

**West New York Board of Education**  
Work Session/Business Meeting Minutes  
July 22, 2009  
5:30 p.m.

**The Work Session/Business Meeting of the West New York Board of Education will be held in the Auditorium of PS #4, 6300 Palisade Avenue, West New York, New Jersey. The order of business and agenda for the meeting are:**

**I. CALL TO ORDER**

At 5:30 P.M. the meeting will be called to order.

**II. FLAG SALUTE**

The Pledge of Allegiance to the Flag of the United States of America will be recited.

**III. ROLL CALL**

Vice-President Cirillo	-Present
Trustee Flores	-Present
Trustee Jimenez	-Absent
Trustee Locatelli	-Absent
President Tedesco	-Present

Also Present: Dr. Robert C. Van Zanten, Superintendent  
Rena Hendrick, School Business Administrator/Board Secretary  
Rosemary Donnelly, Assistant Superintendent  
John Fauta, Assistant Superintendent  
Gary Lentini, Director of Human Resources  
Alan Roth, Special Administrative Assistant to Director of Special Services  
Yakov Brisman, Board Attorney

**IV. OPEN PUBLIC MEETING STATEMENT – Read by Ms. Hendrick**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of any public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provisions of the act, the School Business Administrator/Board Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.

the Jersey Journal  
the Star Ledger  
the Administration Bulletin Board  
the Public Library  
and by filing with the  
Clerk of the Municipality

**V. SUPERINTENDENT'S REPORT**

**A. Monthly Reports**

Dr. Van Zanten explained the reports are on file and can be obtained by any member of the public. He distributed copies of the most current district enrollment reports to the Board.

1. Employee Accident Reports
2. Student Accident Reports
3. Violence, Vandalism, and Substance Abuse Incident Reports
4. Nurse's and Physicians Reports
5. Enrollment Reports

**B. Miscellaneous**

1. Ms. Hendrick asked the Board if there were any comments, additions or changes to the proposed Board Goals for the 2009-2010 school year. There were none.

**VI. COMMUNICATIONS (Board Secretary)**

There were none at this time.

**Public Session Discussion of Resolutions:**

**Matters of Finance – Presentation and Discussion of Resolutions 1.1-1.18**  
**Matters of Curriculum and Instruction – Presentation and Discussion of Resolutions 2.1-2.6**  
**Matters of Operations – Presentation and Discussion of Resolutions 3.1-3.3**  
**Matters of Special Education – Presentation and Discussion of Resolutions 4.1-4.5**

Members of the Cabinet and Superintendent responded to Board members' questions as the resolutions were reviewed.

Motion to adjourn to Executive Session at 5:45 p.m.:

Motion made by: CC VF AJ AL RT  
Seconded by: CC VF AJ AL RT

Roll Call: Ayes Nays Abstentions  
Vice-President Cirillo X  
Trustee Flores X  
Trustee Jimenez Absent  
Trustee Locatelli Absent  
President Tedesco X

Executive Session Notice:

VII. OPEN PUBLIC MEETING STATEMENT -Read by Ms. Hendrick

The public portion of the meeting is now concluded. The Board will now go into Executive Session to discuss items which fall within an exception of our open meetings policy and permits board to have private discussion since it deals with specific exceptions contained in N.J.S.A. 10:4-12b:

- Matters of Personnel - Affecting current or prospective employees
- Matters of Collective Bargaining
- Matters of Litigation
- Matters of Individual Privacy
- Other Matters as rendered confidential by law

BE IT RESOLVED that, the Board of Education will recess into Executive Session to discuss the aforementioned matters. Any discussion held by the Board which need not remain confidential will be made public as soon as practical.

Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board may take action on these items following executive session.

Executive Session Discussion:

Motion to adjourn the Executive Session and reconvene in Public Session at 6:35 p.m.

Motion made by: CC VF AJ AL RT  
Seconded by: CC VF AJ AL RT

Roll Call: Ayes Nays Abstentions  
Vice-President Cirillo X  
Trustee Flores X  
Trustee Jimenez Absent  
Trustee Locatelli Absent  
President Tedesco X

VIII. PUBLIC COMMENTS (Agenda items only)

There were no comments at this time.

IX. Consent Resolutions

(All matters hereunder are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions enacted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office).

BUSINESS and FINANCE

- 1.1 Secretary/Treasurer Reports and Submission to the State Dept. of Education
- 1.2 Approval of Minutes

- 1.3 Paid Bill List
- 1.4 Transfers
- 1.5 Shared Technologies Telecommunications
- 1.6 Stan's Sport Center (1<sup>st</sup> Renewal Bid# 02-09)
- 1.7 Circle Systems Group (Ed Data Bid)
- 1.8 Genevalogic
- 1.9 NJDOE
- 1.10 Award of Bus Bids
- 1.11 Award of Roofing Bid
- 1.12 Board Goals 2009-2010 School Year
- 1.13 Corrective Action Plan for CRE Review (Cafeteria)
- 1.14 Vetter Glass, Co. Inc
- 1.15 Disposal Of Obsolete Equipment
- 1.16 Lee Distributors (NJ State Contract)
- 1.17 Frank Richter (Lowest Responsible Quote)
- 1.18 EVVRS Annual Report 2008-2009

**CURRICULUM**

- 2.1 Carl V. Perkins Submission
- 2.2 Speakers
- 2.3 Early Childhood Inclusion Workshop
- 2.4 Travel Expense
- 2.5 MacMillan-McGraw Hill Reading Series Donation
- 2.6 MacMillan-McGraw Hill Reading Series Sale

**OPERATIONS**

- 3.1 Request for Transportation
- 3.2 Riefolo Construction
- 3.3 Consolidated Contractors

**SPECIAL SERVICES**

- 4.1 Transportation and Placements
- 4.2 Ridgefield Board of Education OT/PT Services
- 4.3 Occupational Therapy Consultants AAC Assessment
- 4.4 Loving Care Agency Nursing Services
- 4.5 Submission of Grant Application for IDEA

