

GARFIELD BOARD OF EDUCATION, 125 Outwater Lane, Garfield, New Jersey 07026

Minutes of the proceedings of the **Sine die Meeting** of the Garfield Board of Education held on April 29, 2010, at Garfield Middle School. The meeting was convened by Dr. Conte at 5:00pm.

A G E N D A

I. Sunshine Statement

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record.

Call To Order/Flag Salute/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Dr. Koch (Donna)		X *
Mrs. Aloia (Rosemarie)	X	
Mr. Wich (Gerald)		X
Mr. Benanti (Salvatore)	X	
Mr. Barckett (Anthony)	X	
Mr. Stewart (Jeffrey)	X	
Mr. Puzio (Edward)	X	
Mr. Damato (Anthony)	X	
Dr. Conte (Kenneth)	X	

* Dr. Koch arrived at 5:15pm

Attendance:

Nicholas Perrapato, Superintendent of Schools
Raymond Hryczyk, Assistant Superintendent
Dr. Dennis R. Frohnapfel, Business Administrator/Board Secretary
Jim Turek, Assistant Business Administrator
Curt J. Geisler, Esq., Board Counsel

II. Approval of Minutes

Be It Resolved, that the Garfield Board of Education approves the minutes of the Work Session and Regular Meeting held on March 29, 2010; and the Public Budget Hearing held on April 3, 2010. *Mr. Benanti motioned to approve the minutes. Said motion was seconded by Mr. Stewart and carried by unanimous roll call vote.*

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III. Superintendent's Report

Sch No. 4 will be having a music performance by Grades K-1 on May 25 and Grades 2-5 will be performing on June 3 and 11, 2010. Sch No. 5 will be holding their "National Elementary Honor Society celebration" on May 18, 2010. Sch No. 7 chorus will be performing on May 27, 2010. Sch No. 8 will be having their Grades 4-5 performing on May 24, 2010. Sch No. 10 will be having performances at their move-up ceremonies, in addition to Grade 3 performing songs on June 11, 2010. The Middle School Band will be performing on May 6, 2010, at 6:00pm.

On May 6, 2010, "Keeping Kids Health-Mental Challenges for Young Athletes" will be held at Fairleigh Dickinson University, Dickinson Hall, Wilson Auditorium, from 6:00pm to 9:00pm. There will be free offering from Family Support Organization of Bergen County.

May 17-20, 2010 will be the End-of-Course Biology and Biology Performance Assessment for Grades 9-12. May 24 and 27, 2010 will be End-of Course Algebra 1 Assessment for all New Jersey Public School students, regardless of grade level.

May 12, 2010 is National School Nurse's Day.

The Summer Reading Program is a way to keep children's reading skills sharp over the summer. Summer Reading Packets will be distributed by the middle of May to students in Grades K-5.

IV. Urban School Boards Report - No Report

V. Resolutions (Consent Agenda)

A. PERSONNEL

04-394-10 Approve non-certificated staff transfer

04-395-10 Approve separations

04-396-10 Approve leaves of absence

04-394-10 **Be it Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-certificated staff transfers, for the 2009/10 school year, effective on the dates indicated:

1. Myrna Agurto, F/T Aide, from Sch No. 7 to Sch No. 5 for (DC), effective April 22, 2010

04-395-10 **Be It Resolved** upon the recommendation of the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *separations*, effective on the dates indicated:

1. Grace Cardiello, Facilitator, retirement, effective June 30, 2010
2. Kathleen Scarpa, Facilitator, retirement, effective June 30, 2010
3. Robert Mastroberte, Teacher/Grades 9-12, retirement, effective June 30, 2010
4. Roger Hetel, Teacher/Grades 9-12, retirement, effective June 30, 2010

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5. Claudia Acocella, F/T Aide, retirement, effective June 30, 2010
6. Deborah Schneider, Teacher/Grades 1-5, retirement, effective June 30, 2010
7. Employee Number 22940, termination, effective March 15, 2010

04-396-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Leaves of Absence*:

