A Business Meeting of the Ridgefield Board of Education was called to order by Mrs. Rosemary Huzovic in the High School Cafeteria.

I. CALL TO ORDER

At 7:00 p.m. the meeting will be called to order.

II. FLAG SALUTE

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

III. OPEN PUBLIC MEETING STATEMENT

"The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Ridgefield Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Administration Building, and having notified The Record, The Star Ledger and the Ridgefield Borough Clerk".

IV. ROLL CALL

Mr. Acosta	Present
Mr. Grippa	Present

Mrs. Inan Arrived at 7:16 p.m. Mr. Morilla Arrived at 7:25 p.m. Mrs. Narvaez Arrived at 7:16 p.m.

Mr. Pych Present Mrs. Huzovic Present

There being four members present, a quorum was declared.

Also present were:

John J. Petrelli – Interim Superintendent of Schools Julyana Ortiz – Business Administrator/Board Secretary Frances Febres – Board Attorney left after Executive Session

V. Motion to Convene in **EXECUTIVE CLOSED SESSION** for School Board Training, Personnel, Legal, Negotiations, Attorney/Client Privilege and/or Student Matters items, at 7:07 p.m.

BE IT RESOLVED by the Ridgefield Board of Education, pursuant to the provisions of the Open Public Meetings Act, that the Board meet in closed session to discuss the following subject matter(s), which is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act.

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- (X) Sub-section 8 concerning student matters and/or personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter, which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the

discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege, impair the safety and property of the public or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that it is envisioned that the Board will return to open session after this closed session meeting.

Motion made by Mrs. Huzovic, seconded by Mr. Pych.

VI. PUBLIC BOARD MEETING reconvened at 8:05 p.m.

VII. SUPERINTENDENT'S REPORT, PRESENTATIONS AND DISCUSSION ITEMS

Mr. Petrelli stated we added four new positons: Adding Co-Op Business Teacher at the high school, adding full time Guidance Counselor at Slocum Skewes School, Full Time Physical Education Teacher at Shaler/Bergen Schools and Full Time Resource Room Teacher at Bergen Blvd. School. In addition, we are expanding the athletic program at Middle School Boys & Girls Soccer, Baseball and Co-Ed Track Program.

Mr. Petrelli thanked Mrs. Ortiz and the Administrators Team for their efforts for developing the 2019-2020 Budget. We are confident that this budget will support the educational programs necessary to educate the students of Ridgefield.

1. 2019-2020 School Budget Presentation
Mrs. Ortiz thanked Mr. Petrelli and the Finance Committee Members
for their input and support with the budget. She spoke the four new
positions added to the budget: Three full time teacher positions, and
one Full-Time Guidance Counselor and also adding Part-Time Bus
Driver for Bergen Community College Program. Property Assessed at a
value of \$391,273.45. The average home will see an increase of
\$141.72 for the year.

Mr. Warren Vincentz asked about adding the Co-Op Business Teacher Position. Mr. Petrelli stated it will be a Work Study Program for Juniors and Seniors at the high school. It is a program to provide additional alternate options for students that are not necessarily college bound.

VIII. BOARD COMMITTEE REPORTS -

- A. Student Liaison Dana Higueros Ms. Higueros reported on the following school activities. (See attached report).
- B. Finance Committee Andrew Grippa (Chairperson), Javier Acosta, Rosemary Huzovic 2019-2020 Presentation this evening.
- C. Curriculum Committee Claudia Narvaez (Chairperson), Rosemary Huzovic, Maryam Juliet Inan Mrs. Narvaez discussed the following items: Teachers are working on the progress from the QVA's. Students in Grade 10 have applied for the early college program at BCCC. The District applied and received a Grant for computer classes from Amazon.
- D. Operations Committee William Pych (Chairperson), Rosemary Huzovic, Andrew Grippa **N/R**
- E. Personnel Committee Ralph Morilla (Chairperson), William Pych, Maryam Juliet Inan Mr. Morilla stated the committee has a meeting with the Administrators on May 14, 2019.
- F. Policy Committee (Chairperson), Rosemary Huzovic, Claudia Narvaez N/R
- G. NJSBA/Legislative Delegate Claudia Narvaez Alternates: Mrs. Narvaez said the registration for the October Workshop 10/21-10/24 is now open to register.

