

**NEW MILFORD BOARD OF EDUCATION
MINUTES**

**REGULAR/YEAR END MEETING
JUNE 29, 2009**

**8:00 P.M.
HIGH SCHOOL MEDIA CENTER**

New Milford School District Mission Statement

The mission of the New Milford School District is to provide effective instruction in all curricula areas, to develop the learning potential of all students, to build skills for a lifetime of learning, and to develop a feeling of self-worth and confidence that will allow students to become productive members of a democratic society. The New Milford School District team joins the parents and community in assisting students to develop skills to enable them to become independent and self sufficient adults who will succeed and contribute responsibly in the global community.

The meeting was called to order at 8:00 p.m. Present at roll call were President Conner, Vice President Barton, Mr. Drake, Mr. Foo, Mrs. Lacey, Mrs. McSweeney, Mrs. Mechler, Mrs. Saslow and Mr. Steele. Also present were Mr. Picardo and Acting Board Secretary Donna Heinzmann.

After the flag salute, the Board President read the required New Jersey Open Public Meeting Law Statement. The Board announced that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

Recommended Action

COMMITTEE OF THE WHOLE

Motion by Mr. Steele, seconded by Mrs. Mechler, carried by consent of the Board, the following minutes were approved:

May 11 Work/Special Meeting	May 11 Closed
May 18 Regular Meeting	May 18 Closed
May 27 Special	May 27 Closed

Open to the Public

Motion by Mrs. McSweeney, seconded by Mr. Drake, carried by consent of the Board, the meeting was opened to the public at 8:05 p.m. The following question was asked:

- Larry Mintz asked about the Sidebar Agreement for Barbara Keshishian.

President Conner lauded the New Milford graduates on their behavior at Project Graduation. He also thanked the New Milford Police Dept. for the Resource Officers.

Motion by Vice President Barton, seconded by Mrs. Mechler, the meeting was closed to the public at 8:12 p.m.

**INTERIM SUPERINTENDENT OF SCHOOLS/
ACTING BUSINESS ADMINISTRATOR REPORTS**

Joseph Picardo

Mr. Picardo spoke to the Board about the following:

- The end of the year went very smoothly in all schools. Both elementary schools had moving up ceremonies, and the Middle School and High School graduations went very well.
- The High School diplomas arrived late and had the wrong date. The company will reprint them at no cost to the district.
- All activities are restored, an elementary position has been re-established, and it is likely the media specialist will be re-established. Due to increased enrollment, an additional Kindergarten class at Berkley is needed to adhere to the district's policy on class size.
- The Technology Coordinator, elementary physical education and secondary family and consumer science will not be able to be funded.
- The elementary physical education position does not affect the physical education/health program. Currently each elementary class has two periods of physical education and one period of health per week, which will continue. All personnel involved have not been notified, therefore no further information can be discussed.
- In regard to concern about stimulus money, the district has been allocated money in two categories which Mr. Picardo discussed in detail.
- The roof replacement projects for Gibbs and Berkley Schools have been approved by the State and can be approved tonight.
- Effective July 1st, the district will have a new Business Administrator and Director of Special Services.
- The Board retreat is scheduled for August 5th; more information is to follow.

BOARD ACTION

Motions BA8,BA27,BA34 by President Conner, seconded by Mrs. Mechler, carried by consent of the Board:

BA8 Revisions to Appointments, eff. 7/1/09:

District Purchasing Agent	from: Joan Dunn	to: Michael Sawicz
Public Agency Compliance Officer	Joan Dunn	Michael Sawicz
Custodian of Right to Know Law	Joan Dunn	Michael Sawicz
Custodian of Records	Joan Dunn	Michael Sawicz

BOARD ACTION (con't):

- BA27 Revision to Professional Service – Consulting Specialists for 2009-2010:
Rickard Rehabilitation \$~~62~~ \$64 individual session
 \$~~60~~ \$62 group session
- BA34 Motion to approve the following Closed Session to be held in the Board Conference Room for the purpose of discussing conducting Superintendent candidate interviews:
Date Starting Time
July 8, 2009 7:00 p.m.

