

Meeting #17

Lyndhurst, NJ
March 14, 2011

The Lyndhurst Board of Education held a Regular meeting on March 14, 2011 at 8:00 p.m.

Call to Order

President Hooper called the meeting to order at 8:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

Also present: Tracey Marinelli, Superintendent of Schools; Dennis S. Sluka, Interim School Business Administrator, Board Secretary; Valerie Troncone, Finance Manager.

Open Public Meeting Act

President Hooper announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The South Bergenite, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

Approval of Minutes

Motion by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #15, February 27, 2011.

Roll Call For: (7) Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Abstain: (2) William Barnaskas, James Cunniff.

Motion by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #16, February 28, 2011.

Roll Call For: (8) William Barnaskas, Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Abstain: (1) James Cunniff.

Finance and Negotiations Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance and Negotiations may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Ellen Young second by Ronald Grillo that the following Finance and Negotiations actions of the Board numbered 1,2,4 through 12 exception actions 3 be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

- 1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended February 28, 2011 and certifies that the reports indicate that no major account or fund is over-expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
- 2. BE IT RESOLVED, that the payroll for the month ended February 28, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$1,900,686.03
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--- SEPARATE VOTE -----

Motion by Ellen Young second by Ronald Grillo

- 3. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month ended March 14, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,432,878.57
Special Revenue (Fund 20)	\$ 22,354.95
 Total	 \$1,455,233.52
 General Ledger	 \$ 191,226.80

Roll Call For: (8) Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Abstain: (1) William Barnaskas

--- SEPARATE VOTE -----

4. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of February 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$13,788.44
Supplies/Telephone/Misc	\$ 872.04
Tuition Refunds	- 0 -
Total	\$14,660.48

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of February 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$35,190.18
Services	\$38,427.82

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2011.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2011-2012 preliminary school budget for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$33,953,561.00	\$32,331,219.00
Special Revenue Fund	\$ 899,753.00	- 0 -
Debt Service Fund	\$ 672,098.00	\$ 672,098.00
Total Base Budget	\$35,525,412.00	\$33,003,317.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the extended contract with South Jersey Energy for electric generation services under the ACES program until May 2012 with a decrease in the price for power by another 12-17% effective in May 2011.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$50,000.00 as the maximum travel budget for the 2011-2012 school year. This amount includes reimbursements for conferences, professional development workshops, regular school travel, meals and mileage for conference/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for the 2010-2011

school year was \$60,000.00. As of February 28, 2011, the total amount spent was \$13,150.00.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2011-2012 school year, for the following professional services:

Architect	\$50,000.00
Engineer	\$ 2,000.00
Legal Services	\$200,000.00
School Dentist	\$ 3,600.00
School Doctor	\$22,000.00

11. WHEREAS, there currently exists numerous state laws, governmental programs, and private sector programs that are applicable to public entities, including Boards of Education, in connection with energy efficient projects; and

WHEREAS, these laws and programs include, but are not limited to the Energy Savings Improvement Program, P.L. 2009, c.4; New Jersey's Clean Energy Pay for Performance Program; the board of Public Utilities Investment Grade Energy Audit Program; and private sector energy efficient lease lightning program upgrades; and

WHEREAS, many of these programs and laws either have sunset provisions and/or have limited funding and are on a "first come-first serve basis;" and

WHEREAS, these laws and programs are designed to allow for public entity capital improvements without the capital cost being borne by the public entity or the taxpayer, but rather being funded with the energy cost savings, thus, legally allowing operating budgetary line items being indirectly used to fund capital project upgrades; and

WHEREAS, the Lyndhurst Board of Education consists of a number of schools and facilities, which have been in service for a significant number of years and are anticipated to be ideal candidates for some/all of the energy efficient laws and programs, thus, providing a direct financial benefit to the Board of Education and the taxpayer; and

WHEREAS, DMR Architects, PC, having a business address at 777 Terrace Avenue, Hasbrouck Heights, N.J. has been the Board's architect-of-record for several years past; and

WHEREAS, DMR Architects, PC has an affiliated company via partial common ownership, Green Economics, Inc., having a business address at

777 Terrace Avenue, Hasbrouck Heights, N.J., which specializes in sustainable consulting; and

WHEREAS, the Board of Education seeks to take advantage of the capital energy related laws and programs that exist, but requires professional guidance in order to do so.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby:

a) Appoints DMR Architects, PC and/or Green Economics, Inc. as it authorized agent/program/project manager to assess the various energy-related laws and programs available to the Board of Education and to provide an Energy Reduction Program Guide to the Business Administrator and Superintendent, which will outline applicable relevant programs/laws for participation.