1. Sharon Cerracchio, Sch No. 8, extended medical leave, from April 19 thru May 17, 2010, using 20 sick days with pay
2. Dawn Grubman, Sch No. 8, *revised* maternity leave, from April 12 thru June 8, 2010, using 40 sick days with pay
3. Jeff Devito, GHS, personal leave, from April 12 thru June 17, 2010, using 43 sick days with pay
4. Patricia LaManita, GMS, medical leave, from March 31 thru April 21, 2010, using 10 sick days with pay
5. John Barrale, Sch No. 4, extended medical leave, from May 17 thru June 17, 2010, using 23 sick days with pay
6. Linda Parzecki, Sch No. 4 Annex, medical leave, from May 3 thru 14, 2010, using 10 sick days with pay

Consent Agenda: personnel actions 394 thru 396				
MOTION: Mr. Barckett		SECOND: Mr. Stewart		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)				X
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)				X
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X		395-#7	
Dr. Conte (Kenneth)	X			

B. EDUCATION

- 04-397-10** Approve March 2010 Enrollment Report
04-398-10 Approve 2010/11 school year calendar

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- 04-399-10 Approve District Technology Plan
- 04-400-10 Approve home instruction
- 04-401-10 Approve Job description
- 04-402-10 Approve Memorandum of Agreement
- 04-403-10 Approve Summer School
- 04-404-10 Approve professional days
- 04-405-10 Approve field trips
- 04-406-10 Approve flyers
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- 04-397-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the *Enrollment Report for the month of March, 2010*.
- 04-398-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent and Education Committee, approves the *2010/11 school year calendar*.
- 04-399-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the *District Technology Plan* (July 1, 2010-June 30, 2013).
- 04-400-10 **Be It Resolved**, That the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the following *Home Instruction assignments*, effective on the dates indicated:
1. (GS) Sch No. 5, Popowich, effective 04/12/10
 2. (MA) GHS, Caruso, Strama, Barreto, Tamweber, effective 03/30/10
 3. (JS) GHS, Cohen, Barreto, Fede, Strama, effective 04/13/10
 4. (TZ) GHS, New Hope, effective 03/24/10
- 04-401-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the revised Job description for Elementary BSIP Teacher.
- 04-402-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the *Memorandum of Agreement* with the Boys and Girls Club of Garfield and Garfield Board of Education, to participate in the 21st Century Community Learning Center Grant Application, to provide after-school programs at Garfield Middle School, from 3:00pm to 7:15pm, for the 2010/11 school year, at no cost to the Board of Education.

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04-403-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Education Committee, approves the application to operate *Summer School*, in accordance with *N.J.A.C. 6A:32-10*, High School/Grades 9-12 and Middle School/Grades 6-8, from June 21, thru August 2, 2010, subject to the availability of funds.

04-404-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *professional days*:

1. Kutsup, D., Sch No. 6, NJDOE, Bergen County College, 05/09/10
2. Doyle, M., PreK Annex, NJDOE, Trenton, 05/12/10
3. Bugge, A., Campeau, D., Ruiz, I., Maiorino, M., GHS, Georgian Court University, Lakewood, 06/30/10 and 07/01/10
4. Ledford, G., Cahn, M., Federal Programs Office, NJ Assoc of Federal Program Administrators, Atlantic City, 04/21/10 and 04/22/10, \$295.00 each, funds available from 20-233-200-510/17 (Title IIA)
5. Frohnappfel, D., NJASBO 48th Annual Conference, Atlantic City, June 2-3-4, 2010, \$150.00, funds available from 11-000-251-890-000
6. Hryczyk, R., Frohnappfel, D., NJASA Legal and Legislative Updates, Monroe Township, 05/04/10, \$120.00 each, funds available from 11-000-230-585-000

04-405-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *field trips*:

1. GHS, Medieval Times, Lyndhurst, 03/31/10, student \$35.00 fee
2. GHS, IMAX, Paramus, 04/15/10, student \$10.00 fee
3. GHS, Movie at the Rainforest, 04/13/10, student \$10.00 fee
4. Sch No. 4, Turtle Back Zoo, W. Orange, 04/19/10, student \$5.00 fee
5. Sch No. 4, Clifton Commons, 04/21/10, student \$10.00 fee
6. Sch No. 6, Fish/Animals Project clean empty lot near Passaic River, 04/22/10
7. Sch No. 10, Richfield Farms, Clifton, 04/23/10
8. ECLC, Turtle Back Zoo, W. Orange, 04/27/10
9. Elementary Schools, Saddle River Cultural Center, 04/30/10, student \$10.00 fee
10. GHS, James McFaul Environmental Center, Wyckoff, 05/10/10, student \$2.00 fee
11. Sch No. 10, Turtle Back Zoo (revised), 05/06/10, student \$7.00 fee
12. Sch No. 8, IMAX Theater, Nyack, NY, 05/12/10, student \$12.00 fee
13. Sch No. 4, Wallington Bowling, 05/19/10, funds available from 15-190-100-800/04
14. GHS, Ellis Island and Statue of Liberty, 05/12/10, student \$10.00 fee
15. Sch No. 8, Field Day Belmont Oval and Little League Field, 05/28/10
16. GHS, Band to perform at Hershey Park, PA, 05/28/10, student \$50.00 fee
17. GMS, Ellis Island and Liberty State Park, Jersey City, 04/20/10, student \$5.00 fee
18. Sch No. 7, Play at GMS, 04/20/10
19. Sch No. 4, Van Saun Park, Paramus, 05/25/10
20. GHS, Jenkinson's Aquarium, Point Pleasant, 04/23/10, student \$20.00 fee

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21. Sch No. 10, Dahnert's Lake, 05/05/10
22. ECLC, Montclair University Theatre (revised), 06/09/10, funds available from 20-218-100-800/11
23. GHS, Jenkinson's Aquarium, Point Pleasant, 04/23/10, student \$20.00 fee

04-406-10 Be it Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Assistant Superintendent, approves the following *flyers*:

1. D.A.R.E. Fingerprinting and Stranger Safety Program, Garfield Police Department, various dates
2. Registration Daisy Girl Scout Day, Garfield Library, 05/15/10
3. Dance April Fling, Boys and Girls Club, 04/30/10
4. First Annual Mother's Day Chili/Rib Cook-Off, Boys and Girls Club, 05/09/10
5. Bowling Program, Parkway Lanes, March 10 thru May 10, 2010
6. Strive for Success, Boys and Girls Club, April 21, 28; May 5, 12, 2010
7. T-Ball Registration, Garfield YMCA, 05/08/10

Consent Agenda: education resolutions 397 thru 406				
MOTION: Mr. Barckett		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)				X
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)				X
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

C. FINANCE

- 04-407-10 Approve financial reports
- 04-408-10 Approve bills and claims
- 04-409-10 Approve budget transfers
- 04-410-10 Approve SBJC Linkage Agreement
- 04-411-10 Approval shared services agreement
- 04-412-10 Approve purchase **TABLED**
- 04-413-10 Approve revised LightPath agreement

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04-407-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, approves the *Board Secretary's (A148) Report and Treasurer's (A149) Report* for the month of March 2010.

04-408-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary's *certification of funds*, pursuant to N.J.A.C. 6A:23-2.11, that sufficient funds are available to meet the district's financial obligations for the remainder of the 2008/09 school year; and
Be It Further Resolved, that the Board of Education approves the payroll and the payment of bills and claims, as follows:

March 15, 2010 payroll	\$2,128,284.82
March 30, 2010 payroll	2,111,598.80
March 2, 2010 (Local 560 OT)	3,141.00
Bills and claims thru April 26, 2010	3,339,592.98

04-409-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary, approves the following budget transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Tuition/Private Schools	Tuition/SSSD	
11-000-100-566-000	11-000-100-565-000	\$35,000.00
Maintenance	Overtime/Facilities	
11-000-262-420-000	11-000-262-104-000	\$591.00
Gen Supplies/Transportation	Stock Room Supplies	
11-000-270-600-000	11-000-261-610-000	\$15,000.00
Related Services	Charter School	
11-000-216-320-000	11-000-100-56X-000	\$11,200.00
Resource Room Salaries	Charter School	
11-213-100-101-000	11-000-100-56X-000	\$45,000.00
Construction Services	Charter School	
12-000-400-450-000	11-000-100-56X-000	\$50,000.00

04-410-10 Be It Resolved, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools, Assistant Superintendent, and Business Administrator/Board Secretary, approves the Linkage Agreement with the South Bergen Jointure Commission for the rental of four classrooms (trailers) at School No. 10 (old TJMS facility), for the 2010/11 school year, at an annual rental of \$69,600.00, payable in 10 equal installments of \$6,960.00, September thru June.

