

REGULAR MEETING MINUTES

September 21, 2017

Executive Session – 7:00 p.m.

Public Meeting – 8:00 p.m.

Board of Education Office

Board Conference Room

I. CALL TO ORDER

The meeting was called to order at 7:13 p.m. by Board President, Zoltan Ambrus, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Ellwood Cutler, Kristen Fabriczi, Theresa Joyce, Carmela Noto, Cathy Palmieri and Keerti Purohit.

The following members were absent: Jack Dempsey and Olga Phelps.

Also present were: Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey and no members of the public.

II. CALL TO EXECUTIVE SESSION

On a motion by Mr. Cutler, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to convene at 7:13 p.m. to discuss Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

On a motion by Mrs. Fabriczi, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn executive session at 7:50 p.m.

On a motion by Mr. Cutler, seconded by Mrs. Purohit, and carried unanimously, the Board agreed to reconvene to public session at 8:10 p.m. with 3 members of the public and 6 Administrators present.

III. The Secretary called the roll.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

Ms. Gensel and the following Administrators did a presentation on the 2017-2018 School Goals:

- Matthew Ross, Vice Principal of Branchburg Central Middle School, spoke about "School Leadership";
- Dee Shoher, Principal of Whiton Elementary School, spoke about "Positive School Culture and Climate";

- Frank Altmire, Principal of Stony Brook Elementary School, spoke about “Family and Community Engagement”;
- Tina Neely, Director of Student Services, spoke about “High Quality Learning Environments, Curricula and Instructional Practices”;
- Kristen Kries, Vice Principal of Whiton Elementary School, spoke about “Collaboration and Problem Solving”; and
- Matthew Barbosa, Principal of Branchburg Central Middle School, spoke about “Progress Monitoring”.

Ms. Gensel and the Administrators addressed questions presented to them by the Board and the public.

VII. PUBLIC COMMENT

Amy Ramsden thanked the Board for not allowing bow hunting on the Harlan School Road property.

VIII. GOVERNANCE

Motion by Mrs. Palmieri, seconded by Mr. Cutler that Items VIII.A. through VIII.B. be moved upon the recommendation of the Superintendent.

On call of the vote, Items VIII.A. through VIII.B. were unanimously approved by Roll Call.

There was no Governance Committee report.

There was no Community Relations Committee report.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of September 7, 2017.

B. Approval of Submission of 2017-2018 School Year Goals of the Superintendent of Schools

BE IT RESOLVED that the Board approve the submission of merit goals of the Superintendent for the 2017-2018 school year to the Executive County Superintendent of Schools for approval.

IX. POLICY

Motion by Mrs. Palmieri, seconded by Mr. Cutler that Items IX.A. through IX.C. be moved upon the recommendation of the Superintendent.

On call of the vote, Items IX.A. through IX.C. were unanimously approved by Roll Call.

Mrs. Joyce said the Education Committee reviewed the items listed on the agenda, and that there will be more Regulations added to future agendas for Board approval.

A. Policy First Reading		
Policy	Title	Discussion
P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods	Revised
P8550	Unpaid Meal Charges/Outstanding Food Service Charges	Revised

B. Policy Second Reading		
Policy	Title	Discussion
P2461	Special Education/Receiving Schools	Revised
P3126	District Mentoring Program	Revised
P3221	Evaluation of Teachers	Revised
P3222	Evaluation of Teaching Staff, Excluding Teacher and Administrators	Revised
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised
P3224	Evaluation of Principals, Vice Principals, and Assistant Principals	Revised
P3240	Professional Development for Teachers and School Leaders	Revised

