

General Fund	\$144,324,521
General Fund Tax Levy (<i>on ballot</i>)	\$119,793,275
General Fund Deposit to Capital Reserve	\$ 268,705
Special Revenue Fund (<i>No tax levy-grant funds</i>)	\$ 4,057,572
Debt Service	\$ 5,984,738
Debt Service Tax Levy	\$ 4,158,093

BE IT RESOLVED in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 09-10 school year is \$54,395 (includes \$34,395 for mileage reimbursement). Additionally, the maximum expenditure for public relations for 2009-10 is \$2,400 (for press releases).

Mrs. Bilbao noted that the district would not be receiving 3 and 4-year old pre-school program money from the State. Mr. Doering stated that the district has not been notified of how much stimulus bill money can be expected or how it could be spent. Mr. Doering also explained the modified zero based budgeting process and budget requests.

Motion made by Mrs. Walsh, seconded by Mr. Ryan, for approval of **2009/10 School District Budget**. Motion carried on roll call vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

11. Open to Public – Opportunity for Public Comment on Agenda Items Only

Sherry Gevarter discussed budget items.

Chris Aveta discussed the bill list.

12. Motion to Approve Minutes

A. **Special Voting Meeting** – February 18, 2009

B. **Voting Meeting** – February 25, 2009

Motion made by Mr. Ryan, seconded by Mrs. Walsh. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

13. Reports

A. **Report of the President**

1) Approval of Teamsters (Custodial/Maintenance) Sidebar Agreement for 2009-10

Mr. Parton noted that rather than engage in traditional three-year negotiations, the district presented to the Union a one-year extension, with no changes to the contract other than salaries. He noted this was done due to economic times and the Union has agreed to the offering of a 2.5% increase with stipends frozen.

Motion made by Mrs. Walsh, seconded by Mr. Ryan. Motion carried on voice vote:

Ayes: (7) – Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (1) – Mrs. Caminiti.

Abst: (1) – Mrs. Minnuies.

B. **Report of the Business Administrator/Board Secretary**

1) Motion to accept the reports of the Treasurer and Secretary as being in agreement for the month of February 2009. (*Attachment # B-1*)

Motion made by Mr. Ryan, seconded by Mrs. Walsh. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (1) – Mrs. Minnuies.

2) Motion to accept the Board Secretary's Certification that no major budget line item has been over-expended for the month of February 2009

Motion made by Mrs. Walsh, seconded by Mr. Ryan. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

Abst: (1) – Mrs. Minnuies.

- 3) Approval of transfers – (Attachment # B-2)

Motion made by Mrs. Walsh, seconded by Mr. Skelton. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (1) – Mrs. Minnuies.

- 4) Motion to Approve Bill List for Period February 26, 2009 – March 31, 2009 (Attachment # B-3)

Motion made by Mrs. Walsh, seconded by Mr. Skelton. Motion carried on voice vote:

Ayes: (8) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (1) – Mrs. Minnuies.

C. Report of the Superintendent

- 1) District Update – Mrs. Bilbao introduced Dr. Sandra Reid who gave the Adequate Yearly Progress Report on the district’s State testing results. Dr. Reid noted that all elementary schools made all 41 of 41 indicators, as did Thorne M.S. and Thompson M.S. Bayshore M.S. made 39 out of 41 indicators missing special education subgroup for language arts literacy and special education subgroup for mathematics. H.S. South made 41 out of 41 indicators and H.S. North achieved 40 of 41 indicators missing the special education subgroup in mathematics.

Mrs. Bilbao discussed the high school musicals, the professional development plan for the upcoming year, and the 2009/2010 school district budget

14. Recommendations of the Superintendent of Schools

A. Curriculum Committee (Dawn Diorio, Chairperson)

- 1) Approval to Attend Conventions, Conferences or Educational Programs - (Attachment # C-1)
- 2) Approval of Suspension Report for March 2009 – (Attachment # C-2)
- 3) Approval of Home Schooling
Students 307871 and 309149 are using a variety of materials.
Students 303831 and 303834 are using a variety of materials.
Student 306139 will be using a variety of materials.
- 4) The Superintendent of Schools recommends approval of the following staff members to act on the Middletown High School Scholarship Committee for 2009, as per *Board Policy #5470*:

