

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

**REORGANIZATION MEETING
April 30, 2008**

Minutes

- I. Ms. Rita Cioppi, Business Administrator/Board Secretary called the meeting to order at 8:04 PM.
- II. The **FLAG SALUTE** was lead by Mr. Schwartz.
- III. **SUNSHINE LAW STATEMENT** was read by Mr. Gardner.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to The Record, The Ridgewood News and Town News and all persons requesting such notice.

- IV. **MISSION STATEMENT** was read by Ms. Cioppi.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education June 26, 2002

- V. **ROLL CALL**

Present: Mr. Gardner, Mrs. Robertson, Mr. Schwartz, Mr. Walsh,
Mrs. Watson-Nichols
Absent: Dr. Westlake arrived at 9:28 pm.

Also present :Mr. Jeffrey Mohre, Superintendent of Schools, Ms. Rita Cioppi,
BA/BS.

- VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY -None**

REORGANIZATION MEETING

VII. BOARD SECRETARY'S REPORT ON ELECTION RESULTS

Ms. Cioppi, Board Secretary, called the meeting to order and served as President Pro-Tem until the new Board Members were sworn in and the Board elected a new President.

1. Election Results - It is hereby moved by Mr. Walsh, seconded by Mr. Schwartz that the Board acknowledge the election results from April 15, 2008, as reported herein by the Business Administrator/Board Secretary.

**Annual School Election Results
Tuesday, April 15, 2008**

Budget proposition voted upon: Resolved, That there should be raised for General Funds \$10,019,352 for the ensuing School Year (2008-2009).

	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Provisional	Total
Yes	105	56	48	77	101	130	16	0	533
No	86	29	81	84	90	82	9	2	463

*Official results certified by the Bergen County Board of Elections

**Board Candidate Results
(3) Full Three Year Terms**

Candidate	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Absentees	Provisional	Total
Mary Katherine Norian	131	58	83	119	123	142	20	1	677
Richard G. Murphy	125	61	82	105	118	137	13	0	641
John Samuel	117	59	72	95	111	115	12	2	583
Personal Choice									6

*Official results certified by the Bergen County Board of Elections

2. Oath was administered by the Board Secretary based on these results to the following newly elected Board Members:

Richard G. Murphy – 3 year term

John Samuel – 3 year term

(Mrs. Norian will be sworn in at a later date)

3. Roll Call –

Present: Mr. Gardner, Mr. Murphy, Mr. Robertson, Mr. Samuel,
Mr. Schwartz, Mr. Walsh, Mrs. Watson-Nichols,
Absent: Mrs. Norian, Dr. Westlake

4. 2008/09 Oradell Board of Education Trustees and Expiration of Terms of Office:

<u>Trustee</u>	<u>Expiration of Term</u>
Michael Gardner	2009
Richard G. Murphy	2011
Mary Katherine Norian	2011
Christine Robertson	2009
John Samuel	2011
Robert Schwartz	2009
John Walsh	2010
Dorothy Watson-Nichols	2010
Eugene Westlake	2010

5. Nomination and Election of President – Mr. Schwartz nominated Mr. Gardner for President seconded by Mrs. Robertson. There being no other nominations for President, Ms. Cioppi cast one unanimous vote for the election of Michael Gardner as President of the Board.

Board Secretary relinquishes the chair to the newly elected president.

6. Nomination and Election of Vice-President - The Board President received one nomination for the election of the Vice-President of the Board. Mrs. Robertson nominated Mr. Schwartz, seconded by Mr. Walsh. Ms. Cioppi the Board Secretary cast one unanimous vote for the election of Robert Schwartz as Vice-President of the Board.

7. Meeting Dates - It is hereby moved by Mrs. Robertson, seconded by Mr. Walsh that the Board of Education approves the Public Work Session meetings and Public Business Session meetings to be held on the 2nd and 4th Wednesday of the month (unless otherwise stated) at 8:00 p.m. in the OPS Auditorium as follows:

2008/2009 School Year

Public Work Session
July---
August ---
September 10, 2008
October 15, 2008

Public Business Meetings
July 23, 2008
August 27, 2008
September 25, 2008(Thursday)
October 29, 2008

November ---	November 19, 2008
December ---	December 10, 2008
January 14, 2009	January 28, 2009
February 11, 2009	February 25, 2009
March 12, 2009(Thursday)	March 25, 2009 (Budget Hearing)
April 8, 2009	April 23, 2009
May 6, 2009 (Reorganization Mtg)	May 27, 2009
June 10, 2009	June 24, 2009

Note: Closed session meetings may follow the work/regular session meetings. Meeting location, dates & times subject to change. Notices for all meetings (scheduled, non-scheduled and cancelled or changed) are posted in the hall outside the OPS main office, The Oradell Public Library and the Oradell Town Hall.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

The President called for a consent agenda. Several board members asked for agenda items to be pulled and voted separately.

