

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
November 22, 2016

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on November 22, 2016, in the Bolger Middle School Cafetorium. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 14, 2016.

ROLL CALL

Louise Davis, Interim Board Secretary, called roll at 7:08pm:

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kimberly Kelaheer-Moran and Robert Ketch

Absent: Walter Fleming

Also Present: John Niesz, Superintendent of Schools, and John Bennett, Esq.

PLEDGE OF ALLEGIANCE

Number of public present: 140

PUBLIC

David Allen made suggestions regarding the traffic pattern at the Joseph C. Caruso School

STATE OF THE SCHOOLS PRESENTATION

PERFORMANCES

Joseph C. Caruso Chorus sang God Bless America and a combination of the JR. Bolger and Keansburg High School Bands played The Star Spangled Banner.

RESOLUTION AUTHORIZING EXECUTIVE SESSION

NONE

BS-01 APPROVAL OF MINUTES

Motion by Donaldson and seconded by Bartram to approve the following minutes:

Regular Meeting – November 22, 2016

Roll Call Vote: 8 in favor, 0 opposed, 1 absent, 0 abstain motion carried

The Superintendent of Schools recommends positive action on the following items:

PERSONNEL:

A. **INTENT TO RETIRE – DIST**

The following individual has given their intent to retire effective, as submitted:

Himelman, Hannah Handicapped Efft. 6/30/2016

B. **RESIGNATION STAFF**

Approve the following resignation as submitted:


Tedeschi, Michael Students with Disabilities Efft. 11/22/2016

C. **TRANSFER – PROFESSIONAL STAFF – 2016-2017**

Approve the following individual for the position indicated for the 2016-2017 school year:

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 Johnson, Jeffrey From Social Worker – PreK/JC To Social Worker – DIST

D. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning November 17, 2016 returning December 1, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

DeVirgilio, Michele

Approve the following individual be granted a Medical Leave of Absence beginning October 31, 2016 returning November 15, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:


Neckles, Athena

Approve the following individual be granted a revision to her Maternity Leave of Absence beginning November 15, 2016 returning April 4, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

White, Jessica

E. AFTER SCHOOL TUTOR POSITION – 2016-2017 – JB

Approve the following individual at the position indicated for the 2016-2017 school year, at the hourly rate of \$35.00 not to exceed 3 hours per week:

Name Position
 Johnson, Karrie Math Tutor
Account#: 20-231-200-100-30

F. AFTER SCHOOL TUTOR POSITION REVISION – 2016-2017 – JB

Approve the following individual at the position indicated for the 2016-2017 school year, at the hourly rate of \$35.00 not to exceed 4 hours per week:

Name Position
Fraser, Lia ELA Tutor
Account #: 20-231-200-100-30

G. PARA PROFESSIONAL – AFTER SCHOOL ACTIVITIES – HS

Approve the following individual to attend after school activities with a student for the 2016-2017 school year, at the hourly rate of \$19.13 for 90 minutes per day, 1 day per week not to exceed \$861.30 from November 8, 2016 through June 30, 2017:

Baeza, Nancy
Account#: 11-000-217-106-80

H. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2016-2017 – DIST

Approve the following individual for the position and salary listed in the Keansburg Afterschool program from November 28, 2016 through April 7, 2017:

Paraprofessional
Baeza, Nancy \$19.13 per hour, 67 hours not to exceed \$1,281.71
Account#: 20-095-200-100-60

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I. PRESCHOOL HOME VISITS- TEACHER ASSISTANT - PREK

Approve the following Teacher Assistant to complete home visits for the 2016-2017 school year at their hourly rate listed per visit:

Grodman, Lauren \$17.34

Account#: 20-218-100-106-10

J. WORKFORCE INVESTMENT BOARD – STUDENTS - 2016-2017

Approve the following students to receive employment at the rate of \$8.50 per hour for up to 300 hours from September 1, 2016 to September 30, 2017. Students will be trained and placed at one of the chosen sites indicated below.