**LEGAL**

- 5.1 Workers' Compensation (A.S)
- 5.2 Work Session/Business Meeting Notice

**PERSONNEL**

- 6.1 Retirement Robin D. Sherman
- 6.2 Resignation Dara Brzoska
- 6.3 Resignation Lisa Sanchez
- 6.4 Resignation Elizabeth Kramer-Leighton
- 6.5 Resignation Rolando Perez
- 6.6 Resignation Stephanie Turkowsky
- 6.7 Resignation CBE Student
- 6.8 Non-Tenured Renewal, Wendy Valdes
- 6.9 New Hire, Certificated
- 6.10 New-hire, Non-certified staff
- 6.11 New Hire Substitute Custodians
- 6.12 New Hire CBE Student
- 6.13 District Supervisor Basic Skills and G&T Programs
- 6.14 District Supervisor Social Studies
- 6.15 Master Teacher of Mathematics 7-12
- 6.16 Appointment of REMS Evaluator
- 6.17 MHS SLC
- 6.18 Home Instruction
- 6.19 MHS Fall Coaching
- 6.20 Transfers-Teacher Aides

**The Board Secretary provides the Board members the opportunity to remove any Resolution(s) from the Consent Agenda.**

<b>Business &amp; Finance</b>	1.1 – 1.18	<b>Special Services</b>	4.1 – 4.5
<b>Curriculum</b>	2.1 – 2.6	<b>Legal</b>	5.1 – 5.2
<b>Operations</b>	3.1 – 3.3	<b>Personnel</b>	6.1 – 6.20

**Board Secretary: Motion to accept the consent agenda as presented or modified**

Motion made by: CC VF AJ AL RT  
 Seconded by: CC **VF** AJ AL **RT**

Roll Call: Ayes Nays Abstentions  
 Vice-President Cirillo X  
 Trustee Flores X  
 Trustee Jimenez Absent  
 Trustee Locatelli Absent  
 President Tedesco X

**CONSENT AGENDA RESOLUTIONS**

**BUSINESS AND FINANCE**

BUS. AND FINANCE

1.1 On motion made and passed, the Board of Education accepted the report of the School Business Administrator/School Board Secretary (148) as certified in keeping with N.J.A.C. 6:20-2.2.13(d) and the report of the Treasurer of School Monies (A149) for the month of June, 2009, as presented by the Superintendent of Schools, and found them in agreement and upon review certified them to the best of their knowledge and no major account or fund had been over expended in violation of N.J.A.C. 6:20-2.14(b) and that sufficient funds were available to meet the District's financial obligations set for the remainder of the Fiscal Year N.J.A.C. 6:20-2.13(e) and on this basis ordered them as part of the minutes of the Board of Education.

SECT. TREASURE REPORT

In keeping with the aforementioned approval, this Board does hereby also approve the submission of the June, 2009, Secretary and Treasurer Reports to the N.J. Department of Education, Division of Finance, Office of Budget Review and Fiscal Monitors.

1.2 BE IT RESOLVED, that the West New York Board of Education approves the minutes of the following meeting(s):

APPROVAL OF MINTUES

June 24, 2009 Executive Session  
 Work/Business Meeting

1.3 BE IT RESOLVED, that the West New York Board of Education does hereby accept the paid bill lists as presented by the Superintendent of Schools:

PAID BILL LIST

Bill Lists #'s	Total Amount
P-104	\$ 726,994.18
P-105	\$ 125,540.72
P-106	\$ 54,284.00
P-107	\$5,357,084.53
P-108	\$ 485,868.21
P-109	\$1,489,939.24
P-110	\$6,264,147.43
P-111	\$ 0 (Adjustments)
P-112	\$ 0 (No Posted Entries)
P-113	\$ 337.00
P-114	\$ 212,709.28

1.4 BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following line item transfers and certifies that the proposed transfer(s) will not affect implementation of any approved programs and/or services:

TRANSFERS

TRANSFERS JUNE, 2009

FUND	FROM	TO	AMOUNT
11	11-000-100-566-00	TUITIONS PURCHASED	11-000-219-320-00 PURCHASED PROF. SERVICES \$ 72,545.00
	11-000-230-339-00	PROF. SERVICE SPECIAL	11-000-213-300-00 HEALTH SERVICES SPECIAL SERVICES \$ 6,046.00
	11-000-219-800-00	SERVICES MISC.	11-000-219-600-00 SUPPLIES \$ 208.00
	11-000-230-890-00	ADMIN. MISC. PURCHASED	11-000-230-331-00 LEGAL SERVICES PURCHASED TECH. SERVICE \$ 7,637.21
	11-000-230-339-00	PROF. SERVICE SUPPORT SERVICE	11-000-230-340-00 SERVICE \$ 1,700.00
	11-000-251-890-00	SUPPLY MAINTENANCE	11-000-251-600-00 SUPPORT SERVICE SUPPLY \$ 78.18
	11-000-261-610-00	SUPPLY OTHER	11-000-262-610-00 CUSTODIAL SUPPLY \$ 1018.80
	11-000-262-490-00	PROPERTY	11-000-262-620-00 UTILITIES \$ 243.62