b) Upon review of the Energy Reduction Program Guide by the Business Administrator and Superintendent, said personnel shall be authorized to have DMR Architects, program(s) subject to item 3 hereinafter.

c) DMR Architects, PC and/or Green Economics, Inc. shall not be compensated by budgetary funds of the Board of Education for its efforts; rather the said business entities will perform its professional services on the assumption of risk. The said business entities will be compensated from a portion of the energy savings achieved either directly via third-parties or by the Board of Education, but only upon receipt of payment by the Board of Education by the private sector, the latter potentially required to avoid the appearance, perceived and/or actual conflict of interest. Further, in order for DMR Architects, PC and/or Green Economics, Inc. to be compensated, the program(s) must show a net positive financial benefit to the Board of Education.

d) As the energy efficient savings programs and laws are designed to have the private sector finance the capital energy efficient improvements, an investment grade energy audit is generally required for participation in a number of programs/laws. the Board of Public Utilities (BPU) currently offers a 75%-25% grant program to boards of education wherein upon submission of an application, the BPU will fund 75% of an investment grade audit costing up to \$100,000 and will fund the balance of the 25% cost of the audit if the public entity implements the energy audit on a building by building basis. The investment grade audit is required to be performed by one of six pre-qualified energy audit firms selected via a request for proposal basis. Accordingly, the Board of Education, hereby authorizes the Business Administrator to authorize DMR Architects and/or

Green Economics to undertake the administrative tasks associated with the BPU audit (i.e., application data gathering, application preparation, interface with BPU, drafting of energy audit company RFP, analysis of RFP responses, management of audit firm, etc.) based on item no. 3 hereinabove. Subject to compliance with the BPU requirements, rules and regulations by the Board of Education, the Board of Education anticipates being reimbursed by the BPU the 25% cost of the audit up to \$25,000, which would be the Board of Education's maximum exposure under this Resolution, if BPU reimbursement is not received.

e) Any and all notes or work product produced by DMR Architects, PC and/or Green Economics will remain the property of the said business entities until such time compensation is received pursuant to item no. 3 hereinabove.

12. RESOLVED, that the Lyndhurst Board of Education approve and adopt a form of Cafeteria Plan including a Premium Expense Account, effective March 1, 2011, and that the Superintendent is hereby authorized and directed to execute and deliver to the School Business Administrator one or more counterparts of the Plan.

RESOLVED, that the School Business Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the School Business Administrator shall act as soon as possible to notify the employees of the Lyndhurst Board of Education of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

Presentations

Elks Essay Contest:

5th and 6th Graders

- 1st Place – Caitlyn Blake – Washington School
- 2nd Place – Joshua Pascual – Roosevelt School
- 3rd Place – Angelique Wood – Washington School

7th and 8th Graders

- 1st Place – March McAlinden – Lincoln School
- 2nd Place – Vanita Mangru – Roosevelt School
- 3rd Place – Kaitriel Schwab – Washington School

Coach Tom Shoebridge – NJSIAA Coach Hall of Fame

FBLA winners are going to Nationals.

The Lighthouse – LHS newspaper

Ms. Pastor – advisor to newspaper

Lisa Klein – supervisor Language Arts Department – gave a talk.

Presentation by students: Angela Sammarone, Jena Cuartas and Giana DiPisa.

Education and Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education and Curriculum may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Thomas DiMascio second by Ronald Grillo that the following Education and Curriculum actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education change the total number of high school graduation credits from 120 to 130.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following courses and course description and requirement on file:

Tomorrows Teacher Elective Courses

Public Speaking – Full Year Elective
Public Speaking – ½ year Requirement

3. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Montclair State University for training in the Tomorrows Teacher Elective Course.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the partnership with Bergen Community College for the Hospitality, Sports Management, Retail and Entertainment Certificate Program. Contract to follow.

Facilities & District Planning

Any Board member who takes exception to any of the following listed actions under the category of Facilities & District Planning may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Ronald Grillo second by Thomas DiMascio that the following Facilities & District Planning actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education submit the following Dual Use of Classroom approval application for the 2010-2011 school year for the State Department of Education.