04-411-10 Whereas, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

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Whereas, the Alpine Board of Education and Garfield Board of Education are both authorized to provide technology support services for their respective entities; and Whereas, both Alpine and Garfield are of the opinion that technology support services can be more efficiently and economically provided to each party through a joint agreement for the subcontracting of such services by Alpine to provide technical support services to Garfield; now

Be It Resolved, that Alpine agrees to provide the following technology support services: 1) Server administration; 2) Server set-up and reconfiguration; 3) Network management; 4) Security assessment; 5) Website management; 6) Hardware and software support; 7) Printer maintenance; 8) E-mail administration; 9) Technology inventory; and 10) Scheduled staff training to Garfield, in accordance with the terms and conditions of the agreement to be finalized by the Business Administrator/Board Secretary and Board attorney, eight (8) days per month, at \$3,250.00 per month, effective July 1, 2010 thru June 30, 2011, said agreement may be terminated upon 60-days written notice, funds budgeted 11-000-221-500-000.

04-412-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Director of Facilities, authorizes the Business Administrator/Board Secretary to purchase security cameras and related equipment, under Cooperative Purchasing Contract No. GS-07F-0326T:
TABLED

<u>SCHOOL</u>	<u>P/O NUMBER</u>	<u>AMOUNT</u>
Washington Irving No. 4	10-3515	\$51,849.58
Wilson School No. 5	10-3516	53,161.24
Lincoln School No. 6	10-3517	51,857.87
Roosevelt School No. 7	10-3518	61,412.37
Columbus School No. 8	10-3519	85,015.01
Thomas Jefferson School No. 9	10-3520	38,904.04
Garfield High School	10-3514	44,039.68
Early Childhood Learning Center	10-3521	38,537.20

04-413-10 **Be It Resolved**, that the Garfield of Education, upon the recommendation of the Superintendent of School, authorizes the Business Administrator/Board Secretary to enter into an agreement with Optimum Lightpath to renew services for three (3) years (this revised agreement replaces the existing agreement and rescinds Board resolution 02-352-10), total monthly recurring charges reduced from \$15,524.86 to \$13,972.37 (monthly savings of \$1,552.49).

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Consent Agenda: finance resolutions 407 thru 413; tabling 412				
MOTION: Mr. Benanti		SECOND: Mr. Stewart		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)				X
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X		Ck#49493	
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X		Vendor #1289	

D. BUILDINGS and GROUNDS

04-414-10 Approve use of school facilities

04-414-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Business Administrator/Board Secretary and Buildings and Grounds Committee, approves the following use of buildings and grounds in accordance with Board policies and regulations:

1. Sch No. 6, use of basement and first floor on April 22, 2010, from 6:30pm to 8:00pm, for School Progress Review
2. Ramapo Bergen Animal Refuge, use of Sch No. 4 auditorium and gym on June 2, 2010, from 9:00am to 2:30pm, for Animal Humane Treatment
3. GHS, use of auditorium and band room on May 13, 2010, from 6:30pm o 8:30pm, for performance
4. GHS Student Activities, use of new gym on May 18, 2010, from 7:30am to 3:00pm, for Community Blood Services
5. Athletics, use of middle school cafetorium on June 9, 2010, from 3:30pm to 10:30pm, for Ziti Dinner and football fund raiser
6. ECLC, use of common area on May 18, 2010, from 4:00pm to 6:00pm, for Preschool Open House
7. ECLC, use of common area on May 25, 2010, from 4:00pm to 6:00pm, for parent workshop re Kindergarten Readiness
8. Project Graduation, use of GHS cafeteria on May 21, 2010, from 6:00pm to 10:00pm, for Tricky Tray
9. ECLC, use of common area on May 4, 2010, from 5:00pm to 9:00pm, for Family Dinner
10. PEAK Program, use of Sch No. 10 gum on May 17, 2010, from 6:00pm to 7:00pm, for Spring Showcase