		PURCHASE MAINTENANCE REPAIR	11-000-261-420-00	11-000-270-420-00	TRANSPORTATION REPAIR	\$ 2951.49
		HEALTH BENEFITS	11-000-291-270-00	11-000-270-515-00	TRANSPORTATION COMMUNITY SERVICES (INTER-LOCAL)	\$ 82,036.95
		HEALTH BENEFITS MAINTENANCE	11-000-291-270-00	11-800-330-800-00	TRANSPORTATION SUPPLY	\$ 149,149.32
		HEALTH BENEFITS	11-000-261-610-00	11-000-270-600-00	HEALTH BENEFITS- RETIRED EMPLOYEE	\$ 149.80
		OTHER PURCHASED SERVICES	11-000-291-270-00	11-000-291-260-00		\$ 1077.14
15	15-000-240-500-03	OTHER PURCHASED SERVICES	15-000-240-500-03	15-000-240-600-03	ADMINISTRATION SUPPLIES	\$ 139.32
	15-000-240-500-04	OTHER PURCHASED MEDIA	15-000-240-500-04	15-000-240-600-04	ADMINISTRATION SUPPLIES	\$ 201.20
	15-000-222-600-07	SUPPLIES ADMIN .NON-	15-000-222-600-07	15-000-240-600-07	ADMINISTRATION SUPPLIES	\$ 6,557.76
	15-000-240-300-07	INSTRUCTIONAL OTHER PURCHASED	15-000-240-300-07	15-000-240-600-07	ADMINISTRATION SUPPLIES	\$ 4,830.02
	15-000-222-300-07	SERVICES MEDIA	15-000-222-300-07	15-190-100-500-07	OTHER PURCHASED SERVICE	\$ 1,000.00
	15-000-222-600-07	SUPPLIES	15-000-222-600-07	15-190-100-500-07	OTHER PURCHASED SERVICE	\$ 600.00
20	20-223-200-329-00	OTHER PURCHASE SERVICE	20-223-200-329-00	20-223-200-330-00	OTHER PURCHASED PROF.SERVICE	\$ 919.06
	20-223-200-890-00	OTHER MISC.	20-223-200-890-00	20-223-200-330-00	OTHER PURCHASED PROF.SERVICE	\$ 51.61
	20-223-200-890-00	OTHER MISC.	20-223-200-890-00	20-223-200-440-00	OTHER RENTALS	\$ 1688.19
	20-223-100-500-00	OTHER MISC.	20-223-100-500-00	20-223-200-600-00	SUPPORT SUPPLIES	\$ 630.16
	20-223-100-610-00	SUPPLIES	20-223-100-610-00	20-223-200-440-00	OTHER RENTALS	\$ 364.99

1.5 BE IT RESOLVED that, the West New York Board of Education approves the award of contract to Shared Technologies, Miami, Florida, to provide partnership hours in the form of time and materials repairs, to district wide telecommunications equipment, in an amount not to exceed \$15,750.00 for the 2009-2010 school year, cost of which is reimbursable through E-Rate. SHARED TECH. TEL.

BE IT FURTHER RESOLVED, that the West New York Board of Education approves the award of contract to Shared Technologies, Miami, Florida, to provide district-wide annual telecommunications maintenance, in an amount not to exceed \$58,168.80 for the 2009-2010 school year, cost of which is reimbursable through E-Rate.

1.6 BE IT RESOLVED, that the West New York Board of Education approves the 1st renewal of Bid #02-09, FALL ATHLETIC SUPPLIES, MATERIALS AND EQUIPMENT, to Stan's Sport Center, 528 Washington Street, Hoboken, New Jersey, 07030, NJ State Contract #A66832, for the 2009-2010 School Year. STANS SPORTS 1ST RENWL.

1.7 BE IT RESOLVED, that the West New York Board of Education approves the following Educational Data Services, Inc. bid for the following category as listed for the 2009-2010 school year: CIRCLE SYSTEMS (ED.D.BID)

<u>Category</u>	<u>Bid Opened</u>	<u>Bid Awarded</u>
Reconditioning of Athletic Equipment	June 9, 2009	Circle Systems Group/DBA Schutt Reconditioning Easton, 8 McFadden Road, Easton, PA 18045

1.8 BE IT RESOLVED, that the West New York Board of Education approves the award of contract to Genealogic, Beaverton, Oregon 97006, for annual support and upgrade protection for the Vision for Windows software License Renewal, in an amount not to exceed \$2,929.00 for the 2009-2010 school year. G.LOGIC

1.9 BE IT RESOLVED, that the West New York Board of Education approves the payment of fees for the State of New Jersey Department of Education, Office of School Facilities Final Educational Review of the following projects for the 2009-2010 school year: NJDOE

<u>Project Number/Title</u>	<u>Fee Amount</u>
5670-090-09-1000 New Science Lab at PS#5	\$1,062.75
5670-100-09-4000 New Science Lab at Harry L. Bain/No. 6 ES	\$1,056.00
5670-060-09-1000 New Science Lab & Faculty Toilet at #1 Ed	\$1,358.08

1.10 BE IT RESOLVED, the Town of West New York Board of Education, awards the following bid received Thursday, July 16, 2009, upon review by the Business Office, Board Attorney and the Committee of the Whole, and is hereby accepted, subject to receipt of proof of compliance with Public Laws, 1975, Chapter 127, on a per unit basis as required.

AWARD  
OF BUS  
BID

**Bid No. 04-10 Type A 2010 Model Year School Bus – Gasoline Sixteen (16) Passenger Single Rear Wheel**

Jersey Shore Bus Sales, Inc.  
2345 Route 9  
Toms River, NJ 08755

Total amount of Bid \$40, 815.00 – 5 year lease purchase annual payments at 4.9% APR, no fees and \$1.00 buy-out, (\$9,053.94 per year)

Bidders	
American Bus & Coach, Trenton, NJ 08619	\$44,730.00
Arcola Bus Sales, Carlstadt, NJ 07072	\$41,402.00
Irvin Raphael, Inc., East Brunswick, NJ 08816	\$45,119.00
Wolfington Body Co., Inc., Mount Holly, NJ 08060	\$42,369.00

**Bid No. 05-10 Type B 2010 Model Year Twenty Four (24) Passenger School Bus – Gasoline**

American Bus & Coach LLC  
2595 East Street  
Trenton, NJ 08619

Total amount of Bid \$51,984.00 – 5 year lease purchase annual payments at 4.48% APR (\$11,327.45 per year)