CURRICULUM & INSTRUCTION COMMITTEE Lori Barton, Chair

Motions C48, C49, C50, C51, C52, C53, C54 by Vice President Barton, seconded by Mrs. Saslow, carried by consent of the Board:

- C48 Approval of Special Education Summer Program for 2009
- C49 Approval of Curriculum guides *Attachment*
- C50 Approval of Professional Development Plan for 2009-2010
- C51 Approval of Submission of Statement of Assurance of Comprehensive Equity Plan Implementation for year 2008-2009
- C52 Approval of resolution regarding the lunch program for students attending The Forum School for 2009-2010 *Attachment*
- C53 **Approval of Textbooks:**
Grade 6 Mathematics: *Math Connects – Concepts, Skills, and Problem Solving, Course 1* (Glencoe/McGraw-Hill © 2009)
Grade 7 Mathematics: *Pre-Algebra* (Glencoe/McGraw-Hill © 2010)
- C54 Approval of Student Review Assessment Before and After School Program

PERSONNEL COMMITTEE Lori Barton, Chair

Motions P173, P174, P175, P176, P177, P166, P178, P179, P180, P181, P182, P183, P184, P185, P186, P187, P188, P189, P190, P191, P192, P193, P194, P195, P, P41, P56, P36, P82 by Vice President Barton, seconded by Mrs. Saslow, carried by a roll call vote of 9-0:*

- P173 Approval of Summer 2009 payment of 1/10 annual salary per month for responsibilities during the summer months:
Louis Coco District Data Coordinator
James Carr Guidance Chairperson
- P174 Approval of Sidebar Agreement between Barbara Keshishian and the New Milford Board of Education *Attachment*
- P175 Approval of Buildings & Grounds Summer 2009 Staff *Attachment*
- P176 **Approval of Hourly Rate Employees for 2009-2010:**
Stephen Jaskot ABA Home Therapist, \$25/hr.
Denise Trento ABA Home Therapist, \$25/hr.
Joanne Romano ABA Home Therapist, \$40/hr
Agustina Estevez Berkley Lunch Aide
Part-time Buildings and Grounds Staff for 2009-2010 *Attachment*
Part-time Bus Aides for Summer 2009 *Attachment*
Substitute Secretaries/Clericals:
Diane Nativo Angela Perrone Frances Rogers
Bonnie Korzelius Doreen Moat Antonia Themistocleous
- P177 **Resignation:**
Roba Jartnian Berkley Lunch Aide, eff. 6/30/09
- P166 **Rescind Certificated Appointment for 2009-2010:**
Lisa Forte MS LDTC, MA+16 Step 7, \$TBD, eff. 9/1/09-6/30/10 *pending certification*
- P178 **Certificated Appointments for 2009-2010:**
Lauren Bettini HS Art Teacher, BA Step 2, \$45,850, eff. 9/1/09-6/30/10
Kabita Choudhury HS Physical Science Teacher, BA Step 2, \$45,850, eff. 9/1/09-6/30/10
Marisa Leone DEO World Language teacher, MA Step 1, \$47,850, eff. 9/1/09-6/30/10
Nadav Malka HS Special Education Teacher, BA Step 7, \$50,065, eff. 9/1/09-6/30/10
Jonathan Carletto Gibbs Teacher, BA+16 Step 2, \$46,995, eff. 9/1/09-6/30/10
Melanie Dickinson Gibbs Teacher, (maternity replacement), BA Step 2, \$45,850, eff. 9/1/09-6/30/10
Pamela Kraus DEO Special Education Teacher, MA Step 5, \$49,615, eff. 9/1/09-6/30/10
Louis Studer Berkley Teacher, BA+16 Step 3, \$46,995, eff. 9/1/09-6/30/10
- P179 **Non-Certificated Appointment for 2009-2010:**
Franklin Collado Teacher Aide, Step 1, eff. 9/1/09-6/30/10
- P180 Approval of Substitute Teachers for 2009-2010 *Attachment*
- P181 Approval of Student Teachers for 2009-2010 *Attachment*
- P182 Approval of Hourly Rate Schedule for 2009-2010 *Attachment*

PERSONNEL (con't):

P183 Transfers for 2009-2010:

Jennifer Guardino *From:* Grade 2 B. F. Gibbs Elementary School
To: Grade 2 Berkley Street Elementary School

P184 Approval of Extra Pay Positions for 2009-2010:

B. F. Gibbs Elementary School:

Stacy Novoshelski	AVA Coordinator
Michael Saffer	Safety Patrol
Courtney Cheval/Stacy Zadigian	Spirit Club
Barbara Norton	Assistant Webmaster
Lisa Horgan	Book Club
Regina Troisi-Holley	Computer

David E. Owens Middle School:

Chris Addeo 8th Grade Volleyball

P185 Approval of Special Education staff for Summer School 2009 *Attachment*

P186 Approval of Special Education staff for Summer 2009 to coordinate Multiply Disabled Transition Program:

Colleen Tambuscio 6 hrs. for 4 days @ \$25/hr
 Nicola Schneider 6 hrs. for 4 days @ \$25/hr

P187 Approval of Special Education staff for Summer 2009 for home instruction:

Wendy Mackay 6 hours @ \$25/hr.
 Frank Jacobs 6 hours @ \$25/hr

P188 Approval of Special Education Per Diem Appointments for Summer 2009 *Attachment*

P189 Motion to approve the Addendum to the Employment Agreement for Joseph Picardo as Interim Superintendent of Schools from 7/1/09 through TBD *Attachment*

P190 Approval of teachers' salaries for 2008-2009 *Attachment*

P191 Approval of custodial/maintenance salaries for 2008-2009 *Attachment*

P192 Approval of secretarial salaries for 2008-2009 *Attachment*

P193 Approval of teachers' salaries for 2009-2010 *Attachment*

P194 Approval of custodial/maintenance salaries for 2009-2010 *Attachment*

P195 Approval of secretarial salaries for 2009-2010 *Attachment*

P* Revision to Certificated Appointments for 2008-2009 (*P40,P43,P55,P74,P114):

Melanie Dickinson	Gibbs Teacher (maternity repl.), BA Step 1, \$TBD \$44,070 prorated eff. 9/1/08-1/2/09
Jennifer Oddo	Gibbs Teacher (maternity repl.), BA Step 1, \$TBD \$44,070 prorated, eff. 9/1/08-1/2/09
Michelle Crowder	Berkley Teacher (maternity repl.), BA Step 1, \$TBD \$44,070 prorated, eff. 9/1/08-1/2/09
Louis Studer	Berkley Teacher (maternity repl.), BA Step 1, \$TBD \$44,070, eff. 9/1/08-6/30/09
Liping Chen	Gibbs/MS ESL (maternity repl.), MA Step 1, \$TBD \$46,570 prorated, eff. 11/1/08-6/30/09
Melanie Siliato	HS Guidance (maternity repl.), MA Step 1, \$TBD \$46,570 prorated, eff. 2/24/09-6/30/09

P41 Revision to New Milford High School Chairpersons for 2008-2009:

Jim Carr	Guidance	\$TBD	\$8208
Rose DePoto	English/World Language	\$TBD	\$8208
Pam Miller	Mathematics/Business	\$TBD	\$8208
Colleen Tambuscio	Special Education	\$TBD	\$7400
Dave Wilson	Social Studies	\$TBD	\$5731
Vikki Smith	Interim Science/Family & Consumer Science	\$TBD	\$8208
Walter Pevny	Industrial Arts and Related Arts	\$TBD	\$8208

P56 Revision to Approval of Per Diem Appointment for 2008-2009:

Gulshir Ahamed Long-Term Sub. Teacher, ~~\$TBD~~ per diem \$245.43 based on MA Step 5, eff. 9/1-10/13/08

P36 Revision to 2008-2009 Fall Coaching Recommendation:

Weight Training	Summer Head Coach	Michael Coyne	\$TBD	\$ 5460
Football	Head Coach	Bill Wilde	\$TBD	10394
	Assistant	Peter Galasso	\$TBD	6759
	Assistant	Donald Jaconia	\$TBD	6759
	Assistant	Michael Coyne	\$TBD	5460
	Assistant	John Farley	\$TBD	6759
Boys' Soccer	Head Coach	Peter Prinz	\$TBD	8579
	Assistant	Joseph Albanese	\$TBD	5623
Girls' Soccer	Head Coach	Ken Leeder	\$TBD	8579
	Assistant	Jennifer Gandolfo	\$TBD	5523

PERSONNEL (con't):

P36	<u>Revision to 2008-2009 Fall Coaching Recommendations (con't):</u>				
	Volleyball	Head coach	Sheila Clancy	\$TBD	8779
		Assistant	Michael Mayer	\$TBD	5523
		Assistant	Keith Devereaux	\$TBD	5523
	Cross Country	Head Coach	Greg Kelly	\$TBD	6898
	Girls' Tennis	Head Coach	Joe Ricciardelli	\$TBD	6698
		Assistant	Nick Savastano	\$TBD	4355
	Cheerleading	Head Coach	Dana Buzzelli	\$TBD	4698
	Fitness Center	Head Coach	Rich Arturi	\$TBD	5523
	Football Statistician		Preston Lawyer	\$TBD	1168
	Football Filming		Keith Devereaux	\$TBD	\$100/game
P82	<u>Revision to 2008-2009 Winter Coaching Recommendations:</u>				
	Boys' Basketball	Head Coach	Michael Mayer	\$TBD	\$ 8579
		Assistant	Mark Mongiardo	\$TBD	5523
		Assistant	Nick Barese	\$TBD	5523
	Girls' Basketball	Head Coach	Michael Alfonso	\$TBD	8579
		Assistant	Debra Smith	\$TBD	5523
		Assistant	Jennifer Gandolfo	\$TBD	5523
	Wrestling	Head Coach	Scott Borer	\$TBD	8579
		Assistant	Mark Fontana	\$TBD	5523
	Cheerleading	Head Coach	Dana Buzzelli	\$TBD	4678
	Girls' Indoor Track	Head Coach	Bill Hartney	\$TBD	6249
	Boys' Indoor Track	Head Coach	Matt Frederick	\$TBD	5846
	Bowling	Head Coach	April Millian	\$TBD	4678
	Fitness Center	Head Coach	Bill Wilde	\$TBD	5523

FINANCE COMMITTEE *Peggy Saslow, Chair*

Motions F226, F227, F228, F229, F230, F231, F232, F233, F234, F235, F236, F237, F238, F239, F240, F241, F242, F243, F244, F245, F246, F218, F247, F248 by Mrs. Saslow, seconded by Mrs. Mechler, carried by consent of the Board:

- F226 Approval of Secretary's and Treasurer's Reports for May 2009
- F227 Approval of May 2009 payroll: \$1,408,472.83
- F228 Approval of May 2009 payroll agency bills: \$ 577,282.66
- F229 Approval of June 2009 bills \$ 544,755.97 *Attachment*
- F230 Approval of May 2009 cafeteria bills \$ 104,124.11
- F231 Approval of May 2009 budget transfers *Attachment*
- F232 Approval to transfer interest earned on Capital Projects Account to the General Fund for 2009-2010
- F233 Approval of resolution authorizing the procurement of goods and services through State agency for the 2009-2010 school year *Attachment*
- F234 **Approval of Transportation Jointure Agreements for 2009-2010:**

<u>Route:</u>	<u>Joint with:</u>	<u>Host:</u>
Region V Special Education (various)	River Edge	River Edge
D4 Paramus Satellite	Dumont, Bergenfield, Tenafly, River Dell	New Milford
Paramus Vo Tech (Special Education)	Dumont	Dumont
- F235 **Approval of Professional Services Contract for 2009-2010:**
 - Non-Public School 192/193 Services
 - Bergen County Special Services School District
- F236 **Approval of Professional Services Contract for 2009-2010:**
 - Policy Alert and Support System:
 - Strauss Esmay Associates \$2,395.00
- F237 **Approval of Professional Services Agreement for 2009-2010:**
 - Student and Employee Drug and Alcohol Testing:
 - WorkPlace Connection/Valley Health System
- F238 **Approval of Agreement for 2009-2010:**
 - Dental Coverage:
 - Delta Dental Monthly rates: Single: \$ 46.62
 - Two Party: \$ 85.45
 - Family: \$139.86

FINANCE (con’t):

