

**WESTWOOD REGIONAL BOARD OF EDUCATION
MARCH 29, 2018**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:00 P.M. in the Board of Education conference room, Jr./Sr. High School.
2. Roll Call
3. **EXECUTIVE SESSION**
Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:30 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 7:30 p.m. in the Hurley Theater, Jr./Sr. High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - March 15, 2018 Curriculum Committee Meeting
9. Superintendent's Report
 - Winter Sports and Visual/Performing Arts Wrap Up
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
 - A. Policy & Governance: Chairperson - P. Liddy
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Curriculum & Instruction: Chairperson - R. Miller
 - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon

14. AWARDS AND RECOGNITION

Student Artwork on Display: Westwood Regional Jr./Sr. High School Honors Studio Art and Advanced Placement Art students, under the direction of Pamela Duffus: Analisa Bonizzi (11), Julian Domingo (11), Charlotte Fisher (11), Mia Kramer (11), Alexis Santise (12), Michele Kalish (11), Autumn Mastroianni (12), Ayerim Molina (11), Joanne Kim (11), Kyler Gilroy (12), John Linaris (12), Alexis Lebron (12)

A. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, student achievement can be seen in many areas of education including, but not limited to, academic, athletics, music, art, and character; and

WHEREAS, the Westwood Regional School District believes recognizing student achievement in its many forms is an essential part of promoting “Excellence in Education”; and

WHEREAS, the Westwood Regional School District recognizes *Albert Spadavecchia*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *January 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Michael Scudieri*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *January 2018*; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the students with suitable certificates of recognition.

B. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, student achievement can be seen in many areas of education including, but not limited to, academic, athletics, music, art, and character; and

WHEREAS, the Westwood Regional School District believes recognizing student achievement in its many forms is an essential part of promoting “Excellence in Education”; and

WHEREAS, the Westwood Regional School District recognizes *Matthew Clason*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *February 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Elizabeth Urban*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *February 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Kaley Klapisch*, eighth grade student, for being selected as the Jr. High School student of the month for *February 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Juliette Bush*, twelfth grade student, for being selected as the Sr. High School student of the month for *February 2018*; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the students with suitable certificates of recognition.

C. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

WHEREAS, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

WHEREAS, *Trent Furman*, eleventh grade student of the Westwood Regional High School Wrestling Team, was crowned as the champion of the Bergen County 126 pound Wrestling Tournament and

WHEREAS, the Westwood Regional High School Wrestling Team, head coach Paul Castellini and coaching staff brings great pride and distinction to themselves and the school district;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Trent Furman in his outstanding achievement, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable certificate of

recognition.

15. **SPECIAL PUBLIC REPORT**

- A. Elementary Education presentation, presented by K-5 Building Administration
- B. NJ STEM League Competition, presented by Daniel Miller, Adelyn Gann, Purvik Patel and HS students

16. **PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding personnel matters are discouraged and cannot be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under the appropriate agenda items or "new business" at this meeting, at subsequent meetings under "old business," or during a Board committee meeting, if appropriate.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

17. **ADMINISTRATIVE / GOVERNANCE**

- A. Motion: that upon the recommendation of the Superintendent, the Board affirms the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-1S(b)(6)(e) on the following cases:

Incident Number	
1. 78088_WRMS_01232018	8. 88621_WRJHS_02062018
2. 78094_WRJHS_01242018	9. 88625_WRJHS_02062018
3. 78164_WRJHS_01252018	10. 88648_WRMS_02072018
4. 78173_WRMS_01252018	11. 88655_WRMS_02072018
5. 78390_WRJHS_01312018	12. 88657_WRJHS_02072018
6. 78461_WRMS_02012018	13. 98822_WRJHS_02132018
7. 88564_WRMS_02052018	

- B. Any Legislation/Governance addendum items will be considered at this time.

18. **POLICY** (click [here](#) to view draft policies)

- A. Motion: that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regulations as a *Second Reading*:

Policy	Title
Bylaw 0134	Board Self-Evaluation
Bylaw 0152	Board Officers
Bylaw 0167	Public Participation in Board Meetings
Bylaw 0168	Recording Board Meetings
P7300	Disposition of Property

- B. Any Policy addendum items will be considered at this time.

19. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2017-18** school year:

NAME	POSITION	BUILDING	STIPEND
1. Melanie Greco	Physics	Jr./Sr. High School	\$11,556.00 (2/27/2018-6/30/2018), prorated
2. Lori Menken	Physics	Jr./Sr. High School	\$19,667.50 (2/27/2018-6/30/2018), prorated
3. Henry Chen	Physics	Jr./Sr. High School	\$16,695.00 (2/27/2018-6/30/2018), prorated
4. Ross Krebs	Physics	Jr./Sr. High School	\$14,945.00 (2/27/2018-6/30/2018), prorated
5. Linda Panno	Special Education	Jr./Sr. High School	\$18,074.00 (2/27/2018-6/30/2018), prorated
6. Emilio Prisco	Language Arts	Jr./Sr. High School	\$12,156.00 (2/9/2018-6/30/2018), prorated

- B. Motion: the upon the recommendation of the Superintendent, approval be given for staff and salaries per the agreement with the Westwood Administrators Association for the **2018-19** school year:

NAME	POSITION	BUILDING	SALARY
Michael Attanasio	Assistant Principal	Middle School	\$106,128.11 (effective 07/01/2018)

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2017-18** school year, pending criminal history clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Adina Block (leave replacement for Kristen Pahlow - effective 04/09/18 - 06/22/18) Teacher Consultant -March 26 March 29, 2018 Half Days, and March 27, 2018 Full Day	School Psychologist	Jr/Sr HS	\$300.94 per diem based on MA, Step 1-2 (\$57,780)	11-000-219-104-40
2. Alexa Calandrillo (leave replacement for Jessica Palmer - effective 05/02/18-09/27/18)	Special Education Teacher, ICS/Grade 5	Washington	\$266.30 per diem based on BA, Step 1-2 (\$51,130)	11-213-100101-40
3. Melissa Gabilanes (leave replacement for Krista Reagan effective 04/09/18-06/22/18, or sooner pending completion of educator preparation program)	Theater Teacher	Jr/Sr HS	\$300.94 per diem based on MA, Step 1-2 (\$57,780)	11-130-100-101-03 (20%) 11-140-100-101-02 (80%)

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aide at the rate of \$15.25 per hour for the **2017-18** school year, pending criminal history and health examination clearance:

1. Christine Rice
2. Francesca Chacon
3. Lisa Lucas

- E. Motion: that upon the recommendation of the Superintendent, approval be given for a staff and salaries for mandated Aides for the **2017-2018** school year, pending criminal history and health clearance:

NAME	BUILDING	POSITION	RATE OF PAY
1. Catherine Keefe	Preschool	Aide/Bus Aide	\$15.25 per hour + \$1.00 teaching certificate, not to exceed 28 hours per week
2. Johna Gonzalez	Preschool/Washington	Aide/Bus Aide	\$15.25 per hour, not to exceed 28 hours per week
3. Brian Kraljic	Jr./Sr. High School	Aide	\$15.25 per hour, not to exceed 28 hours
4. Anita Briamonte	Preschool	ABA Aide	\$20.25 per hour, not to exceed 28 hours
5. Brian Goble	Washington	Aide	\$15.25 per hour, not to exceed 16.5 hours
6. Andrea Vallario	Washington	Aide	\$15.25 per hour, not to exceed 11.5 hours
7. Laura Scatena	Preschool	Aide	\$15.25 per hour, not to exceed 28.5 hours
8. Lisa Lucas	Washington	Aide	\$15.25 per hour, not to exceed 28 hours

- F. Motion: that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries as per the settlement of the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2017-18** school year:

LAST NAME	FIRST NAME	COLUMN	STEP	SALARY
Goldman	Barnett	MA+30	10	\$75,230.00

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the following athletic training student to conduct athletic trainer student field work at the buildings and on the dates stated, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING	DATES
Rachel Milbrook	William Paterson University	Jr./Sr. HS	09/04/18-12/21/18

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the following student teacher to conduct student teacher field work at the buildings and on the dates stated, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING	DATES
1.Nurmeen Alrashdan	Walden University	Middle School	09/04/18-12/21/18
2.Schyler White	Montclair State University	George	04/09/18-06/22/18