C. Regulations Second Reading		
Regulation	Title	Discussion
R2460	Special Education	Revised
R2460.1	Special Education-Location, Identification, and Referral	Revised
R2460.8	Special Education-Free and Appropriate Public Education	Revised
R2460.9	Special Education-Transition from Early Intervention Programs to Preschool Programs	Revised
R2460.15	Special Education-In Service Training Needs for Professional and Paraprofessional Staff	New
R2460.16	Special Education-Instructional Material to Blind or Print-Disabled Students	Readopt
R2461	Special Education/Receiving Schools	Revised
R2461.01	Special Education/Receiving Schools – IEP Implementation	Revised
R2461.02	Special Education/Receiving Schools - Suspensions	Revised
R2461.03	Special Education/Receiving Schools – Student Records	Revised
R2461.04	Special Education/Receiving Schools – Special Education and Related Services	Revised
R2461.05	Special Education/Receiving Schools – IEP Compliance	Revised
R2461.06	Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff	Revised
R2461.07	Special Education/Receiving Schools – Termination of Placement	Revised
R2461.08	Special Education/Receiving Schools – In-Service Training	Revised
R2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs	Revised
R2461.10	Special Education/Receiving Schools – Full Educational Opportunity	Revised
R2461.11	Special Education/Receiving Schools – Staff Consultation	Revised
R2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year	Revised
R2416.13	Special Education/Receiving Schools – Observation of Educational Programs	New
R2461.14	Special Education/Receiving Schools - Amending Policies, Procedures, the Services Provided, or the Location of Facilities	New
R2461.15	Special Education/Receiving Schools – Operation of an Extended Academic Year Program	New
R2461.16	Special Education/Receiving Schools – Employment of a Full-Time Non-Teaching Principal	New
R2461.17	Special Education/Receiving Schools – Submission of Fiscal Information and Obtaining Certificates	New
R2461.19	Special Education/Receiving Schools – Behavior Modification Program	New

X. EDUCATION

Motion by Mr. Cutler, seconded by Mrs. Palmieri that Items X.A. through X.C. be moved upon the recommendation of the Superintendent.

On call of the vote, Items X.A. through X.C. were unanimously approved by Roll Call.

Mrs. Purohit said the Education Committee met on September 21, 2017 and discussed the following:

- Discovery Education;
- Curriculum;
- Policies and Regulations;
- The need for a Cross-Country Coach; and
- 2017-2018 Goals

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conference/Workshop	Employee/Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking/ Mileage	Total
Next Generation Science Standards: Developing and Using Models and Analyzing Data Branchburg, NJ	Stephanie Formus 11-000-223-580-05-144	11/14/17	\$125.00	N/A	N/A	N/A	\$125.00
2017 New Jersey School Counselor Conference Edison, NJ	Alexander Gallo 11-000-219-580-03-001	9/29/17	\$99.00	N/A	N/A	N/A	\$99.00
Beyond Looking 2017 Art Educators of New Jersey Long Branch, NJ	Meghan Russo 11-000-223-580-04-144	10/1/17 through 10/3/17	\$305.00	N/A	N/A	\$30.19	\$335.19

