

SECAUCUS BOARD OF EDUCATION
REGULAR MEETING MINUTES
DATED OCTOBER 17, 2013

President McStowe called the meeting to order at 4PM and roll call taken as follows:

PRESENT: Messrs. Gerbasio, Lewis, Riebesell, McStowe, Mrs. O'Connell, Mrs. D'Addetta and Mrs. Snedeker

ABSENT: Ms. Marra and Mr. Anderson

President McStowe declared a quorum present

Also present: Robert Presuto, CSA
Grace Yeo, Acting SBA/BS
Stephen Fogarty, Attorney

Vice President Riebesell, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President Riebesell, announced that the Acting Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Mr. Riebesell

SECONDED BY: Mr. Gerbasio

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

BE IT RESOLVED, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 4:08PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Riebesell, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:05PM.

Motion by Mr. Riebesell, seconded by Mr. Gerbasio and adopted by board members present to accept and approve the September 19, 2013 board meeting minutes by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				
Kelli D'Addetta				
John Gerbasio				
Joseph Lewis				X
Dora Marra				
Kathy O'Connell				X
Gary Riebesell				X
Lisa Snedeker				
Jack McStowe, President				

Organizational Reports

Vito DiGiorgio, JSA, reported on events to be held on October 19th and October 21st in Princeton and Town Hall. Also a Think Pink event was held for the benefit of Breast Cancer Awareness. The JSA also greeted Governor Christie on his recent visit to Marra's Drug Store in town.

Linda Wilhelm, Principal Huber Street, reported on Pink Day which also raised funds for Breast Cancer Awareness. The new Executive Board of the PTA has been installed and will be meeting to plan for the school year. The PTA just recently purchased a state of the art sound system for the gym, and with gratitude thanked Rene Toledo and Adam Estruch for the installation of the system. Huber Street will also celebrate Week of Respect. Enrichment programs will also begin at the end of the month focusing on fine arts, culinary and technology.

Dr. Robert Berckes, Principal Secaucus High School, reported on a significant drop in Saturday detention as students are arriving on time for the school day. The Haunted House raised \$3500, Upcoming events include SAT's & PTSA's, Open House for 8th grade parents, and on November 11th a Veteran's Day assembly for 7-12th grade. Dr. Bob also reported on the success of the recently held College Fair in which 55 colleges participated. Thank you to Barbara Totaro and Carol Ann Scheiner for putting the fair together.

Correspondence – NoneSuperintendent Report

Mr. Presuto reported on the HIB incidents for the month of September which can be obtained at the Administrative Offices.

Dr. Thomas Tufaro then presented a very informative power point presentation on the review of the data for the last several years for standardize testing. Part of the presentation included the "shadowing of classes" from elementary to high school. Copies of the presentation can be obtained at the Administrative Offices.

Recommended action on resolutions and motions to be presented under Committee Reports.

Acting Business Administrator/Board Secretary Report:

Motion by John McStowe, seconded by Mr. Riebesell, and unanimously adopted by Board Members present to advertise for a Special Board Meeting on Wednesday, November 13, 2013 for the purpose of authorizing the submission of the Statement of Assurance to the County Executive.

Public Agenda Comments:

Nancy Lynch, Interim President of SEA brought to the attention of the Board of two corrections to the co-curriculum listings listed on page 6.

Committee Reports and New Business**1. School Government**

R1.1.

RESOLUTION

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED, That the Secaucus Board of Education does hereby rescind that portion of Resolution (R1.1) dated August 29, 2013 insofar as Deliris Lorenzo was appointed to the position of Human Resource Specialist at \$65,000.00 (Account Code 11-000-230-100-000-11 *Replacing LaMonica McIver) effective for November 1, 2013.

R1.2**RESOLUTION****INTRODUCED BY: Gary Riebesell****SECONDED BY: John Gerbasio**

BE IT RESOLVED, That the Secaucus Board of Education does hereby re-appoint Lou Giele as Dean of Students at his current salary \$107,664.00 - 21st step MA Guide for the 2013-2014 school year as recommended by the Superintendent of Schools.

R1.3**RESOLUTION****INTRODUCED BY: Gary Riebesell****SECONDED BY: John Gerbasio**

BE IT RESOLVED, That the Secaucus Board of Education does hereby appoint Christine Candela as Supervisor of Language Arts & Social Studies replacing Tom Tufaro (account #11-000-100-101-14-000) as recommended by the Superintendent of Schools.