- I. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the **2017-2018** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Sheila Berni/Special Services	Mental Health Issues in the Classroom	PESI	5/7/18	\$99.99
2. Allison Bowden/Washington	Play Therapy Techniques that You Can Use Today	Rutgers University	4/13/18	\$129.00
3. Jennifer Gombo/Special Services	Mental Health Issues in the Classroom	PESI	5/7/18	\$99.99

- J. Motion: that upon the recommendation of the Superintendent, approval be given for In-Service Leaders for the **2017-18** school year:

NAME	POSITION	STIPEND	ACCOUNT CODE
Deborah Penn	In-Service Leader: Professional Days	\$50.00 per hour	11-000-223-110-10

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the following maternity leaves of absence:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
Shelley LaForgia	Principal	WRMS	3/19/18-5/22/18 (25 Sick Days)	5/23/18-7/31/18	N/A

- L. Any Personnel addendum items will be considered at this time.

20. **FINANCE / FACILITIES**

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for January 2018 in the amount of \$3,777,830.87 be ratified for payment in accordance with the lists reviewed by the Board.

- B. Motion: that upon the recommendation of the Superintendent, the Report as of January 31, 2018, of the Treasurer of School Moneys be received.

- C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of January 31, 2018, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

- D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23.11(c)4, we certify that as of January 31, 2018, after review of the Secretary’s monthly financial reports 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.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated January 31, 2018, for the month of January 2018.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for March in the amount of \$1,544,582.50 be approved for payment in accordance with the lists reviewed by the Board.

- G. Motion: that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Fees
North Jersey NFL Flag Football	Flag Football	Middle School “A” Field	Saturdays: Sept 8 - Nov 3, 2018	8:00 am – 12:00 pm	\$2,700
North Jersey NFL Flag Football	Flag Football	Middle School Large Field	Saturdays: Sept 8 - Nov 3, 2018	8:00 am – 10:00 am	\$2,250
Teaneck Women’s Soccer League	Soccer Games	Westwood Jr/Sr High School Turf Field	Sundays: April 8 through June 24, 2018	7:00 pm – 11:00 pm	Rental Fee \$1,100.00 Light Fee \$3,300.00

- H. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2017-2018 school year as per the list below:

School Name	Town, State	Tuition SY 2017-18	Aide	NJ ID Number
Sage Day	Mahwah, NJ	\$58,230 pro-rated	N/A	7950552159

- I. Motion: that upon the recommendation of the Superintendent, approve be given the Transportation Contract for the 2017-2018 school year:

Contractor	Route #	Cost	Aide	School
Scholastic Bus, Co., Fair Lawn	W01	\$174.96/diem	N/A	WWMS (3/18-6/18)

- J. Motion: that upon the recommendation of the Superintendent, approval be given to authorize the submission of the NCLB Amended Application for Fiscal Year 2018 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

	Original Amount	Rollover Amount	Amended Amount
Title I	172,128	0	172,128
Title IIA	45,308	2,355	47,663
Title III	14,650	1,576	16,226
Title III Immigrant	3,069	0	3,069
Title IV	10,000	0	10,000
TOTAL	\$244,155	\$3,931	\$248,086

- K. Motion: that upon the recommendation of the Superintendent, approval be given to accept the Contract for Services submitted by Crown Castle (“Service Provider”) as part of the E-Rate Year 2018. Service Provider was selected based on RFP to the lowest bidder for Internet Services. Proposal total costs not to exceed \$6,249.60 per month.

L. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, the Westwood Regional Board of Education (“Board”) advertised for bids for the Boiler Replacement Project at Westwood Regional Junior/Senior High School (“Project”); and

WHEREAS, on March 2, 2018, the Board received bids for the Project; and

WHEREAS, the lowest bidder, CJ Vanderbeck & Son, Inc., submitted a bid with a base bid of \$154,400; and

WHEREAS, the bid submitted by C.J. Vanderbeck & Son, Inc. is responsive in all material respects and it is the Board’s desire to award the contract for the Project to C.J. Vanderbeck & Son, Inc.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to C.J. Vanderbeck & Son, Inc. for a total contract sum of \$154,400.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