Washington School

Room #12

2. WHEREAS, the Lyndhurst Board of Education is planning to carry out certain capital construction and renovation projects to meet the district educational facility needs; and

WHEREAS, certain capital construction and renovation projects require amending the districts Long Range Facility Plan, and the preparation of feasibility study, educational specifications, schematic drawings and necessary construction documents, and the submittal of same to the State of New Jersey Department of Education, Bureau of Facility Planning, for purposes of review and approval prior to the start of such construction and renovation projects; and

WHEREAS, the said documents will be prepared under the auspices of the Lyndhurst Board of Education and school district personnel;

NOW THEREFORE, BE IT RESOLVED that:

a) The Lyndhurst Board of Education approves that DMR Architects, P.C. having a business address at 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 enter into a direct contract agreement for Architectural/Engineering Services with Lyndhurst Board of Education for amending the districts Long Range Facility Plan, and preparation of feasibility study, educational specifications, schematic drawings and necessary construction documents for certain capital construction and renovation projects.

b) Lyndhurst Board of Education authorizes DMR Architects, acting on behalf of Lyndhurst Board of Education, to amend the districts Long Range Facility Plan, and transmit the necessary feasibility study, educational specifications, schematic drawing and necessary construction documents for certain capital construction and renovation

projects to the State of New Jersey Department of Education for review and approval.

c) Lyndhurst Board of Education grants full access to DMR Architects and its consultants to its school facilities in connection with this matter.

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Stephen Vendola second by Thomas DiMascio that the following Rules & Regulations actions of the Board numbered 1 through 3 exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time,Date,Purpose</u>
Project Graduation	Lyndhurst HS Room 144	7:00 pm-9:00 pm 2-9-11 Meeting
Project Graduation	Lyndhurst HS Room 144	7:00 pm-9:00 pm 2-17-11 Meeting
NJPTA	Lyndhurst HS Cafeteria	6:30 pm-9:30 pm 2-24-11 Presentation
Lyndhurst Parks Dept./ Golden Falcon	Matera Field LHS Gym and Cafeteria	9:00 am-2:00 pm 6-21 thru 6-26-11 Camp
Washington School PTA	Washington Gym	3:05 pm-4:14 pm 3-10; 4-14-11 After School Bingo
Columbus/Lincoln PTA	Lincoln All Purpose Rm.	6:30 pm-9:00 pm 4-1-11 PTA Movie Night

Lyndhurst Police Dept.	Lyndhurst HS Gym & Auditorium	8:00 am-4:30 pm 6-24, 27,28,29, 30/11 Junior Police
Washington School Class of 2011	Washington Front Yard	8:00 am-11:30 am 4-14-11 Clothing Drive
Lyndhurst Fire Dept.	Portable Stage	3-11,12-11 Fund Drive Event
Jefferson School PTA	Jefferson Gym	9:00 am-3:00 pm 3-31-11 Book Fair

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 17 computer monitors, 2 printers and 1 scanner from the Citizen Watch Company, Lyndhurst.

BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached 2011-2012 school year calendar.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached 2011-2012 school year calendar.

New Business

1. Dr. Marinelli – work being put in on conserving energy and solar panels.
2. Presentation by Cathy Souza – re: going forward regarding buildings, middle school, etc.
3. James Hooper – asked LBOE members to have the Board attorney to look into the laws regarding ABBOTT districts and getting the state to give us free schools. Write off costs of tax increases on state income tax. Board approved 2 hours with attorney.
4. Concert – April 11th.
5. Sine Die and Reorganization Meeting – May 2nd.

Public Comments on Non-Agenda

1. Joseph Cutruzzula – Why was Cathy Souza here? Buildings and maintenance.
2. Michele Miller – Discussion regarding “crises” in classrooms with buildings. Hopefully before September.

Motion to Go Into Executive Session

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 9:05 p.m. for the purpose of personnel.

Motion to Open Meeting to Public

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 10:46 p.m.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

Personnel Committee

Any Board member who takes exception to any of the following listed actions under the category of Personnel may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by James Cunniff second by Ronald Grillo that the following actions of the Board numbered 1 through 11 exception actions 12 be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Eric Magrini, degreed aide for high school self contained program, effective March 7, 2011.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Dennis McSweeney as a degreed aide in the high school self contained program. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application document. This is a replacement position.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept

the resignation of Brian Hannigan, Special Education teacher, High School Self Contained Class, effective March 1, 2011.

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following employee tenure.

Sharon Giaquinto effective March 2, 2011

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

Susan Alcuri Jeff/Col	3/21/11, State of NJ Training for NJASK 3-8 approx. \$15.50
MaryAnn Brown HS	3/16/11, Dreamweaver for Beginners approx. \$100.00 5/4/11, Adobe Photoshop & Illustrator/Advanced Photoshop, approx. \$200.00
Robert Fagan HS	5/18-20/11, Designing & Implementing Student Training Plans, approx. \$272.68
Kimberly Hykey HS	5/18-20/11, Designing & Implementing Student Training Plans, approx. \$272.68
Diane Jankowski HS	3/25/11, MSU-Conference for Business Educators approx. \$65.00
Denise Kane HS	3/25/11, Conference for Business Educators approx. \$65.00
Marlene Krupp Supervisor	3/17/11, Bergen Educator's Math Curriculum Workshop, approx. \$8.68 3/18/11, SBJC 1 st Grade Math Curriculum approx. \$4.34
Valerie Nichols Roos/Linc	3/21/11, State of NJ Training for NJASK 3-8 approx. \$12.40
Tanya Pastor HS	5/6/11, Garden State Scholastic Press Assoc. Advisers Conference, approx. \$42.68
Scott Rubinetti HS	COACHING CLINIC 2/18-20/11, Glazier Clinic, approx. \$190.00

Peggy Romano Dir.Sp.Srvs.	3/25-28/11, ASCD Annual Conference approx. \$2,000.00
Frank Servideo Ath. Director	3/14&15/11, 51 st Annual Directors of Athletics Assoc. Workshop, approx. \$300.00
Alicia Silvestri Wash/Col	3/4/11, Addressing Stuttering in Children approx. \$85.00
Tom Thomas Ath.Trainer	COACHING CLINIC 2/21&28/11, Impact-Keys to Clinical Interpretation/ ATC Guide to Impact Testing-Webmat

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2010-11 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

Margaret Pello Michele Novis	Kdgn. aide @ Lincoln (replacement) sub classroom aide
Kelly Ferulli Peggy Ross Deborah Evans	lunch aide @ Lincoln (replacement) lunch aide @ Washington (replacement) 1:1 lunch aide @ Jefferson Community special education student
Lenore O'Rourke Aida Luciano Monica Burgos	sub lunch aide sub lunch aide sub lunch aide & sub bus aide
Alberto Quasada Wilson Gual	p/t custodian (replacement) effective 2/1/11 p/t custodian (replacement) effective 2/1/11

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire the following Assistant Boys Track Coach for the 2011 spring sports season. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

Mehmet Guvener	Asst. Boys Track	\$2,050.67 (split stipend)
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8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following non-paid assistant coaches for the 2011 spring sport season.

Boys Track

Anthony Preite
John Ferrie
Alfredo Diaz
Jason DaCosta
Anthony Immediate
Alen Mujanovic

Baseball

Jim Walker
Perrin Mosca
Michael Catena
Robert Fagan

Softball

Luann Voza
Steven Turowski

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following 2011 summer student volunteer worker in the high school main office.

Brittany Ferreira

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to do their observation, etc. in the Lyndhurst Public Schools in order to fulfill their course requirements.

Bergen Comm. College	15 hours observation
Rob Spinelli	Jan. 31 to March 16, 2011
	HS, Business Dept.

Essex County College	8-10 hours observation
Kevin Bleau	starting March 7, 2011
	HS, Social Studies

Warren Cty Comm. College	5 hours observation
Jashua Reed	on March 11, 2011
	Jefferson, grades 5 & 8

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2010-11 school year. Employment will be provisional, subject to authorization approval for

emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

--- SEPARATE VOTE -----
Motion by Thomas DiMascio second by Ronald Grillo

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire David DiPisa, as School Business Administrator/Board Secretary effective March 28, 2011, at a salary of \$110,000.00, prorated. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, submission of all required application documents, and approval by the County Superintendent. Benefits will be consistent with the current administrative contract. Attorney is authorized to draft an employment contact as to the same. This is a replacement position.

DISCUSSION: James Cunniff not sure if posting was enough. Should have advertised more.

Thomas DiMascio – same posting as others. Special Education posting yielded over 400 applications.

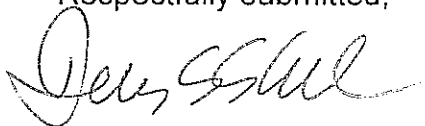
Roll Call For: (7) William Barnaskas, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Abstain: (2) Louis Bilis, James Cunniff.

--- SEPARATE VOTE -----

Adjournment

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,



Dennis S. Sluka
Interim School Business Administrator
Board Secretary