High School North	High School South
Dr. Patricia Vari-Cartier, <i>Principal</i>	Alan Resnick, <i>Chair</i>
Michael Wells, <i>Asst. Principal</i>	Victor Bayers
Tom Cusick, <i>Chair</i>	Marie Caldaro
Danielle Paul-Brosowski	Shelley Finklestein
George Edward Jones	Joan Sica
Mary Lynn Christopher	<i>Board Liaison</i> – Leonora Caminiti
<i>Board Liaison</i> – Kevin Ryan	

- 5) Approval of agreement to establish with *Brookdale Community College* and Middletown High School North/South a Dual Enrollment for ENGL 155 (The Short Story) course and ENGL 121 (English Composition: The Writing Process) course for 2009 – 2010 school year.
- 6) Approval of Textbooks
Acct .#: 11-190-100-640-28-00

Subject	Title	Date	Publisher	Item	Total Cost
Biology	BSCS A Human Approach (3 rd Edition)	2006	Kendall / Hunt Publishing Co.	300 Textbooks for HSN @ \$71.99 ea. 200 Textbooks for HSS @ \$71.99 ea. 12 n/c Teacher's Guide 12 n/c Teacher Resource Technology Pkg. Online Student Access Codes Total	\$35,995.00 <u>\$17,439.45</u> \$53,434.45

Motion made by Mr. Donlon, seconded by Mrs. Walsh, for approval of **Curriculum Items 1 through 6**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

B. Policy Committee (Laura Agin, Chairperson)- Attachment # P-1

- 1) Second reading and Action **Policy 5882** (Deletion of line regarding payment for medical services)
- 2) Second reading and Action **Policy 2428.1** (Standards based instruction)
- 3) Second reading and Action **Policy and Regulation 5512.01** (Harassment; clarification that consequences are appropriate and are related to the code of pupil conduct)
- 4) Second reading and Action **Regulation 8420.7** (Lockdown procedures)

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Policy Items 1, 2, 3 & 4**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 5) First reading and Action **Policy 0142.1** (Nepotism – revision of definition and new State mandated requirements)
- 6) First reading and No Action **Policy and Regulation 5320** (Immunization)
- 7) First reading and No Action **Policy and Regulation 5331** (Management of Life Threatening Allergies – Mandated)
- 8) First reading and No Action **Policy 5561 R** (Use of restraints in emergencies)
- 9) First reading and No Action **Policy 1220 M** (Employment of Chief School Administrator (termination agreement /compensation))
- 10) First reading and No Action **Policy 1620 R** (Administrative Employment Contracts and Credits –Middletown has accredited coursework, but this policy reviews all administrative contracts)
- 11) First reading and No Action **Policy 6423 R** (Non-employee activities, meals and allowable expenditures)
- 12) First reading and No Action **Policy 6470 R** (BA payment of claims)
- 13) First reading and No Action **Policy 6471,R M** (District Travel – deletes all other travel regs)
- 14) First reading and No Action **Policy 6510 M** (Payroll Authorization)
- 15) First reading and No Action **Policy 6830 M** (Audit and comprehensive Annual Financial Report)
- 16) First reading and No Action **Policy 6832 R** (Conditions of Receiving State Aid)
- 17) First reading and No Action **Policy 7410.01** (Facilities Maintenance revision)
- 18) First reading and No Action **Policy 9120 M** (Public Relations revision)
- 19) First reading and No Action **Policy 2460 M** (Special Education)
- 20) First reading and No Action **Reg. 2460.1 M** (Special Education)
- 21) First reading and No Action **Reg. 2460.5** Abolished
- 22) First reading and No Action **Reg. 2460.8 M** (Special Education – Free and Appropriate ED.)
- 23) First reading and No Action **Reg. 2460.9 M** (Transition from Early Intervention to Pre School (number changed to 2460.9))
- 24) First reading and No Action **Reg. 2460.10** Abolished
- 25) First reading and No Action **Reg. 2460.14** Abolished
- 26) First reading and No Action **Reg. 2460.16 M** (Instructional Material to Blind or Print Disabled)
- 27) First reading and No Action **Policy 2467 M** (Surrogate Parents and Foster Parents)
- 28) First reading and No Action **Policy 0147** Abolished
- 29) First reading and No Action **Policy 0147.1** Abolished
- 30) First reading and No Action **Policy 0147.1 A** Abolished
- 31) First reading and No Action **Policy 0147 A** Abolished

