

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
May 20, 2013
Regular MEETING - 7:30 P.M.
RIVERVIEW SCHOOL

I. CALLED TO ORDER AT 7:30 p.m.

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

B. ROLL CALL:

Mrs. DeLuna-P, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay-P, Mr. Casse-P,
Mr. Napeloni-P, Mr. Paragian-P

C. PLEDGE OF ALLEGIANCE

D. Certificates to Students were awarded s follows:

- Patrick Clackner – Valleyview Student – Morris County Superintendents Leadership Award
- Lakeview and Riverview Students – 2013 National Geographic Geography Bee
- Robert Schabacker, Valleyview Student, Competed at State Level in 2013 National Geographic Geography Bee
- Harrison Lindsay – Eagle Scout Project – Created Monarch Waystation and an Outdoor Podium in Lakeview’s Peace Plaza

E. Discussed Board Goals

F. Superintendent’s Comments – Ms. Mozak thanked the following employees for their years of service and announced their retirements:

- Mary Ellen Coiro
- Bill Owens
- Patricia Stewart

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Opened: 8:25 p.m.

Closed: 8:35 p.m.

The following were comments, concerns and questions from the public:

- What enhanced security procedures have been done?
- What is the process for teacher evaluations?
- Has the Board of Education relocation been resolved?
- What is the status of the Superintendent search?
- Comment to make proposed changes to policies available prior to the Board vote.

III. OLD BUSINESS (Action to be Taken)

Mr. Duarte moved, seconded by Mr. Napeloni, to approve motions A-C:

A. REPORTS FOR THE MONTH

MOTION: To approve the following reports from April, 2013. Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of April 30, 2013, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, 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.

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

MOTION: To approve the following reports from April, 2013:

Report from Superintendent of Schools
Report of Student Enrollment
Report of Medical Office
Report of Harassment, Intimidation, and Bullying

C. MINUTES

MOTION: To approve the following minutes:

Regular Meeting – April 15, 2013
Executive Session – April 15, 2013

Special Meeting – April 22, 2013
Executive Session – April 22, 2013
Special Meeting – April 24, 2013
Executive Session – April 24, 2013

ROLL CALL VOTE (Motions A-C):

Mrs. DeLuna-Y/N 4/22 Mtg., Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y/N 4/15 & 4/22 Mtgs.

IV. NEW BUSINESS - (Action to be Taken)

A. PERSONNEL – Chair Dave Napeloni

Upon the recommendation of the Superintendent of Schools, the Board approved the following resignations, retirements, salary adjustments, reassignments, appointments, etc. (Pending approval from the State Department of Education and subject to the New Jersey Criminal Background Check and the Pre-employment Drug Testing):

Mr. Napeloni moved, seconded by Mrs. Lindsay, to table motions #18 and #27.

ACTION ON MOTION:

Yeas – 7

Nays – 0

Abstention - 0

Mr. Napeloni moved, seconded by Mrs. Lindsay, to approve motions 1-17, 19-26, 28-30:

1. MOTION: To approve the following Resolution:

BE IT RESOLVED that the Denville Board of Education approve the submission to the County Superintendent applications for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of the N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:99-17 et seq, or N.J.S.A. 18A:6-4.13 et seq for those employees listed. (**Substitutes who do not already have a Sub Cert have to be approved for their CHR BEFORE they can apply for a Substitute Certificate.**)

**Eileen Holmes
Megan Mahoney
Kevin Schadel**

**Michael Gosset
Erica Rossmann
Margaret Collins**

**Ahmed E. Elsayed
Elizabeth Engelberth
Meghan Lynch**

2. MOTION: To approve an additional Teacher for ESY Social Skills Class and two

2) additional Instructional/Personal Aides + an additional ESY classroom teacher.

3. **MOTION:** To approve the following People for the 4 week and 6 week Extended School Year Program and/or the Exciting Summer Learning 4 week Program – Certificated Staff Positions are \$48.02 an hour and Instructional Aides are \$19.63 an hour unless changed by Negotiated Contract:

Classroom Teachers:

Linda Zacharycuk	Connie Pillion	Emma Horsfield
Christine Morgan	Susan Schwartz	Jamie Reilly
Kathleen Nydam	Barbara Marvel	Mary Gordon

Bronwyn Springer – Exciting Summer Learning

Instructional/Personal Aides:

Sheri Bloom	Sharon Andes	Sue Hoferer
Susan Knox	Tina Meade	Elyse Tarantino
Deborah Glowacki	MaryGrace Tiersch	Jessica Parrillo
Kevin Kolankowski	Rosemarie Corbo	Pat Zasadzinski
Hala Sayed	Candance Cray-Kaden	Sheri Jacob
Daari Daniels	Debbie Stevens	Ann Racine
Liz Arnao	Donna Russello	