Bidders	
Arcola Bus Sales, Carlstadt, NJ 07072	\$45,497.00
Jersey Shore Bus Sales, Toms River, NJ 08755	\$46,850.00
Wolfington Body Co., Inc., Mount Holly, NJ 08060	\$47,448.00

**Bid No. 06-10 Type C 2010 Model Year Conventional with Wheelchair Lift Twenty-Eight (28) Passenger with Five (5) Wheelchair Positions School Bus-Diesel**

American Bus & Coach LLC  
2595 East Street  
Trenton, NJ 08619

Total amount of Bid \$96,325.00 – 5 year lease purchase annual payments at purchase price 4.48% APR (\$20,989.47 per year)

Bidders: Sole Bidder

1.11 BE IT RESOLVED, this Board of Education, awards the following bid received on Wednesday, July 22, 2009, upon review by the Business Office, Board Attorney and the Committee of the Whole and otherwise known as District Bid Number 07-10, to Pravco Incorporated, 245 Wescott Drive, Rahway, NJ 07065, for the Roofing of Public School

AWARD  
OF  
ROOFING  
BID

No. 5 and 6; as the lowest responsible Bid for the 2009-2010 school year.

WHEREAS, on Wednesday July 22, 2009 the West New York Board of Education conducted a public bid opening for the award of the Roofing Project for Public School No. 5 and 6, which yielded the following consideration:

Contractor	Base Bid A	Base Bid B	Base Bid C	Alternate No. 1	Alternate No. 2	Alternate No. 3
Arch Concept Const.	517,000	747,000	1,248,000	-21,000	-35,000	-56,000
David Nolt, Inc.	611,362	849,638	1,461,000	---	---	---
Integrity Roofing	624,000	948,000	1,674,000	-45,000	-65,000	---
VMG (Mike's Roofing)	577,000	892,000	1,469,000	+25,000	No Bid	No Bid
NJK Contractors, Inc.	761,920	1,194,000	1,955,920	0	0	0
Pravco, Inc.	412,000	575,000	980,000	-14,000	-12,000	-26,000
Pyramid Enterprises, Inc.	350,600	---	---	0	0	0
USA General Contractors Corp.	461,000	649,000	1,050,000	No Change	No Change	No Change

and;

**NOW, THEREFORE BE IT RESOLVED**, that the West New York Board of Education awards the contract for the Roofing Project for Public Schools No. 5 and 6 to Pravco Incorporated., in the total contract lump sum of \$954,000.00, as follows, pending SDA and DOE Approval:

Contractor	Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3	Total Bid
Pravco, Inc.	\$980,000	-14,000	-12,000		\$954,000

1.12 BE IT RESOLVED that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, adopts the following board goals for the 2009-2010 school year: BOARD GOALS 2009-2010

- I. Continue Board professional development activities by attending NJSBA training and all other training with regard to ethics, policy development and facilities planning.
- II. Continue to expand the Board’s knowledge and input regarding district budgetary needs and fiscal accountability.
- III. Develop a new long range facilities plan in keeping with most current regulations promulgated by the NJ DOE.
- IV. Continue to conduct annual self-evaluation.

BE IT FURTHER RESOLVED, that the West New York Board of Education directs the Superintendent of Schools to implement the board goals as adopted by this Board of Education.

1.13 WHEREAS, the State of New Jersey, Department of Agriculture, conducted a Coordinated Review Effort (CRE) administrative review of the National School Lunch Program sponsored by the West New York Board of Education on April 21, 22, 24 and 27, May 1 and 11, 2009, and CRE REVIEW

WHEREAS, violations were found during the CRE, requiring corrective action,

NOW, THEREFORE, BE IT RESOLVED, the West New York Department of Education approves the attached Corrective Action Plan (CAP) for submission to the New Jersey Department of Agriculture, Division of Food and Nutrition for the 2008-2009 school year.

1.14 RESOLVED, this Board approves the award of contract to Vetter Glass, Co. Inc, West New York, New Jersey, the lowest responsible quote, to furnish and install 2 new bronze anodized commercial grade vent windows with ANSI NJ state rating on both the North and South side of the bridge for ventilation from the PS# 1 annex bridge, in an amount not to exceed \$1,930.00, for the 2009-2010 School Year. (Capital Outlay) VETTER GLASS CO.

1.15 WHEREAS, it is required that a school district itemize any disposal of obsolete properties and discuss same at a public meeting of the District’s Board of Education, and DISPOSAL OF O.E. ECC

WHEREAS, the West New York Board of Education Early Childhood Education Contracted Provider, Pretty Faces, submitted the following list of obsolete items to be disposed of at the end of School Year 2008-2009:

WNY Board of Education Early Childhood Education Program Contracted Provider ~ PRETTY FACES Disposal Date: July 23, 2009		
BROKEN ITEMS FOR DISPOSAL		
Qty	Item	Serial #
1	Dell Computer Monitor	CV-031806-71618-415-GOOO
1	Dell Key Board	TH 02R400 37171 3BP 1188
1	Music Maker Player/Recorder	2385-03
1	Classroom CD & Cassette Player	2007 - 01 - 10
1	Digital CD Player	2385 AV - 02

NOW, THEREFORE, BE IT RESOLVED, the Board has discussed the disposal of the above mentioned list and approves said list of items be disposed of in keeping with Board Policy and Procedure.

1.16 BE IT RESOLVED, the West New York Board of Education approves the award of contract to Lee Distributors, Inc., Vernon, NJ 07462, for the purchase of 14 Middle School Biofit #12FB29 12’ folding cafeteria tables with attached benches, powder coated frames and bench edge-black paint, radium EV 4812-60, NJ State Contract #A67826, in an amount LEE DISTRIBUTOR (NJ. C.)

not to exceed \$19,983.32 for the 2009-2010 school year.