IX. TOPICS FOR DISCUSSION -

X. Motion to move into PUBLIC COMMENTS/QUESTIONS Session of the Meeting (Resolutions and Discussion Items Only).

Statements made by individual participants are limited to a duration of five (5) minutes unless otherwise announced at the beginning of the discussion. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up to the microphone, identify themselves by name and address, and to limit their comments to items listed on the agenda. The Board may or may not respond to issues raised by members of the public. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, the Board discourages comments regarding students and employees and will not respond to such comments. Please note that after the public discussion is closed by the President, no other questions or comments from the audience will be permitted until the "Questions and Comments from the Audience on Any Topic of Concern" at the end of the agenda. At that time, questions do not have to be confined to agenda items.

Motion made by Mrs. Narvaez, seconded by Mr. Acosta. Motion passed unanimously by Board Members present.

XI. Motion to close **PUBLIC COMMENTS/QUESTIONS** Session of the Meeting.

Motion made by Mrs. Narvaez, seconded by Mr. Acosta Motion passed unanimously by Board Members present.

XII. BOARD COMMENTS ON RESOLUTIONS AND DISCUSSION ITEMS ONLY.

XIII. OLD BUSINESS

XIV. RESOLUTIONS FOR ACTION

1. <u>CONSENT RESOLUTION</u> – Roll Call

Motion to approve the following consent items 2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23 and 24:

Motion made by Mrs. Narvaez, seconded by Mrs. Inan.

ROLL CALL

Mr. Acosta Aye

Mr. Grippa Aye except Recuse #2 Payroll & Health Benefits and #17

Mrs. Inan	Aye
Mr. Morilla	Aye
Mrs. Narvaez	Aye
Mr. Pych	Aye
Mrs. Huzovic	Aye

FINANCE – (Items 2-12)

2. BILL LIST - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the bill list from the month of April 2019 (REF#0425-01):

March Payroll	\$2	2,492,688.33
March Health Benefits	\$	505,089.27
April 25, 2019 Vendor Batch 1	\$	273,269.20
April 25, 2019 Vendor Batch 2	\$	574.00

3. **BOARD SECRETARY REPORT**- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Board Secretary Report for the period ending March 31, 2019 (REF#0425-02):

4. CASH REPORT- Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Cash Report for the period ending March 31, 2019 (REF#0425-03):

5. **BUSINESS ADMINISTRATOR'S CERTIFICATION** – Consent

Pursuant to N.J.A.C.6:23-2.11(d), I, Julyana Ortiz, School Business Administrator, certify that as of March 31, 2019 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2.

Pursuant to N.J.A.C.6:23-2.11(d), I, Julyana Ortiz, School Business Administrator, certify that as of March 31, 2019 no budgetary line item account has been over-expended in violation of N.J.A.C.6:23-2.11(b).

Motion to certify, pursuant to N.J.A.C.6:23-2.11(e), that as of March 31, 2019, after review of the Board Secretary's monthly report (appropriations sections) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-

expended in violation of N.J.A.C.6:23-2.11(e), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year:

6. <u>APPROVAL OF BUDGET TRANSFER</u> – Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the budget transfer for March 2019 in the amount of \$219,538.60 as attached (**REF#0425-04**):

7. <u>APPROVAL TO WRITE OFF OUTSTANDING CHECKS FROM THE</u> <u>GENERAL FUND ACCOUNT</u> – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves to write off prior year outstanding checks from the general fund account as listed below:

Check Number	<u>Date</u>	Amount
29067	12/8/2017	150.00
29301	2/9/2018	442.00
29417	2/23/2018	33.00
29517	3/22/2018	75.00
29774	5/25/2018	150.00
29870	6/15/2018	195.00

8. <u>APPROVAL TO WRITE OFF OUTSTANDING CHECKS FROM THE NET PAYROLL ACCOUNT</u> – Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves to write off prior year outstanding checks from the net payroll account as listed below:

Check Number	<u>Date</u>	<u>Amount</u>
28554	7/28/2017	0.31
29384	11/15/2017	137.74
29431	12/26/2017	199.34
29699	6/22/2018	376.92