Silvia Zois: Exciting Summer Learning

School Nurse: Lori Churchill

Social Skills Facilitators (PT) – Grace Johnson and Debbie Barakat

Speech Therapists – Michelle Skelly and Kimberly LaMarco

4. **MOTION:** To approve the contract renewals for all DSSA Support Staff Members on the attached list for 2013-2014 – steps/salaries according to contract.
5. **MOTION:** To approve the contract renewals/salaries for all non-union support on the attached list for 2013-2014.
6. **MOTION:** To accept the resignation of Sandra Sokerka, Lakeview Teacher, effective June 30, 2013.
7. **MOTION:** To approve the contract for Eric Larson, Business Administrator/Board

Secretary for 2013-2014.

8. **MOTION:** To approve payment for Bronwyn Springer, as needed, to do translations at various parent/teacher meetings including I&RS and CST to be paid at her hourly rate for the remainder of the school year and also for up to 2 hours each day between April 29 – May 10 during NJASK at Valleyview School and Lakeview.
9. **MOTION:** To accept the resignation of Karen Fiumara, Lakeview Teacher, effective June 30, 2013.
10. **MOTION:** To accept the resignation of Kathleen Hughes, Valleyview part-time School Nurse, effective May 17, 2013.
11. **MOTION:** To accept the retirement, with regret, of Patricia Stewart, Riverview Guidance Counselor, effective June 30, 2013.
12. **MOTION:** To approve the following Maternity/Family/Child Rearing Leave for Dorothy Wright, Lakeview Teacher:
 - September 1, 2013 – September 30, 2013 – Full Salary using sick days + full benefits
 - October 1, 2013 – December 31, 2013 – Family Leave - No pay but full benefits with Mrs. Wright paying the employee portion of benefits
 - January 1, 2014 – June 30, 2014 – Child Rearing Leave – No pay and No Benefits
 - Mrs. Wright plans to return September 2014 – will be assigned as determined by the Chief School Administrator
13. **MOTION:** To approve the following Substitutes for the District:

Eileen Holmes Substitute Bus Driver (effective May 6, 2013)
14. **MOTION:** To approve the following CST members to work up to number of days listed as needed for child study team work at their per diem rate of pay:

Leanne Foth...Amelia Roth...Grace Johnson...Sharon Cohen – Up to 20 Days
Kathleen Salvo...Amanda Landwehrle...Amy Farley – Up to 5 Days
Michelle Skelly – Up to 10 Days
Linda Guzik - Up to 10 Days

- 15. MOTION:** To approve the following list of staff members to either attend the State Mandated IEP meetings during the summer (Teachers and/or Certificated Staff only at the \$40.40 hourly rate of pay) or be substitutes if needed for the Extended School Year Program if not already working the program – their rate of pay is dependent if they Substitute for a Teacher (\$48.02 per hour) or an Instructional Aide (\$19.63 an hour):

Linda Zacharycauk	Barbara Marvel	Susan Schwartz
Kathleen Nydam	Jamie Reilly	Jessica Chapparo
Josephine DiMaggio	Bronwyn Springer	Susan Hoferer
Sarah Tokle	Connie Pillion	Daari Daniels
Mary Gordon	Silvia Zois	Debra Barakat
Michelle Skelly	Linda Guzik	Laurie Smith
Dorothy Wright	Teresa Lindholm	Matthew Farber
Susanna Smith	Robert King	Jennifer Sommer
Christine Morgan	Elyse Tarantino	Alison Loro
Amy Plumb	Sean Plumb	Lori Churchill
Marie Sasso	Paula Kenah	Cheryl Knudsen
Renee Tybus	Kristiann Gudelanis	Susan Bastello
Jessica Stanchak	David Coppola	Julie Nardone
Michelle Wallach	Laura Richardi	Jennifer Bebb
Mary Grace Tiersch	Deborah Glowacki	Ann Racine
Pat Zasadzinski	Debbie Stevens	Hala Sayed
Candace Kray-Kaden	Susan Stiles	Lisa Escalano
Sharon Andes	Jennifer Sinha	

- 16. MOTION:** To approve Michael Gosset, Graduate Student from Columbia University, to observe two (2) physical education classes at Riverview School as part of his course work.