On a motion by Mrs. Watson-Nichols, seconded by Mr. Schwartz, Agenda Items: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 27, 31, 32, 34, 35, 36, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47, 48, 49, 50 were carried by a roll call vote of 7-0 (Dr. Westlake and Mrs. Norian absent)

8. Official Depositories - It is hereby moved that the Board approves the following as official depositories for funds of this Board of Education for the 2008/09 school year:

Bank of New York
Bank of America
Commerce Bank

9. Official Newspapers - It is hereby moved that the Board approves The Record, The Star Ledger and The Town News as the official newspapers of the Oradell Board of Education for the 2008/09 school year.

10. Designation of Signatories - It is hereby moved that the Board approves the following checking accounts of the Oradell Board of Education, and Signatories for the 2008/09 school year:

<u>Account</u>	<u>Signatories</u>
Regular General Fund	Board President or Board Vice-President

(3 required)	Board Secretary or Superintendent Treasurer of School Moneys
Payroll (1 required)	Treasurer of School Moneys or Board Secretary
Agency (1 required)	Treasurer of School Moneys or Board Secretary or Board President
Student Activity (2 required)	Principal Board Secretary or Treasurer of School Moneys
Summer School (2 required)	Summer School Director or Summer School Asst. Dir. Board Secretary
2004 Referendum (2 required)	Board Secretary or Superintendent Treasurer of School Monies or Board President or Board Vice President

And furthermore, approves the use of facsimile signature stamp(s) for the Board President, Board Vice President, Board Secretary, Superintendent and Treasurer of School Monies as may be required in the event that the individuals are unavailable for personally affixing their signature.

11. Approval of Chart of Accounts - It is hereby moved that the Board approves the Chart of Accounts for the 2008/2009 school year which are on file in the Board Secretary's Office.
12. Appointment of Treasurer of School Moneys - It is hereby moved, upon recommendation of the Superintendent, that the Board appoints Barbara Tudek as Interim Treasurer of School Moneys for the 2008/09 school year at an annual rate of \$2,500.00.
13. Appointment of Board Secretary – It is hereby moved that the Board of Education appoints Rita Cioppi as Board Secretary from this date until the 2009 Reorganization Meeting.
14. Appointment of Acting Board Secretary – It is hereby moved that the Board of Education appoints the Superintendent as Acting Board Secretary, to serve on an emergency basis only, from this date until the 2009 Reorganization Meeting.
15. Petty Cash Accounts - It is hereby moved that the Board of Education establishes the following petty cash accounts for the 08/09 school year in accordance with Board Policy #3451 and that the said accounts are to be replenished by vouchers and reported to the Board on an annual basis.

<u>Account</u>	<u>Amount</u>	<u>Not to Exceed Per Incident</u>	<u>Signatories</u>
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	Bus.Admin./Bd.Secy.
Principal	\$400	\$ 25	Principal
Special Services	\$100	\$ 25	Director of Special Services
Park Academy	\$100	\$ 25	Director of Region V*
Custodian Office	\$200	\$150	Bus. Admin/Bd. Secy

*Note: The Park Academy Special Education Program is a special education program created and coordinated by Region V and administered by the Oradell Public School District. Any expenditures associated with this program are collected by the Oradell Business Office from the students' home districts. Such expenses are not part of and in no way impacts the Oradell Public School's 2008/09 budget.

16. Professional Consultant/School Physician - It is hereby moved that Ann M. DeAngelo, M.D. be appointed as professional consultant/school physician, at an annual salary of \$4,000.00 for the 2008/09 school year.
17. Professional Consultant/Medical Examiner - It is hereby moved that Stephen G. Varhol, M.D. be appointed as school medical examiner for the 2008/09 school year.
18. Professional Services Agreement – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of Health to offer bloodborne pathogen training and Hepatitis B vaccinations as part of the bloodborne pathogen compliance program for the 2008/09 school year.
19. Professional Services Consultant/Auditor - It is hereby moved by Mrs. Robertson, seconded by Mrs. Watson-Nichols that Lerch, Vinci & Higgins, Certified Public Accountants, be approved as the District's auditor for the 2008/09 school year, to conduct the fiscal year audit and other services deemed necessary by the Superintendent and/or Business Administrator/Board Secretary. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned auditing firm, with billing rates as follows:

FY 09 Annual Audit Related Services	\$19,600.00
Partners	\$140-\$170 per hour
Managers	\$100 - \$125 per hour
Senior Accountants	\$ 80-\$100 per hour
Staff Accountants	\$ 70 - \$ 80 per hour
Other Personnel	\$45.00 per hour

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

20. Professional Services Consultant-Architect of Record – It is hereby moved that the Board appoints Cubellis (formally Seyffer & Koch), Architect of Record, for the 2008/09 school year.

21. Professional Services Consultant-Board Attorney – It is hereby moved by Mr. Schwartz, seconded by Mrs. Robertson that the Board appoints Malachi Kenney, Esq. of the firm of Kenney, Gross, Kovats & Campbell as Board Attorney for the 2008/09 school year.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

22. Professional Services Consultant-Special Education Counsel – It is hereby moved by Mr. Schwartz, seconded by Mrs. Robertson that the Board appoints the firm of Schenck, Price, Smith and King LLP as Special Education Board Attorney for the 2008/2009 school year at a rate of \$165.00 per hour plus the cost of any disbursements or unusual expenses incurred on the Board's behalf such as filing fees, delivery charges, travel, parking and tolls. In addition, an administration fee equal to 3% of each monthly bill will be assessed to the board to cover the expense of postage, copying, telephone use, and facsimile.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

23. Professional Services Consultant-Bond Counsel – It is hereby moved by Mr. Walsh, seconded by Mrs. Watson Nichols that the Board appoints the firm of Wilentz, Spitzer and Goldman as Bond Counsel, at their prevailing rate, for the 2008/09 school year.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

24. Professional Consultant/Comprehensive Computer Management Services-Budgeting/Accounting – It is hereby moved by Mrs. Watson-Nichols, seconded by Mr. Walsh that Systems 3000 be approved to provide comprehensive computer management services for the 2008/09 school year at a cost of \$13,000. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned company.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

25. Professional Consultant/Computer Management Services – It is hereby moved by Mr. Samuel, seconded by Mr. Walsh that Realtime Information Technology, Inc. be approved to provide student system software and support during the 2008/09 school year at a cost of \$7,800.00. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned company.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

26. Professional Consultant/Computer Management Services – It is hereby moved by Mr. Samuel, seconded by Mr. Walsh that ProMedia Technology Service, Inc. be approved to provide technology software and support during the 2008/09 school year at an annual rate of \$140.00 per hour. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned company.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

27. Employee Benefits Broker – It is hereby moved that LDP Consulting Group, Inc., of Lambertville, NJ be appointed as the District's Employee Benefits Broker of Record for the 2008/09 school year.

28. Affirmative Action Officer - It is hereby moved by Mr. Walsh, seconded by Mrs. Watson-Nichols that the Board appoints W. Scott Ryan, as Affirmative Action Officer and Title IX Compliance Coordinator for the 2008/09 school year.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

29. 504 Compliance Officer – It is hereby moved by Mr. Walsh, seconded by Mrs. Robertson that the Board appoint W. Scott Ryan, Principal, as 504 Compliance Officer for the 2008/09 school year.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

30. Integrated Pest Management Coordinator – It is hereby moved by Mr. Walsh, seconded by Mrs. Robertson, upon the recommendation of the Superintendent, that the Board approve the appointment of W. Scott Ryan, Principal, as Integrated Pest Management Coordinator for the 2008/09 school year.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

31. Custodian of Records – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the appointment of Rita Cioppi Business Administrator/Board Secretary, as Custodian of Records for the 2008/09 school year.

32. Purchasing Agent – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the appointment of Rita Cioppi, Business Administrator/Board Secretary, be appointed as the District's Purchasing Agent for the 2008/09 school year and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold of \$21,000.00), 18A:18A-4 (bidding requirements \$3,150.00), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials, or services.

33. Liaison for Homeless Children – It is hereby moved by Mrs. Watson-Nichols, seconded by Mr. Walsh that the Board approve the appointment of Mary Hetherington, School Social Worker, as the District’s Liaison for Homeless Children for the 2008/09 school year.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

34. 403 B Agent Authorization - It is hereby moved that the Board approve the following 403 B plans for the 2008/09 school year:

AIM Fund Services, Inc.
AXA Equitable Life Insurance Company (formerly Equitable)
MetLife Investors (formerly Security First Group)
The Variable Annuity Life Insurance Company
The Vanguard Company

35. Public Agency Compliance Officer (P.A.C.O.) – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the appointment of Rita Cioppi, Business Administrator/Board Secretary, as Public Agency Compliance Officer for the 2008/09 school year.

36. NJ Department of Agriculture Designees for National School Lunch Program – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the following appointments for the 2008/09 school year:

Rita Cioppi	-	Certifier
Jeffrey S. Mohre	-	Alternate Certifier
Carolyn Riecken	-	Submitter
Cindy Kennedy	-	Alternate Submitter

37. Designees Non-Public Nursing Services – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non- public nursing services to St. Joseph’s students for the 2008/09 school year, at an annual rate not to exceed the District’s entitlement for non-public nursing aid.

38. Chapters 192/193 Service Agreement/Non-Public School Services – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with Bergen

County Special Services to provide remedial and auxiliary services to eligible students attending non- public schools within the Oradell School District as required under Chapter 192/193 laws for the 2008/09 school year at an annual rate not to exceed the district's entitlement.

39. Job Descriptions – It is hereby moved, upon the recommendation of the Superintendent, that the Board re-adopts the existing job descriptions covering all employees of the Oradell Board of Education, for the 2008/09 school year.
40. Policies and Bylaws - It is hereby moved that the Board re-adopts existing policies and bylaws of the Board of Education for the 2008/09 school year.
41. Approval of Curriculum/Textbooks – It is hereby moved by Mr. Murphy, seconded by Mrs. Robertson that the Board adopts all existing curriculum and textbooks for the 2008/09 school year which have been in effect and/or adopted during the 2007/08 school year. A motion by Mr. Schwartz, seconded by Mrs. Robertson to amend the motion to include “*In addition the Board would implement the EveryDay Math Program in grades 3-5*” and to table the motion until the next board meeting to include publishing dates.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner
Absent: Mrs. Norian, Dr. Westlake

42. Membership in Bergen County Region V – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education continues its membership in the Bergen County Region V Council for Special Education for the 2008/09 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designate the Superintendent as its representative to Region V; empower him to cast all votes and take all other action necessary to represent its interest in Region V. The Board further approves the Joint Transportation Agreements for all Oradell students who are transported through Region V.
43. Membership in Northeast Bergen County School Board Insurance Group (NESBIG) – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education approves, pursuant to the provision of Title 18A:18A-42, participation of the District as a member of the Northeast Bergen County School Board Insurance Group (NESBIG) in the Workers Compensation Pool and as

a member for other joint insurance services for the 2008/09 school year.

44. Membership in New Jersey School Boards Association (NJSBA) – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education approves membership in the New Jersey School Boards Association for the 2008/09 school year.
45. Membership in the Horizon Blue Cross/Blue Shield of NJ Health Benefits Program – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education approves participation by the District in Horizon Blue Cross/Blue Shield of NJ for health benefits for the 2008/09 school year.
46. Prescribed Mileage Reimbursement – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education approves the reimbursement rate for auto travel at \$.505 per mile for the 2008/09 school year, to conform with the per mile rate established by the Internal Revenue Service for the calendar year 2008.
47. Student Accident Insurance – It is hereby moved that the Oradell Board of Education approves the appointment of the Maskin Group, Pennsauken, NJ as the student insurance carrier for the 2008/2009 school year.
48. Cooperative Pricing Program – It is hereby moved that the Oradell Board of Education approves an agreement with the Educational Data Services Inc, for the district to participate in a cooperative pricing program for the 2008/2009 school year at an annual cost of \$2,480.00.
49. Cash Management – It is hereby moved that the Oradell Board of Education authorizes the Business Administrator/Board Secretary to perform the following:
 - a. Transfer funds among the various bank accounts of the District.
 - b. Transfer line item accounts among the various budgetary accounts.
 - c. Invest school funds as The Investment Officer of the Board, as permitted by statute.
 - d. Make payment on the Bills and Claims, prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.
50. Procurement of Goods/Services – It is hereby moved, upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board authorizes the procurement of goods and services from the following vendors through the state agency for the

2008/2009 school year as provided for in Title 18A:18A-10 without advertising for bids, or after having rejected all bids obtained pursuant to advertising.

<u>Vendor</u>	<u>State Contract #</u>
Apple Computer	81253
Cascade	65589
Dell	81247
Lee Distributors	56314
Promedia	81225, T0483
Stewart Industries	46727,46624
Xerox	51145
WB Mason	59767 Addendum T-0052
Pitney Bowes	63753
Carpet Showcase	65750
School Specialty	65606

51. Code of Ethics – It is hereby moved by Mr. Walsh, seconded by Mr. Murphy that the Board adopts the following Code of Ethics developed by the New Jersey School Boards Association as the code to which each Oradell Board Member subscribes:

I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

I will confine my board action to policymaking, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

ROLL CALL

Ayes: Mr. Murphy, Mr. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Mr. Schwartz, Mr. Gardner

Absent: Mrs. Norian, Dr. Westlake

VIII. ADJOURNMENT

It is hereby moved by Mrs. Robertson, seconded by Mr. Walsh that the meeting adjourn at 9:10.p.m.

Respectfully Submitted,



Rita Cioppi
Business Administrator/Board Secretary