

MARCH 30, 2010

**MONMOUTH REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
ONE NORMAN J FIELD WAY
TINTON FALLS, NEW JERSEY 07724-3299**

PUBLIC MEETING

**March 30, 2010
6:30 PM**

STATEMENT TO BE READ BY PRESIDING OFFICER:

Statement is hereby made that adequate notice of this meeting has been properly provided by the giving of a meeting notice, by mailing same to the Asbury Park Press on Thursday, March 11, 2010, filing same on Thursday, March 11, 2010 with the clerk of the Borough of Tinton Falls, Borough of Eatontown and the Township of Shrewsbury, and by prominently posting said notice on the Monmouth Regional High School Internet Web page and the main doors into the High School building in the Administration wing on Thursday, March 11, 2010.

CALL TO ORDER

The meeting was called to order at 6:30 P.M. in the Schlegel Conference Room with the following members in attendance:

John Carretta	Jonathan Cohen	JoEllen Wernikowski (arrived at 6:32 PM)
Mary Anne Linder		Thomas C. Neff
	Joseph P. Gaetano	Linda Thatcher
Maria Parry, Business Administrator/Secretary to the Board	Charles R. Ford, Jr Superintendent	Martin M. Barger, Esq. Board Attorney
Absent	Absent	Absent
	Sofia Trujillo-Gomez Junior Student Council Representative	Maie Elbery, Senior Student Council Representative
Anthony Schaible, President	Steven Seavey	

FLAG SALUTE-

RESOLUTION TO ENTER PRIVATE SESSION- 6:30 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Carretta, seconded by Mr. Cohen and carried THAT:

WHEREAS, Chapter 231 of Public Laws of 1975 authorize a public body to meet in Private Session under certain limited circumstances and

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WHEREAS, said law requires a public body to take resolution at a Public Meeting before it can meet in such an executive or private session

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional Board of Education that it does hereby determine it is necessary to meet in Private Session on March 30, 2010 for discussion of student matters

BE IT FURTHER RESOLVED that these matters will be made public when confidentiality is no longer required

Roll Call Vote: All in Favor

RECESS- 6:30 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Linder and carried THAT the Board recess at 6:30 p.m.

Roll Call Vote: All in Favor

REOPEN PUBLIC SESSION:

On a recommendation of the Superintendent, motion was made by Mrs. Thatcher, seconded by Mrs. Wernikowski, and carried THAT: the Board reopens public session at 7:45 P.M.

STUDENT COUNCIL REPORTS- None

II. SUPERINTENDENT'S REPORT

1. **Teacher of the Year – Joe Nappi** –Mr. Ford announced that the teacher of the year is Joe Nappi
2. **Student of the Month February 2010: Jehlani Jackson** – Mr. Ford announced that the student of the month for February 2010 is Jehlani Jackson
3. **Calendar 2010-2011:** Mr. Ford and Mrs. Parry reviewed a proposed change in the 2010-2011 calendar due to the change in the election date for 2011.
4. **Result of Drawing of the Names on the Ballot for Election 2010:** Mrs. Parry announced the results of the drawing of the names on the ballot for Election 2010 as follows:

**RECORD FOR DRAWING FOR POSITION ON THE BALLOT
FOR THE APRIL 20, 2010 SCHOOL ELECTION**

The drawing for position on the ballot was held at 3:00 PM., Wednesday March 10, 2010 in the Administrative Offices at 1 Norman J. Field Way, Tinton Falls NJ. Scott Larkin, Tinton Falls Resident was present to serve as witness to the drawing.

A statement was read regarding the procedures for the drawing for position on the ballot.

For each of the terms, the names of the candidates have been typed on a sheet of paper which was placed on the table for examination. Scott Larkin then folded each name, placed them in a canister, and placed the canister with the names in a box. The box was then turned to mix the names thoroughly.

For each of the terms, the names were drawn by Mrs. Maria A. Parry, one at a time. As each canister was opened, the name of the candidate was read out loud, the sheet of paper was marked with the number of the position, and the name of the person was written on the sheet of paper.