9. APPROVAL OF THE FINAL BUDGET FOR SY 2019-2020 – Consent

BE IT RESOLVED, that the Ridgefield Boro Board of Education, County of Bergen, approves the final 2019-2020 school year budget as follows:

	Budget	Local Tax Levy
General Fund (Fund 10)	39,921,925	22,121,031
Special Revenue Fund (Fund 20)	639,061	0
Debt Service Fund (Fund 40)	936,898	713,596
Total Base Budget	41,497,884	22,834,627

And

BE IT FURTHER RESOLVED that the General Fund tax levy \$22,834,627 is approved to support Current General Expense that includes an automatic adjustment for an increase in enrollment of \$158,741 pursuant to N.J.S.A.18A:7F-38 and Debt Service Fund tax levy of \$713,596 to support Debt Service for the 2019-20 school year budget

And

BE IT FURTHER RESOLVED that the Ridgefield Boro Board of Education accepts State School Aid for the 2019-20 school year as follows:

Equalization Aid	\$ 1,	530,497
Special Education Categorical Aid	\$ 1,	036,775
Security Aid	\$	96,410
Less: SDA Assessment	\$	-474
Subtotal	\$ 2	,663,208
Debt Service Aid	\$	190,367
Total Aid	\$ 2	.853.575

And

BE IT FURTHER RESOLVED that the Ridgefield Boro Board of Education withdraws from the Board of Education's approved Capital Reserve Account in the amount of \$497,000 to fund Other Capital Projects:

Shaler Academy School

Sidewalk repairs - \$10,000

Bergen Boulevard School

- Retaining wall in the playground \$35,000
- Blacktop of area around gym entrance- \$8,000
- Classroom door replacements \$69,000

Slocum Skewes School:

- Sidewalk repairs \$20,000
- Classroom door replacements \$97,000
- Front stairs repair and replacement \$8,000
- Concrete picnic table area \$18,000

Ridgefield Memorial High School

- Classroom door replacements \$198,000
- Exterior gym door replacement \$10,000
- Retaining wall behind Shop \$24,000

10. <u>APPROVAL OF THE 2019-20 BUDGET – WITHDRAWAL FROM</u> MAINTENANCE RESERVE– Consent

WHEREAS, NJSA 6a:23A-14.2(d) permits a Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4

WHEREAS, the Ridgefield Boro Board of Education is desirous to withdraw funds from the Maintenance Reserve Account in the amount of \$128,000 and appropriate said funds into the required maintenance account line in the general fund for the following:

- Repainting all hallway and staircases in Bergen Boulevard School (\$17,000)
- Classroom blinds replacement in Shaler Academy (\$20,000)
- Modular bathroom repairs in Slocum Skewes School (\$17,000)
- Refinish gym floor, replace auditorium carpet and cafeteria lights, and tarezzell main staircase in Ridgefield Memorial High School (\$74,000)

WHEREAS, according to 6A:23A-14.2(e), the Ridgefield Boro Board of Education shall restore any unexpended required maintenance appropriations up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end:

NOW THEREFORE BE IT RESOLVED that the Ridgefield Boro Board of Education approve the withdrawal of \$128,000 from the Board of Education's approved Maintenance Reserve account to be used in SY 2019-2020.

11. <u>APPROVAL OF TITLE I SCHOOL COUNSELOR SALARY TO BE PAID BY THE</u> 2019 ESEA GRANT - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the Title I School Counselor salary in the amount of \$50,957 for Poonam Aier, pro-rated from March 1, 2019 through June 30, 2019:

12. APPROVAL OF FUNDRAISERS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following fundraisers for the 2018-2019 school year (**REF#0425-05**):

- A.) **National Honor Society** to hold a **Krispy Kreme Sale** from April 29, 2019 through May 17, 2019 to raise money for end of the year awards.
- B.) Class of 2019 to hold a Wendy's Fundraiser in May 2019 to raise money for end of the year activities.
- C.) Class of 2020 to hold a Coin Toss on June 1, 2019 to raise money for the senior prom.
- D.) Class of 2020 to hold a Car Wash on June 8, 2019 to raise money for the senior prom.

STUDENT SERVICES – (Items 13-14)

13. APPROVAL OF CLASS TRIPS - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the

Ridgefield Board of Education approves the following class trips for the 2018-2019 school year:

Teacher Name	Location	Purpose	Date	School	Learning Center	General Ed.	Number of Student Attendin
Russ Thompson Tom Voorhis	Lincoln Tunnel (NJ side)	National Honor Society annual service project for	4/28/19	RMHS		X	30

	T			ı	T	1	
		NJ Special					
		Olympics –					
		Lincoln Tunnel					
Pil D-moto	Turtle Back Zoo	5K run	5/10/19	SA	X		22
Erica Donato Fotini Rossi	Turtie Back Zoo	Develop an awareness of the	5/10/19	SA	Λ		22
Janet Bush		physical features					
Elizabeth Giannantonio		of a neighbor by					
Pat Santillo		exploring the zoo.					
Andriani Zacharatos		Students will					
Linda Vaccarino		move from					
Alyssa Faris		routine to novel					
Dorothy Shaffer		situations					
Elsa Garcia							
Lisa Governali							
Amanda Perow	Suez Water	To enhance the	5/14/19	SS		X	80
Marta Brattoli	Treatment	third grade					
Michelle Steinhardt		science					
Erin Carlin		curriculum					
		relating to the					
Suzanne Golden	Suez Water	water cycle To enhance the	5/15/19	SS		X	20
Jacqueline Pergola	Treatment	third grade	3/13/19	33		Λ	20
Terri Guidi	Troutmont	science					
Rosa Militon		curriculum					
		relating to the					
		water cycle					
Amy Oliff	Liberty Science	Trip supports	5/17/19	SS		X	14
Theresa Petrov	Center	CSI/Forensic					
		unit. Gifted and					
Charlies Ries	Civ. Elaga Creat	Talented STEM activities	5/22/19	RMHS		X	45
Gerlyn Vega	Six Flags Great Adventure	STEINI activities	3/22/19	KMIIS		Λ	43
Lorraine Ferrante	Turtle Back Zoo	Generalize social	6/17/2019	SS	X		29
Paul Pahlck	Turtic Back 200	skills in	0/17/2017	55	A		2)
Amy Moran		community					
Manny Diaz		setting. Animal					
Bianca Llenas		characteristics					
Megan Marquez		and habitats					
Erika Kovic							
Ellen Ciniello							
Dennis Luzba							
Kelly McGovern							
Kristine Emerson Jerry Russo							
Beatriz Zapata							
Angie Gennarelli							
Ralph DiStanto							
Liz Nunez							
Yulexis Cardoso							
Denise Carelli							
Rossana Condia							
Debra Clough							
Karin Ruts							
Priscilla Vargas							
Pauline Mendez							
Maggie Cleri	NID A CODI	T	E/20/10	DMIC	37		10
Jennifer Rupprecht	NJPAC/Blaze	To see a show	5/30/19	RMHS	X		18
Steve Lacatena	Pizza	(make-up trip due to snow)					
Connie Grasso							

Phyllis Greco Linda Kowatch Zhen Zhen Dai						
Mike Zunick Jazie Holley	Memorial Sloan Kettering Cancer Center	To see how DNA technology is used in biomedical research	6/4/19	RMHS	X	20

14. <u>APPROVAL OF HOME INSTRUCTION/INSTRUCTORS FOR STUDENT ID#2391434890</u>—Consent

Upon recommendation of the Superintendent of Schools, motion to approve home instruction/instructors for student ID#2391434890 beginning retroactive from April 23, 2019 through June 21, 2019 as follows:

Name	Subject	Time	Rate
Jennifer Rupprecht	English	One hour per week	\$29.46 hrly.
Jennifer Rupprecht	Math	One hour per week	\$29.46 hrly.
Julia Acosta	Chemistry	One hour per week	\$29.46 hrly.

