

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

January 12, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **January 16, 2018**

Notice of Meeting

This meeting, held in the Middle School gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Local Source, the Home News Tribune, the borough clerk, school offices, and the district website.

Roll Call

President Harms	Matthew Leingang
Vice President Miller	Sundjata Sekou
Troy Gerten	Joseph Signorello, Jr
Chad Hemenway	
<i>Kevin Cancino & Kimberly Powers were absent from this meeting</i>	
Pedro Garrido, Superintendent of Schools	
Susan Guercio, School Business Administrator/Board Secretary	
Jennifer Osborne, Board Attorney	

Flag Salute

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Jacob Magiera questioned agenda item #6. Superintendent Garrido responded.

Courtney Tango, Cub Scout Leader, along with several current cub scouts made suggestions for courses to be taught in the schools.

Mr. Leingang spoke of the Curriculum adoption policy.

Vice President Miller spoke of the Technology Committee's need to review internet safety.

Mr. Signorello also encouraged fire safety instruction.

Principal's Report

Ms. Carlin spoke of events at the Middle School such as hurricane relief efforts, the holiday concert, crossing guard appreciation, STEAM conferences, fall dances, safety programs, book fair and the Junior National Honor Society induction.

Student Recognition

The following students will be recognized for their many hours collecting, packing and shipping supplies to the victims of Hurricane Harvey in Texas:

Jaydin Bonilla	Isabella Albarron	Pranay Francis
Lucas Ruiz	Justin Mishoe	Nicholas Lopez
Emily Tribiano	Michael Alvarez	Camila Martinez
Erin Mooney	Victoria Henry	Ariana Paulino
Jason Torres	Ernest Romero	Samir Djokic
Veronica Ruiz	Rishabh Dhingra	

The following students will be recognized for their artwork which was selected for display in the AENJ NJPAC Late Winter Exhibit:

Brianna Velasquez Marissa Colon

The following students will be recognized for their poetry, which was selected for publication in the 2017 Rising Stars Collection, Limited Ed.

Samira Daoulabani "Imagination"	Gia Battaglia "Rainbow Lollipops"
Natalie Medina "Soccer"	Darren Chen "Blackbelts Ready to Spar"

Superintendent's Report

Superintendent Garrido introduced Robert Hulsart, Jr. who gave a synopsis of the 2017 Comprehensive Annual Financial Report for Roselle Park and answered questions of various board members.

Superintendent Garrido next reported on Future Ready School, the future committee meetings in March – June to develop a new Three-year Strategic Plan and The School Performance Report to be given at a future Board of Education meeting.

President Harms congratulated all the Roselle Park Educators of the Year.

POLICY

A motion was made by Mr. Signorello and seconded by Mr. Sekou to approve agenda items 1 through 9.

1. *District Policy – Adopt 1600*

To approve the following RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT revised district policy:

1600 RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT

2. *District Policy – Adopt 3100*

To approve the following BUDGET PLANNING, PREPARATION AND ADOPTION revised district policy:

3100 BUDGET PLANNING, PREPARATION AND ADOPTION

3. *District Policy – Adopt 3440*

To approve the following INVENTORIES revised district policy:

3440 INVENTORIES

4. *District Policy – Adopt 3514*

To approve the following EQUIPMENT revised district policy:

3514 EQUIPMENT

5. *District Policy – Adopt 5141.4*

To approve the following CHILD ABUSE AND NEGLECT revised district policy:

5141.4 CHILD ABUSE AND NEGLECT

6. *District Policy – Adopt 6114*

To approve the following EMERGENCIES AND DISASTER PREPAREDNESS revised district policy:

6114 EMERGENCIES AND DISASTER PREPAREDNESS

7. *District Policy – Second Reading 6140*

To approve the following CURRICULUM ADOPTION revised district policy: (second reading)

6140 CURRICULUM ADOPTION

8. *District Policy – Second Reading 6141*

To approve the following CURRICULUM DESIGN/DEVELOPMENT revised district policy: (second reading)

6141 CURRICULUM DESIGN/DEVELOPMENT

9. *Re-Adoption of Existing District Policies*

To approve the following district policies containing no revisions other than the date of review:

1000/1010 CONCEPTS & ROLES IN COMMUNITY RELATIONS/GOALS & OBJECTIVES

1110 MEDIA

1111 DISTRICT PUBLICATIONS

1140 DISTRIBUTION OF MATERIALS

1220 AD HOC ADVISORY COMMITTEES

1230 SCHOOL CONNECTED ORGANIZATIONS

1250 VISITORS

1312 COMMUNITY COMPLAINTS

1322 CONTESTS FOR PUPILS

2000/2010 CONCEPTS & ROLES IN ADMINISTRATION/GOALS & OBJECTIVES

2121 LINES OF RESPONSIBILITY
3160 TRANSFER OF FUNDS BETWEEN LINE
ITEMS/AMENDMENTS/PURCHASES NOT BUDGETED
3250 INCOME FROM FINES/CHARGES
3260 SAFE DISPOSAL BOOKS EQUIPMENT SUPPLIES
3400 ACCOUNTS
3450 MONEY IN SCHOOL BULDINGS
3453 SCHOOL ACTIVITY FUNDS
3516 SAFETY
3541.3 NON-SCHOOL USE OF DISTRICT VEHICLES
3541.31 PRIVATELY OWNED VEHICLES
3541.32 DISTRICT-OWNED VEHICLES
3541.33 TRANSPORTATION SAFETY
3542 FOOD SERVICE
3542.1 LOCAL WELLNESS/NUTRITION
3542.2 CAFETERIA ACCOUNTING
3542.31 FREE/REDUCED LUNCHES MILK
3542.44 PURCHASING
3570 DISTRICT RECORDS & REPORTS
3571.4 AUDIT
3600 EVALUATION OF BUSINESS & NON-INSTRUCTIONAL OPERATIONS
4117.41 NONRENEWAL
4119.23 EMPLOYEE SUBSTANCE ABUSE
4122 STUDENT TEACHER/INTERNS
4138.2 PRIVATE TUTORING
4213.1 LOAD/SCHEDULING/HOURS OF EMPLOYMENT
4215 SUPERVISION
4216 EVALUATION
4219.23 EMPLOYEE SUBSTANCE ABUSE
4219.25 GIFTS TO PUPILS
4221 NON-INSTRUCTIONAL SUBSTITUTES
4231 STAFF DEVELOPMENT
5020 ROLE OF PARENTS/GUARDIANS
5124 REPORTING TO PARENTS/GUARDIANS
5126 AWARDS FOR ACHIEVEMENT
5134 MARRIED/PREGNANT PUPILS
5141.1 ACCIDENTS
5141.2 ILLNESS
5142.1 SAFETY PATROLS
5145 RIGHTS
5145.5 PHOTOGRAPHS OF STUDENTS
5145.6 STUDENT GRIEVENCE PROCEDURE
5145.11 QUESTIONING & APPREHENSION
5145.12 SEARCH & SEIZURE
5200 NONPUBLIC SCHOOL STUDENTS

- 6010 GOALS & OBJECTIVES
- 6111 SCHOOL CALENDAR
- 6112 SCHOOL DAY
- 6115 CEREMONIES & OBSERVANCES
- 6122 ARTICULATION
- 6141.2 RELIGIOUS BELIEFS
- 6142 SUBJECT FIELDS
- 6142.1 FAMILY LIFE
- 6142.4 PHYSICAL EDUCATION/HEALTH
- 6142.6 BASIC SKILLS
- 6142.9 ARTS
- 6143 CURRICULUM GUIDES
- 6143.1 LESSON PLANS
- 6145.3 PUBLICATIONS
- 6146.2 PROMOTIONS/RETENTION
- 6147 STANDARDS OF PROFICIENCY
- 6151 CLASS SIZE
- 6153 FIELD TRIPS
- 6156 INSTRUCTIONAL PLANNING
- 6161.1 SELECTION OF INSTRUCTIONAL MATERIALS
- 6161.2 COMPLAINTS RE: INSTRUCTIONAL MATERIALS
- 6162.5 RESEARCH
- 6163.1 MEDIA CENTER/LIBRARY
- 6164.2 GUIDANCE SERVICES
- 6164.4 CHILD STUDY TEAM
- 6171 SPECIAL INSTRUCTIONAL PROGRAMS
- 6171.1 REMEDIAL INSTRUCTION
- 6171.2 GIFTED & TALENTED
- 6171.3 AT-RISK & TITLE I
- 6200 ADULT/COMMUNITY EDUCATION
- 6300 EVALUATION OF INSTRUCTIONAL PROGRAM
- 9000 ROLE OF THE BOARD
- 9009 NAME & CLASSIFICATION
- 9010 ROLE OF THE MEMBER
- 9020 PUBLIC STATEMENTS
- 9310 GOVERNANCE MANUAL
- 9311 FORMULATION ADOPTION AMENDMENT OF POLICIES
- 9312 FORMULATION ADOPTION AMENDMENT OF BYLAWS
- 9313 FORMULATION ADOPTION AMENDMENT OF ADMINISTRATIVE REGULATIONS
- 9321 TIME PLACE NOTIFICATION OF MEETINGS

Mr. Leingang & Mr. Hemenway abstain from agenda items #1 through #6
On roll call, motion carries

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Mr. Signorello to approve the following agenda items 10 through 14.

10. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-\$100/day, Sub Certified-\$95/day, Paraprofessionals-\$13/hr.

TEACHERS			
DeShawn Hodrick	1214 Commerce Ave., Union	FDU '14	PK-12
Lewis Mancine	471 Union Ave., Elizabeth	Kean '10	K-12
Matthew Talbot	425 Myrtle Ave., RP	FDU '16	K-12

PARAPROFESSIONAL	
Matthew Talbot	425 Myrtle Ave., RP

11. Elementary Activity Proctors

To approve the following additional 2017-2018 elementary activity proctors: (as recommended by the Superintendent)

Elementary Activity Proctors - \$30/event

<u>Robert Gordon</u>	<u>Sherman</u>
Josephine Marino	Katie Chierico
Danielle Pallotta	Denise Matarante
Cheryl Trapani	Randi Sheps
	Erin Sterenczak

12. Change of Assignment

To approve the following change of assignment for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

	<u>From:</u>	<u>To:</u>
Eulalia Moreno-Wisniewski	Sherman Paraprofessional 6 hrs/day \$15.28/hr. + \$1.00 toileting	Aldene Paraprofessional 6 hrs day \$15.28/hr. + \$1.00 toileting (eff. 1/9/2018)

13. WISE “Energize with Math” Personnel

To appoint the following WISE “Energize with Math” personnel at \$34.83 per hour: (as recommended by the Superintendent) (as per RPEA contract) (January – April 2018)

(26 sessions) 6 teachers per session

Robert Gordon Teachers

Mary Beth Connell Diane Heimall
 Natalie Basile Josephine Marino
 Dina Ortizio Kristen Kulbaba

Substitutes

Gina Cesaro
 Lisa Guarnaccio
 Steven Lahullier
 Gail Pelaez

(26 sessions) 6 teachers per session

EJF-Aldene Teachers

Chris Dimakos Andrea Cruz
 Jodi Foy Gina Faria
 Judy Nese Nicole Quaglia

Alexandra Martinho

Paraprofessionals Substitute Teacher

Patty Di Francesco Sheila O’ Reilly
 Rashmi Baxi Lisa Irizarry
 Jennifer Nicol

Substitutes Paraprofessionals

Sue McNamara
 Veronica Rocha
 Brenda Rivera

(26 sessions) 9 teachers per session

Sherman School Teachers

Jennifer Burgos, Denise Matarante, Katie Chierico, Michelle Cholankeril, Karina DiLillo
 Christina Shaute, Randi Sheps, Carlie Parker, Dena Wilds

Substitutes: B. Scholz, Tara Lechner, Nicole Stevens, AnnMarie Gaccione

14. Additional High School Extra-Curricular Advisors 2017-2018

To approve the following extra-curricular advisors: (as recommended by the Superintendent) (as per RPEA contract)

Musical Director	Douglas Panetta	B	\$4,687
Vocal Director	Eric Witkowski	B	\$4,234
Orchestra Director	Andrew Williamson	B	\$4,234
Choreographer	Tammy Dombrowski	A	\$3,792
Set Directors	Ray Tucci	B	\$2,215.50
Set Directors	Kiah Kayser	A	\$2,107.50
Technical Director	Valentina Arango	B	\$4,006

On roll call, motion carries

EDUCATION

A motion was made by Mr. Leingang seconded by Mr. Hemenway to approve the following agenda items numbered 15 through 16.

15. Education Programs

To approve the following education program(s) for the 2017-2018 school year:

Fit to Return & Mental Health Assessment

#94	The Family Resource Center	\$225
#95	The Family Resource Center	\$225
#96	The Family Resource Center	\$225

Bedside Instruction

#97	SilverGate Prep	5/hrs./wk.	1/10/18 – TBD	\$34.83/hr.
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Home Instruction

#98	2 hrs./wk./per subj.		1/1/18 – TBD	\$34.83/hr.
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16. Educational Trip Requests

To approve the following district educational trip requests:

- a. Millburn High School, Millburn February 4, 2018 Grades 9-12
 Robotics Competition

- b. Target, Clark January 24, 2018 HS Self-Contained
 Students will gain an understanding of a department store & the items you can purchase.

- c. Shoprite, Garwood January 19, 2018 HS Self-Contained
 Students will tour the store, sample food and learn about a balanced meal.

Motion carries

BUSINESS

A motion was made by Mr. Gerten seconded by Mr. Signorello to approve the following agenda items 17 through 25.

17. Monthly Certification

A. Board Secretary's Monthly Certification, Budgetary Line Item Status

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of December 30, 2017 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1

Board Secretary

Date

B. Board of Education's Monthly Certification, Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 30, 2017 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20- 2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. This certification is solely based on the information provided by the School Business Administrator/Board Secretary and is assumed by the board to be correct.

18. Approval of Transfers

To approve the following transfers for the month of December 2017:

PURCH TECH SERV	11-190-100-340-49	\$5,428.00	\$26.00	\$5,454.00
GENERAL SUPPLIES	11-190-100-610-49	\$393,114.70	-\$26.00	\$393,088.70
		\$398,542.70	\$0.00	\$398,542.70

19. Donation

To accept a donation from The Work-Family Connection in the amount of \$150.00. This donation will be used for school activities.

20. *Secretary/Treasurer Report*

To approve the secretary/treasurer report for the period ending October 31, 2017

21. *Approval of Bills*

To approve the following bills for the month of January 2018:

General Current Expense	\$197,912.18
Special Revenue Funds	\$ 1,985.00
Enterprise Funds	\$ 52,591.32
Summer Camp	<u>\$ 1,320.00</u>
Total	\$253,808.50

22. *Federal Programs Salary Allocations for 2017-2018*

To approve the following salary allocations for Federal programs for the 2017-2018 school year: (these salaries to be paid through Federal Grant monies)

<u>Teacher's Name</u>	<u>Total Salary</u>	<u>Program</u>	<u>%</u>	<u>Program Salary</u>
C. Kosty	\$ 63,402.00	Title I	40	\$ 25,360.80
L. Amoroso	\$ 60,546.00	Title I	40	\$ 24,218.40
H. Seibert	\$ 66,904.00	Title I	30	\$ 20,071.20
C. Rickert	\$ 31,701.00	Title I	100	\$ 31,701.00
J. Gilchrist	\$ 66,373.00	Title I	100	\$ 66,373.00
M. Howell	\$ 61,217.00	Title I	80	\$ 48,973.60
J. Carlson	\$ 59,391.00	Title I	80	\$ 47,512.80
E. Brewster	\$ 57,190.00	Title I	13	\$ 7,434.70
T. Eger	\$ 66,904.00	Title I	10	\$ 6,690.40
J. Weingart	\$ 71,784.00	Title IIA	30	\$ 21,535.20
I. Guarino	\$ 83,793.00	Title III	23	\$ 19,272.39

<u>Aide's Name</u>	<u>Total Salary</u>	<u>Program</u>	<u>%</u>	<u>Program Salary</u>
N. Abdulla	\$ 13,354.80	IDEA B	100	\$ 13,354.80
C. Buccine	\$ 13,354.80	IDEA B	100	\$ 13,354.80
S. Califano	\$ 19,076.20	IDEA B	100	\$ 19,076.20
M. Carr	\$ 17,111.80	IDEA B	100	\$ 17,111.80
D. Italiano	\$ 16,869.20	IDEA B	100	\$ 16,869.20
M. Leinberger	\$ 15,463.40	IDEA B	100	\$ 15,463.40
S. Martinez	\$ 13,354.80	IDEA B	100	\$ 13,354.80
S. McNamara	\$ 18,337.40	IDEA B	100	\$ 18,337.40
L. Mejia	\$ 16,475.40	IDEA B	25	\$ 4,118.80
L. Melendez	\$ 13,354.80	IDEA B	100	\$ 13,354.80
N. Nelson-Kingston	\$ 15,463.40	IDEA B	100	\$ 15,463.40
C. Neri	\$ 13,354.80	IDEA B	100	\$ 13,354.80
L. Palacio	\$ 13,354.80	IDEA B	100	\$ 13,354.80
L. Pontoriero	\$ 16,869.20	IDEA B	100	\$ 16,869.20
A. Riggi	\$ 16,161.60	IDEA B	100	\$ 16,161.60
T. Rose	\$ 19,949.20	IDEA B	100	\$ 19,949.20
K. Ryan	\$ 24,977.00	IDEA B	65	\$ 16,161.60
L. Samolewicz	\$ 15,463.40	IDEA B	100	\$ 15,463.40
J. Siconolfi	\$ 14,228.80	IDEA B	100	\$ 14,228.80
K. White	\$ 19,047.60	IDEA B	100	\$ 19,047.60
L. Mejia	\$ 16,475.40	IDEA PS	75	\$ 12,356.55

23. Use of Buildings and Grounds

To approve the following use of buildings and grounds (appropriate fees to be charged where applicable):

- a. Roselle Park Summer Camp – Theater Camp Auditions
Roselle Park High School – auditorium/stage
Tuesday, Wednesday, June 12, 13, 2018
6:00PM - 9:00PM
- b. Roselle Park Summer Camp
Roselle Park High School
Monday – Friday, June 25 – August 17, 2018
7:00AM – 6:00PM
- c. Roselle Park Summer Camp – Set Up
Roselle Park High School
Thursday, Friday, June 21, 22, 2018
6:00PM – 9:00PM
- d. Roselle Park Summer Camp – Open House
Roselle Park High School – students’ cafeteria
Thursday, February 15, 2018
6:00PM – 9:00PM
- e. Roselle Park Youth Baseball/Softball League – Clinic
Roselle Park High School – gymnasium
Thursday, February 8, 2018 – 7:00PM – 8:30PM
Monday, February 12, 2018 – 7:30PM – 9:00PM
- f. Roselle Park Recreational Basketball – Games
Roselle Park Middle School – gymnasium
Saturday, Sunday, January 6, 7, 13, 2018
12:00PM – 2:00PM
- g. Roselle Park Recreational Wrestling – Practice
Roselle Park High School – students’ cafeteria
Sunday, January 28, 2018, 10:00AM – 12:00PM
Wednesday, February 14, 2018, 5:30PM – 8:30PM
- h. Roselle Park Girl Scouts Troop 40399 – Meeting
Sherman – students’ cafeteria
Thursday, January 18, 2018
6:30PM – 7:30PM

Minutes
January 16, 2018
Open Session
Use of Buildings and Grounds continued

- i. Bridgewater Knights of Columbus – Meeting
Anthony Signorello Youth Center
Friday, January 26, 2018
6:00PM – 8:30PM

24. *Comprehensive Annual Financial Report (CAFR)*

To accept the 2017 Comprehensive Annual Financial Report (CAFR)/Audit and Auditor's Management Report on Administrative Findings, prepared by Robert A. Hulsart and Company.

25. *Corrective Action Plan*

To approve the Corrective Action Plan for the fiscal year ending June 30, 2017.

Motion carries.

A motion was made by Mr. Signorello and seconded by Vice President Miller to approve agenda item #26.

26. *High School Steam Classroom Renovations*

Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

STEAM CLASSROOM RENOVATIONS AT ROSELLE PARK HIGH SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

On roll call motion carries

Continuing Business

Mr. Gerten questioned Board Docs. Superintendent Garrido responded training should begin the end of January.

Mr. Sekou suggested petitioning the state to full funding all public schools. Board Attorney Osbourne responded.

Mr. Signorello stated the upcoming milestone for the Roselle Park High School Wrestling Team obtaining their 1000th win.

Public Participation

Each member of the public may speak a maximum of three minutes.

Jacob Magiera suggested televising school board meetings on Channel 34 to viewing audiences.

Saul Qersdyn questioned agenda item #26. Board Secretary Guercio responded.

NJSBA Board Member Training

Resolution – Executive Session (if required)

RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects: _____

It is anticipated that the executive session will take approximately _____; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Closed Session

Motion to go into closed session to discuss personnel matters or other exceptions to the sunshine law as follows: (no action to be taken)

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matters related to the employment, appointment or termination of current or prospective employees.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time

Motion to return to open session.		
Moved	Seconded	
AYE	NAY	Time

Adjournment

A motion was made by Mr. Gerten seconded by Mr. Signorello to adjourn the meeting at 9:05pm

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, February 6, 2018 at the Aldene auditorium/gymnasium