The names were drawn in the following order:

1- 3 year terms

Eatontown:

Position No. 1: Mary Anne Linder

2- 3 year term

Tinton Falls:

Position No. 1: Tom Neff

Position No. 2: Anthony Schaible

5. Public Hearing on 2010-2011 Budget: Mrs. Parry presented the public hearing on the 2010-2011 budget and answered questions from both board members and members of the public.

6. Facilities Projects –Mrs. Parry reviewed upcoming and current facilities projects.

On a recommendation of the Superintendent, motion was made by Mrs. Linder, seconded by Mr. Gaetano and carried THAT: the Board approves the following:

APPROVAL OF MINUTES

Regular Meeting February 16, 2010

Roll Call Vote: All in Favor.

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mr. Carretta and carried THAT: the Board approves the following:

V. FINANCIAL

Adoption of the 2010-2011 Budget as follows:

WHEREAS, the Tentative Budget was adopted for the 2010-2011 School Year by the Monmouth Regional High School Board of Education on March, 2, 2010 .

WHEREAS, said Budget was advertised in the Asbury Park Press on March 17, 2010

WHEREAS, at a public hearing on March 30, 2010 the proposed budget was presented and the public was given the opportunity to comment on said budget

WHEREAS, this budget was posted on the district website at the following address on March 22, 2010 at the following address for the user friendly portion of the budget:

<http://www.monmouthregional.net/mrhs/Public%20Info/Budget-Public%20Information/User%20Friendly%20Budget%2010-11.HTM/> top

WHEREAS, the Monmouth Regional High School Board of Education considers the budget as presented to the public on March 30, 2010 is necessary to provide a thorough and efficient quality education to the students of the district.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth Regional High School Board of Education adopt the budget for the 2010-2011 School Year.

General Fund	\$24,697,092
Special Revenue Fund	\$332,749
Debt Service	\$657,388
TOTAL	\$25,687,229

RESOLVED, that the anticipated revenues to support the 2010-2011 Budget are as follows:

Revenue

REVENUES:	
Balance Appropriated Fund 10	\$2,038,069
General Fund Local Tax Levy	\$18,756,384
Transportation Feeds from other LEAs	\$442,248
Interest Earned on Capital Reserve Funds	\$107
Unrestricted Miscellaneous Revenues	\$137,999
State Aid General Fund	\$3,265,315
Impact Aid	\$56,970
Federal and State Aid Special Projects	\$332,749
Debt Service Local Tax Levy	\$597,316
Debt Service State Aid	\$60,072
TOTAL REVENUES:	\$25,687,229

BE IT FURTHER RESOLVED, that there should be raised for the General Fund \$ **18,756,384** for the ensuing school year (2010-2011)

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A) Schedule of Bills

The Pre Check Register dated March 30, 2010 in the amount of \$631,916.36 be accepted and filed for audit.

The Current Payment Register for the Month of February 2010 in the amount of \$2,944,700.01 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of February 2010 in the amount of \$5,525,252.93 and in agreement with the Treasurer of School Moneys Report be accepted, filed for audit and attached to and made part of the official minutes of this meeting.

C) Treasurer Report

The Treasurer of School Moneys Report for the month of February 2010 in the amount of \$5,525,252.93 and in agreement with the Board Secretary's financial report be accepted, filed for audit and attached to and made part of the official minutes of this meeting.

D) District Taxes

The Board request the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next four weeks in the amount of \$ 1,563,032.01 and that the Borough Councils of Tinton Falls, Eatontown and Shrewsbury Township are hereby requested to place in the hands of the Treasurer of School Moneys the amounts as per the listing in the May 5, 2009 minutes.

TOTAL RAISED FROM TAXES \$19,345,330

E) Transfers

The Board approves the attached list of transfers for the month of February 2010.

