

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
September 25, 2013**

MINUTES

I. The meeting was CALLED TO ORDER by President Watson-Nichols at 7:30 p.m.

II. The FLAG SALUTE was led by Mrs. Norian.

III. The SUNSHINE LAW STATEMENT was read by Mr. Oddo.

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 Record and Town News and all persons requesting such notice.

IV. The MISSION STATEMENT was read by President Watson-Nichols.

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. The District fully supports and expects the attainment of the New Jersey Core Curriculum Content Standards on the part of all students within a school environment designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education August 27, 2008

V. ROLL CALL

Present: Mr. Derian, Mrs. Norian, Mr. Oddo, Mrs. Robertson, Mrs. Walker, Mr. Walsh,
Dr. Westlake, Mr. Samuel, Mrs. Watson-Nichols

Absent: None

Also present were Mr. Lawrence Hughes, Interim Superintendent, Mr. Bert Arifaj, BA/BS, and approximately four (4) members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. INTERIM SUPERINTENDENT'S REPORT

A. Information/Discussion Items

Mr. Hughes spoke about the changes in the October board meeting dates: October 29, 2013 will be the board meeting and October 30, 2013 will be the Board Retreat, to be held in River Dell Regional Middle School beginning at 5:30 p.m.

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Information/Discussion Item

X. MINUTES

REVIEW OF MINUTES –

- August 21, 2013 Public Work/Business Session Meeting, Closed Session
- September 12, 2013 Public Work/Business Session Meeting

APPROVAL OF MEETING MINUTES – None at this time

XI. COMMITTEE REPORTS/ACTION

A. TRI-DISTRICT/SHARED SERVICES – Dr. Westlake, Chairperson –*No Report*

B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson

A motion by Mr. Derian seconded by Mr. Walsh and carried by roll call vote 9-0, the Board approved B1, B2.

1. Use of School Facilities – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approve the following requests for use of school facilities for the 2013-2014 School Year:

Organization	Event	Area of Building	Date(s)	Time
*Oradell PTA	Class Parent’s Meeting	Auditorium	September 26, 2013	7:30-8:30 PM
*Oradell PTA	Mad Science	MPR D	10/16, 10/23, 10/30, 11/6, 11/12, 11/20, 2013	2:30-3:45 PM
*Oradell PTA	Caldecott Book Club	IMC	Oct. 16, 2013, Feb. 5, 2014, April 9 th 2014	2:30-4:30 PM
*Oradell PTA	Fall Festival	MPR ABCD	October 18, 2013	6:45 PM -9 PM
*Oradell Girl Scout Troop#863	Meeting	IMC	October 17, 2013	3-4:30 PM
*Child Evangelical Fellowship	Good News Club	MPR C	10/28,11/4,11/11,11/18, 11/25,12/2,12/9,12/16,2013 1/6,1/13,1/27,2/3,2/10,2/24, 3/3,3/10,3/17,3/24,3/31,4/7,4/21,4/28,5/5,5/12,5/19, 6/2,6/9/16,6/23,2014	3-5:00PM

***no fee to use the facilities**

2. Lunch Bunch Fundraising Program for 2013/2014 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approve the following request for use of school facilities for the 2013-2014 School Year:

Organization	Event	Area of Building	Dates	Time
Lunch Bunch	*Fundraising Lunch Program Grades K-6	MPRs	Mondays and Fridays from September 16, 2013-June 30, 2014	11:00 AM- 12:30 PM

*Continuation/Termination of this program is at the discretion of the Oradell Board of Education

C. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried by roll call vote 9-0 the Board approved C1.

1. Approval of Field Trips for 2013/2013 School Year – It is hereby moved upon recommendation of the Interim Superintendent that the Board approves the following Field Trip, in compliance with Policy #6153 Field Trips which states that “adequate supervision must be provided by staff aided by other adult chaperones if necessary. For the annual fifth grade overnight trip to Sharpe Reservation, or equivalent outdoor education facility, two adult chaperones shall be required for each sleeping area”:

Grade	Destination	Dates	Cost to District	Admission and other costs
5	Sharpe Reservation Fishkill, NY	October 23-25, 2013	\$4,500.00(estimate) for transportation	Parent Paid

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

Questions asked about ACES – what is it and what are the savings compared to PSE&G.

Questions asked about ZUMU – do we have an out clause?

A motion by Mr. Samuel, seconded by Mr. Walsh and carried by roll call vote 9-0 the board approved D1, D2, D3, D4, D5, D6, D7,D8, D9.