BE IT FURTHER RESOLVED: This position is effective for October 21, 2013 at \$83,900.00 pro-rated for 2013-2014 school year.

R1.4**RESOLUTION****INTRODUCED BY: Gary Riebesell****SECONDED BY: John Gerbasio**

BE IT RESOLVED, That the Secaucus Board of Education does hereby appoint the following Coordinators for the 2013-2014 school year as recommended by the Superintendent of Schools.

Name	Position	Stipend
Kathy Kuchar	Future Teachers' Academy	\$9000 - 3rd step
Debbie Gerbasio	Media Academy	\$9000 - 3rd step
Stacey Lee	Service Learning Coord.	\$9000 - 3rd step
Rick Eisenberg	Career Exploration & Internship	\$9000 - 3rd step
Steve Viggiani	Special Ed Technology	\$9000- 3rd step
Lori Garofalo	Sp Ed Transition	\$8250 - 2nd step
Joan Cali	7th & 8th Grade Career Ed.	\$9000 - 3rd step

R1.5**RESOLUTION****INTRODUCED BY: Gary Riebesell****SECONDED BY: John Gerbasio**

BE IT RESOLVED, that the Secaucus Board of Education does hereby re-appoint Elementary Coaches for the 2013-2014 school year as recommended by the Superintendent of Schools.

Name	Position	School	Stipend
Claire Costello	Literacy Coach	Huber St.	\$9000 - 3rd step
Sean Powers	Math Coach	Huber St.	\$9000 - 3rd step
Lucy Biegler	Literacy Coach	Clarendon	\$9000 - 3rd step

BE IT FURTHER RESOLVED, that the Secaucus Board of Education approve Kristin Backiel, as Math Coach, replacing Robert Valente as recommended by the Superintendent of Schools for school year 2013-2014.

R1.6**RESOLUTION**

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED, That the Secaucus Board of Education does hereby appoint the District Mentoring Committee for the 2013-2014 school year as recommended by the Superintendent of Schools.

Name	School	Stipend
Kerri Stamm	Huber St.	\$750.00
Susan Montone	Clarendon	\$750.00
Lynn Gadaleta	Middle School	\$750.00
Allison Urbanovich	High School	\$750.00

R1.7**RESOLUTION**

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED, That the Secaucus Board of Education does hereby appoint Fall/Winter Coaches for the 2013-2014 school year as recommended by the Superintendent of Schools.

Name	Position	Coaches Stipend
Juliet Fidrych	Head Swim Coach	\$4870
Patrick Cocucci	Asst. Indoor Track & Field	\$2940
Carlos Cueto	Head Boys' Basketball	\$6380
Robert Roesing	Volunteer Wrestling	n/a

R1.8**RESOLUTION**

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED, That the Secaucus Board of Education does hereby appoint the following Substitutes and per/diem employees for the 2013-2014 school year as recommended by the Superintendent of Schools.

Per Diem Employees:

Blaine Papaccioper/diem School Bus Driver \$15.00 per/hr
Michele Sanci per diem Custodial List \$20.40 per/hr

Substitute Teachers: (re-appointments)

Larissa Imprevudoto Early Childhood (P-3) Cert.
Karen Jernstedt Substitute Nurse
Jennifer Bator Substitute Nurse
Sonia Ortiz Substitute Cert.

New Appointment

Elizabeth Smith Certified Teacher

R1.9

RESOLUTION

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED, That the Secaucus Board of Education does hereby approve for the following teachers to receive additional compensation for the 2013-2014 school year as recommended by the Superintendent of Schools.

Rick Eisenberg, World Language Teacher:
Salary Upgrade: 10th Step MA+15 to 10th Step 6th Year Level
\$66,923.00 retroactive to September 1, 2013.

Christina Calabrese, HS Guidance Counselor:
To teach one period of Psychology (3 out of 4 days) at a stipend of \$8500 retroactive to September 1, 2013.

Denise McKenna, HS Science Teacher:
To teach an additional Biology Honors Class at a stipend of \$8500 retroactive to September 1, 2013.

R1.10

RESOLUTION

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED: that the Secaucus Board of Education does hereby appoint the individuals listed below to the 2013/2014 Co-Curricular Positions as recommended by the Superintendent of Schools.

Club	Advisor(s)	Stipend
American Technology Honor Society	Pavlina Zavorotnyaya	1450.00
Art Show & Contest Judging		
High School	J. Bartoszek/Camille Petruzzelli/Doug DePice	950.00 each
Clarendon School	Melissa Dargan Heintjes	950.00
Huber St. School	Patrice Phemsint	950.00
Boys' Circle		
Clarendon School	William Millevoi	1600.00
Huber St. School	Alan Bonin	1600.00
Builders' Club	Cathleen Ferguson	1300.00
Business Club (FBLA)	Cheryl Bott-Melfa	1400.00
Challenge Club	S. Williams-Dellafave	800.00
Character Education Advisors		
Middle School	Allison Cunniff	1150.00
Clarendon School	Kristin Backiel	1150.00
Huber S t. School	Alan Bonin	1150.00
Chess Club	Ron Mroz	750.00
Computer Tech.	Lucille Wright - Clarendon & Huber St.	2100.00
Construct It Club		
Clarendon School	Sean Sonnett	500.00
Huber St.	Lucille Wright/Alan Bonin (shared)	500.00
Creative Dance Club		
Clarendon School	Maleesa Lamatina	1200.00
Huber St. School	Nicole Hernandez/Cindy Viera/Mayling Cardenas (shared)	1200.00
Drama Club Advisor		
Middle School	Allison Cunniff	2900.00
Clarendon School	Maleesa Lamatina	2900.00
District Science Fair Coord.	Cathy Ferguson	1125.00

Elementary Science Fair Coord.		
Huber St. School	Jeanette Rodriguez	1050.00
Clarendon School	Kim Woeckener	1050.00
Elementary Science Trip Coord.	Alexis Leppin	1200.00
Elementary Science Trip Chaperones	Jeanette Rodriguez, Alyssa Grosso, Sean Powers Sean Sonnett, Mayling Cardenas, Judy Jaeger, Tom Curry, Jeanette Rodriguez	450.00 each
Elementary Chorus Advisors (4th grade)		
Clarendon School	Susan Redvanly	2575.00
Huber St. School	Joan Niemiera	2575.00
Elementary Chorus Advisor (5th & 6th Grades)		
Clarendon School	Susan Redvanly	2575.00
Huber St. School	Joan Niemiera	2575.00
Elementary Concert Band		
Clarendon	Sean Sonnett	2575.00
Huber St. School	Oscar Gongora	2575.00
Elementary Rock Band	Sean Sonnett -Clarendon, Oscar Gongora - Huber St.	1875.00
Elementary Training Band	Sean Sonnett	2575.00
Elementary School Newspaper	Felicia Maloney/Dawn Doering (shared)	1350.00
Elementary Annual Advisor(s)		
Clarendon	Felicia Maloney	1000.00
Huber St.	Kerri Stamm	1000.00
Environmental Club	Ron Mroz	2500.00
Fashion Show Coordinator	Kathy Kuchar	1000.00
Foreign Language Honor Society	Michele DeGennaro-Rodrigues	1500.00
Foreign Language Club Advisor	Michelle .DeGennaro-Rodrigues	1275.00
Gay-Straight Alliance	Jill Preis	750.00
Girls' Circle Club	Kristie Hanley-Clarendon Jaime Viggiano - Huber St.	1600.00 ea
High School Class Advisor(s)		
Senior - Class of 2014	Allison Cunniff/Christine Candela (shared)	5250.00
Junior – Class of 2015	John Ennis	4925.00
Sophomore Class of 2016	Keith Schneider/Amanda Jones (shared)	3400.00
Freshman Class 2017	Alexis Chissari/Tara Taveras (shared)	2875.00
H.S. Jazz Band/Concert Band	Robert Fournier	1825.00
HS Concert Band	Robert Fournier	1825.00
H.S. Play Spring Musical		
Musical Director/Conductor	John Cuzzo	2200.00
Director	Alana Herron	2900.00
Asst. Director	Maleesa Lamatina	1500.00
Choreographer	Jody Jaron	2200.00
Producer	Patrice Phemsint	2850.00
Volunteer Stage Manager	Kevin Agnew	Pro-bono