ITEMS A, B, C, D, E

Roll Call Vote: Yes: Cohen (except check #39831), Gaetano, Neff, Wernikowski, Linder, Thatcher, Carretta; No: None; Abstain: Cohen (check #39831 only). Motion Carried.

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On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Neff, and carried THAT: the Board approves the following:

F.) Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of February 28, 2010 no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11.

Maria A. Parry, CPA, PSA
Business Administrator/Board Secretary

DATE

G.) Board of Education Certification

Pursuant to N.J.A.C. 6A:23-2-11, Monmouth Regional High School Board of Education certifies that as of February 28, 2010 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

ITEMS F, G

Roll Call Vote: All in Favor

VI. FIRE DRILLS

Thursday 3/18/10 3rd period 3 minutes 4 seconds

On a recommendation of the Superintendent, motion was made by Mrs. Linder, seconded by Mr. Neff and carried THAT: the Board approves the following:

VII. STUDENT PROGRAMS

A) Home Instruction

Staff approval and Home Instruction for the following cases:

Case AC0910-12 to be placed on home instruction per private medical doctor effective 3/15/10 to start 3/15/10 and ending 3/29/10 with the following teachers and hours a week:

Subject	Teacher	Hours
English	J. Ruscavage	2.5
Math	K. Ayer	2.5
Science		
Social Studies		
Foreign Language		

Case AC0910-11 to be placed on home instruction per administrative order pending hearing effective 3/11/10 to start 3/12/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	B. Edwards	1
Math	Maher	1
Science	Angela Della Russo	1
Social Studies	J. Kroposky	1
Foreign Language	M Dennis	1

B) Placements

Recommend the Board approve placements for the following case:

Name/Student #	Placement	Dates	Cost
2012016	BEST Academy	3/15/10-6/30/10	\$17,886 (prorated)
2012355	KIVA	3/16/10-6/30/10	\$3,500 (prorated)
2013356	KIVA	2/4/10-6/30/10	\$5,000 (prorated)
2010449	Collier HS	2/8/10-6/30/10	\$20,617.60 (prorated)

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C) Field Trips

Recommend the Board approve the following field trips:

Note: The Field Trip for the XYZ Reading Program, originally approved on October 6, 2009, has been rescheduled to March 26, 2010

Note: the trip to Culinary Education Center of Monmouth County, originally approved on January 19, 2010 has been rescheduled to April 20, 2010

Note: the trip to Wegman's, originally scheduled for February 10, 2010 and then February 25, 2010, as approved on February 2, 2010, has been rescheduled to March 11, 2010.

Note: The field trip to the Science Fair, approved March 2, 2010 for March 26, 2010 was changed to March 25, 2010.

Date:	Tuesday, April 13, 2010
Leave:	MRHS 12:30 PM
Return:	MRHS 4:15 PM
Department	Applied Technology
Course	DECA
Purpose	State Office Meeting NJ DECA
Destination	North Brunswick HS
Teacher	E. Cilino
# Students/# Chaperones	1 student 1 chaperone
Transportation Cost:	\$0 – student going with parental permission in faculty car

Date:	Thursday, April 15, 2010
Leave:	MRHS 7:50 AM
Return:	MRHS 10:45 AM
Department	Special Education
Course	Career Training
Purpose	Home Depot- Plumbing Awareness Seminar
Destination	Home Depot, Neptune
Teacher	T. De'Orio
# Students/# Chaperones	10 students 1 chaperone
Transportation Cost:	\$0 – Seabrook bus driving students

Date:	Monday, April 19, 2010
Leave:	MRHS 9:30 AM
Return:	MRHS 1 PM
Department	Music
Course	Jazz Band
Purpose	Community Development

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Destination	Seabrook Village
Teacher	G. Romano
# Students/# Chaperones	22 students 2 chaperones G. Romano and B. Delage
Transportation Cost:	\$100 (drop off/pick up) funds paid from Z-Board Seabrook Donation Student Activities