- 32) First reading and No Action **Policy 3440** *Abolished*
- 33) First reading and No Action **Policy 3440.1** *Abolished*
- 34) First reading and No Action **Policy 4440** *Abolished*
- 35) First reading and No Action **Policy 4440.1** *Abolished*
- 36) First reading and No Action **Regulation 8458** (*Threat Assessment/Intervention/Crisis Response – Addition of Wording*)

NO ACTION NEEDED ON FIRST READINGS

C. Student Services Committee (*Rose Stallmeyer, Chairperson*)

- 1) Approval of Special Services to Classified Handicapped Students (*Attachment # SS-1*)
- 2) Approval of Individual Instruction at Home - (*Attachment # SS-2*)
- 3) Approval to attend Conventions, Conferences or Educational Programs - (*Attachment # SS-3*)
- 4) Approval for *Children's Specialized Hospital* to conduct psychological and educational evaluations for student #305813 at a cost of \$328/per hr. and \$595 per/evaluation (*not to exceed \$2,563*).
Acct#: 11-000-219-320-32-000
- 5) Approval for *Children's Specialized Hospital* to conduct occupational therapy evaluation for student #302114 at a cost of \$545. *Acct#: 11-000-219-320-32-000*
- 6) Approval for Dr. LeGeoff, *Center of Neuropsychological and Neurodevelopmental Health*, to conduct neuropsychological evaluation for student #206612 at a cost of \$1,600. *Acct#: 11-000-219-320-32-000*
- 7) Approval for Dr. Martinsen to conduct Psychiatric Evaluation for student #306139 at a cost of \$450.
Acct#: 11-000-219-320-32-000
- 8) Approval for Dr. Carole Aitchinson to conduct educational evaluation for student #305482 at a cost of \$500.00.
Acct#: 11-000-219-320-32-000

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Student Services Items 1 through 8**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

D. Finance Committee (*Daniel Skelton, Chairperson*)

- 1) Recommend Approval of submission of NJSBAIG (MOCSSIF) Safety Grant Application (new grant program) for 2009- (*Attachment F-1*) Project Goal: *Expand the parking lot at Bayshore Middle School*
- 2) Recommend Approval of Resolution for revised Appendix 1 from the district's 403(b) Plan Document – (*Attachment F-2*)
- 3) Recommend approval of resolution to dispose of surplus equipment.
The Superintendent of Schools recommends authorization to dispose the following. The items are no longer repairable and are of no value to the district:
 - i. *Apollo Overhead Projector Model #3651 No serial #*
 - ii. *Sylvania Television Serial#79155976*
 - iii. *Emerson VCR- Serial #U33535908A*
 - iv. *Sylvania Television Serial #63130327*
 - v. *Janssen Piano Serial #124688*
 - vi. *40 ft. x 10 ft. metal storage container at Lincroft (Recycling company has agreed to remove free of charge)*
- 4) The Superintendent of Schools recommends approval the renewal of a utility audit contract with *George A. Koteen Associates, Inc.*, Utility Rate Consultants, Specialists in Refunds, Credits and Rate Reductions.
The firm will audit current natural gas, electric, telephone, cell phone, sewer and water charges (any billing errors or incorrect rates discovered will be audited back as far as statutorily allowable- generally six years) to obtain lower rates or any applicable refunds or credits due to the Middletown Township Board of Education. There are

no up-front costs for the board and any refunds or savings will be shared 60/40 between the District (60%) and George A. Koteen Associates, Inc. (40%), with a cap of \$100,000 in the total amount of dollars George A. Koteen Associates, Inc may receive from the shared refunds/savings over the term of the three-year contract. The contract is for the period of June 1, 2009 – May 31, 2012.

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Finance Items 1, 2, 3 & 4**. Mr. Doering noted that this service has been extremely valuable to the district with \$130,000 in savings generated thus far. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

E. Personnel Committee Report (Patricia Walsh, Chairperson), as per the following pages

Note: All appointments of the district staff are contingent upon satisfying the requirements of the Criminal History Review.