- 17. MOTION:** To approve the hiring of Kevin Fei, (\$11 an hour) and Ahmed E. Elsayed (\$10. an hour) as Summer Technology Workers, effective May 21, 2013

MOTION #18 HAS BEEN TABLED

18. MOTION: To approve the following Teachers at the \$40.40 hourly rate for 1 ½ hours each for the Fifth Grade Talent Show at Riverview School on June 4, 2013:

Liz Norris Kathleen Bishop Laurie Smith Brad Bertani
Jean Henry

19. MOTION: To accept the retirement, with regret, of Mary Ellen Coiro, Riverview Teacher effective June 30, 2013.

20. MOTION: To approve Grace Johnson, School Psychologist, to do 300 hours for her Administrative Internship at Riverview School and the ESY Program at Lakeview School for her course work at Montclair State from May 2013 – August 2013 – at no cost to the district and no interference of her regular job.

21. MOTION: To approve the hiring of the following summer buildings and grounds workers, effective May 21, 2013 at the hourly rate listed:

Andrew Ladet \$8.75
Austin Yanas \$8.25

22. MOTION: To approve the hiring of the following new staff members for the 2013-2014 school year at location, step and salary listed:

- Marielena Kantar - Pre-school Handicapped Teacher - Lakeview School (NEW position) BA2/\$47,851. (Did Leave Replacement 2012-2013)
- Megan Mahoney – Pre-school Handicapped Teacher – Lakeview School (Replacement Fiumara) BA1/\$47,410.
- Cheryl Granito – Elementary Teacher – Lakeview School (Replacement Sokerka) – MA2/\$53,075 (2012-2013 did Leave Replacement)
- Erica Rossmann – Leave Replacement Teacher (Tran) Full Year – Lakeview School – MA1/\$52,869. – No Benefits
- Ashley Schoen – Leave Replacement Teacher (Wright) Full Year – Lakeview School – BA1/\$47,410. – No Benefits - (Did Leave Replacement 2012-2013)
- Kevin Schadel – Leave Replacement Teacher (Bertani) from 9/1/2/13 – 12/31/13 at Riverview School at a pro-rated annual salary of BA1/\$47,410. – No Benefits

- Megan Hatem – Kindergarten Teacher - Lakeview Teacher (NEW position) - BA2/\$47,851. (Did Leave Replacement 2012-2013)
- Jennifer Sinha – PT School Nurse (Hughes) – Valleyview School – BA1 x.64 (4 ½ Hours day – No Benefits) = \$30,342. (Has been a Substitute School Nurse in the District for several years)
- Margaret Collins – Leave Replacement Teacher (Houser) for Full Year – Valleyview School – BA1/\$47,410. – No Benefits
- Meghan Lynch – Special Education Teacher (NEW Position) – Riverview School – BA2/\$47,851.

23. MOTION: To approve a medical leave of absence for Susan Dolce, Lakeview Teacher, from June 1, 2013 – June 30, 2013 – this leave is with pay and full benefits.

24. MOTION: To approve up to six (6) hours each at the \$40.40 rate on August 29, 2013 for Risa Kallas and Linda Eisenstat to do summer Kindergarten screenings at Riverview School and up to one (1) hour each for Risa Kallas and Laurie Smith for new student orientation the same day.

25. MOTION: To approve up to six (6) hours each at the \$40.40 rate for Marie Sasso and Susan Bastello to do summer Kindergarten screenings at Lakeview School.

26. MOTION: To approve Bronwyn Springer up to 7 hours/\$40.40 rate over the summer to complete ESL screenings for Kindergarteners and new students at Lakeview.

MOTION 27 HAS BEEN TABLED

27. MOTION: To approve the following teachers up to one (1) hour each at the \$35 an hour rate of pay to chaperone the 5th Grade Play at Lakeview School:

Mrs. Wright	Mrs. McCabe	Mrs. Harris	Mrs. Cwikla
Mrs. Abel	Mrs. Borecki	Ms. Schoen	Mr. Leaman
Ms. Hatem	Ms. Ehrhart	Ms. Birnbaum	Mr. Komorowski

28. MOTION: To approve the following Maternity/Family/Child Rearing Leave for Daari Daniels, Lakeview Teacher:

- On or about October 21, 2013 – November 30, 2013 – Maternity Disability Leave – Full pay using # of accumulated sick days available + full benefits

- December 1, 2013 – February 28, 2014 – Family Leave – No pay but full benefits – with Mrs. Daniels paying her portion of benefits
- March 1, 2014 – June 30, 2014 – Child Rearing Leave – this leave is without pay and without benefits
- Mrs. Daniels plans to return September 2014 – will be assigned as determined by the Chief School Administrator

29. MOTION: To approve Elizabeth Engelberth to observe two days with Linda Pinto and two days with Jennifer Faliveno at Valleyview School as part of her Master's program at Drew University.