Date:	Friday, April 23, 2010
Leave:	MRHS 4 PM
Return:	MRHS 9:30 PM
Department	Music
Course	Jazz Band
Purpose	Jazz Band Festival and Competition
Destination	Holmdel HS
Teacher	J. Romano
# Students/# Chaperones	22 students and 2 chaperones (J. Romano, B Delage)
Transportation Cost:	\$0 students obtaining their own transportation

Date:	Wednesday, April 28, 2010
Leave:	MRHS 8 AM
Return:	MRHS 12:15 PM
Department	Guidance
Course	Career Development
Purpose	Meet with college reps from across the nation
Destination	NJ Convention and Expo Center
Teacher	J Modoni
# Students/# Chaperones	105 students 3 chaperones- J. Modoni, S. Chunn, T Jarmusz
Transportation Cost:	Z Board Student Activity \$300 Student Pay \$3/each Total Cost: \$575 for two buses

Date:	Friday April 23- April 28, 2010
Leave:	MRHS 6 AM 4/23/10
Return:	MRHS 6 PM 4/28/10
Department	Applied Technology
Course	DECA
Purpose	NJ DECA State Officer Training
Destination	Louisville, Kentucky
Teacher	E. Cilino
# Students/# Chaperones	1 student 1 chaperone – student’s parents have given permission
Transportation Cost:	Conference Registration: \$110 Hotel (advisor only) \$732.45 Car Rental \$278.95 Gas \$250 Total: \$1,371.40 (paid out of DECA Student Activity Fund- student has fundraised all funds and has received corporate sponsorship)

Date:	Thursday, May 20, 2010
Leave:	MRHS 8 AM
Return:	MRHS 1:45 PM
Department	Guidance
Course	Career Education
Purpose	Job Shadowing
Destination	Lane Hall, Fort Monmouth
Teacher	L. Gurlea
# Students/# Chaperones	45 students 3 chaperones – L. Gurlea, P. Hollenbeck, J.Zorski
Transportation Cost:	MRHS \$50 – taken from Guidance Student Activity Account (pick up and drop off)

D.)Other-

Probationary Terms Student #2013211:

The following probationary terms for student #2013211:

Student #2013211 will:

1. Abide by the Monmouth Regional High School student code of conduct.
2. Student must attend an outside placement anger management program.
3. Seek emotional safe harbor in times of distress.
4. Meet once a week with Mrs. Baker.
5. Communicate concerns to appropriate school staff.

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6. Mentor with Teacher.
7. Upon placement of employment student must abide by all rules and regulations of the employer.

Monmouth Regional High School will:

1. Refer student to an outside placement anger management program.
2. Identify areas of safe harbor for student to seek during times of emotional stress.
3. Communicate regularly with parents regarding student's progress.
4. Communicate specific student needs with appropriate staff including, but not limited to, classroom teachers.
5. Mrs. Baker will assist with the student seeking outside employment.
6. Assign student a Mentor Teacher.

Student #2013211's parents will:

1. Arrange for regular counseling outside of school.
2. Communicate to Monmouth Regional High School administration any external incidents that may impact the student's behavior in school.
3. Sign a consent form that will allow appropriate Monmouth Regional High School staff to communicate with outside therapists.

Repeat of a similar incident or failure to follow any school rules or terms of this probation may result in the Board of Education expulsion hearing.

ITEMS A, B, C, & D

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mr. Neff and carried THAT: the Board approves the following:

VII. STUDENT PROGRAMS

Student #2012815:

The Board upholds the Administration's decision to keep the one day suspension of student #2012815

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher and carried THAT: the Board approves the following:

VII. STUDENT PROGRAMS

Student #2013064:

The Board adjourns the expulsion hearing pending outcome of a CST Evaluation for student #2013064

Roll Call Vote: Yes: Cohen, Gaetano, Neff, Linder, Thatcher, Carretta; No: None; Abstain: Wernikowski. Motion Carried.