- 1). Approval of resignations for the purpose of retirement:
 - a). Amelia L Allocco (7/1/83), District Personnel Director, effective 7/1/09
 - b). Elisabeth L Gillette (12/1/99), HS North, Librarian, effective 7/1/09
 - c). Kathleen A. Mocik (6/23/86), Leonardo, Secretary – Category 1, effective 7/1/09
 - d). Joanne L. Parton (9/1/84), District Elementary Computers, effective 7/1/09
 - e). Karen Pitzner (10/30/85), Fairview, Co-Teacher, effective 7/1/09

- 2). Approval of resignations:
 - a). Tracy Cardella, Ocean Ave, Paraprofessional, for personal reasons, effective 3/16/09
 - b). Harry Parker, Thorne, Custodian, for personal reasons, effective 3/13/09
 - c). Gary Paszkiel, from the Substitute Custodian List, effective 3/15/09

- 3). Approval of leaves of absence:
 - a). Monica Alexander, District Elementary Music, for maternity, effective 5/4/09 through 5/15/09 – Paid Sick Leave
5/16/09 through 6/30/09 – Unpaid Family Leave Act
 - b). Toni Marie DeGennaro, Thompson, Math, for maternity (*extension*), effective 3/30/09 through 6/30/09 – Unpaid Leave
 - c). Kelly Hegel, Lincroft, Kindergarten, for maternity, effective 5/26/09 through 6/30/09 – Paid – Sick Leave
Acct. #11-110-100-101-21-000
 - d). Lorraine Mari, Navesink, Paraprofessional, for medical reasons, effective 3/12/09
 - e). Kara Markiewicz, Kindergarten, for maternity (*extension*), effective 5/1/09 through 5/31/09 – Unpaid Family Leave
 - f). Julie Williamson, Lincroft, Grade 4, for maternity (*extension*), effective 4/1/09 through 6/30/09 – Unpaid Leave
 - g). Adjustments:
 - Eileen Foulks, Thompson, Language Arts, for maternity, effective 4/1/09 through 5/29/09 – Paid – Sick Leave
5/30/09 through 6/17/09 – Unpaid Family Leave Act
 - Shannon McDonald, HS South, Special Education, for maternity, effective 3/24/09 through 5/21/09 – Paid – Sick Leave
5/22/09 through 5/31/09 – Unpaid Family Leave Act

Jessica Redmond, District ESL, for maternity, effective 3/3/09 through 4/17/09 – Unpaid Leave

Christine Wessels, River Plaza, Grade 1, for medical reasons, effective 4/15/09 through 6/30/09 – Unpaid Family Leave Act

Motion made by Mrs. Minnuies, seconded by Mrs. Walsh, for approval of **Personnel Items 1, 2 & 3**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

4). Approval of extension of contracts:

- a). Laurie Costello, Thompson, Math, Rate – BA – Step 1 - \$47,840 (*Pro-rated*) effective, 3/30/09 through 6/30/09
- b). Lindsay Topolewski, Middletown Village, Kindergarten, Rate – BA- Step 1 - \$47,840 (*Pro-rated*), effective 5/1/09 through 5/31/09
- c). Anne Wiggins, Lincroft, Grade 4, Rate – BA – Step 1 - \$47,840 (*Pro-rated*), effective 4/1/09 through 6/30/09

5). Approval of new hire:

- a). Lisa Wilton, Bayview, Co-Teacher, Georgian Court University, BA Certification – Elementary
Rate – BA – Step 4 - \$49,220 (*Pro-rated*)
Effective – 3/26/09 through 6/30/09
Acct. #11-120-100-101-20-000

6). Approval of Elementary Principal Daily Substitutes at a daily rate of \$109:

Bayview	Adrienne DiPonti
	Jeffrey Sabella
Fairview	William LaFalce
Leonardo	Iris Chamra
	William LaFalce
Midd Village	Anne Marie McCarthy
New Monmouth	Cynthia Wouters
	Diane Schlissler
Port Monmouth	Diane Linde
River Plaza	Doreen Beam
District	Cristina Olsen
	Toni Alfano

Acct. #11-000-240-103-00-03

7). Approval of salary adjustment:

Matthew McKenna, Bayview, Custodian, Rate - \$26,456 (*Pro-rated, Black Seal License*), effective 4/1/09 through 6/30/09

8). Approval of nursing services for student in SES program at Thorne:

Maximum of 9 hrs @ \$41.50/hr (\$373.50):
Kara Nolan
Acct. #20-231-100-100-09-000

Motion made by Mrs. Minnuies, seconded by Mrs. Walsh, for approval of **Personnel Items 4, 5, 6, 7 & 8**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

