental in keeping the process moving forward.

He expressed his gratitude to fellow board members, school leadership, parents and the broader community for their continued support, dedication, and engagement.

Mr. Ved reaffirmed his commitment to collaboration, and ongoing communication and looks forward to partnering with the new officers in support of the school's mission and goals.

SUPERINTENDENT'S REPORT

Mr. Checchetto reported that Mrs. Galese has decided to leave her role as a teacher to pursue another career path and wished her best in her new endeavor. He stated that regretfully, Mrs. Debbie Wefferling will be retiring after 42 years in the district, 35 of which she has been the secretary at Gould School. Her commitment, professionalism, and warmth have made a

lasting impact on our school community. She has been a constant source of support to staff, students, and families alike, and her presence will be deeply missed.

Mr. Checchetto thanked Mr. Ralph Chappell, The Buildings and Grounds Director and his team for their hard work and dedication in keeping our grounds safe and clear after another severe snowstorm and all throughout the excessive snowfalls this winter.

Mr. Checchetto congratulated Mr. Michael Halik, the Business Administrator and Board Secretary, on being selected as a recipient of the Distinguished Service Award from the New Jersey Association of School Business Officials (NJASBO). Each year only six business administrators across the state receive this honor. Recipients must meet rigorous criteria and are nominated by fellow business administrators from around New Jersey, making this recognition especially meaning with the Business Administrators community. He stated that this prestigious award is well deserved as Mr. Halik has served North Caldwell with the highest level of professionalism and excellence since 2013. In addition to his work in the districts, he has been active leader in both county and state programs, mentoring many new and aspiring business administrators and holding leadership roles in local and statewide associations.

Mr. Checchetto read the following statement written by former Superintendent Dr. Linda Freda:

Unfortunately, I am not able to attend in person tonight, but I would be remiss if I didn't take this opportunity to congratulate Mike on receiving the Distinguished Service Award from the New Jersey Association of School Business Officials. This award is a well-deserved recognition of the countless ways Mike continues to keep our schools running smoothly and responsibly,

I was privileged to work closely with Mike for a number of years. Throughout this time, I was constantly impressed with his dedication, professionalism, and unwavering commitment to supporting students, staff, and the entire school community. Without his financial stewardship our District would not be able to maintain the programs and services that ensure we continue to be a District of academic excellence.

Your excellence in your field is acknowledged every day by the number of your colleagues who reach out to you for advice, as well as the number of new business administrators who choose you to be their mentor. North Caldwell is extremely lucky to have you as our school business administrator.

Thank you for always leading with integrity, for solving problems before most people even know they exist, and for bringing excellence to every detail of your work. Your impact reaches far beyond the business office as you have always played an integral role in all of our District's missions and goals.

Warmest congratulations on receiving this well-deserved award.

PUBLIC COMMENT

Mrs. Abby Martin- 5 Hill Street, Mrs. Martin thanked the administration and parents whose dedication and support were instrumental in the process of obtaining school officers.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**NCPE**
User Class:	**Class 1**
Activity:	**K-3 Spring Fling Dance**
Facility:	**Grandview Gymnasium**
Dates:	**May 6, 2026**
Time:	**4:00pm – 10:00 pm**
Fee:	**N/A**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G2. **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 6**
Activity:	**Summer Fun**
Facility:	**Gould Gym, Cafeteria, Classrooms, Restrooms**
Dates:	**6-29-26 through 7-31-26 Monday-Friday**
Time:	**8:15 am – 1:00 pm**
Fee:	**$2,500.00 plus custodial fees**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G3. **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:	**4-20-26, 4-27-26, 5-4-26, 5-11-26, 5-18, 6-1-26**
Time:	**3:15 pm – 4:30 pm**
Fee:	**$75.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the annual Subscription busing fee of $975.00 per student for the 2026-2027 school year, in which there will be a **limited number of seats available,** and they will be sold on a first-come, first-served basis. Once capacity is reached, additional requests will be placed on a waitlist.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve the following Educational Evaluation for listed student:

Student #	**8005401**
Provider:	**Garden State AAC Specialists LLC**
Service:	**AAC Evaluation**
Date:	**10/14/2025**
Fee:	**$1,450.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G6. **RESOLVED** that the Board of Education approve the following Educational Evaluation for listed student:

Student #	**8006421**
Provider:	**Garden State AAC Specialists LLC**
Service:	**AAC Evaluation**
Date:	**11/14/2025**
Fee:	**$1,450.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G7. **RESOLVED** that the Board of Education approve the following Policies and Regulations, at second reading:

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

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G8. RESOLVED that the Board of Education approve the following purchases for Chromebooks and Supplies from CDW utilizing the following cooperative purchasing agreements:

Quote #	Contract #	Total
PTJJ338	ESCNJ/AEPA-026-D	$36,677.06
PTJJ246	ESCNJ/AEPA-026-D	$36,677.06
PTJJ013	ESCNJ/AEPA-026-D	$37,369.08

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve the following Educational Evaluation for listed student:

Student #	**8006067**
Provider:	**Dr. Woo**
Service:	**Neurological Assessment**
Date:	**2/8/2026**
Fee:	**$ 650.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of February 4, 2026.**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Payroll Date:	Payroll #	Amount:
February 13, 2026	**73**	**$461,679.67**
February 27, 2026	**74**	**$426,342.86**
March 13, 2026	**75**	**$461,935.86**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
January 1,2026-January 31, 2026	**E03259**	**E03265**	**$63,474.56**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
February 12, 2026	**003796**	**003806**	**$304,361.28**
March 2, 2026	**003807**	**003820**	**$28,556.00**
March 3, 2026	**003821**	**003825**	**$293,510.87**
Voided Check	**003826**	**n/a**	**n/a**
March 18, 2026	**003827**	**003862**	**$223,682.44**
March 18, 2026	**003863**	**003924**	**$843,654.04**
March 18, 2026	***003925***	***003927***	***$1,299.36***

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve attached **Transfers for January 2026**:

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **January 2026**, 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 **January 2026**, 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: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the attached revised Board Secretary's and Treasurer's **Monthly Financial Reports** for **January 2026**.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the **Title I Tutoring** Payments:

January 2026	**$ 1325.00**
February 2026	**$ 2750.00**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B9. **RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2026-2027 School budget to the County Office of the New Jersey State Department of Education as follows:

	BUDGET	**LOCAL TAX LEVY**
General Fund	**$ 19,419,930.00**	**$ 16,930,980.00**
Special Revenue Fund	**$ 153,428.00**	**0.00**
Debt Service Fund	**$ 0.00**	**$ 0.00**
Total Budget	**$ 19,573,358.0**	**$ 16,930,980.00**

The above tax levy includes an allowable healthcare adjustment in the amount of $774,504.00,

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B10. **RESOLVED** that the North Caldwell Board of Education hereby establishes the school district travel maximum for the 2026-2027 school year at the sum of $45,000.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	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 #10**
Labor and materials for fire alarm tie-in for door holders (GC PCO-10R1) in the amount of $5,293.96, 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:	4	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 #11**

Labor and materials for power and circuiting for hand dryers (GC PCO-11R1) in the amount of $8,111.60 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:	4	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 #12**
Labor and materials for Door #12 sizing adjustments (GC PCO-19) in the amount of $9.900.00 to be deducted from the Allowances as follows:

To be deducted from Allowance #1 $2,900.00
To be deducted from Allowance # 2 $7,000.00