- 1.17 RESOLVED, the West New York Board of Education approves the award of contract to Frank Richter Moving & Storage, Guttenberg, NJ 07093, the lowest responsible quote, for PS#2 packing/moving supplies, in an amount not to exceed \$6,216.00 for the 2009-2010 school year FRANK RICHTER
- 1.18 RESOLVED that, this Board of Education, acknowledges and approves the submission of the Annual Report of Vandalism, Violence and Substance Abuse to the State of New Jersey Department of Education for School Year 2008-2009 as attached. EVVRS  
A.R. 08-09

**CURRICULUM**

- 2.1 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of the Carl V. Perkins Secondary Education grant application in the amount of \$118,246 for fiscal year 2009-2010, to the New Jersey Department of Education. CURRIC.  
  
CARL V. PERKINS
- 2.2 WHEREAS, the West New York School District, in accordance with its instructional goals, has provided for guest speakers as part of the School and District Operational Plans, SPEAKERS

NOW THEREFORE BE IT FURTHER RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following speakers to present the activities listed below, to be charged to the approved school district budget:

Activity	Speaker	School	Date	Cost	Funding Source
Professional Development	Technology Training Institute	MHS	09/2009 – 06/2010	\$15,000.00	Perkins Grant 200-300
Professional Development	Scantron	District	08/2009	\$7,500.00	NCLB Title IIA 200-320
Guest Speaker	Beth Bauer Zakiya Atkinson Corrina Sowers Adler	MHS	08/16 – 08/20/09	\$1,000 each	NCLB Title IIA 200-320
Guest Speaker	Beth Bauer	MHS	09/2009 – 06/2010	Not to exceed \$18,900.00	MHS 15-190-100-320-07
Guest Speaker	Zakiya Atkinson	MHS	09/2009 – 06/2010	Not to exceed \$18,200.00	MHS 15-190-100-320-07
Guest Speaker	Corrina Sowers Adler	MHS	09/2009 – 06/2010	Not to exceed \$10,150.00	MHS 15-190-100-320-07
Professional Development	Rosa Arias Sandra Rivera Margaret Kaspersetz	Early Childhood	08/19 - 08/20/09	\$570 each	Early Childhood Budget
Peer Mediation Training	Trout Late Retreats	MHS	09/27 – 09/29/09 10/18 – 10/20/09 10/25 – 10/27/09 11/01 – 11/03/09	\$7,400.00	NCLB Title IV 100-320

- 2.3 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves the participation of the following Early Childhood Teachers in the Preschool Inclusion Training workshop on August 19-20, 2009, not to exceed 12 hours at \$30 per hour each: ECC  
INCLUSION  
WORKSHOP

Ariel Borkowski  
Dianne Paneque  
Ines Baez  
Susan Warshaw  
Cindy Koorie  
Mercedes Ojeda  
Yvonne Kelly  
Ali Marie Pulifiaco  
Mary Loreda  
Nancy Bjelis

Payment to be charged to the professional development portion of the approved Early Childhood Budget.

- 2.4 WHEREAS, the West New York Board of Education, as per policy # 9250b2 has TRAVEL

determined that participation in professional activities, including conferences and meetings requires travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district; and

EXPENSE

WHEREAS, the West New York Board of Education has determined that the school district travel expenditures to the activities listed below are in compliance with both the West New York travel policy and with stated travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves the attendance of the listed district employee as per the following including all registration fees and statutorily authorized travel expenditures to be charged as outlined below:

Name	Activity	Date	Anticipated Cost	Funding Source
E. Calderone	Supplemental Educational Services Meeting	07/22/09	\$51.31	Title II A 200-580

2.5 WHEREAS, the West New York Board of Education has assessed the continuing usefulness of its instructional materials, and

MACMIL. MCGRAW DONATION

WHEREAS, the West New York Board of Education has determined that the MacMillan-McGraw Hill Reading series, copyright 1999, although still useful, has been superseded by superior replacement materials,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, and in accordance with district regulation 7300.1, authorizes the donation of the MacMillan-McGraw Hill Reading series textbooks, copyright 1999, including a maximum of 200 K-5 readers, 5 classroom sets of ancillary instructional materials, to St. John the Evangelist School, Leonia, NJ, with the understanding that the receiving school is responsible for all packing and delivery costs, and that arrangements will be made to remove said materials prior to August 31, 2009.

2.6 WHEREAS, the West New York Board of Education has assessed the continuing usefulness of its instructional materials, and

MACMIL. MCGRAW SALE

WHEREAS, the West New York Board of Education has determined that the MacMillan-McGraw Hill Reading series, copyright 1999, although still useful, has been superseded by superior replacement materials,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, and in accordance with district regulation 7300.1, authorizes the sale of the MacMillan-McGraw Hill Reading series textbooks, copyright 1999, to current West New York students, at a cost of \$0.01 per textbook, not to exceed one textbook per student, with the sale to be conducted September 10-25, 2009, and with all proceeds to be deposited to the individual school fund.

**OPERATIONS**

OPR.

3.1 BE IT RESOLVED that the following requests for transportation are approved provided they are in keeping with the Board of Education's policies, as per attached:

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
WNY Recreation Dept.	Tim Nagurka	Baseball S.C.A.	1	June 7, 2009	Hoboken and Jersey City, NJ
WNY Recreation Dept.	Tim Nagurka	Baseball Team	2	June 26, 2009	Weehawken and River Edge
WNY Recreation Dept.	Tim Nagurka	Baseball Team	2	June 27, 2009	Weehawken and Bayonne
WNY Recreation Dept.	Tim Nagurka	Baseball Team	3	June 28, 2009	Weehawken, River Edge, Bayonne
WNY Recreation Dept.	Tim Nagurka	Baseball Team	1	July 8, 2009	Jersey City, New Jersey
WNY Recreation Dept.	Tim Nagurka	Baseball S.C.A.	2	July 10, 2009	Freehold, NJ & Newark
WNY Recreation Dept.	Tim Nagurka	Baseball Team	2	July 11, 2009	Jersey City, NJ
WNY Recreation Dept.	Tim Nagurka	Volleyball Team	1	July 13, 2009	Leonia, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 14, 2009	Union City, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 15, 2009	East Rutherford, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 15, 2009	Leonia, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	4	July 18, 2009	Warwick, North Bergen, Kearny, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 18, 2009	North Bergen, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 18, 2009	Kearny, NJ

WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	3	July 20, 2009	Leonia, Waldwick, Lyndhurst, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 21, 2009	Bayonne, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 22, 2009	Leonia, NJ
WNY Recreation Dept.	Tim Nagurka	Swim, Volleyball, Soccer	1	July 23, 2009	New York City, NY

3.2 WHEREAS, the Board has received a request from Riefolo Construction 12 Railroad Place, Belleville, NJ 07109 for a progress payment on Bid No. 01-10, awarded for the alterations to Science Laboratory for Public School No. 1, in the amount of \$10, 925.00 of the total bid award of \$445,000.00. RIEFOLO CONSTRCT.

NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves/authorizes the request for progress payment not to exceed the amount of \$10,925.00, pending receipt of the Architect's signed/sealed certification for payment and all required insurance document

3.3 WHEREAS, the board has received a request from Consolidated Building Corp., 440 E. Westfield Avenue, Rochelle Park, NJ 07204 for a progress payment on Bid No. 06-09 awarded for the Locker room addition, in the amount of \$7,666.50 of the total bid award of \$207,000.00 CONSOLIDAT. BUILD.CORP

NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves/authorizes the request for progress payment not to exceed the amount of \$7,666.50, pending receipt of the Architect's signed/sealed certification for payment and all required documents.

**SPECIAL SERVICES**

4.1 RESOLVED that the West New York Board of Education approves the following Special Education out of district placements and transportation for the 2009-2010 School Year as per attached list. Contracts on file in the Office of the School Business Administrator/Board Secretary: TRANSP. AND PLACEMNT.

4.2 BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Ridgfield Board of Education to provide Occupational and Physical Therapy services for the amount of \$90.00 per 30 minute session as required per IEP for school year 2009-2010. RIDG. B.O.E. OT/PT SERV.

4.3 WHEREAS, student 18994 is classified and entitled to Special Education services under N.J.A.C. 6A:14, O.T.C. AAC A.

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Occupational Therapy Consultants to provide AAC Assessment at a rate not to exceed \$95.00 per hour for 7.5 hours, unless otherwise agreed upon, for school year 2009-2010 as per contract attached and hereby incorporated by reference.

4.4 WHEREAS, student 17986 is classified and entitled to Special Education services under N.J.A.C. 6A:14, L.C.A.N.S.

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Loving Care Agency, located at 55 Challenger Road, Suite 302, Ridgfield, New Jersey, to provide nursing services not to exceed 7 hours per day at a rate of \$60.00 per day effective from July 17<sup>th</sup>, 2009 through July 30<sup>th</sup>, 2009 as per contract attached and hereby incorporated by reference.

4.5 RESOLVED that, the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves the submission of the grant application for Individuals with Disabilities Education Act (IDEA) FY 2010, to the New Jersey Department of Education for the following amounts: S.GRANT APP. IDEA

Basic: \$ 1,645,121.00  
 Non Public: \$ 62,109.00  
 Preschool: \$ 40,740.00

**LEGAL**

5.1 WHEREAS, pending in the Division of Workers' Compensation are matters entitled Albert Sosa v. West New York Board of Education, Claim Petition Nos. 2000-34118, 2000-34186 and 2001-7422; WORKERS' COMP (A.S)

WHEREAS, our counsel has presented a proposed Resolution of these matters wherein the parties will settle Claim Petition No. 2000-34118 for 42½% of the left foot less a prior award of 35% of the left foot, or \$3,180.50;

WHEREAS, petitioner may re-open this case and/or seek additional medical treatment and/or orthopedic shoes within the appropriate time period;

WHEREAS, petitioner will dismiss Claim Petition Nos.: 2001-7422 and 2000-34186;

WHEREAS, petitioner has agreed to the aforementioned settlement proposal;

WHEREAS, the Court will deduct attorney fees, medical fees and/or other expenses from the aforementioned award, which the West New York Board of Education will pay on behalf of the petitioner;

WHEREAS, the West New York Board of Education will be responsible for a portion of petitioner's attorney fees, a portion of petitioner's expert fees, stenographic fees and/or other fees relating to these matters, in amounts to be determined by the Court;

WHEREAS, payment by the West New York Board of Education is subject to a Certification from the Chief Financial Officer of the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the West New York Board of Education agrees to resolve the aforementioned matters as described above;

BE IT FURTHER RESOLVED that the West New York Board of Education authorizes CCMSI within the time period prescribed by law, to make the payments as described above, which sums will be so ordered by the Judge of the Division of Workers' Compensation.

5.2 RESOLVED that, this Board will hold a Work-Session on Wednesday, August 19, 2009, at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and

NEXT  
MEETING

RESOLVED, this Board will go into a closed session immediately following the Public Work-Session to discuss matters of personnel, matters of litigation and matters contained within the exceptions of the N.J. Open Public Meeting Act as stipulated under N.J.S.A 10:4; and

BE IT RESOLVED that, the Regular Public Meeting of the West New York Board of Education will convened immediately following the closed session and will be held in Public School Number Four (4) , Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey

BE IT RESOLVED that, the matters as discussed in said closed session will be disclosed to the public, as soon as possible, with out prejudicing the rights of privacy of individuals in the best interest of the West New York Board of Education.

**PERSONNEL**

PERS.

6.1 WHEREAS, this Board is in receipt of correspondence from Robin D. Sherman, a Second Grade Teacher at P.S. #2, submitting her retirement from the Board effective July 1, 2009.

RETIRE  
R.S.

THEREFORE BE IT RESOLVED that the Board accepts the retirement of Ms. Sherman, effective July 1, 2009 and wishes to extend to Ms. Sherman all the gratitude for her years of service to the West New York School District and wishes her good luck in her retirement.

6.2 WHEREAS this Board has received written notification from Dara Brzoska, a Speech Pathologist, tendering her resignation, effective July 1, 2009.

RESIGN.  
D.B.

THEREFORE BE IT RESOLVED that this Board accepts the resignation of Ms. Brzoska from said position, effective July 1, 2009, upon the recommendation of the Superintendent of Schools.

6.3 WHEREAS this Board has received written notification from Lisa Sanchez, a Special Education Autism Teacher at PS#4, tendering her resignation, effective July 1, 2009.

RESIGN.  
L.S.

THEREFORE BE IT RESOLVED that this Board accepts the resignation of Ms. Sanchez from said position, effective July 1, 2009, upon the recommendation of the Superintendent of Schools.

6.4 WHEREAS this Board has received written notification from Elizabeth Kramer-Leighton, a 5<sup>th</sup> & 6<sup>th</sup> Grade Teacher at P.S. #3, tendering her resignation, effective July 20, 2009.

RESIGN.  
E.K-L

THEREFORE BE IT RESOLVED that this Board waives the sixty (60) day notice requirement, and accepts the resignation of Ms. Leighton from said position effective July 20, 2009 upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all his future endeavors.

6.5 WHEREAS this Board has received written notification from Rolando Perez, a

RESIGN.

Custodian at Memorial High School, tendering his resignation, effective August 1, 2009. R.P.

THEREFORE BE IT RESOLVED that this Board accepts the resignation of Mr. Perez from said position, effective August 1, 2009, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all his future endeavors.

6.6 WHEREAS this Board has received written notification from Stephanie Turkowsky, a Para-professional at P.S. #4, tendering her resignation, effective August 1, 2009. RESIGN. S.T.

THEREFORE BE IT RESOLVED that this Board waives the sixty (60) day notice requirement, and accepts the resignation of Ms. Turkowsky from said position effective August 1, 2009 upon the recommendation of the Superintendent of Schools.

6.7 WHEREAS this Board has received written notification from Rosemary Argueta, a CBE Student assigned to the Board of Education Human Resource Department, tendering her resignation, effective July 1, 2009. RESIGN. R.A.

THEREFORE BE IT RESOLVED that this Board accepts the resignation of Ms. Argueta from said position, effective July 1, 2009, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all his future endeavors.

6.8 BE IT RESOLVED that this Board appoints the following personnel for the School Year 2009-2010, effective July 1, 2009 ending June 30, 2010, upon the recommendation of the Superintendent of Schools at an annual salary to commensurate with guide. **fund 15** NON-TEN. REWN. W.V.

Wendy Valdes 5<sup>th</sup> Grade Bilingual Teacher at P.S. #1

6.9 WHEREAS that this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and these appointments shall be charged to the appropriate line item account: **Fund 15:** NEW HIRE CERTIFIED

Certificated

- (a) Danay Gutierrez, Pre-K Teacher at the Early Childhood School, at an annual salary of \$50,011, Step 1, BA Level, effective 9/1/09 through 6/30/10.
- (b) Dorel Marquez, 5<sup>th</sup> Grade Teacher at P.S. #6, at an annual salary of \$50,011, Step 1, BS Level, effective 9/1/09 through 6/30/10.
- (c) Amanda Laverty, 2<sup>nd</sup> Grade Teacher at P.S. #2, at an annual salary of \$50,011, Step 1, BA level, effective 9/1/09 through 6/30/10.
- (d) Gina Occhipinti, Pre-K Teacher at P.S. #3, at an annual salary of \$50,011, Step 1, BA Level, effective 9/1/09 through 6/30/10.
- (e) Jennifer Rodriguez, 3<sup>rd</sup> Grade Teacher at P.S. #2, at an annual salary of \$50,011, Step 1, BA Level, effective 9/1/09 through 6/30/10.
- (f) Jenna Segro, Pre-K/Autism Teacher at P.S. #4, at an annual salary of \$52,611, Step 1, BA+30 Level, effective 9/1/09 through 6/30/10.
- (g) Michele Silver, Pre-K/Autism Teacher at P.S. #2, at an annual salary of \$52,611, Step 1, BA+30 Level, effective 9/1/09 through 6/30/10.
- (h) Stephanie Turkowsky, 1<sup>st</sup> Grade at P.S. #6, at an annual salary of \$50,011, Step 1, BA Level, pending receipt of proper credentials, effective 9/1/09 through 6/30/10.
- (i) Xiomara Vera, Pre-K Teacher at the Early Childhood School, at an annual salary of \$50,011, Step 1, BA Level, effective 9/1/09 through 6/30/10.
- (j) Allison Palladino, Social Studies Teacher at the Middle School, at an annual salary of \$55,011, Step 1, MA Level, effective 9/1/09 through 6/30/10.

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the above appointment upon the recommendation of the Superintendent of Schools, and the completion of the criminal history background check pursuant to provision of NJSA 18A:6-7.1 et.seq., or any other applicable law:

6.10 WHEREAS that this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and this appointment shall be charged to the appropriate line item account. NEW HIRE NON-CERT.

**Fund 11**

Non-Certificated

- (a) Kristal Banos, Assistant Receptionist assigned to the Board of Education Central Office, at an annual salary of \$25,000 pro-rated effective 9/1/09 through 6/30/10.
- (b) John Puma, Para-professional at P.S. #1, at an annual salary of \$26,436, Step 1, \$16,436 plus \$10,000 (BA), effective 9/1/09 through 6/30/10

WHEREAS said assignment is subject to completion of the criminal history background check required by P.L. 1986 c.116 and approved by the New Jersey Department of Education.