Club	Advisor(s)	Stipend
H.S. Chorus Advisor	L. Leeson	1825.00
Junior Math Club	Rianna LaGrassa/Pat Cocucci (shared)	1300.00
Junior States of America	Michael Gehm	2000.00
Key Club	Stacey Lee	2100.00
Literary Explorers Club	Doug DePice	950.00
Media Technology Club		
Huber St. School	Lucille Wright	1175.00
Clarendon School	Marietta Amato	1175.00
Metamorphosis Magazine Advisor	Barbara-Jo Bruning	1775.00
Middle School "Middle Pages"	Sharon Cutola	1425.00
Middle School Rogate	Sharon Cutola/Anna Marie Picariello (shared)	1100.00
Technology Club -MS	Donald Somerset III	1150.00
Middle School Theater Club	Amanda DeAngelo	900.00
Middle School Yearbook Club	Toni Ann Palmisano	1575.00
National English Honor Society	Sharon Williams-Dellafave	1500.00
National Honor Society Advisor	Helen Bacigalupo	1550.00
National Jr. Honor Society	Sharon Cutola/Anna Marie Picariello (shared)	1025.00
REBEL Advisor	Jo Marie Bennett	750.00
Peacekeepers Club - Clarendon	Felicia Maloney/Dawn Doeing (shared)	500.00
Peacekeepers Club - Huber St	Geraldine Fitzpatrick/Jaime Viggiano (shared)	500.00
Safety Patrol Advisor		
Clarendon School	Karen Bonin	900.00
Huber St. School	Geraldine Fitzpatrick	900.00
School Store Advisor	Cheryl Bott-Melfa	1400.00
Science Club Advisor	Denise McKenna	1150.00
Saturday Detention	Keith Schneider, Fury Baker, Allison Urbanovich	\$35.00 p/hr
	Toni Ann Palmisano, Tammy Hennessey	
SGO Advisor (Huber St.)	Alexis Leppin/Kerri Stamm (shared)	1400.00
SGO Advisor (Clarendon)	Felicia Maloney	1400.00
SGO Advisor (Middle School)	Toni Ann Palmisano	1625.00
SGO Advisor High School	Amber Butler	2615.00
Seventh & Eight Grade Advisor	Cathy Ferguson	1550.00
Wee Deliver		
Clarendon	Susan Montone	1150.00
Huber St.	Clair Costello	1150.00
Yearbook Co-Financial	Nancy Lynch	2150.00
Yearbook Creative	Neal Czechowski	3675.00

BE IT FURTHER RESOLVED: that compensation for these positions shall be contained in the Agreement between the Secaucus Education Association, Inc. and the Secaucus Board of Education and that no rights of tenure shall accrue by virtue of this appointment.

R1.11

RESOLUTION

INTRODUCED BY: Gary Riebesell

SECONDED BY: John Gerbasio

BE IT RESOLVED, That the Secaucus Board of Education does hereby appoint Mr. Tom Tufaro, Director of Data & Technology as the Affirmative Action Officer for the 2013-2014 school year as recommended by the Superintendent of Schools.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra				X
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

Note: Mr. Gerbasio abstained on Resolution 1.4
 Mr. Lewis abstained on Resolutions 1.5 and 1.10
 Mrs. Snedeker abstained on Resolution 1.8

2. Curriculum

R2.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve the annexed Field Trips in accordance with the requirements of Chapter 53 – Fiscal Accountability Measures: Subchapter 5, Subsection 5.8.

R2.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the Curriculum for

- World Language Culture Cycle
- Accounting I
- Applied Computers
- Advanced Computers
- Personal Financial Literacy
- Advanced Business
- Art I
- Art II
- Art History II
- Computer Art II

R2.3

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the disposal of Civics Today books.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra				X
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

M2.1 Motion by Joseph Lewis, seconded by Ms. Snedeker and unanimously adopted by Board Members present to establish an Art Club for elementary students. The club would be for grades 5 and 6 and would meet once a week from 3pm to 3:45pm.

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Gary Riebesell

BE IT RESOLVED: that the Board of Education approves for payment the Bill List as per annexed reported in the amount of \$3,352,188.33.

R3.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Gary Riebesell

BE IT RESOLVED: that the Secretary is hereby authorized to make transfers for the month of August within the various appropriations for the 2013-2014 school year as shown on the annexed report.

R3.3

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Gary Riebesell

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Acting Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the Acting School Business Administrator for the month(s) of August be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R3.4

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Gary Riebesell

BE IT RESOLVED, that the Secaucus Board of Education approve, as recommended by Superintendent the annexed out of district travel as of October 2013.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
K. Gerbasio	12/13/2013	Practical Strategies - Today's School Nurses	Newark	\$235.00	9.32 mi./Tolls 4.30	\$250.00
A. DeAngelo	11/15/2013	Nazi Propoganda	Drew U	\$20.00	54 mi. X .31	\$46.74
K.Schneider	11/15/2013	Nazi Propoganda	Drew U	\$20.00	54 mi. X .31	\$46.74
J.Viggiano	10/25/2013	Remedial Strategies - Bullying	W. Orange	\$150.00		\$150.00
G.Yeo	11/19/2013	FA Budget Projection	Eatontown	n/a	48.7 mi X .31 X 2	\$30.20
L.Miller	11/19/2013	FA Budget Projection	Eatontown	n/a	12.50X2	\$25.00
M. Imprevduto	12/13/2013	Practical Strategies - Today's School Nurses	Newark	\$235.00	9.32 mi./Tolls 4.30	\$250.00
J.Preis	11/20/2013	Drugs Brains & Bullies	Middlesex	\$40.00	58.16 mi./tolls	\$18.03

R3.5

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Gary Riebesell

WHEREAS, the Secaucus Board of Education authorizes the Acting Business Administrator to execute the annexed consulting agreement with E-Rate Consulting, Inc. located at 180 Hollywood Avenue, Fairfield, NJ 07004 for school year 2014-2015.

R3.6

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Gary Riebesell

BE IT RESOLVED, that the Secaucus Board of Education authorize the Board President Acting Board Secretary/Business Administrator to enter into a joint agreement with the Englewood Board of Education a coordinated transportation services agency as "Host District" and Secaucus as "Joiner District" for school year 2013-2014; and

BE IT FURTHER RESOLVED, that the Secaucus Board of Education will provide the assignment of a bus aide, if necessary, to all routes.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra				X
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

4. Safety, Security Buildings & Grounds

M4.1 Motion by Mr. Gerbasio, seconded by Mr. Riebesell, and unanimously adopted by Board Members present to approve entering into a Joint Security Agreement with the Secaucus Police Department for school year 2013-2014.

5. Technology – No Report

6. Policy

R6.1

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the second reading of the following policies:

- 3144.12 Certification of Tenure Charges – Inefficiency (Mandatory) New
- 3144.3 Suspension Upon Certification of Tenure Charge – New
- 3372 Teaching Staff member Tenure Acquisition – New
- 3373 Tenure Upon Transfer or Promotion – New
- 4124 Employment Contract (Revised)

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra				X
Kathy O’Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

R6.2

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the first reading of the annexed Table of Organization for school year 2013-2014.

The foregoing resolution was unanimously rejected by the Board Members present.

R6.3

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education hereby approve the Goals and Objectives for school year 2013-2014 as follows:

- To access, develop and plan a strategy that addresses the Districts ever growing K-6 population, which is currently exceeding “functional student capacity”. Demographics predict that over the next five years this population will continue to grow.

- Continue to create and develop a Student Handbook which mirrors Board Policies and Procedures.
- To maintain an open communication between the Community, the Superintendent and the Board of Education.

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra				X
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

7. Athletic Liaison

Both Mr. Riebesell and Mrs. Snedeker reported on results of fall sports for high school, congratulating all the winning teams. Mr. McStowe recommended that the Athletic Committee meet as soon as possible to discuss some recent issues.

8. Shared Services- No Report –Meeting to be scheduled in November.

9. Legislative Report – No Report

10. New Business – None

Public General Comments

Tom Troyer reported to the Board he had received several telephone calls regarding the recording of last month's meeting. It was learned that when several parents spoke that the audio went out. He hoped that this was not intentional and that the matter would be corrected.

Don Evanson reported that the upcoming musical event is expected to raise \$7500 for the schools and that all tickets have been distributed. The Rotary Club will again sponsor financials professionals to business classes at the high school and to Mr. Bonin's class at Huber. It is based on the Shark Tank TV show and has proven very successful with the children. Mr. McStowe requested that the program be extended to all sixth graders. Mr. Evanson responded he would insure that this is completed.

Board Member Comments

The Board Members thanked those who participated in the recent successful fundraiser, After the Blaze. Congratulations were extended to Christine Candela on her appointment to Supervisor of Language Arts & Social Studies by all the Board Members.

Kathy O'Connell thanked Don Evanson for all his support and activities. Ms. O'Connell then thanked Dr. Tufaro for his enlightening presentation.

John Gerbasio congratulated all those participating in fall sports. Wishing everyone a safe Halloween, he also thanked all those who attend these meetings.

Gary Riebesell, wished Susan Impreveduto a happy retirement.

John McStowe thanked Lisa Snedeker for all her hard work in putting together After the Blaze and commented that it was good to see Joan Cali up and around.

Motion by, Mr. Gerbasio seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:04PM.

Respectfully submitted,

Grace Yeo,
Acting Board Secretary