- 9). Approval of the following to the approved list of Substitute Teachers per Attachment - HR 1
- 10). Approval of Substitute Personnel:
Paraprofessionals: Secretary: Custodian:
 Michelle Pinamonti Karen Milko Harry Parker
 Karen Milko
 Lisa Trapasso
- 11). Approval of Paraprofessionals per the following conditions of employment as displayed on the following pages – Attachment HR 2 -- **All Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirement and may be changed or eliminated during the term of the assignment.**
- 12). Approval of revised job description per – Attachment HR 3 Personnel Director
- 13). Approval of District Mentors in accordance with N.J.A.C. 6:11-4:
 Brian Gibbons
 Kristen Michaels
- 14). Removal of 6th period assignment, effective 3/19/09:
 Jack Saylor Leon/APE (*1pd/wk*) \$1160.42
- 15). Approval of Special Contracts:
- | | | | |
|------------------------------|--------------------------------------|--------|-----------|
| Gary Foulks | South/Sci Club Adv ½ | Step 3 | \$1141.00 |
| Jacqueline Mazza | South/Choreographer (<i>pp</i>) | Step 1 | \$1065.00 |
| Acct. #11-401-100-100-02-000 | | | |
| Al Bigos | South/Boys Spring Track Asst. | Step 3 | \$3898.00 |
| Acct. #11-402-100-100-02-011 | | | |
| <u>Adjustments:</u> | | | |
| Sue Sherank | Elem/Mentor | Step 2 | \$1657.22 |
| Amy Leitner | Elem/Mentor | Step 2 | \$1560.87 |
| Kevin Sullivan | South/SEARCH (<i>eff 2/2-6/30</i>) | Step 3 | \$1041.70 |
| Cynthia Vogt | South/Mentor | Step 4 | \$1490.66 |
| <u>Resignation:</u> | | | |
| Anthony Shallop | South/Sci Club Adv ½ | | |
| Dominic Cuniglio | South/Boys Spring Track Asst. | | |
- 16). Approval of Community Athletic Aides:
- | | |
|-----------------|-------------------|
| Michael Nuccio | South/Baseball |
| Marcus Svensson | South/Boys Tennis |
| Carl Lorelli | North/Softball |
| Rod Murchie | South/Boys Track |
| Michael McCray | North/Golf |
- 17). Approval of the following Curriculum Committees per Attachment HR 4:
- Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 9 through 17**. Motion carried on voice vote:
 Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.
 Noes: (0)
- 18). The Superintendent of Schools recommends the approval to use the sick bank for the following employee: 4667
- 19). RESOLVED, that upon the recommendation of the Superintendent of Schools, the increment and salary adjustments be withheld for the 2009-10 school year for the tenured employees whose employee numbers are listed below and whose names are on file in the Board Secretary's office be approved: 4996

Motion made by Mrs. Walsh, seconded by Mr. Donlon, for approval of **Personnel Items 18 & 19**. Motion carried on voice vote:

Ayes: (9) – Mrs. Caminiti, Mrs. Diorio, Mr. Donlon, Mrs. Minnuies, Mr. Ryan, Mr. Skelton, Mrs. Stallmeyer, Mrs. Walsh and Mrs. Agin.

Noes: (0)

15. Board Committee Reports

Mrs. Stallmeyer (Student Services) commented on the pre-school funds which will not be coming from the State and the preparation that went into readying the district for that program. Mrs. Diorio (Curriculum) stated that the committee reviewed the Title I Elementary Summer School proposal, which will run for five weeks at Fairview E.S. and Ocean Avenue E.S., the data from summer program, the teacher evaluation forms for college readiness, February's in-service, mathematics assessments, participation with the Monmouth County Arts High School, and student enrollment data.

16. Old Business

Mr. Skelton discussed his attendance at the Township's Municipal Alliance on Drugs and Alcohol. Mrs. Bilbao reported on a parents information session regarding the before/after school care program with representatives from the YMCA in attendance. She noted there will be two more meetings on this subject. Mrs. Bilbao stated that parents had suggestions on items to be possibly incorporated into the contract, which will be reviewed by the YMCA.

17. New Business – no new business.

18. Public Comments

Andrew Bane discussed graduations, the pre-school program and kindergarten.

Sherry Gevarter discussed the AYP report, the pre-school program, and biology textbooks.

Linda McLaughlin discussed graduation costs.

Chris Aveta discussed the before/after school care program registration.

Clifford Heller discussed biology textbooks for all students, and before/after school care program timelines.

19. Motion to Adjourn

At 9:46 p.m., motion made and seconded to adjourn the voting meeting.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary