

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

MINUTES – REGULAR BUSINESS MEETING

June 26, 2013

Fort Lee High Library/Media Center,
3000 Lemoine Ave. Fort Lee, New Jersey 07024

1. The Regular Business Meeting was called to order at 8:17 PM by Mr. Yusang Park, President of the Fort Lee Board of Education.

2. Mr. Carmelo Luppino led the Pledge of Allegiance to the Flag.

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: Fort Lee Patch.com, The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

During the course of the board meeting, the Fort Lee Board of Education offers members of the public an opportunity to address issues regarding the operation of the Fort Lee Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. 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, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comment in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

4. **ROLL CALL**

PRESENT: Mr. Carmelo Luppino, Jr., Mrs. Esther Han Silver, Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Joseph Surace, Ms. Helen Yoon (arrived 8:50pm) and Mr. Yusang Park

ALSO PRESENT: Dr. Sharon Amato, Mrs. Cheryl Balletto, and Mr. Dennis McKeever, Esq.

ABSENT: Mr. Peter Suh

5. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

- ◆ Arab-American Community development Network Presentation.
- ◆ School Security Drills for the month of May 2013.
- ◆ A success of the Fort Lee School District is with the parents.
- ◆ Created a Hispanic parents network.
- ◆ Mrs. Priscilla Church addressed the board about her transfer.

6. **BOARD SECRETARY REPORT AND TREASURER’S REPORT FOR MAY 2013**

- ◆ For the month of May 2013.

	Motion by Mrs. Candace Romba To Approve the Board Secretary and Treasurer’s Report for the month of May 2013.	Seconded by Mrs. Holly Morell On roll call, Motion carried. Mr. Peter Suh was absent.	
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7. **APPROVAL OF MONTHLY BUDGET STATUS CERTIFICATION – MAY 2013**

- ◆ For the month of May 2013.

	Motion by Mrs. Esther Han Silver Monthly Budget Status Certification for the month of May 2013.	Seconded by Mr. Joseph Surace On roll call, Motion carried. Mr. Peter Suh was absent.	
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8. **COMMITTEE REPORTS – Reported by Chairperson of respective committee**

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| 1. Board Report (by President) | 7. Policy |
| 2. Negotiations | 8. Finance |
| 3. School Security | 9. Technology |
| 4. Buildings & Grounds | 10. Contracts and Legal |
| 5. Personnel | 11. Athletics and Community Involvement |
| 6. Curriculum | |

- ◆ Finance Committee- Mr. Joseph Surace stated that the Bills have changed to privatization and Negotiations should look at them.
- ◆ Buildings & Grounds- Purchase of land- ability to condemn land and to expand schools that may affect our future. Mr. Carmelo Luppino reported that the committee met about projects this summer, asbestos issues, the referendum, the need to create space and grants.
- ◆ Negotiations Committee- Had a meeting on May 13, 2013 with FLEA. Next meeting is on June 17, 2013.
- ◆ Curriculum Committee- The YMCA made an additional change to the contract and took out fees. QSAC is completed.
- ◆ Mr. Yusang Park stated that Fort Lee plans to build a high rise with payment in lieu of taxes.
- ◆ Mr. David Sarnoff asked if there are other fees other than the tuition from the YMCA.
- ◆ Dr. Sharon Amato stated that the contract will be changed.

9. **PUBLIC WORK SESSION**

- ◆ Mrs. Holly Morell asked if the YMCA would pay district workers the same amount on Resolution #3CUR.
- ◆ Dr. Sharon Amato stated that she doesn't know the answer and the YMCA will manage the program.
- ◆ Mr. David Sarnoff made a statement about the renewal of annual contracts.
- ◆ Mr. Joseph Surace asked how much is it to tape meetings.
- ◆ Mrs. Cheryl Balletto answered around \$3,000.
- ◆ Mrs. Candace Romba asked if the YMCA accepts only Fort Lee Public School children.
- ◆ Dr. Sharon Amato stated yes only our students.
- ◆ Dr. Sharon Amato stated that the Principals will oversee it. All complaints and questions are to be directed to the YMCA.
- ◆ Mr. Yusang Park asked if we are planning to add an Assistant Superintendent.
- ◆ Mrs. Esther Han Silver went through the questions she asked Cheryl on the bills list.

10. **APPROVAL OF MINUTES**

The minutes from the Private Work Session and Public Work Session on June 10, 2013.

	Motion by Mrs. Esther Han Silver	Seconded by Mrs. Candace Romba	
	The minutes from the Private Work Session and Public Work Session on June 10, 2013.	On roll call, Motion carried. Mr. Carmelo Luppino abstained. Mr. Peter Suh was absent.	

11. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN**

- ◆ Mr. Shawn Arnone stated that the YMCA is doing this quick with nothing in the contract about fingerprints. Does Dr. Amato's contract end Sunday? He questioned Hilda Gil whose name is on Resolution #38P.
- ◆ Dr. Sharon Amato stated that they cannot comment on personnel but will look at it.
- ◆ Mrs. Mildred Federico asked why the Assistant Business Administrator is going to the convention if she can't fill in. The school calendar needs to be 180 days till graduation and ours has 179 days.
- ◆ A parent stated that Mrs. Priscilla Church is dedicated and this is a disgrace from the past and the current Superintendent.
- ◆ Mr. Howard Lipoff, the FLEA representative is concerned about Resolution #3CUR and to privatize the afterschool program. The issue is how it is publicized like the Honeywell system. Is there background checks and this is not the best offer for children.
- ◆ Pablo Ramirez, a teacher in New York City stated that it takes 2 to 3 years to feel comfortable in a new position and he is concerned.
- ◆ Mrs. Ana Midrano asked if any parents were consulted. Mrs. Church has enormous support and thanked her for her work. Parents don't want change.
- ◆ Dr. Sharon Amato stated that personnel can't be discussed.
- ◆ Mr. Dennis McKeever stated that it is an inevitable change.
- ◆ Paige Soltano stated that it's great if the YMCA doesn't have a change in the tuition.
- ◆ Mrs. Ana Midrano stated that there are many rumors.
- ◆ Mr. Yusang Park stated that the answers are forthcoming.
- ◆ Mrs. Nancy Stern asked if Resolution #36P is a director with only a 50% stipend.
- ◆ Dr. Sharon Amato stated that a need exists to oversee the summer internships and he has agreed to do so.
- ◆ Mrs. Nancy Stern asked about Resolution #27P and do both people have Academy of Finance experience?
- ◆ Dr. Sharon Amato stated that she doesn't believe he has the experience.
- ◆ Mrs. Nancy Stern questioned Dr. Sharon Amato's contract and if it is over the cap.
- ◆ Mr. Dennis McKeever stated the contract has county approval.

- ◆ Mr. Howard Pearl asked if we have contracts pending and a current contract pending with the county for July 1, 2013.
- ◆ Mr. Dennis McKeever stated that there is a contract but not for an Interim Superintendent.
- ◆ Mr. Howard Pearl stated that Karl and Associates had a conversation with the Record regarding results of tests. This should be confidential.
- ◆ Mr. Howard Pearl stated that Mrs. Church did a great job with the High School graduation.
- ◆ Mr. Howard Pearl stated that the ground was tested and we were notified that there was no imminent danger. The reporter was looking for shock value.
- ◆ Mr. Howard Pearl stated that Mr. McCarthy leaving us is hanging us. We prefer people who have been in business.
- ◆ Mr. Howard Pearl stated that Nepotism is implicit to have a second policy for board members.
- ◆ Lola asked if there was a timeline for the new High School Principal. Parents are here to support Mrs. Church who is hard working and honest. This was not handled in the right way.
- ◆ Mrs. Paula Colbath stated that she came and listened to Mrs. Church and there is a way to do things. This will hurt our ability to recruit other employees. Mrs. Colbath asked about the background of Alex Guzman.
- ◆ Dr. Sharon Amato stated that he has experience as an Administrator with a strong Science background.
- ◆ Mrs. Paula Colbath stated that she is upset with not knowing the new direction at the High School.
- ◆ Mr. Dennis McKeever stated that this cannot be discussed because it is connected to personnel.
- ◆ Mrs. Paula Colbath stated that the YMCA was done in haste with no notice to parents. They require parents to commit for a year with no flexibility.
- ◆ Mr. Yusang Park stated that he had issues and saw a pattern with family members in the district and now there is a policy to end the problems.
- ◆ Ms. Diane Sicheri stated that she is disappointed because she pays taxes and would like to know how things are handled. She can't tell what direction the High School is going and why the district is falling. Mrs. Church has given a lot of years and now she is demoted. She stated that the boss should be fired.
- ◆ Mr. Paul Umrchin stated that the Superintendent had not given the best performance and should have had the same action taken. It was a fantastic idea for Mrs. Church to be the Director of Curriculum.

12. **RESOLUTIONS AND REPORTS OF COMMITTEES**

Board Committee			
#1B	RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS OF HARASSMENT/INTIMIDATION/BULLYING		
#2B	ADOPT CURRICULUM FOR 2013-2014 SCHOOL YEAR		
#3B	APPROVAL OF CONTRACT FOR DR. SHARON AS INTERIM SUPERINTENDENT FROM MARCH 5, 2013 THROUGH JUNE 30, 2013		
	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Motion by Mr. Carmelo Luppino To Approve #1B - #3B</td> <td style="width: 50%;">Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Yusang Park, Mr. David Sarnoff and Ms. Helen Yoon voted NAY on Resolution #3B. Mr. Peter Suh was absent.</td> </tr> </table>	Motion by Mr. Carmelo Luppino To Approve #1B - #3B	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Yusang Park, Mr. David Sarnoff and Ms. Helen Yoon voted NAY on Resolution #3B. Mr. Peter Suh was absent.
Motion by Mr. Carmelo Luppino To Approve #1B - #3B	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Yusang Park, Mr. David Sarnoff and Ms. Helen Yoon voted NAY on Resolution #3B. Mr. Peter Suh was absent.		

Buildings and Grounds			
#1B&G	PURCHASE OF HIGH SCHOOL AUDITORIUM AND GYMNASIUM UPGRADES		
#2B&G	APPLICATION FOR ALTERNATE BATHROOM FACILITIES FOR 2013-2014		
#3B&G	APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR 2013-2014 SCHOOL YEAR		
#4B&G	APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE AND SUBSTANDARD INSTRUCTIONAL SPACE FOR 2013-2014 SCHOOL YEAR		
#5B&G	APPROVAL OF CHANGE ORDERS		
#6B&G	AUTHORIZATION TO SUBMIT ROD GRANT/DEBT SERVICE APPLICATIONS FOR FUTURE REFERENDUM PROJECTS		
	<table border="1"> <tr> <td>Motion by Mr. Carmelo Luppino To Approve #1B&G - #6B&G</td> <td>Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Peter Suh was absent.</td> </tr> </table>	Motion by Mr. Carmelo Luppino To Approve #1B&G - #6B&G	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Peter Suh was absent.
Motion by Mr. Carmelo Luppino To Approve #1B&G - #6B&G	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Peter Suh was absent.		

Curriculum Committee			
#1CUR	APPROVAL OF CLASS TRIPS AT NO COST TO THE DISTRICT		
#2CUR	DOCTORAL RESEARCH PROJECT AT FORT LEE HIGH SCHOOL FOR FALL 2013		
#3CUR	APPROVAL OF YMCA EXTENDED SCHOOL DAY PROGRAM FOR 2013-2014		
#4CUR	APPROVAL OF TEAM PROFESSIONAL DEVELOPMENT PROPOSAL TOTALING \$11,500		
	<table border="1"> <tr> <td>Motion by Mrs. Holly Morell To Approve #1CUR - #4CUR</td> <td>Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino voted AYE with amendment on Resolution #3CUR. Mrs. Holly Morell and Mr. David Sarnoff voted NAY to Resolution #3CUR. Mr. Peter Suh was absent.</td> </tr> </table>	Motion by Mrs. Holly Morell To Approve #1CUR - #4CUR	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino voted AYE with amendment on Resolution #3CUR. Mrs. Holly Morell and Mr. David Sarnoff voted NAY to Resolution #3CUR. Mr. Peter Suh was absent.
Motion by Mrs. Holly Morell To Approve #1CUR - #4CUR	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Carmelo Luppino voted AYE with amendment on Resolution #3CUR. Mrs. Holly Morell and Mr. David Sarnoff voted NAY to Resolution #3CUR. Mr. Peter Suh was absent.		

Finance	
#1F	APPROVAL – CURRENT BILLS LIST TOTALING \$7,588,961.48
#2F	APPROVAL – CAFETERIA CLAIMS FOR MAY 2013 TOTALING \$82,293.76
#3F	APPROVAL - EXTENDED SCHOOL DAY PROGRAM CLAIMS FOR MAY 2013 TOTALING \$127,579.15
#4F	APPROVAL – LINE ITEM TRANSFERS FOR MAY 2013
#5F	APPROVAL OF ACCUSCAN CONTRACT FOR ELECTRONIC DOCUMENT SCANNING

#6F	RENEWAL OF SCHOOL ALLIANCE INSURANCE FUND	
#7F	AUTHORIZATION TO JOIN PEPPM CONSORTIUM GROUP	
#8F	ACES PROGRAM FOR UTILITY PRICING	
#9F	APPOINTMENT OF BROWN AND BROWN AS BROKER OF RECORD FOR 2013-2014 FOR A FEE OF \$32,500	
#10F	AGREEMENT/CONTRACT RENEWALS FOR 2013-2014 SCHOOL YEAR	
#11F	APPROVAL OF ATTENDANCE AND TRAVEL TO THE NEW JERSEY SCHOOL BOARDS CONVENION IN OCTOBER 2013	
#12F	RENEWAL OF PRITCHARD INDUSTRIES FOR CUSTODIAL, OVERTIME, GROUNDS AND PLUMBING SERVICES	
#13F	RENEWAL OF MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, THE MIDDLESEX REGIONAL SERVICES COMMISSION FOR 2013-2014	
#14F	APPROVAL – TRANSFER MONEY TO CAPITAL RESERVE	
#15F	SALARIES CHARGED TO GRANTS	
#16F	ACCEPTANCE OF 2013-2014 NCLB AND IDEA GRANT FUNDS AND PERMISSION TO SUBMIT APPLICATION	
#17F	AUTHORIZATION TO SUBMIT AN AMENDMENT OF THE IDEA GRANT FOR 2012-2013	
#18F	ACCEPTANCE OF DONATION	
#19F	THE LEARNING CENTER FOR EXCEPTIONAL CHILDREN (TLCEC) TRANSPORTATION CONTRACT	
	Motion by Mr. Joseph Surace To Approve #1F - #19F	Seconded by Mr. Carmelo Luppino On roll call, Motion carried. Mrs. Holly Morell and Ms. Helen Yoon voted NAY to Resolution #11F. Mrs. Esther Han Silver, Mr. Carmelo Luppino, Mr. Yusang Park, Mrs. Candace Romba, Mr. David Sarnoff, and Mr. Joseph Surace abstained from themselves on Resolution #11F. Mr. Peter Suh was absent.

Health-Welfare and Safety

#1HWS	PAYMENT OF HOME INSTRUCTION SERVICES
#2HWS	OUT-OF-DISTRICT PLACEMENTS FOR 2013 EXTENDED SCHOOL YEAR PROGRAM
#3HWS	APPROVAL OF RELATED SERVICE PROVIDERS AND FOREIGN LANGUAGE EVALATORS AND TRANSLATORS FOR 2013-2014

#4HWS	APPROVAL OF BERGEN COUNTY SPECIAL SERVICES FOR NON-PUBLIC 192/193 SERVICE AGREEMENT	
	Motion by Mrs. Candace Romba To Approve #1HWS - #4HWS	Seconded by Mrs. Ester Han Silver On roll call, Motion carried. Mr. Peter Suh was absent.

Personnel	
#1P	APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$79.00
#2P	APPROVAL OF ORGANIZATION CHART FOR 2013-2014
#3P	RESIGNATION OF JOHN SCANCARELLA AS AN OUT-OF-DISTRICT 1:1 AIDE FOR LEONIA PUBLIC SCHOOLS
#4P	RESIGNATION OF BRIAN MCCARTHY AS BUSINESS TEACHER AT FORT LEE HIGH SCHOOL
#5P	RESIGNATION OF CARMEN BRINN AS CLASSROOM AIDE AT SCHOOL NO. 1
#6P	MATERNITY LEAVE FOR STACEY MARGOLIES AS ELEMENTARY TEACHER AT SCHOOL NO. 2
#7P	MATERNITY LEAVE FOR MARIA CASTANO AS MEDIA SPECIALIST AT SCHOOL NO. 2
#8P	MATERNITY LEAVE FOR SARA CUOMO AS ELEMENTARY TEACHER AT SCHOOL NO. 2
#9P	MATERNITY LEAVE FOR TARA LAWLOR AS GUIDANCE COUNSELOR AT LEWIS F. COLE MIDDLE SCHOOL
#10P	MATERNITY LEAVE FOR RACHEL VAN NORTWICK AS SPECIAL EDUCATION TEACHER AT SCHOOL NO. 1
#11P	MATERNITY LEAVE FOR KIRSTEN BUERKLE AS SPEECH THERAPIST FOR CHILD STUDY TEAM
#12P	TRANSFER OF STAFF FOR 2013-2014
#13P	APPOINTMENT OF RITA FERMANO AS ELEMENTARY TEACHER AT SCHOOL NO. 3 FOR THE 2013-2014 SCHOOL YEAR
#14P	APPOINTMENT OF LYDIA TARABOKIJA AS ELEMENTARY TEACHER AT SCHOOL NO. 3 FOR THE 2013-2014 SCHOOL YEAR
#15P	APPOINTMENT OF 2013 ACADEMY OF FINANCE SUMMER INTERN
#16P	APPOINTMENT OF MI-AE STEIN AS ELEMENTARY TEACHER AT SCHOOL NO. 4 FOR THE 2013-2014 SCHOOL YEAR
#17P	APPOINTMENT OF ELISA TOTURGUL AS ELEMENTARY TEACHER AT SCHOOL NO. 4 AND RESIGNATION AS PART-TIME CLASSROOM AIDE AT SCHOOL NO. 1

#18P	APPOINTMENT OF STEPHANIE YACHOUH AS LEAVE REPLACEMENT AT SCHOOL NO. 3
#19P	APPOINTMENT OF MICHELLE DESIERVO AS LEAVE REPLACEMENT AT SCHOOL NO. 3
#20P	APPOINTMENT OF MARRIETTA GOLENISCHEW AS 10-MONTH SENIOR SECRETARY AT SCHOOL NO. 3 FOR THE 2013-2014 SCHOOL YEAR
#21P	APPOINTMENT OF STACEY DEE AS ELEMENTARY TEACHER AT SCHOOL NO. 3 FOR THE 2013-2014 SCHOOL YEAR
#22P	APPOINTMENT OF DANIELLE DE PALMA AS LEAVE REPLACEMENT AT SCHOOL NO. 2
#23P	APPOINTMENT OF DONNA LYNN CURRIE AS SPECIAL EDUCATION TEACHER AT SCHOOL NO. 2
#24P	APPOINTMENT OF DANA NAPOLITANO AS LEAVE REPLACEMENT AT SCHOOL NO. 2
#25P	APPOINTMENT OF GENEVIEVE STELTER AS PRESCHOOL TEACHER AT FORT LEE EARLY CHILDHOOD CENTER
#26P PULLED	APPOINTMENT OF RIANNA LAGRASSA AS MATHEMATICS TEACHER AT FORT LEE HIGH SCHOOL
#27P	APPOINTMENT OF MARGO MELZER AS BUSINESS TEACHER AT FORT LEE HIGH SCHOOL
#28P	APPOINTMENT OF STEPHEN MCNALLY AS CHEMISTRY TEACHER AT FORT LEE HIGH SCHOOL FOR 2013-2014
#29P	APPOINTMENT OF NEIL MAZZEO AS BUSINESS TEACHER AT FORT LEE HIGH SCHOOL
#30P	APPOINTMENT OF SIMONE BALLANCE AS ELEMENTARY TEACHER AT SCHOOL NO. 3 FOR THE 2013-2014 SCHOOL YEAR
#31P	APPOINTMENT OF PROJECT JUMP START SUMMER 2013 STAFF
#32P	SUMMER 2013 EMPLOYMENT
#33P	APPOINTMENT OF DISTRICT COORDINATORS FOR THE 2013-2014 SCHOOL YEAR
#34P	EXTRA COMPENSATION FOR FILMING OF BOARD MEETINGS FOR 2013-2014 SCHOOL YEAR
#35P	APPOINTMENT OF HOME INSTRUCTORS FOR 2013-2014 SCHOOL YEAR
#36P	APPOINTMENT OF ACADEMY OF FINANCE INTERNSHIP DIRECTOR FOR 2013-2014
#37P	ADDITIONAL STUDENT TEACHER FOR FALL 2013
#38P	APPOINTMENT OF 2013 EXTENDED SCHOOL YEAR SUMMER PROGRAM STAFF
#39P	OVERNIGHT STIPENDS
#40P	APPOINTMENT OF ALEX GUZMAN AS DIRECTOR OF CURRICULUM AND INSTRUCTION FOR 2013-2014

#41P	RESIGNATION OF PETER MARTIN AS CLASSROOM AIDE AT FORT LEE HIGH SCHOOL	
#42P	APPOINTMENT OF ANGELA WAACK AS LEAVE REPLACEMENT FOR LEWIS F. COLE MIDDLE SCHOOL	
	Motion by Mrs. Candace Romba To Approve #1P - #42P Resolution #26P was pulled.	Seconded by Mrs. Esther Han Silver On roll call, Motion carried. Mrs. Holly Morell voted NAY on Resolution #2P, #38P and #40P. Mrs. Holly Morell abstained on Resolution #20P. Mr. Joseph Surace abstained from Resolution #22P. Mr. Peter Suh was absent.
#43P	TRANSFER OF PRISCILLA CHURCH FROM FORT LEE HIGH SCHOOL TO THE FORT LEE EARLY CHILDHOOD CENTER	
	Motion by Mr. Carmelo Luppino To Approve #43P	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Peter Suh was absent.

Policy		
#1POL	APPROVAL – FIRST READING OF POLICY NO. 0142.1 NEPOTISM	
	Motion by Mrs. Candace Romba To Approve #1POL	Seconded by Mr. David Sarnoff On roll call, Motion carried. Mr. Peter Suh was absent.

#1T	DISPOSAL OF EQUIPMENT	
	Motion by Mr. David Sarnoff To Approve #1T	Seconded by Mrs. Candace Romba On roll call, Motion carried. Mr. Peter Suh was absent.

13. **OLD BUSINESS – None**

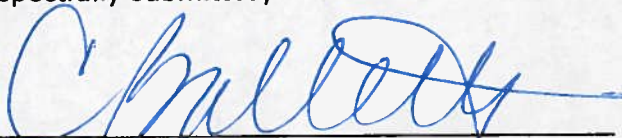
14. **NEW BUSINESS – None**

15. At approximately 10:40 PM, Mr. Carmelo Luppino, offered, Mrs. Holly Morell, seconded by, to adjourn the Regular Business Meeting and entered into Private Work Session for the purpose of personnel. On voice vote, motion carried unanimously. No action to be taken.

16. At approximately 10:55 PM, Mr. David Sarnoff, offered, Mr. Carmelo Luppino, seconded by, to adjourn the Private Work Session and adjourn the meeting. On voice vote, motion carried unanimously.

Roll calls and resolutions of this meeting are attached.

Respectfully submitted,



CHERYL BALLETT
BUSINESS ADMINISTRATOR/BOARD SECRETARY

CB/mp
Att.
7-1-13