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On a recommendation of the Superintendent, motion was made by Mrs. Thatcher, seconded by Mr. Cohen and carried THAT: the Board approves the following:

VIII. STAFFING-

A) Instructional

1. Appointments

The appointment of the following substitute teachers for the 2009/10 School Year, at a compensation rate of \$75.00 for the first fifteen (15) days and \$80.00 thereafter. Further recommend the Board approve their emergent hiring during the fingerprint clearance period.

MONMOUTH REGIONAL SUBSTITUTE LIST

Hughes, Megan
Perez, Michael
Unger, Gilbert

SOURCE 4 TEACHERS

Abdelmolak	Gamet
Asmuth	Gordon
Bethke	Valerie
Bishop	Sheila
Chanowich	MaryBeth
Chaustre	Deicy
Ciliento	Stephanie
Frazer	Holly
Gorrell	LaToya
Hasler	Mary
Hill	Dachelle
Jenson	Julia
Kamin	Stephanie
Kluge	Abe
Kohli	Monica
Larkin	Katie
Lasser	Linda
MacKinnon	Jayne
Malick	Nicole
Marcogliese	Jenna
Marshall	Kevin
McKinney	Tanisha
Ostag	Wilhelmina
Pratt	Desiree
Prybylski	Kristy
Rubino	Athena

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Ruta	Fabrizio
Sansone	Mary
Severe	Geralda
Swerdloff	Howard
Watts	Melissa
Zygler	Laura

2. Resignations

After School Printing:

Acceptance of the resignation of Steven Chiger for after school printing effective March 29, 2010.

3. Graduate Credits – None until June 2010

4. Other -

Rescind Appointment

Rescinding of the appointment of Mr. Robert Reardon as a substitute teacher through Source 4 Teachers as approved on 2-16-10 until further notice.

Student Teacher Change Date:

The start date for Monmouth University student, Nicole Cannella to perform her student teaching for Art from fall 2010 to spring 2011.

Maternity Leave:

A Maternity Leave for Amy Kelly in the following manner:

June 18, 2010 – June 30, 2010: Use of Sick Time (9 days)

July: Use of Sick time (14 days)

September 1-15 – Use of Sick Time (9 days)

September 16, 2010 - December 15, 2010: FMLA/SDL

Maternity Leave:

A Maternity Leave for Heather Chlapowski in the following manner:

September 1-30 – Use of Sick Time (22 days)

ITEMS A1, A2,A4

Roll Call Vote: All in Favor

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On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mrs. Linder and carried THAT: the Board approves the following:

B) Noninstructional

1. Appointments

Treasurer of School Monies:

Cindy Barr-Rague as the Treasurer of School Moneys effective April 1, 2010 at an annual salary of \$3,100. Ms. Rague's responsibilities will commence with the April 2010 report.

Substitute Custodians – Weight Room:

The following individuals as substitute custodians for the weight room at salary of \$10/hour no benefits:

Austin Whitehurst

Colin Du Bois

2. Resignations - none

3. Other- none

ITEMS B1,

Roll Call Vote: All in Favor

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On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mr. Cohen and carried THAT: the Board approves the following:

IX. OTHER BUSINESS

A. Conferences:

The following travel, meals and incidentals per A5 ch 53:
SEE ATTACHED

Note: The trip for Civil War Reconstruction Conference, for Dave Locke has been rescheduled to April 15, 2010 (originally approved on 9/15/09)

Note: The seminar approved for Therese Cahill on 10/6/09 has been rescheduled to March 5, 2010.

B. MAECOM Dates:

The following MAECOM dates at a rate of \$120/session for the Co-Advisors, Donna Weingartner and Victoria Romana as previously approved on January 19, 2010:

3/16/10
3/23/10
3/30/10
4/13/10
4/20/10
4/27/10
5/4/10
5/11/10
5/18/10
5/25/10

C. Calendar 2010-2011:

The revised 2010-2011 calendar to reflect spring recess during the week of April 18-25, 2011 rather than April 22-29, 2011 (same number of days off- 6)

D. Scholarship from Eatontown Foundation for Excellence in Education:

Acceptance of the parameters for the planned scholarship donation to Monmouth Regional Students from the Eatontown Foundation for Excellence in Education.