30. MOTION: To accept the retirement/resignation, with regret, of Mr. William Owens – Director of Technology, effective June 30, 2013.

ROLL CALL VOTE (MOTION 1-17, 19-26, 28-30):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

B. CURRICULUM and INSTRUCTION – Chair Marianna Lindsay

1. Mrs. Lindsay moved, seconded by Mr. Johnson, to approve the following out of District Placements for ESY Programs for Special Education Students Listed:

Student ID # 2021413	Celebrate the Children	4 weeks - \$4500.
Student ID# 4672	Harbor Haven	6 weeks - \$6,397.15
Student ID# 2021094	Harbor Haven	4 weeks - \$5,621.15 + Transportation/\$679.
Student ID #4023	Stepping Forward Counseling Center	– two weeks - \$3,000.

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

MOTION #2 TABLED TO DISCUSS IN EXECUTIVE SESSION

2. **MOTION:** To approve the Consent Agreement between A.S. and H.S. on behalf of A.S. and the Denville Township Board of Education.

C. POLICY – Chair Barbara DeLuna

1. Mrs. DeLuna moved, seconded by Mr. Johnson, to approve the following Policies and Regulations for a Second Reading and Adoption:

0132 – Executive Authority
2415 – No Child Left Behind Programs
2431 – Athletic Competitions
Regulation 2431.1 Emergency Procedures for Athletic Practices and Competitions
Regulation 2431.2 Medical Examination to Determine Fitness for Participation in Athletics
3146 – Conduct of Reduction in Force
3152 – Withholding an Increment
Regulation 3230 - Outside Activities
Policy and Regulation 3281 – Inappropriate Staff Conduct
3370 – Teaching Staff Member Tenure
3425 - Work Related Disability Pay
3431.1 – Family Leave
Policy and Regulation 4230 – Outside Activities
Policy and Regulation 4281 – Inappropriate Staff Conduct
Policy and Regulation 5111 – Eligibility of Resident/Non-Resident Pupils
9180 – School Volunteers

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y/N #3146, 3152, 4230, 4281, Mr. Casse - N, Mr. Napeloni -Y, Mr. Paragian-Y/N #3370, 3425, 3431.1, 4281

2. Mrs. DeLuna moved, seconded by Mr. Johnson, to approve the following policy for a First Reading:

3340 - Grievance

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-A, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-A, Mr. Paragian-Y

D. TRANSPORTATION – Chair Seth Johnson

E. BUILDINGS AND GROUNDS – Chair Don Casse

F. FINANCE – Chair Seth Johnson

Mr. Johnson moved, seconded by Mrs. Lindsay, to approve motions 1-6, 8-13:

1. **MOTION:** To approve the attached list of Budget Transfers.
2. **MOTION:** To approve the bills and warrants from Check #s61113 – 61270 and N0278-N0280 in the amount of \$2,506,357.52 and from the General Organization Account Check # 1404 in the amount of \$171.50 and from the Milk Fund Account Check # 1112 in the amount of \$4,388.24
3. **MOTION:** To approve the Field Trip/Sport Activity Requests from the Schools as presented.
4. **MOTION:** To approve the list of Workshops/Expenses for Staff Members and/or Board Members
5. **MOTION:** To approve following Resolution regarding the lease-purchase of photocopiers:

RESOLUTION AUTHORIZING USE OF THE GENERAL SERVICES ADMINISTRATION (GSA) FEDERAL SUPPLY SCHEDULE FOR THE PURCHASE OF PHOTOCOPIERS PURSUANT TO N.J.S.A. 18A:18A-10b

WHEREAS, the Denville Schools District, pursuant to N.J.S.A. 18A:18A-10b (4) and N.J.A.C. 5:34-9.7, may by resolution, utilize the Federal Supply Schedules of the General Services Administration promulgated by the Director of the Division of Purchase and Property in the Department of the Treasury pursuant to section 1 of P.L.1996, c.16, if the Board of Education determines that selection of a vendor from the Federal Supply Schedules would be more advantageous to the Board of Ed; and

WHEREAS, the Denville School District intends to enter into a lease with Stewart Business Systems., which has pricing for its copiers based on state contract number T2075, and

WHEREAS, the Board of Education authorizes the Business Administrator to lease the following machine pursuant to all conditions of the individual GSA contracts:

- One - Xerox D95CP
- Two - Xerox 5875PT
- One - Xerox 7835PT – Color
- Four - Lic of ECopy PDF PRO – for PDF editable files and automated forms creation
- Staples included

WHEREAS the monthly lease and maintenance for the above machines will have a cost of \$1,288.82 per month, based on a total of 92,030 copies per month, and

WHEREAS excess copy meter charge will be \$0.005 per black and white copy and \$.06 for color copies,

NOW THEREFORE BE IT RESOLVED that the Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods,

BE IT FURTHER RESOLVED that the duration of the lease between the Board of Education and Xerox Corporation. shall not exceed sixty (60) months with a \$1 buyout at lease end.