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11. Garfield Junior Police Academy, use of GMS cafetorium, from June 21 thru 25, 2010, from 7:00am to 3:00pm, for Junior Police Academy activities
12. Project Graduation, use of GHS cafeteria on May 21, 2010, from 6:00pm to 10:00pm, for Bunko Party and Tricky Tray
13. TIGS, use of GHS cafeteria on May 4, 2010, from 7:00pm to 9:00pm, for parent orientation; and May 18, 2010, from 7:00pm to 9:00pm, for Game Night
14. Elem Band, use of Sch No. 8 gym on May 12, 19, 26, 2010, from 3:30pm to 6:00pm, for elementary band rehearsal
15. Lang Arts Dept, use of GMS cafetorium on May 12, 2010, from 2:45pm to 3:15pm and May 13, 2010, from 6:00pm to 8:30pm, for Authors' Night
16. ECLC, use of common area on May 19, 2010, from 6:00pm to 8:00pm, for parent information night
17. SC Vistula, use of soccer field on Sundays, from March 28 thru June 13, 2010, for soccer practice/games
18. Macedonia Soccer Club, use of soccer field on Sunday, from March 28 thru June 13, 2010, for soccer practice/games

MOTION: Mr. Stewart		SECOND: Mr. Barckett		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)				X
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

E. ATHLETICS and RECREATION

04-415-10 Recognize Hall of Fame Inductees

04-415-10 Whereas, the Garfield High School Athletic Hall of Fame Committee has made their 2010 selections for entrance into the Hall of Fame; and
Whereas, the 2010 recipients were selected based on their athletic, civic and student activities when they attended Garfield High School; and
Whereas, their achievements brought honor and pride, not only to themselves, but to the entire education community; now
Be It Resolved, that the Garfield Board of Education congratulates, commends and endorses the following new members for this esteem honor:

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Hall of Fame Inductees

Paul Calendrillo '65 Cesar Collazo '90
 Charles Rigoliosi '74 Mike Pero '99
 Jimmy Chang '87 Jen Austin '00

Team Award

1968 Football - Passaic Valley Conference Champions
 1969 Soccer - Passaic Valley Conference Champions

MOTION: Mr. Stewart		SECOND: Mr. Benanti		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)				X
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

F. POLICY

None

G. ADDENDUMS

None

H. LABOR RELATIONS

04-416-10 Approve settlement agreement

04-416-10 **Be It Resolved**, that the Garfield Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the Settlement Agreement between the Board of Education and Local 560 IBT concerning a matter pending in final and binding grievance arbitration concerning Edward Dolack, dated April 27, 2010.

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MOTION: Mrs. Aloia		SECOND: Dr. Koch		
	YES	NO	ABSTAIN	ABSENT
Dr. Koch (Donna)	X			
Mrs. Aloia (Rosemarie)	X			
Mr. Wich (Gerald)				X
Mr. Benanti (Salvatore)	X			
Mr. Barckett (Anthony)	X			
Mr. Stewart (Jeffrey)	X			
Mr. Puzio (Edward)	X			
Mr. Damato (Anthony)	X			
Dr. Conte (Kenneth)	X			

V. Executive Session

Dr. Koch motioned to convene into Executive Session at 5:25pm. Said motion was seconded by Mr. Stewart and carried by unanimous roll call vote.

Mr. Benanti motioned to adjourn Executive Session at 5:40pm. Said motion was seconded by Mr. Barckett and carried by unanimous vote.

VI. Public Comment

Mr. Benanti thanked Jeff Stewart for his service on the Board of Education. Dr. Conte also thanked Jeff Stewart for his service on the Board of Education.

Mr. Benanti thanked Mr. Wich for his many years of service on the Board of Education. Dr. Conte called for a resolution to be presented at the next meeting recognizing Gerald Wich and Jeff Stewart for their outstanding service to the district.

Mr. Stewart thanked the Board for the opportunity to serve the district as a Member of the Garfield Board of Education.

VII. Adjournment

Mr. Benanti motioned to adjourn at 5:45pm. Said motion was seconded by Mr. Barckett and carried by unanimous vote.

Respectfully submitted by,

Dennis R. Frohnappfel, Ed.D.
Board Secretary