M. Motion: that upon the recommendation of the Superintendent, approval be given to the Agreement with KCE Champions, LLC for the purpose of providing Before and After Care program and the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Cost
KCE Champions, LLC	Before and After Care	Berkeley School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Brookside School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	George School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Washington School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Middle School	2018 - 2019 School Year	School Dismissal - 7:00 PM	Rental - \$2,000 annually

N. Motion: that upon the recommendation of the Superintendent, approval be given to the following revised resolution:

WHEREAS, in accordance with N.J.A.C. 6A:23-A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year;

THEREFORE BE IT RESOLVED that the 2018-2019 school year budget includes allowable health care adjustments in the amount of \$276,204, in accordance with N.J.S.A 18A:7F-39(e); and

BE IT FURTHER RESOLVED that the 2018-2019 school year budget includes banked cap, in the amount of \$361,565 in accordance with N.J.S.A 18A:7F-39(e) to fund district security related enhancements district wide; and

BE IT FURTHER RESOLVED that the Westwood Regional Board of Education, County of Bergen, approves the school district preliminary budget for the fiscal 2018-2019 school year for submission to the Executive County Superintendent as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 69,548,001	\$ 52,679,699
Special Revenue Fund	\$ 1,276,744	\$ -0-
Debt Service Fund	\$ 17,328,650	\$ 1,026,482
TOTAL BASE BUDGET	\$ 88,153,395	\$ 53,706,181

O. Any Finance addendum items will be considered at this time.

21. CURRICULUM / PROGRAMS

A. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were revised during the 2017-2018 school year and are aligned with the most current NJSLS:

- Life Skills 6/7
- ELA 6-12
- Spanish K-12
- French 6-12
- ESL K-12
- Applied Technology 6-12
- Social Studies 6-12
- Science 9-12
- Math 6-12
- PE/Health K-12

B. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following principal source of instructional materials for the new K-5 Social Studies Curriculum:

- Heinemann - Various Teachers College Reading and Writing Project Social Studies Classroom Libraries
- Booksource - Various Social Studies Classroom Library Collections

C. Motion: that upon the recommendation of the Superintendent, approval be given for the out-of-state field trips listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Leslie Fowks, Michele Keller, TBD	9-12	Jr/Sr HS	6/5/18	Walk the entire length of the Highline Elevated City Park; photograph architecture and cityscapes using creative criteria; sketch garden views with cityscapes and perspective views; eat lunch at Chelsea Piers	Highline, NYC	\$15.00
Pamela Duffus, Ariel Rudin, Mary Twomey, Marie Spiegeland	10-12 AP and Honors Studio Art	Jr/Sr HS	5/16/18	Students will visit multiple galleries in SOHO	SOHO, NYC	\$15.00
Ray Piskaldo, Heather Goffe, Kristen Hartwick, Melanie Greco, Jen Grochowski, Jim O'Connor, TBD	11-12	Jr/Sr HS	5/31/18	Identify important ecosystem and economic services provided by aquatic systems; identify solutions to human activities that threaten biodiversity and disrupt ecosystems	Maritime Aquarium, Norwalk, CT	\$38.00
Cristina LaPadula, Christina Petrillo	11-12	Jr/Sr HS	4/13/18	Visit Arthur Avenue to experience Italian culture and cuisine; participate in a food tasting tour with a guide	Arthur Avenue, NYC	\$55.00
Cristina LaPadula, Christina Petrillo	11-12	Jr/Sr HS	5/11/18	Learn about different Italian painters and sculptors; obtain real-life knowledge beyond the four walls of the classroom	Metropolitan Museum of Art, NYC	\$40.00
Kevin Donatello, Rebecca Duda, Jennifer Patterson, TBD	5	George	6/13/18	The Milstein Hall of Ocean Life ties into the Living Systems part of the FOSS Program. The self-guided Earth and Space tour ties into the Earth and Sun part of the FOSS Program	American Museum of Natural History, NYC	\$42.00

Aracelli Debrody, 1 other guidance counselor	11	Jr/Sr HS	4/23/18	Sacred Heart in the morning for an information session, tour, and college cafeteria lunch; SUNY Purchase in the afternoon for information session and tour	Fairfield, CT and Harrison, NY	\$20.00
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D. Any Curriculum/Programs addendum items will be considered at this time.

22. Old Business

23. New Business

24. **ADJOURNMENT**

Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.