E. Rescinding application for SDA Grants:

The rescinding of the Monmouth Regional High School application for the following SDA Grants:

Curtain Wall Replacement (Windows)
Monmouth Regional High School
FVF#3956/ NJDOE#3270-050-09-2000

Locker Room Replacement
Monmouth Regional High School
FVF#3955/ NJDOE#3270-050-09-1000

F. Amendment to Long Range Facility Plan:

Amendment to the Long Range Facility Plan as follows:

Project Number 3270-050-10-2000
Exterior Bleacher Replacement
FVF # 4066

G. Submission of Other Capital Project Documents:

Submission, through Faridy Veisz Fraytak Architects, to submit the following project to the NJ Department of Education for approval on behalf of Monmouth Regional High School and that the project listed will be approved as an “other capital project” as defined by NJAC 6A:26- Monmouth Regional High School will not seek state funding for the project listed:

Project Number 3270-050-10-2000
Exterior Bleacher Replacement
FVF # 4066

H. Return of No Child Left Behind Monies- Final Grant Reports:

Return of federal No Child Left Behind Monies for the following year as the district is not allowed to carry over these funds (only 15% of total grant, or \$13,114 can be carried over into 2009-2010)

2008-2009 NCLB Title 1: \$26,449

ITEMS A, B, C, D, E, F, G

All in Favor: Yes: Cohen, Gaetano, Neff, Wernikowski, Linder, Thatcher Carretta (except D);
No: None; Abstain: Carretta (D only). Motion Carries

Policy - First Reading - None

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On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mr. Carretta and carried THAT: the Board approves the following:

Policy - Second Reading and Adoption

Second Reading and Adoption of the following policies:

5131.61 Student Substance Abuse
5131.61 Student Substance Abuse- Administrative Procedures
5131.61 Student Substance Abuse Forms
5145.5 Photos of Pupils
5145.6 Pupil Grievance Procedure
5145.11 Questioning and Apprehension
5145.12 Search and Seizure
6111 School Calendar
6154 Homework/ Makeup work
6112 School Day
6114 Emergency and Disaster Preparedness
6122 Articulation

Roll Call Vote: All in Favor

COMMITTEE REPORTS

Curriculum: The next curriculum committee meeting will be April 20, 2010 at 4 PM in Mr. Ford's office.

CORRESPONDENCE- none

BOARD COMMENTS

Mr. Neff: Mr. Neff stated he attended the play and thought it was great.

Mrs. Wernikowski: Mrs. Wernikowski reported Mr. Romano recently came to the Tinton Falls Middle School to teach a trumpet lesson and he was wonderful.

Mrs. Linder: Mrs. Linder reported a Monmouth Regional Student, recently seen in the school play, is performing in this week's Living Last Supper at St. Dorothea's.

COMMENTS FROM THE PUBLIC: -

Mr. Christofoli: Mr. Christofoli inquired regarding the term "thorough and efficient". Mr. Barger, Board Attorney responded to his question.

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RESOLUTION TO ENTER PRIVATE SESSION- 9:25 PM

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Neff and carried THAT:

WHEREAS, Chapter 231 of Public Laws of 1975 authorize a public body to meet in Private Session under certain limited circumstances and

WHEREAS, said law requires a public body to take resolution at a Public Meeting before it can meet in such an executive or private session

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional Board of Education that it does hereby determine it is necessary to meet in Private Session on March 30, 2010 for discussion of student and personnel matters.

BE IT FURTHER RESOLVED that these matters will be made public when confidentiality is no longer required

Roll Call Vote: All in Favor

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mrs. Thatcher, seconded by Mrs. Linder and carried THAT: the Board adjourns the meeting at 9:26 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

Maria A. Parry, CPA, PSA
School Business Administrator/Secretary to the Board
MP/mp