B. Approval of 2017-2018 School Field Trips			
School	Location	Grade	Purpose
Whiton	New Hope, PA	Pre-school	Bucks County Children's Museum
	Whitehouse Station, NJ	Pre-school	Whitmore Wild Life Sanctuary
	Easton, PA	Kindergarten	State Theater "Pete the Cat"
	Hillsborough, NJ	Kindergarten	Doyle's Unami Farm
	Branchburg, NJ	1 st Grade	RVCC Theater
	West Orange, NJ	1 st Grade	Turtle Back Zoo
	Stroudsburg, PA	2 nd Grade	Quiet Valley Historical Farm
	Branchburg, NJ	2 nd Grade	RVCC Theater
	Allentown, PA	3 rd Grade	DaVinci Science Center
Camden, NJ	3 rd Grade	Adventure Aquarium	
School	Location	Grade	Purpose
Stony Brook	Branchburg, NJ	4 th -5 th Grade GATE	Central Middle School
	Neshanic Station, NJ	4 th -5 th Grade GATE	Whiton Elementary School
	Bridgewater, NJ	4 th -5 th Grade Poetry Winners	Barnes and Nobles
	Princeton, NJ	4 th Grade GATE	Princeton University Art Museum
	Jersey City, NJ	4 th Grade	Liberty Science Center
	Stanhope, NJ	4 th Grade	Waterloo Village
	Trenton, NJ	4 th Grade	Trenton State House & NJ State Museum
	Churchville, PA	4 th Grade	Churchville Nature Center
	Branchburg, NJ	5 th Grade GATE	Midland School
Neshanic Station, NJ	5 th Grade GATE	Whiton Elementary School Science Fair	
School	Location	Grade	Purpose
Stony Brook	Montclair, NJ	5 th Grade GATE	Kean University
	New Brunswick, NJ	5 th Grade	Ronald McDonald House
	Morrisville, PA	5 th Grade	Pensbury Manor
	Branchburg, NJ	4 th -5 th Grand Band, Strings, & Chorus	Central Middle School
	Neshanic Station, NJ	4 th -5 th Grand Band, Strings, & Chorus	Whiton Elementary School
	Somerset County, NJ	4 th -5 th Special Education Class	Community Trip Aligned with Program
School	Location	Grade	Purpose
BCMS	Green Brook, NJ	6 th Grade	Bowlmor Lanes/Real World Math Integration
	Rutgers, New Brunswick, NJ	BCMS Girls Soccer Team	Observe Older Soccer Team
	Somerville, NJ	BCMS Girls Soccer Team	Observe Older Soccer Team
	Rutgers, New Brunswick, NJ	BCMS Girls Lacrosse Team	Observe Older Lacrosse Team
	Princeton, NJ	BCMS Girls Lacrosse Team	Observe Older Lacrosse Team
	Somerville H.S., Somerville, NJ	BCMS Girls Lacrosse Team	Observe Older Lacrosse Team
	Immaculata, Somerville, NJ	BCMS Girls Lacrosse Team	Observe Older Lacrosse Team
	RVCC, Branchburg, NJ	Selected Students from all grades	Share and compete in various arts
	Ocean Co. College, Toms River, NJ	Selected Students from Somerset Teen Arts	Share and compete in various arts
	Grounds Sculpture, Hamilton, NJ	ICE Class, 8 th grade	View large scale sculpture
	Sports Complex, Branchburg, NJ	ICE Class, 8 th grade	Be A Buddy, Reverse Social Inclusion
	Chatham, NJ	Enrichment Day Class	Rock Climbing
	South Plainfield, NJ	Enrichment Day Class	Learn Trampoline Stunts
	College of NJ, Ewing, NJ	8 th grade Student Officers and 8 th grade Reps	Leadership Conference
	College of NJ, Ewing, NJ	8 th grade Student Officers and 7 th grade Reps	Leadership Conference
	Jackson, NJ	8 th grade Student Officers and 8 th grade Reps	Leadership Conference
	College of NJ, Ewing, NJ	8 th grade Student Officers	Summer Leadership Conference
	Dorney Park and Local School near Dorney Park, Allentown, NJ	Band/Choir/Strings	Competition
	Shoprite, Branchburg, NJ	6 th LAL/Math ICE	Real World Math & LA Integration
	Grounds Sculpture, Hamilton, NJ	7 th & 8 th LAL/Math ICE	Real World Math & LA Integration
	Wegmans, Bridgewater, NJ	8 th grade LLD	Real World Life Skills
	Penn Museum & US Mint, Philadelphia, PA	6 th grade GATE	Hands on examples of change supporting class theme
	Readington Reformed Church, Readington, NJ	7 th grade GATE	Gravestone rubbing for family history
	Princeton Art Museum, Princeton, NJ	7 th grade GATE	Hands on examples of individuality supporting class theme
	Rutgers University Library, New Brunswick, NJ	7 th -8 th grade NHD students	Student Research for National History Day
	Camp Bernie, Port Murray, NJ	8 th grade GATE	Teamwork Environment
	College of NJ, Ewing, NJ	8 th grade nominees	Exposure to Teaching Career
	Plasma Physics Lab, Princeton, NJ	8 th grade nominees	Exposure to Science/Math Career
	Central New Jersey	Odyssey of the Mind	Regional Competition
	Immaculata H.S., Somerville, NJ	Scholastica Team	Enrichment opportunity for accelerated students
Wegmans, Bridgewater, NJ	LLD class	Real World Life Skills	
Edison Museum, Edison, NJ	GWC/Math Counts		

BCMS	Wall Street, Financial District and 911 NYC, NY	Financial Literacy	Experience life on Wall Street through the Stock Exchange
	Duke Farms, Hillsborough, NJ	Mathcounts Team	Fibonacci evaluations
	Mercer Co Community College, Hamilton, NJ	Mathcounts Team	Competition
	Morristown National Historical Park, Morristown, NJ	Enrichment Day	Enrichment opportunity for students in cross grade groups with staff interest
	Panera Bread/Shoppes, Somerville, NJ	Be-A-Buddy ICE class	Reverse Social Inclusion
	Sports Complex, Branchburg, NJ	Be-A-Buddy ICE class	Reverse Social Inclusion
	Stony Brook, Branchburg, NJ	Band/Choir/Strings	Introduction to BCMS programs
	Jazz Festival, Bridgewater, NJ	Jazz Band	Competition
	Central New Jersey	Odyssey of the Mind	Hosting/Participating in Competition
	Iowa State University, Iowa	Odyssey of the Mind	Participate in we have a winner
	Microsoft, NYC, NY	Girls Who Code/Mathcounts/Science Clubs	Real world connection to coding and science
	Sandy Hook, NJ	6 th grade	Real world science projects
	Skyzone Trampoline Park, South Plainfield, NJ	Enrichment Day Defying Gravity	Enrichment opportunity for students in cross grade groups with staff interest
	Duke Farms, Hillsborough, NJ	Enrichment Day Geocaching	Enrichment opportunity for students in cross grade groups with staff interest
	Stefano's Pizza, Branchburg, NJ	Enrichment Day Taste of Italy/small business owner	Enrichment opportunity for students in cross grade groups with staff interest
	Sophie's Bistro, Somerset, NJ	Enrichment Day Taste of France	Enrichment opportunity for students in cross grade groups with staff interest
	Strength & Honor Fitness, Somerville, NJ	Enrichment Day Strength Training	Enrichment opportunity for students in cross grade groups with staff interest
	Police Department, Branchburg, NJ	Enrichment Day Police Officer for a Day	Enrichment opportunity for students in cross grade groups with staff interest

C. Approval of Home Instruction

Sid#	Teacher	Account Number	Purpose	Hourly Rate	Effective Dates
9637706782	Margaret Emmons	11-150-100-101-03-066	Home Instruction	\$41.00/not to exceed 30 hours	2017-2018

XI. HUMAN RESOURCES

Motion by Mr. Cutler, seconded by Mrs. Palmieri that Items XI.A. through XI.K., be moved upon the recommendation of the Superintendent.

On call of the vote, Items XI.A. through XI.K., were unanimously approved by Roll Call.

There was no Human Resources Committee report.

A. Approval of Sidebar Agreement

BE IT RESOLVED, that a Sidebar Agreement with the Branchburg Township Education Association, addressing the non-athletic extra-curricular position of Curriculum Specialist to be included in the collective negotiations unit, is hereby approved.

B. Approval of District Registered Nurses			
Name	Account Number	Rate	Dates
Bernadette McGovern	11-000-213-104-01-123	\$30.00 per hour/not to exceed 6 hours per day	7/1/17-6/30/18
Irene Pirog	11-000-213-104-01-123	\$30.00 per hour/not to exceed 6 hours per day	7/1/17-6/30/18

C. Approval of 2017-2018 Non-Athletic Extracurricular Stipend				
Name	Account Number	Location	Position	Stipend
Samantha Gelnaw-Lang	11-401-100-101-01-078	BCMS	Assistant Drama Coach Subject to delivery of requested documents	\$1,891.00
Kelly Boyle Marie Cinque Margaret Emmons Lauren Knoke Jocelyn Muzychko Erica Patente	11-401-100-101-01-078	District	Curriculum Specialist	\$2,501.00 each