- F239 Approval of Contract for 2009-2010:
Employee Vision Plan:
 Vision Service Monthly rates: Single: \$ 13.09
 Two Party: \$ 18.98
 Family: \$ 34.02
- F240 Approval of Professional Services Agreement for 2009-2010:
Software Support Agreement
 Computer Solutions, Inc. \$8,652
- F241 Appointment of Right to Know Advisor for 2009-2010:
 RAMM Environmental Services \$2,500
- F242 Approval of professional services for 2009-2010:
 Bergen County YJCC: Summer Boost Program, six-week social skills program (7/6-8/14/09) - \$540.00
 Victoria Alicandri Certified Wilson Reading Specialist, 2 hrs/wk for 4 wks (7/1-7/31/09) at \$50/hr for a total of \$400
 Educational Enterprises: Augmentative device evaluation, \$775 for 1 evaluation (part of BC Special Services)
 Miriam Skydell & Assoc. Occupational therapy services, \$70 per 30 minute session (four students require OT services from 7/1-7/31/09 (2 hrs/wk for 5 weeks @ \$70/per session for a total of \$1,400)
 Physical therapy services, \$70 per 30 minute session (six students require PT services from 7/1-7/31/09 (6 hrs/wk for 5 weeks @ \$70/per session for a total of \$4,200)
 Karen Melin Psychological Evaluations, \$450 per evaluation
 Educational Enterprises: Consultation and transition services for High School MD Class, at a cost of \$11,370
 Priority Nursing Services Provide a Certified Home Health Aide, Licensed Practical Nurse or Registered Nurse to a medically fragile child on an as needed basis to accommodate a student on school field trips from 7/1/09-6/30/10
 Above and Beyond Home Instruction as per Agreement
 Learning Group, LLC
- F243 Approval of Special Education tuition contracts:
 Woods Services, Inc. Student attending 7/1/09-6/30/10 \$55,845.00
 The Forum School Two students attending 7/1/09-6/30/10 @ \$46,066.68, for a total of \$92,133.36
- F244 Approval of Foodservice Management Contract for school year 2009-2010:
Chartwells
 Management fee of .0824/meal plus a flat administrative fee of \$41,200
- F245 Approval of 2009-2010 cafeteria lunch prices:
 Student lunch: High School \$2.10
 Middle School \$2.00
 Gibbs/Berkley \$1.90
 Adult lunches: All schools \$2.60
- F246 Motion to authorize the establishment of a Current Expense Emergency Reserve and authorize the transfer to this reserve of an amount not to exceed \$100,000
- F218 ~~Rescind Motion to transfer from the Capital Reserve Account the following: \$133,553.40 to supplement the local share portion of the final eligible costs of the following State approved project: Berkley School — replacement of roof, DOE Project #3550-060-09-1001 and SDA Project #3550-060-09-OKAQ~~
- F247 Motion to transfer from Capital Reserve Account the following: \$133,533.40 to supplement the local share portion of the estimated costs for the following State approved projects: Berkley School roof replacement, DOE Project #3550-060-09-1001 and SDA Project #3550-060-09-OKAQ
 Gibbs School roof replacement, DOE Project #3550-070-09-1002 and SDA Project #3550-070-09-OKAR
- F248 Approval of No Child Left Behind (NCLB) Allocations for FY 2010:
 Title I Part A: \$86,306 Title III: \$13,411
 Title II Part A: \$42,770 Title IV: \$5,107
 Title II Part D: \$867
 Total Allocation: \$148,461

FACILITIES COMMITTEE Theresa Lacey, Chair

Motions FA47, FA48, FA49, FA50, FA51, FA52, FA53 by Mrs. Lacey, seconded by Mrs. McSweeney, carried by consent of the Board:

- FA47 Approval of Fire Drill Log for May 2009 Attachment
- FA48 Approval to dispose of obsolete books from the New Milford HS Library Attachment
- FA49 Approval for Solomon Schechter School to dispose of obsolete computer equipment Attachments
- FA50 Approval for St. Joseph School to dispose of obsolete computer equipment Attachment

FACILITIES (con't):

- | | | |
|------|--|-------------------|
| FA51 | Acceptance of the donation of plants (at a cost of \$30) and a new school banner (at a cost of \$250) by the Berkley School 5 th Grade students | <i>Attachment</i> |
| FA52 | Award of bid for Berkley Street School Roof Replacement Project to Mike's Roofing, Inc., d/b/a VMG Group, in the amount of \$435,000 | <i>Attachment</i> |
| FA53 | Award of bid for B. F. Gibbs Roof Replacement Project to Northeast Roof Maintenance, Inc. in the amount of \$255,494 | <i>Attachment</i> |

POLICY COMMITTEE *Peggy Saslow, Chair*

Second reading, and on motion by Mrs. Saslow, seconded by Mrs. Mechler, carried by consent of the Board, the following policies were approved:

- | | | | |
|--------|--|--------|--|
| 0142.1 | Nepotism | 1220 | Employment of Chief School Administrator |
| 1620 | Administrative Employment Contracts | 2428.1 | Standards-Based Instructional Priorities |
| 6423 | Expenditures for Non-Employee Activities, Meals and Refreshments | | |
| 6470 | Payment of Claims | 6471 | School District Travel |
| 6510 | Payroll Authorization | 6630 | Athletic Fund |
| 6830 | Audit and Comprehensive Annual Financial Report | 6831 | Withholding or Recovering State Aid |
| 8310 | Public Records | 9120 | Public Relations Program |

ATHLETIC/CO-CURRICULUM COMMITTEE *Darren Drake, Chair*

Motions AC14,AC15,AC16 by Mr. Drake, seconded by Mrs. Saslow, carried by consent of the Board:

- AC14 Approval of New Milford HS summer athletic activities guidelines
 AC15 Approval of Joseph P. McCarten to volunteer his services as football coach
 AC16 Approval to discard 2 batting tees, 2 baseball/softball pitchers' screens, 6 baseball/softball helmets, 5 catchers' masks, 3 fold-up gymnastic mats from the Athletic Dept.