<u>Student</u>	<u>Site</u>	<u>Working with Children</u>
Nieves, Annette	FFC	Yes
Young, Peyton	Keansburg Library	Yes

*Pending DOL WIA approval Account #: 20-084-100-101-40

K. WORKFORCE INVESTMENT BOARD COORDINATOR – 2016-2017

Approve the following individual for the above position from November 1, 2016 through September 30, 2017. This individual will monitor compliance of the grant, complete monthly grant billing and reports, attend all Department of Labor and RFP meetings, maintain regular contact with Department of Labor staff and write and modify the grant as needed. \$35.00 per hour, not to exceed \$3,000.00 total:

Fay, Jaclyn

Account#: 20-084-100-101-40

L. OBSERVATION – DIST

Approve the following student be permitted to complete his student observation:

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
Breheny, Michael	Tech. Dept.	William Patterson	Dec. 2016 – Jan. 2017

M. INTERNSHIP – DIST

Approve the following individual be permitted to complete her Learning Disabilities Internship with Bruce England, 90 hours to be completed before and after school and during lunch, for the 2016-2017 school year:

Collier, Shannon

N. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

12/2 Arrington, Barbara	NJSACC	\$163.31
12/13 O'Keefe, Dennis	Transgender Rights in Schools	\$199.00
2/28 Lee, David	NJASPERD Annual Convention	\$150.00

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GENERAL:

1. POLICY – 1ST READING – DIST

Approve and adopt the following policy, as submitted:

- 1220 Employment of Chief School Administrator - revised
- 1310 Employment of School Business Administrator / Board Secretary – revised
- 2422 Health and Physical Education – revised
- 3111 Creating Positions – revised
- 3124 Employment Contract – revised
- 3125 Employment of Teaching Staff Members – revised
- 3125.2 Employment of Substitute Teachers – revised
- 3126 District Mentoring Program – revised
- 3141 Resignation – revised
- 3144 Certification of Tenure Charges – revised
- 3159 Teaching Staff Member/School District Reporting Responsibilities – revised
- 3212 Attendance – revised
- 3231 Outside Employment as Athletic Coach- revised
- 3240 Professional Development – revised
- 4159 Support Staff Member / School District Reporting Responsibilities – new
- 4212 Attendance – revised
- 5305 Health Services Personnel – revised
- 5310 Health Services – revised
- 5330.01 Administration of Medical Marijuana - new
- 5339 Screening for Dyslexia – revised
- 8441 Care of Injured and Ill Persons – revised
- 8462 Reporting of Potentially Missing or Abused Children – revised
- 8550 Outstanding Food Service Charges – revised
- 8630 Bus Driver / Bus Aide Responsibility – revised
- 9541 Student Teachers / Interns – revised

Ref. Exhibit # 1

2. REGULATION – 1ST READING – DIST

Approve and adopt the following regulation, as submitted:

- 2414 Programs and Services for Students in High Poverty and in High Need School Districts – revised
- 2431.2 Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad - revised
- 3126 District Mentoring Program – revised
- 3144 Certification of Tenure Charges – revised
- 3240 Professional Development for Teachers and School Leaders – revised
- 5310 Health Services -revised
- 5330 Administration of Medication – revised
- 5330.01 Administration of Medical Marijuana – new
- 5350 Student Suicide Prevention – revised
- 8462 Reporting Potentially Missing or Abused Children - revised
- 8630 Emergency School Bus Procedures – revised

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Ref. Exhibit # 2

3. SCHOOL BUS EVACUATION DRILL – 2016-2017 – DIST

In accordance with NJAC 6A:27-11.2, a School Bus Evacuation Drill was conducted for the following school:

Keansburg High School

10/26/16

8:50am

4. 2016 – 2017 SCHOOL CALENDAR REVISION – DIST

Approve the revised 2016 – 2017 school calendar, as submitted:

Add: April 26, 2017 April 27, 2017 April 28, 2017 1 Session Day (PreK–12)

Ref. Exhibit # 3

5. NJQSAC STATEMENT OF ASSURANCE / DISTRICT PERFORMANCE REVIEW – 2016-2017 – DIST

Approve the NJQSAC Statement of Assurance / District Performance Review for the 2016-2017 school year, as submitted:

Ref. Exhibit # 4

6. IDEA BASIC AND PRESCHOOL GRANT ACCEPTANCE – FISCAL YEAR 2017 - DIST

Approve the acceptance of the Fiscal Year 2017 IDEA Basic and Preschool Grants in the following amounts:

Basic \$559,053.00

PreK \$ 15,605.00

7. WORKFORCE INVESTMENT BOARD GRANT ACCEPTANCE – FISCAL YEAR 2017 - HS

Approve the acceptance of the fiscal year 2017 Workforce Investment Board Grant contract for Youth Services from October 1, 2016 through September 30, 2017 in the amount of \$26,490.00. The goal of the program is to provide eligible students with a comprehensive job readiness and skill-building program to support future employment.

8. 21st CCLC (KAP) IDEA SUPPLEMENTAL FUND GRANT ACCEPTANCE– 2016-2017 –JB

Approve the acceptance of the 21st Century Community Learning Center Program IDEA Supplemental Fund grant for November 2016 through August 2017 in the amount of \$35,000.00.

9. EMPLOYEE POLICY & PROCEDURE HANDBOOK 2016-2017 – DIST

Approve and adopt the revised Employee Policy and Procedure Handbook for the 2016-2017 school year, as submitted:

Ref. Exhibit # 5

10. WINTER SPORTS SCHEDULE/TRANSPORTATION – 2016-2017 – HS

Approve the attached winter sports and transportation schedules, as submitted.

Ref. Exhibit # 6

11. SPECIAL NEEDS – 2016-2017

Approve the following student to attend the placement indicated for the 2016-2017 school year:

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STUDENT ID	DOB	CLASSIFICATION	PLACEMENT	START DATE	PRIVATE / PUBLIC	TUITION
9006395972	12-17-02	ED	CPC	11-14-16	PRIVATE	\$359.98

12. HOME INSTRUCTION - 2016-2017

Approve the following students to receive home instruction for the 2016-2017 school year:

STUDENT ID	H.I.#	GR	REASON	TUTOR	START	END
3389460624	7	11	Administrative	Gaffey	10-4-16	10-17-16
5976016440	8	12	Medical	Moesc / Gaffey	10-6-16 10-20-16	10-20-16 11-20-16
9629862975	9	7	Medical	Ed. Inc / Gaffey	10-20-16 10-21-16	10-25-16 11-11-16
3875494221	10	9	Medical	Patterson	10-20-16	12-20-16
1705874927	11	5	Medical	Ed.Inc.	10-28-16	11-11-16
9283559527	12	11	Administrative	Gaffey	10-26-16	TBD

Account #: 11-150-100-101-80 Employee

Account #: 11-150-100-320-80 Outside

ADDENDUM:

A1. SCHOOL BUSINESS ADMINISTRATOR – 2016-2017 – DIST

Approve the following individual as the School Business Administrator for the period commencing December 1, 2016 through June 30, 2017 at a pro-rated salary of \$135,000.00, pending Executive County Superintendents contract approval:
Castles, Daniel Account #: 11-000-251-100-55

A2. INTERIM SCHOOL BUSINESS ADMINISTRATOR REVISION – 2016 – DIST

Approve the following individual as the Interim School Business Administrator on an as need basis for the period commencing December 1, 2016 pending Executive County Superintendents contract approval for the School Business Administrator at \$550.00 per full day:
Davis, Louise Account #: 11-000-251-100-55