- 6.11 WHEREAS the following personnel are assigned as Substitute Custodians in the West New York School System, August 1, 2009, at a salary of \$11 per hour, not to exceed nineteen hours per week, upon the recommendation of the Superintendent of Schools, for the 2009-2010 School Year, and NEW HIRE  
SUB. CUST.

WHEREAS said assignments are subject to completion of the criminal history background check required by P.L. 1986.c.116 and approved by the New Jersey Department of Education:  
**Fund 11**

Maura Castillo  
Jose Gomez  
Susana Gonzalez  
Gabino J. Labrador  
Felix Rodriguez

- 6.12 BE IT RESOLVED, this Board ratifies and does hereby authorize the hiring of the following CBE student for the 2008-2009 School Year, effective July 1, 2009 upon the recommendation of the Superintendent of Schools, at an hourly rate of \$8.00, not to exceed 20 hours per week. **Fund: 11** NEW HIRE  
CBE S.

Stephanie Rosas-BOE-Human Resource Department

- 6.13 BE IT RESOLVED that this Board appoints Christian N. Cuadra-Acosta as District Supervisor of Basic Skills and G & T Programs, effective August 1, 2009, at an annual, pro-rated salary of \$86, 714 upon the recommendation of the Superintendent of Schools to be charged to NCLB Title I. DISTRICT  
SUPVISOR.  
B.SKILLS

- 6.14 BE IT RESOLVED that this Board appoints Anthony DeMarco as District Supervisor of Social Studies K-12, effective August 1, 2009, at an annual, pro-rated salary of \$88, 214 upon the recommendation of the Superintendent of Schools. **Fund11** DISTRICT  
SUPVISOR  
S.STUDIES

- 6.15 BE IT RESOLVED that this Board appoints Kelly Jameson as Master Teacher of Mathematics Grades 7-12, effective September 1, 2009, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools to be charged to NCLB Title II. MASTER  
T.MATH.

- 6.16 NOW, THEREFORE BE IT RESOLVED that, this Board of Education ratifies and upon the recommendation of the Superintendent of Schools, appoints Alex Calderone as Evaluator for the Readiness & Emergency Management Grant and is to be compensated in an amount not to exceed \$9,000.00 to be paid in four (4) equal payments of \$2,250.00 paid retroactively July 15, 2009. To be funded through the Readiness & Emergency Management Grant. APPOINTED  
REMS ELEV.

- 6.17 BE IT RESOLVED that this Board appoints the following personnel to the Secondary Education Small Learning Communities Planning/Curriculum Committee upon the recommendation of Superintendent of Schools, pending funding from Title IIA NCLB Grant, for the 2009-2010 School Year: MHS  
SLC

**Teachers to assist in the planning and implementation of SLC in Memorial High School \$30 per hour, not to exceed 20 hours each**

Luis Gonzalez  
Ronald Grosinger  
Llima Orosa  
Isamy Ramos  
Margaret Stegmann

- 6.18 BE IT RESOLVED the following personnel upon the recommendation of the Superintendent of Schools serve as Home Instructor for the School Year 2009-2010 at a rate commensurate with guide: **Fund 11** HOME  
INSTRUCT.

Yesenia Camilo

- 6.19 BE IT RESOLVED that this Board appoints the following personnel to various Coaching positions for the 2009-2010 School Year, at a salary commensurate with guide, MHS FALL  
COACH

upon the recommendation of the Superintendent of Schools:

**FOOTBALL**

Head Coach: Brian Meeney  
Head Assistant:  
Assistant:  
Assistant: Danny Marroquin  
Assistant: Julio Reyna-Carriga  
Assistant: David McCoy  
Assistant: Cesar Sabino

**GIRLS VOLLEYBALL**

Head Coach: John Wengerter  
Assistant: Kerry Jameson  
Assistant: Donna Santos

**BOYS SOCCER**

Head Coach: Albert De Los Reyes  
Assistant: Luis Alvarado

**CHEERLEADER**

Head Coach:  
Assistant:

**GIRLS SOCCER**

Head Coach: Michael Leibowitz  
Assistant: Segundo Broncano

**COLORGUARD**

Head Coach: Joseph Cinque  
Assistant: Maryann Cinque

**BOYS CROSS COUNTRY**

Head Coach: Julio Lopez  
Assistant: George De La Vega

**ASSISTANT ATHLETIC**

**DIRECTOR**  
Myra Berckes

**GIRLS CROSS COUNTRY**

Head Coach: Frank Barquin  
Assistant: Michelle Cruz

**INTRAMURAL COORDINATOR**

Fabian Alesandro

**GIRLS TENNIS**

Head Coach: Daniel Occhiogrosso  
Assistant: Michele Irimia

**EQUIPMENT MANAGER**

Bellal Awadallah

6.20 BE IT RESOLVED that this Board does hereby approve the following teacher transfers effective September 1, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools:

TRANSFER  
T.AIDES

Christina Viu Teacher Aide, from P.S. #2 to ECS

Marilyn Perez Teacher Aide, from ECS to P.S. #3

**X. PUBLIC COMMENTS/QUESTIONS**

Ms. Donna Mirabelli appeared before the Board to congratulate Ms. Jameson on being appointed Master Teacher of Mathematics.

**XI. BOARD OF EDUCATION STATEMENTS**

A. Board Member Comments  
There were no comments at this time.

B. President's Statement  
There were no comments at this time.

**XII. ADJOURNMENT**

**President: Asks the Board Secretary to request a motion to adjourn:**

**Secretary: Motion to Adjourn the Meeting.**

Motion made by: CC  VF AJ AL RT

Seconded by:  CC VF AJ AL RT

Roll Call: Ayes Nays Abstentions

Vice-President Cirillo X  
Trustee Flores X  
Trustee Jimenez Absent  
Trustee Locatelli Absent  
President Tedesco X

Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Rena Hendrick  
Business Administrator/Board Secretary