Open to the Public

Motion by Mr. Steele, seconded by Vice President Barton, carried by consent of the Board, the meeting was opened to the public at 8:35 p.m. The following questions or comments were made:

- Mrs. McMahon said she was sad to see Mr. Savastano, physical education teacher, go. She is concerned about the elementary program. Mr. Picardo said all students will have two periods of gym and one period of health. Mrs. McMahon asked if a person can reapply for a position if it is re-established; Mr. Picardo answered that they can. A structured recess was discussed, as well as activities being reinstated. She also asked for an explanation of non-public school money. President Conner and Vice President Barton explained how funds are not always utilized by non-public schools. Mrs. McMahon asked about teacher Louis Studer and was glad the decision was made to re-hire him. She also said the bus driver did not stop at the stop sign on Lynwood Avenue. She was advised to call the police.
- Dr. Mintz thanked David Foo for his financial questions. Ms. Heinzmann responded that the new Business Administrator would be starting on July 1 and would be advised of Mr. Foo's questions. Dr. Mintz also asked about the status of the Superintendent Search and advised the new Board Members to ask questions. He felt internal promotion was important. President Conner advised that all nine Board Members were equally involved in the decision as to which candidates to interview.
- Student Kim Korzelius spoke on behalf of the Middle School students who support Ms. Berenshtein, Middle School teacher.
- Dr. Mintz asked if a voucher could be used as a valid excuse for a student who was absent the day of the Middle School dance for a medical test. Mr. Picardo said the Building Principal should be contacted.
- Angelo DeCarlo asked if comments from the PTO come before the Board. President Conner said only PTO issues are brought to the Board. If a PTO wants to "endorse" a teacher, they should speak with the Building Principal. The Board only votes on recommendations and cannot suggest who should fill a position. There is support of Mr. Savastano.
- A member of the public asked about who will be transferred into the position vacated by Ms. Guardino. Mr. Picardo advised the position would be filled by Mrs. Kalinowski.
- Mrs. Magdor asked if physical education/health is a certified position. She also asked about the music program for Kindergarten, and felt children are not getting the same service as with a music teacher. Mrs. Magdor said the playground at Berkley School is like a dust bowl. President Conner said the playground has been leveled and seeded. There is no money available for proper regrading of the site. Her concern will be addressed at the Facilities Committee meeting.
- Mrs. McMahon had a question about certifications.
- Mrs. Adula asked if class size for physical education would be increased.
- Mrs. Martinez said Mr. Ricardelli and Mr. Savastano are good physical education teachers, and that Mr. Savastano had a good connection with children. She also asked when the schedule will be available. Mr. Picardo reiterated there will be two gym classes and one health class. Mrs. Martinez also asked when the curriculum will be announced.
- Mrs. Magdor said a student was turned away from the 8th grade dance. She also said the district should be hard on bomb scare callers. President Conner said they would be dealt with to the full extent of the law.
- A member of the public asked if the Berenshtein transfer would result in the program being cut; she was told it would not.

There were no further questions or comments by the public, therefore, on motion by Mr. Steele, seconded by Mrs. Mechler, carried by consent of the Board, the meeting was closed to the public at 9:03 p.m.

COMMITTEE/LIAISON REPORTS

- Mrs. Lacey asked if there would be solar panels for the Berkley and Gibbs School roofs. President Conner said it was not feasible since structural enhancement is required. Costs involved a forty year payout.
- Mr. Foo said costs are coming down.
- Mrs. Lacey gave the Board an update of the PTO meeting at Berkley School. She said two second grade teachers coordinated a luncheon for the Gibbs and Berkley student pen pals. President Conner said this vertical and horizontal articulation is a good step.
- Mrs. McSweeney said the Middle School PTO requests the school calendar is available earlier.
- Former High School Principal Richard Snyder passed away.

There being no further business, on motion by Mrs. Mechler, seconded by Vice President Barton, carried by consent of the Board, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Donna Heinzmann
Acting Board Secretary