D. Approval of Teachers for Home Instruction				
Name	Account Number	Hourly Rate	Dates	Discussion
Kristen DeBlasi Danielle Dufermont Margaret Emmons Victoria Gerry Jodi Harwood Devra Hobbs Rachael Johnston Michele Jordan Arlene Little Susan Mariani Zach Miracle Nancy Padula Erica Patente Sonia Pereira Danielle Puzzo Abbie Sutherlin Damian Thomas Elizabeth Urbanski Megan VanHorn Deborah Volpe	11-150-100-101-03-066	\$41.00	9/7/17-6/30/18	As needed

E. Confirmation of Step and Salary for Tenured Secretary			
Name	Position	Step	Salary
Linda Geise	Student Services Secretary	4	\$60,001.50

F. Confirmation of Step and Salary for Non-Tenured Secretary			
Name	Position	Step	Salary
Jodi Jackson	Branchburg Central Middle School Clerk	2	\$48,262.50

G. Confirmation of Step/Level and Salary for Non-Tenured Teachers			
Name	Contract Year	Step/Level	Salary
Kristen DeBlasi	4	4/BA	\$57,239.00
Wendy DeJulio	4	6/150	\$60,359.00
Teresa DoVale	4	13/150	\$65,869.00
Joy Greenfield	4	11/212	\$70,414.00
Olivia McNamara	4	4/BA	\$57,239.00
Justin Rogoff	4	4/182	\$61,539.00
Brittani Santangelo	4	4/BA	\$57,239.00
Chelsea Smith	4	5/150	\$59,389.00
Erica Lee Viel	4	5/BA	\$57,239.00
Sarah Debraski	3	2/150	\$58,890.00
Lauren Flood	3	3/150	\$59,389.00
Kelly Frazee	3	3/150	\$59,389.00
Kathleen Gaston	3	10/BA	\$60,709.00
Kevin Gaul	3	3/150	\$39,790.63 (67%)
Kelly Graham	3	4/212	\$63,689.00
Heather Lilly	3	17/150	\$70,949.00
Allison O'Neil	3	4/BA	\$57,239.00
Colleen Repoli	3	6/150	\$60,359.00
Arianna Bellafiore	2	2/BA	\$56,740.00
Alexandra Gallo	2	2/182	\$62,790.00
Katherine Mileto	2	2/150	\$58,890.00
Zachariah Miracle	2	10/212	\$67,159.00
Nancy Padula	2	22/212	\$81,624.00
Meghan Russo	2	2/BA	\$56,740.00
Damian Thomas	2	3/150	\$59,389.00
Emily Williams	2	2/150	\$58,890.00

H. Confirmation of Step/Level and Salary for Tenured Teachers		
Name	Step/Level	Salary
Danielle Cordaro	8/150	\$61,359.00
Danielle Dufermont	7/150	\$60,359.00
Melissa Fitzgibbon	10/150	\$62,859.00
Gayle Fredericks	22/BA	\$73,424.00
Rachael Johnston	5/150	\$59,389.00
Nicole Kepner	6/182	\$62,509.00
Sarah Landon	6/182	\$62,509.00
Patricia Maloney	7/BA	\$58,209.00
Breanne Pratt	5/150	\$59,389.00
Lisa Quinn	11/BA	\$62,214.00
Erin Rimpler	12/BA	\$62,214.00
Amanda Roper	8/182	\$63,509.00
Andrew Uporsky	7/BA	\$58,209.00
Elizabeth Urbanski	12/150	\$64,364.00

I. Revision of Tenured Teachers Step/Level and Salary				
Name	From Step/Level	From Salary	To Step/Level	To Salary
Kristen Cardona	9/150	\$61,359.00	9/182	\$63,509.00
Diane Scholp	18/BA	\$55,039.20	18/BA	\$55,039.20 (80%)

J. Approval of Settlement Agreement

BE IT RESOLVED, that a Settlement Agreement between the Branchburg Township Board of Education and the Branchburg Township Education Association, with regard to replacement teacher issues, is hereby approved.