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:	4	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
Approvato, N.	3/10/2026	IXL Live Classic Edition	$129.00
Cali, J.	4/16/2026	NJSHA Conference	$350.00
DellaValle, G.	4/8-8/10/2026	Orton Gillingham Annual Conf	$300.00
Eisinger, L.	3/3, 3/10/2026	NJSHA & NJIDA Joint Conference	$145.00
Garthwaite, J.	4/8-8/10/2026	Orton Gillingham Annual Conf	$300.00
Grimaldi, L.	4/8-8/10/2026	Orton Gillingham Conf	$300.00
Halik, M.	6/2-6/5/2026	NJASBO Annual Conf	$1,300.00
Jones, R.	4/8-8/10/2026	Orton Gillingham Annual Conf	$300.00
Manfra, C.	5/19/2026	Accounts Payable Best Practices	$160.00
Marlo, R.	5/19/2026	Admin Assistant Program	$160.00
Norton	Online	Teaching Media Literacy	$295.00
Norton, L.	3/10/2026	NJECC Conference	$125.00
Socci, D.	4/16/2026	NJSHA Conference	$200.00
Veniero, S.	4/8-8/10/2026	Orton Gillingham Conf	$300.00

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the remainder of the 2025-2026 school year.

Patricia Kenan	Substitute Nurse	$300.00/day
Mathhew Candelario	Substitute Teacher	$135.00/day
Gianna Zecchino	Substitute Teacher (Teacher Cert)	$145.00/day

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P3. **RESOLVED** upon the recommendation of the Superintendent, to retroactively approve an administrative leave of absence with pay for Employee **#1063** effective March 2, 2026, until on or about June 30, 2026.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P4. **RESOLVED** upon the recommendation of the Superintendent, approve the following teachers to do Atlas Curriculum writing at a rate of $40.00 per hour not to exceed 10 hours each:

Jennifer Arias
Molly Boag
Jeff Pierro
Kristin Gromada
Mindy Frey
Mike Latorraca
Cheryl Schechter
Angela Castiglia
Christine Grey
Nicole Approvato
Sophie Worrall

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

P5. **RESOLVED** upon the recommendation of the Superintendent, approve **Sarah Moran** for supplemental instruction two mornings a week at a rate of $50.00 per 40-minute session for the following students:

Student #8005631
Student #8005642

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

P6. **RESOLVED** upon the recommendation of the Superintendent, approve the resignation of **Antonina Galese** effective March 27, 2026.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teacher for the Saturday Preschool Program at a rate of $40.00 per hour, not exceed two (2) hours effective October 19, 2025, to April 18, 2026.

Jennifer Arias

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

P8. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as a Grandview lunch aide at a rate of $16.00 per hour not to exceed 3 hours per day pending criminal history review.

Ashley Thomas

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P9. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the listed staff member per NCEA Support Staff contract effective April 1, 2026, to June 30, 2026.

First Name	Last Name	Salary	Stipend	Step
Joseph	Leyendecker	$ 61,090.00* to be Prorated	$3,600.00	Maintenance Step 10

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P10. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Edwin Gomez** as a Network and Operations Specialist at a prorated salary of $80.000.00 effective April 1, 2026, to June 30, 2026, pending favorable criminal history review.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P11. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **David Blackowski** for part-time technology services at a rate pf $50.00 per hour effective March 23, 2026 to June 30, 2026.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

P12. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following as a part-time Custodians at a rate of $21.50 per hour effective March 19, 2026 to June 30, 2026.

Shelton Bryant
Christian Cano

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

P13. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the retirement of **Debra Wefferling** effective July 1, 2026.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

OLD BUSINESS
None

NEW BUSINESS
Mr. Checchetto discussed proposed changes to the 2025-2026 school calendar due to one unused snow day. The finalized changes will be voted on during the next Board meeting.

Mr. Halik reminded the Board that subscription busing portal will open soon for the 26-27 school year and that subscription busing will be sold on a first-come first-served basis, and once capacity is reached, additional requests will be placed on a waiting list.

The following resolution was called at approximately 7:48 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, Personnel, Student Matters. Said matters will be made public upon their disposition.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 8:34 pm.

Respectfully Submitted,
Michael Halik
Michael Halik
Business Administrator / Board Secretary