CURRICULUM – (Item 15)

15. APPROVAL OF WORKSHOP EXPENDITURES - Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the following workshop participation and expenditures:

Name	Workshop	Location	Date	Fee
Mike Zunick	NJSESA Sprint Roundtable	Jersey City	5/3/19	NO COST
Theresa Petrov	BELS Annual Meeting	Paramus	5/13/19	NO COST
Julia Acosta	AP Chemistry Summer Institute	New York	7/29-8/2/19	\$975.00

OPERATIONS – (Items 16-17)

16. APPROVAL OF USE OF THERAPY DOGS-Consent

BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves the use of therapy dogs from The Bright & Beautiful Therapy Dogs, Inc. for the students in the learning center program for the 2019-2020 school year:

17. <u>APPROVAL OF THE REVISION OF THE 2018-2019 RIDGEFIELD</u> <u>PUBLIC SCHOOLS DISTRICT CALENDAR</u> Consent

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Ridgefield Board of Education approves the revision of the 2018-2019 Ridgefield Public Schools district calendar as follows:

May 24, 2019 – Single Session Day (Students and Staff May 28, 2019 – Schools/District Closed

PERSONNEL – (Items 18-24)

18. APPROVAL OF CLINICAL PRACTICE FOR AMANDA MULVANEY-Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a clinical practice for Amanda Mulvaney, Felician University Student, under the supervision of Karen Disciascio at Shaler Academy, beginning September 4, 2019 through December 13, 2019 for five (5) days per week:

19. <u>APPROVAL OF RMHS CHORUS OVERNIGHT FIELD TRIP AND CHAPERONES</u>—Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a RMHS chorus overnight field trip to Pennsylvania on May 3-5, 2019 and the following staff chaperones to be paid the overnight stipend of \$95.87 for three (3) nights:

Staff Chaperone

Laura D'Amico

20. <u>APPROVAL OF RMHS MARCHING BAND OVERNIGHT FIELD</u> TRIP AND CHAPERONES—Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a RMHS marching band overnight field trip to Virginia Beach from May 29 – June 2, 2019 and the following staff chaperones to be paid the overnight stipend of \$95.87 for four (4) nights:

Staff Chaperone

Laura D'Amico

21. <u>APPROVAL OF UNPAID LEAVE OF ABSENCE FOR EDWARD VALDEZ</u>– Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves an unpaid leave of absence for Edward Valdez, retroactive beginning March 26, 2019 through April 12, 2019:

22. <u>APPROVAL FOR EXTENSION OF PAID LEAVE OF ABSENCE FOR EMPLOYEE ID#0003-</u> Consent

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Ridgefield Board of Education approves an extension of a paid leave of absence for employee ID#0003 beginning retroactive from April 12, 2019 through May 8, 2019:

23. ACCEPTANCE OF RESIGNATION OF MARIE PUZZO- Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education approves a resignation of Marie Puzzo effective July 1, 2019:

24. APPOINTMENT OF SUMMER MUSIC PROGRAM STAFF- Consent

BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Ridgefield Board of Education appoints the summer music program staff beginning Monday, June 24, 2019 (afternoon registration) through Thursday, July 18, 2019 from 8:30am to 1:00pm, Monday through Thursday at Ridgefield Memorial High School with the exception of the summer music supervisor. The Summer Music Supervisor's hours will be from 8:00am to 1:30pm. On July 17, 2019, the day before the concert, all staff will be paid up to 6 hours to allow time for concert preparation. Staff is appointed as follows:

Jessica D'Elia Clarinet/Saxophone teacher (\$23.00 per hour)

Suzanne Delonas Oliver Islambouli Percussion teacher (\$23.00 per hour)

Bo Kyung Park Richard Buffa Substitute Teacher (\$23.00 per hour)

Substitute Teacher (\$25.00 per hour)

(\$40.00 per hour)

POLICY – (Items)
LEGAL – (Item)	

XV. Motion to move into **PUBLIC COMMENTS/QUESTIONS** Session of the meeting (any items).

Please follow the guidelines as stated under "Questions and Comments from the audience on Agenda items".

Motion made by Mr. Pych, seconded by Mrs. Narvaez. Motion passed unanimously by Board Members present.

XVI. Motion to close PUBLIC COMMENTS/QUESTIONS Session of the meeting.

Motion made by Mrs. Narvaez, seconded by Mr. Pych. Motion passed unanimously by Board Members present.

XVII. NEW BUSINESS

XVIII. ADJOURNMENT

Motion to adjourn the business meeting of the Board of Education at 8:24 p.m.

Motion made by Mr. Grippa, seconded by Mr. Pych. Motion passed unanimously by Board Member present.

Respectfully submitted by,

Julyana Ortiz Business Administrator/Board Secretary