A3. PROFESSIONAL - EMPLOYMENT – 2016-2017

Approve the following individual for the position indicated for the 2016-2017 school year:
Catena, Norma Jean Students w/Disab MA-1 \$56,025.00 JB
Eff. 11/23/16 15-213-100-101-30 (Pro-rated)

A4. NON PROFESSIONAL – EMPLOYMENT – 2016-2017

Approve the following individuals for the positions and salaries indicated for the 2016-2017 school year:
Nelson, Diane Payroll Secretary \$40,000.00 DIST
Eff. 11/28/16 11-000-251-100-55 (Pro-rated / Non KEA)

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Wysmulek, Hayley [^]	District Mail Aide	\$12.00 per hour	DIST
Eff. 12/5/16	11-000-262-100-55	12 Month Position - PT	
		Non KEA	

[^]On an emergent basis

A5. TRANSFER – NON PROFESSIONAL STAFF – 2016-2017

Approve the following individual for the position indicated for the 2016-2017 school year:
Finnen, Joan Teacher Assistant – HS Teacher Assistant – JB
Eff. 11/23/16

A6. 30-DAY NOTICE OF TERMINATION

Approve the following individual be given a 30-day notice of termination. Last day of salary and benefits will be December 31, 2016:
Wolf, Justin

A7. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a revision to her Maternity Leave of Absence beginning November 21, 2016 returning January 30, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:
Muniz, Shondell

Approve the following individual be granted a revision to her Medical Leave of Absence beginning March 16, 2016 returning March 6, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:
Penello, Nancy

A8. ORGANIZATIONAL CHART – REVISION – DIST

Approve the revised District Organizational Chart, as submitted:
Ref. Exhibit # 7

A9. CURRICULUM DEVELOPERS / REVIEW / REVISION – HS

Approve the following individuals to work as Curriculum Reviewer / Revision after school at \$35.00 per hour, not to exceed 10 hours per curriculum document:

Cole, Helen
Farnsworth, Shaylyn
Ganz, David
Glowinski, Judith
Hudson, Kelli
Iorio, Daniel
Jones, Christopher
Kaplan, Sara
Katz, Brian
Keelen, Ashley
Kmak, Nicole
Lorusso, Nicholas
Racanelli, Fidelina

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Tonne, Sean
Wombough, Jason
Account #: 11-000-221-104-60

A10. CURRICULUM REVIEW / REVISION ELEMENTARY

Approve the following individuals to work as Curriculum Reviewer / Revision after school at \$35.00 per hour, not to exceed 10 hours per curriculum document:

Gomez, Erin
Jones, Christopher
Longo, Cynthia
Account #: 11- 000-221-104-60

A11. WORKFORCE INVESTMENT BOARD – STUDENTS - 2016-2017

Approve the following students to receive employment at the rate of \$8.50 per hour for up to 300 hours from September 1, 2016 to September 30, 2017. Students will be trained and placed at one of the chosen sites indicated below.

<u>Student</u>	<u>Site</u>	<u>Working with Children</u>
Salvato, Ashley	FFC / KAP	Yes
Simmers, Frances	FFC / KAP	Yes

*Pending DOL WIA approval Account #: 20-084-100-101-40

A12. DISPOSAL OF ITEMS DISTRICT-WIDE

Approve the attempt to sell the following surplus technology:

<u>Item</u>	<u>Serial Number</u>
Cisco 2600	jmx0706l48v
Cisco Catalyst 3500 XL series 24	csg0738p0nn
Cisco Catalyst 3750 PO-e 24	cat1007n1dm
Cisco Catalyst 3560 fiber	fd01138y022
Cisco Catalyst 3750 fiber	cat10119n02g
Cisco Catalyst 3750 fiber	cat10111n1ht
Meru MC3000	511dmc300022223
Cisco Catalyst 3500 XL 48	cnm343bra
Cisco Catalyst 3560G 48	foc1322w1ml
Meru MC3000	511dmc30002060
Cisco Catalyst 3560-x PO-e 24	fd0145p0du
Cisco Catalyst 3560-x PO-e 48	fd01414p0a2
Cisco Catalyst 3560-x PO-e 24	fdo1538p03l
Cisco Catalyst 3560-x PO-e 48	fd01414p09r
Cisco Catalyst 3560-x PO-e 24	fd01415p0fe
Cisco Catalyst 3550 24	cat0804z0n4
Cisco Catalyst 3560g 48	foc1322w1mu
Cisco Catalyst 3560-x PO-e 24	fd01415p0dy
Cisco Catalyst 3560 24	fd011233x279
Cisco Catalyst 3560-x PO-e 24	fd01526z187

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A13. DONATION – DIST

Approve the donation of outdated computer(s) to the Keansburg American Legion

A14. HABITAT FOR HUMANITY HIGH SCHOOL STAFF / STUDENT VOLUNTEERS
- HS

Approve High School students and staff to volunteer for Habitat for Humanity supervised by Dennis O'Keefe and / or designee. Students and staff volunteers will attend workshops, training and projects on various dates and times.

A15. DISTRICT H-I-B REPORT – 2016-2017

Approve the monthly district H-I-B Report for the month of October 2016.
Ref. Exhibit # 8

Superintendent's Report

Personnel: A through N			
General: 1 through 12			
Addendum: A1 through A15			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X - on Gen. 10 only
Donaldson	X		
Fleming			
Frizell	X		
Hoff	X		X - on Addendum 6, 12, 13 only
Ketch	X		
Moran	X		
Ferraro	X		X- on "L" only
Motion by:	Bartram		
Second by:	Frizell		
Roll Call Vote	8 in favor 0 opposed 1 absent (Fleming) 3 abstain Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-01: RECEIPT AND ACCEPTANCE OF SEPTEMBER SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of September 30, 2016 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of September 30, 2016 based upon the Board Secretary's Certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BS-02: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with Board Policy 6470 in the amount of \$1,171,496.44.

BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$816,796.28.

BS-04: RATIFICATION OF APPROPRIATION TRANSFERS PRIOR TO A BOARD MEETING

EXHIBIT "A"

BS-05: RATIFICATION OF PAYROLL SERVICES RENDERED Recommend that the Board of Education ratify the salary checks issued for the October 30, 2016 payroll in the amount of \$999,534.31 and the November 15, 2016 payroll in the amount

of \$1,008,229.87.

BS-06: ERRORS AND OMISSIONS INSURANCE SETTLEMENT - \$46,000

Be it resolved Keansburg Board of Education execute release in the matter of R.C former non-renewed science teacher. The cost to the District is the \$5000.00 deductible. Release reviewed by Board of Education Attorney and Error and Omission Insurance Attorney.

BS-07: REPORT ON REQUEST FOR PROPOSAL – PROFESSIONAL SERVICES FORENSIC AUDIT – OCTOBER 20, 2016

VENDOR	COST
The Mercadien Group	\$48,160.00
Schneider & Co.	\$84,500.00 (Phase 1)

Award contract to Mercadien Group in the amount of \$48,160.00 and Budget account code 11-000-230-332-55

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BS-08: APPROPRIATION OF 2015-16 EXTRAORDINARY AID - \$34,813.00

WHEREAS, the Keansburg Board of Education was awarded 2015-16 Extraordinary Aid in the amount of \$ 115,045, and whereas there is a remaining balance of \$34,813.00.

WHEREAS, it is recommended that the Board of Education contract with the Professional Services of Mercadian Group, to conduct the Forensic Audit for Technology/Maintenance.

NOW THEREFORE, be it resolved that we appropriate \$34,813.00 from Extraordinary Aid, to be used in Budget account code: 11-000-230-332-55 for Audit Services for 2016-17 fiscal year, leaving a zero balance in Extraordinary Aid.

BS-09: REPORT ON REQUEST FOR PROPOSAL – PROFESSIONAL SERVICES ACCOUNTING SOFTWARE – OCTOBER 25, 2016

VENDOR	COST
Computer Solutions Inc. (CSI)	\$57,747.00 (Includes start-up cost)

Award contract to Computer Solutions Inc. in the annual amount of \$57,747.00 to commence partially in fiscal year 2016-17. Payroll will begin April-June 2017 at a cost of \$11,001.00, and Budget Software to commence July 1, 2017- June 30, 2018 at a cost of \$46,746.00 from account code 11-000-251-330-55.

BS-10: 2013-2014 NCLB TITLE 1 REIMBURSEMENT

Recommend to reimburse to Treasurer State of New Jersey, 2013-14 NCLB Title 1 funds listed below:

11-422-100-101-80	Mentoring/Salary	\$5,494.00
11-422-100-610-80	Supplies	\$ 298.48
15-422-200-100-40	Aides/Salary	<u>\$4,935.00</u>
		\$10,727.48

Payment is pursuant to a Comprehensive Audit, Corrective Action Plan and appeal process (denied).

BS-11: RESOLUTION APPOINTING TEMPORARY PURCHASING AGENT; ESTABLISHING THE BID THRESHOLD

WHEREAS, Mr. Dan Castles, School Business Administrator/Board Secretary, at present does not possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, it is in the best interests of the Keansburg Public School District to have a Qualified Purchasing Agent as to take advantage of the maximum bid threshold permitted by law;

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NOW, THEREFORE BE IT RESOLVED that the Keansburg Board of Education, pursuant to N.J.A.C. 5:34-5.5, hereby appoints Mr. Dan Castles, as Temporary Purchasing Agent of the Board of Education, effective December 1, 2016 through June 30, 2017, and as such, establishes and sets the bid threshold amount of \$40,000 for the Board of Education. Furthermore, the Board authorizes Mr. Castles to award Contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

Board Secretary's Report

BS-01 through BS-11, except BS-09 which failed			
	Yes	No	Abstain
Bartram	X	X- on #9 only	
Clayton	X	X- on #9 only	
Donaldson	X	X- on #9 only	
Fleming			
Frizell	X	X- on #9 only	
Hoff	X	X- on #9 only	
Ketch	X	X- on #9 only	
Moran	X	X- on #9 only	
Ferraro	X	X- on #9 only	
Motion by:	Ketch		
Second by:	Frizell		
	8 in favor 8 opposed (#9) 1 absent (Fleming) 0 abstain		
Roll Call Vote	Motion carried - except BS-09 which failed		

COMMUNICATION- NONE

PUBLIC - NONE

COMMENTS BY BOARD MEMBERS

- **Brooke Clayton** – Happy Thanksgiving and reminded everyone of the Clothing Drive on December 3, 2016
- **Patty Frizell** – Happy Thanksgiving
- **Christopher Hoff** – 1st marking period and Fall Sports are over, he reported that he paid his wager and on the donation of Turkeys. He attended parent teacher conferences, mentioned the Borough Tree Lighting and the Turkey dinner at Bolger. Spoke about Mrs. Fabiano running for office in Middletown and not winning, but commended her for her effort. Congratulated and thanked Dolores and Brooke on their re-election. He then wished everyone a Happy Thanksgiving and expressed gratitude for all the support as he grieves his mom's passing.
- **Robert Ketch** – Happy Thanksgiving
- **Michael Donaldson** – Happy Thanksgiving
- **Dolores Bartram** – Reminded everyone about the 11/28 Sports Award Dinner, Happy Thanksgiving
- **John Niesz** – Happy Thanksgiving
- **Dolores Bartram** – PTA Auction was a great success and the Booster Club is doing well
- **Judy Ferraro** – Happy Thanksgiving and thank you all for coming.

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MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Ketch to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.

Closed the meeting at 8:47pm

Respectfully submitted:



Louise B Davis
Interim Business Administrator/
Board Secretary
lbd/bmw
C: John Niesz
Administrators
Board Members