Annual Savings of over \$6,000 will be realized over the prior contract for these machines

6. MOTION: To approve the contract between the Denville Board of Education and the Substitute Service (Ann Stark) for the 2013-2014 school year in the amount of \$8,000.

MOTION #7 TABLED TO DISCUSS IN EXECUTIVE SESSION

7. MOTION: To approve following Bid regarding the Kindergarten Renovations at Lakeview and Riverview Schools:

T.M. Brennan for a total of \$360,000.00

8. MOTION: To approve the Non-Resident Teacher Tuition Agreement between the Denville Board of Education and the following teachers to enroll their children in Kindergarten at Lakeview School for the 2013-2014 school year at an annual tuition rate per child of \$6,174.:

Julie Nardone – one child
Danielle McCabe – two children

9. MOTION: To approve the attached District Bid Award Letters from the Educational Services Commission of Morris County for school supplies for the 2013-2014 school year.

10. MOTION: To approve the authorization of the Denville School District to amend

the IDEA application for fiscal year 2013 for carryover of fiscal year 2012 amount of \$49,865. and to accept the grant award of the funds upon subsequent approval of the FY 2013 application by the State Department of Education.

11. MOTION: To accept a donation from Dr. Tomi Prvulovic of the Health Spine and Anesthesia Institute (Riverview Parent) in the amount of \$1,500. for educational materials at Riverview School.

12. MOTION: To accept a \$2,500. donation from the Valleyview PTA for replacement of gym drapery tracking and the remainder to be put towards outside lighting for the Valleyview sign.

13. MOTION: To approve the sale of one 1998 pickup truck with plow to Jersey One Auto Sales for \$1,128.99 and one 2001 pickup truck with plow to Jersey One Auto Sales for \$1,828.99 - they were the highest of two bids received.

ROLL CALL VOTE (Motions 1-6, 8-13):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y/N #5, Mr. Paragian-Y/N #5

V. GOOD OF THE CAUSE

VI. OPEN TO COMMENTS

Opened: 9:30 p.m.

Closed: 9:35 p.m.

Brenda Harrower, Riverview teacher commented on the chaperone rate and rates for coaches and other activities.

The Board recessed for 10 minutes.

VII. EXECUTIVE SESSION - Action May Be Taken

Mr. Johnson moved, seconded by Mrs. Lindsay, to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss negotiations, legal, and/or personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas – 7

Nays - 0

Abstentions - 0

Time: 9:45 p.m.

Returned to open session at 10:13 p.m.

The following motions were previously tabled to discuss in executive session. They are approved as follows:

CURRICULUM MOTION #2

Mrs. Lindsay moved, seconded by Mr. Johnson, to approve the Consent Agreement between A.S. and H.S. on behalf of A.S. and the Denville Township Board of Education.

ROLL CALL VOTE (MOTION #2 Curriculum)

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

FINANCE MOTION#7

Mr. Johnson moved, seconded by Mrs. DeLuna to approve following Bid regarding the Kindergarten Renovations at Lakeview and Riverview Schools:

T.M. Brennan for a total of \$360,000.00

ROLL CALL VOTE (MOTION #7 Finance):

Mrs. DeLuna-N, Mr. Duarte-N, Mr. Johnson-N, Mrs. Lindsay-N,
Mr. Casse-N, Mr. Napeloni-N, Mr. Paragian-N

The Board began a discussion on the recruitment process of for the continued Superintendent search.

VIII. EXECUTIVE SESSION - Action May Be Taken

Mr. Johnson moved, seconded by Mrs. Lindsay, to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas – 5 Nays - 2 Abstentions - 0

Time: 10:17 p.m.

The Board returned to open session at 10:20 p.m.

The Board discussed the process for the continued Superintendent search. Mr. Johnson will Chair and the Mr. Napeloni and Mr. Duarte will be committee members.

IX. ADJOURNMENT

Mr. Johnson moved, seconded by Mrs. Lindsay, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 7

Nays - 0

Abstentions - 0

Time: 10:25 p.m.

Respectfully submitted,

Eric Larson
Board Secretary