K. Approval of 2017-2018 Athletic Extracurricular Stipend				
Name	Account Number	Location	Position	Stipend
Stephen Kline	11-402-100-101-01-093	BCMS	Cross Country Coach Subject to delivery of requested documents	\$2,574.00

XII. BUSINESS

Motion by Mr. Cutler, seconded by Mrs. Palmieri that Items XII.A. through XII.G. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XII.A. through XII.G. were unanimously approved by Roll Call.

Mr. Cutler said the Business Committee met on September 19, 2017 and discussed the following:

- HVAC project at Whiton Elementary School;
- VRF heat pumps;
- Transportation garage project;
- Long Range Facility Plan;
- Options for bus drivers for on-going training programs;
- Fixed asset revaluation; and
- Review of the Local Wellness Policy and the Unpaid Meal Charges Policy.

A. Bill List

It is recommended that the Board approve the List of Bills for the period September 8, 2017 through September 21, 2017, totaling \$1,315,567.10, and ratify the Payroll for the period September 8, 2017, 2017 through September 21, 2017, totaling \$907,692.11.

B. Secretary's Report

The Report of the Secretary for July 2017 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Theresa Linskey, Business Administrator/Board Secretary, certify that no line item account has been over expended and that sufficient funds are available to meet the District's financial obligations this fiscal year.

It is recommended that the Secretary's Report for July 2017 be accepted and filed, and the Board of Education hereby certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2016-2017 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report for the month of July 2017 be accepted and filed.

D. Line Item Transfers

It is recommended that the Board accept the list of Line Item Transfers for the month of July 2017.

E. Monthly Transfer Report

It is recommended that the Board approve the July 2017 Monthly Transfer Report.

F. Approval of Shared Services Agreement

BE IT RESOLVED, that, pursuant to the Uniform Shared Services and Consolidation Act, the Board of Education hereby approves and authorizes the execution of a Shared Services Agreement with the Somerville Board of Education authorizing to provide the services of a teacher of the deaf for their respective school districts for the period July 1, 2017 to June 30, 2018 with terms and conditions set forth therein.

G. Approval of Amended Lease for Old York School

WHEREAS, the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

WHEREAS, The Jointure for Community Adult Education, Inc., has represented that it is an entity to which the Board may lease said property without public bidding pursuant to N.J.S.A. 18A:20-8.2;

NOW, THEREFORE, BE IT AGREED, that the Board hereby approves, and authorizes its President to execute, an amendment to the Lease Agreement with The Jointure for Community Adult Education, Inc., to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing August 1, 2017 and ending June 30, 2018.

XIII. PUBLIC COMMENT

There was no public comment.

XIV. BOARD LIAISON REPORTS

Mrs. Noto said the Somerville Board of Education met on September 19, 2017 where the new staff was introduced.

Mrs. Noto went over some calendar dates with regard to the marching band and sports activities.

Mrs. Palmieri reminded the Community to visit the PTO website where volunteers are still needed for some events.

Mrs. Purohit said the Branchburg Education Foundation set October 20, 2017 as the date for the “Dine Out For Education” fundraiser. The event will take place at the Stoney Brook Grille.

XV. BOARD FORUM

Mrs. Fabriczi spoke about back to school night at Stony Brook Elementary School. She spoke about the school, in conjunction with the Rotary Club, raising funds for a school they adopted in Houston to help them get back on their feet after the hurricane.

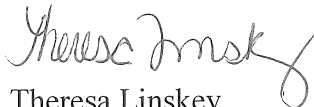
XVI. EXECUTIVE SESSION

There was no second Executive Session.

XVII. ADJOURNMENT

On a motion by Mrs. Fabriczi, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to adjourn at 8:57 p.m.

Respectfully Submitted,



Theresa Linskey
School Business Administrator/Board