1. Monthly Certifications –The Revised Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end July 2013, be retroactively accepted, and furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A. (10e) that no major account or fund in the 2013-2014 Budget has been over-expended in violation of 6:20-2A.10(b) and that sufficient funds are available to meet the District’s financial obligation for the remainder of the fiscal year.
2. Transfer of Funds – It is hereby moved upon recommendation of the Chief School Administrator, that the Board approve the attached transfer list in accordance with Title 18A:22-8.1 and furthermore designates the Business Administrator/Board Secretary to make budget transfers between line items, and to make additional transfers as necessary between monthly meetings of the Board.
3. Payment of Invoices – It is hereby moved that the invoices for the month of August 2013 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$ 622,355.99
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Fund</i>)	\$ 0.00
Fund 30 (<i>Capital Projects Funds</i>)	\$ 0.00
Fund 40 (<i>Debt Service Fund</i>)	\$ 79,568.75
Fund 50 (<i>Summer School</i>)	\$ 0.00
Fund 51 (<i>Region V</i>)	\$ 0.00
Fund 55 (<i>Milk</i>)	\$ 0.00
Fund 60 (<i>Integrated PreSchool</i>)	\$ 0.00
Fund 63	\$ 11,144.08

Fund 64 (<i>Ntl School Lunch Prog</i>)	\$	0.00
Fund 65	\$	0.00
Total	\$	<u>714,959.44</u>

4. Payment of Bills/Invoices – It is hereby moved that the Board of Education authorize the Business Administrator/Board Secretary to pay bills for September 2013 with retroactive approval at the next scheduled Regular Public Business Meeting of the Oradell Board of Education.

5. Approval to accept donation from Target – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts with deep appreciation, the Take Charge of Education donation from Target in the amount of \$283.17.

6. Approval to Purchase Natural Gas Generation Services through the Alliance for Competitive Energy Services (“ACES”) – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves to purchase natural gas generation services through “ACES” Bid Cooperative Pricing System ID #E8801-ACESCPS as follows:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Oradell School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from September 25, 2013 through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

7. Approval to Purchase Electric Generation Services through the Alliance for Competitive Energy Services (“ACES”) – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves to purchase electric generation services through “ACES” Bid Cooperative Pricing System ID #E8801-ACESCPS as follows:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Oradell School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (September 25, 2013 through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

8. Professional Consultant/Computer Management Services – It is hereby moved, upon recommendation of the Interim Superintendent, that Realtime Information Technology, Inc. be approved to provide student system software and support during the 2013/2014 school year at the following costs:
(*no increase over last year)

*Student Systems	\$6,759.00
*Special Services/IEP Writer	\$2,750.00
Notification/Alert System 800 students at \$1.85 each	<u>\$1,480.00</u>
<i>Included: Lesson Planner & Parent & Student Portals</i>	
Total	\$10,989.00

9. Amend previously approved resolution regarding of ZUMU– It is hereby moved, upon recommendation of the Interim Superintendent that the Board amends the previously approved resolution D4, February 27, 2013 as follows: Approval of website development services and web hosting fee with ZUMU at a cost of \$2,900 each year, for a duration of three years, from 2013-2016.

E. PERSONNEL - Mrs. Robertson, Chairperson

The board removed Mr. Kevin Stokes from agenda item E6 until further review.

The board also revised E7 as noted with an * regarding the Family Math/Science stipends for the second session pending approval of sufficient registrants and funding, and also the Musical stipends as the maximum cost is \$1700.00.

A motion by Mrs. Robertson, seconded by Dr. Westlake and carried by roll call vote 9-0, the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11.

1. Approval of Leave of Absence - It is hereby moved, upon recommendation from the Interim Superintendent, that the Board approves a Childbirth Disability Leave of Absence for Jennifer Amoroso to commence on or about December 2, 2013 (using 29 accrued sick days), followed by the Federal Medical Leave Act, New Jersey Family Leave and contractual leave (unpaid by the Board, with health benefits), through May 1, 2014.
2. Amend previously approved Mentor/Mentoring Fee – It is hereby moved, upon recommendation of the Interim Superintendent that the Board amends the previously approved resolution D1, August 21, 2013, and approves the State –Certified Mentor, **John Alsiери** for Kevin Stokes at the mentoring fee for Year 1 of \$2,300.00.
3. Approval of High School Senior Internship for the 2013-2014 School Year - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following River Dell High School Senior Student Internships:

Student Name	Dates	Cooperating Teacher
Megan McCorry	9/16/13-6/22/14	Amy Kennedy – Grade 5

4. Approval of Field Study for the 2013-2014 School Year - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Field Study placement:

Student Name	School	Dates	Cooperating Teacher
Jason DePope Nicholas Roiz Evan Weatherby	Montclair State Univ.	10/4/13, 10/11/13, 10/25/13 and 11/1/13	Carol Richardi

5. Approval of Mentors for the 2013-2014 school year- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following mentors for the 2013-2014 school year:

Mentor	Teacher/Position
Jane Jeffs	Blair Hughes/Grade 5 Resource Room
Christine Wood	Stephanie Kruczek/Grade 3 Resource Room
Roberta Kenyon	Elizabeth McCarthy/Gr. 2 Leave Replacement
Debra Bendett	Keri-Lynn Maher/Kindergarten Leave Replacement

6. Approval of Staff Members to attend the Sharpe Reservation Field Trip in 2013-2014 School Year- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following staff members to attend the Sharpe Reservation Field Trip October 23-25, 2013, at a rate of \$150.00 per night:

Toni Boccanfuso	Amy Kennedy
James Butcher	Nicole Carroll
Sheri Giacomini	Jennifer Powers
Blair Hughes	Carol Blakeslee
Eileen Choka	Kevin Stokes
Sharon McGill	

7. Approval of Extra-Curricular Stipends for the 2013-2014 school year - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following staff members for Extra-Curricular positions in the 2013-2014 school year:

Teacher	Extra-Curricular Position	Stipend
Ericka Wright/Traci Killeen	Safety Patrol	\$600 per teacher
Traci Killeen/Ericka Wright	*Family Math	\$650 (per course, per teacher)
Traci Killeen/Ericka Wright	*Family Science	\$650 (per course, per teacher)
Elinor Goeller	Math League	\$850
Sharon McGill	Sharpe Coordinator	\$850
Peter Kasturas	Intramurals (Hoops)	\$600
Roberta Kenyon	Student Government	\$850
James Butcher/ Carol Richardi/Nicole Carroll	Musical	\$850 per teacher *Maximum: \$1,700.00
Grade Six Video	TBD	\$850

Until a contract agreement is ratified for the 2013/14 school year by the Oradell Board of Education and the Oradell Education Association, the 2012/13 stipends will remain in effect unless otherwise stated. All adjustments will be made after settlement of the new contract.

8. Approval of Professional Development Hours for Participation in Student Growth Objective Training - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following staff members, to receive up to 10 Professional Development Hours, for their participation in Student Growth Objective Training:

Keri-Lynn Maher	Jane Jeffs
Lisa Maiella	Stephanie Kruczek
Joan Arfsten	Paige Majka
Judy Bishopp	Chanel Min
Melissa Golden	Jen Powers
Sharon McGill	Nicole Carroll
Carol Blakeslee	Blair Hughes
Debra Bendett	Stacey Gordon
Jennifer Tashjian	Nora Rose

9. Approval of Professional Development Compensation for Participation in Student Growth Objective Training - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following MA +30 staff members, to be compensated at a salary rate of \$30 per/hour, up to 10 hours, for participation in Student Growth Objective Training:

Helene Albrecht
Scott Duthie
Karen Chang
Susan Confrancisco
Lesley Maklin
Kristen Terzano
Patricia Cuddy

10. Retroactive Approval of Part-Time Nurse Aides for the 2013-2014 School Year - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Part-Time Nurse Aides, at 24.5 hours per week, at \$24.00 per/hour, for the 2013-2014 School Year, effective 9/9/13:

Karen DePol
Betsy Tyras

11. Approval of Workshop/Conference for the 2013-2014 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Workshop/Conference:

Attendee	Conference/Workshop	Location	Date(s)	Workshop Fee	Hotel/Mileage/Tolls/Meals/Parking
Andrew Odde	NJSBA Convention	Atlantic City, NJ	October 23-24, 2013	\$150.00	\$419.00
John Samuel	NJSBA Convention	Atlantic City NJ	October 22, 23-24, 2013	\$150.00	515.00
Attendee	Conference/Workshop	Location	Date(s)	Workshop Fee	Mileage/Tolls
Jennifer Amoroso	Handle With Care Re-certification Region V	River Edge	9/19/13	\$0	\$0
Michelle Rudolph	Handle With Care Re-certification Region V	River Edge	9/19/13	\$0	\$0
Jane Heede	Handle With Care Re-certification Region V	River Edge	9/19/13	\$0	\$0
Traci Killeen	Odyssey of the Mind Coaches Training	Kendall Park, NJ	10/19/13	\$0	\$35.69
Jennifer Amoroso	IDA Conference	Somerset, NJ	10/18/13	\$170.00	\$24.58
Karen Chang	Assoc. of Learning Consultants Annual Conference	Weehawken, NJ	10/18/13	\$175.00	\$12.40
Bert Arifaj	2014-15 ASSA Training	Wayne, NJ	9/25/13	\$0	\$12.30
Barbara Barbagallo	2014-15 ASSA Training	Wayne, NJ	9/25/13	\$0	\$12.30
Kevin Stokes	2014-15 ASSA Training	Wayne, NJ	9/25/13	\$0	\$12.30

F. POLICY – Mr. Odde, Chairperson – **No Report.**

G. PUBLIC RELATIONS – Mrs. Norian, Chairperson – **No Report.**

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate **attended the NJSBA Legislative Meeting on Saturday and shared a handout he received regarding Senate Bill A-4084.**

XII. OPEN TO THE PUBLIC – **No comments from the public at this time.**

XIII. OLD BUSINESS - None

XIV. NEW BUSINESS

Mr. Derian inquired about the following:

- **Wifi Installation**
- **Laptops**
- **Dial 4 Assessments**

Mr. Samuel spoke about the district's new website which is up and running.

The board discussed paperless board meetings.

The board asked Mr. Arifaj to email Senate Bill A-4084 to all board members.

XV. CLOSED SESSION – None at this time.

XVI. A motion by President Watson-Nichols, seconded by Mrs. Norian, the meeting adjourned at 8:20 PM.

Respectfully submitted,

Bert Arifaj

Business Administrator/Board Secretary.