

Notice is hereby given that there will be a special meeting of the Harrison Board of Education, to be held at the Washington Middle School Cafeteria, 1 North 5th Street, Harrison, NJ. As follows:

Wednesday, March 27, 2024 at 5:00 pm Executive Meeting; Special Meeting 5:45 pm and 6:00 pm for the Board of School Estimate.

The Board requires attendees to follow any and all health and safety procedures. Formal action will be taken for any and all business.

In accordance with provisions of this Act, the Harrison Board of Education has caused notice of this meeting to be forwarded to the Jersey Journal, Star Ledger and Kearny Observer as official newspapers of the Harrison Board of Education and posted in the Board of Education Office, 517 Hamilton Street, Harrison, New Jersey and was also forwarded to the Town Clerk.

ROLL CALL: Commissioner Confessore, ~~Fernandes~~, ~~Franceo~~, Pettigrew, Toal, Wang, Woods and President Vila.

In attendance: Daniel J. Choffo, School Business Administrator; Michael R. Pichowicz, Assistant School Business Administrator; Superintendent Maureen Kroog; Technology Director Peter Santana; Director of Personnel, James P. Doran; Karen Murray, Labor Counsel

Board President: May we have a motion for Executive Session to discuss matters, including: negotiations, litigation, personnel and other matters pursuant to NJSA10:4-12(b).

Motion by Commissioner Confessore, seconded by Commissioner Pettigrew that the Executive Session to discuss matters, including: negotiations, litigation, personnel and other matters pursuant to NJSA 10:4-12(b) be approved.

ROLL CALL: Commissioner Confessore, ~~Fernandes~~, ~~Franceo~~, Pettigrew, Toal, Wang, Woods, and President Vila.

Board President read the following:

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF HARRISON:

1. That it does hereby determine that it is necessary to meet in Executive Session on March 27, 2024 at 5:00 p.m. to discuss matters, including: negotiations, litigation, personnel and other matters pursuant to NJ 10:4-12 (b.).
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Board President: Call for motion to reconvene public session at 5:45 p.m.

Motion by Commissioner Confessore, seconded by Commissioner Woods to reconvene the public session.

ROLL CALL: Commissioner Confessore, Fernandes, Franco, Pettigrew, Toal, Wang, Woods and President Vila all voting aye

**Pledge of Allegiance was led by Board President.
 Director of Personnel’s Report reviewed the following:**

Superintendent/Director of Personnel’s Report
Regular Meeting March 27, 2024

PUBLIC MEETING

Acknowledgements:

- Karen Cristalli, K-12 Gifted and Talented Program Coordinator, New Jersey Association for Gifted Children (NJAGC) Administrator of the Year 2024.
- Brittany Zelkaya-Bustillo, HHS Student -New Jersey School Board Association (NJSBA) Hudson County Unsung Hero Award
- Briana Cueva, WMS Student, New Jersey Association for Gifted Children (NJAGC) Student Contest Award
- Yun Lin, WMS Student-AMTNJ Middle School Mathematics Competition - 2nd Place

NEW EMPLOYEES

- Susana Brandao, Part Time Custodian, Kennedy Elementary School
- Robert Bielaszewski, Long Term Sub. Teacher, covering for a leave of absence
- Alessandra Muilheirao, Teacher of Bilingual Kindergarten, Kennedy Elementary School
- Kathy Thompson, Part Time Custodian, Kennedy Elementary School
- Joseph Nichirco, Part Time Bus Driver
- Maria Paredes, Part Time Custodian, Lincoln School

HIB SUMMARY REPORTS:

● **HIB Incidents-February and March 2024**

| <u>School</u> | <u># Incidents</u> | <u>Action Taken</u> |
|------------------------------|---|---|
| Early Childhood | 0 | |
| Kennedy Elementary School | 0 | |
| Lincoln Elementary School | 0 | |
| Hamilton Intermediate School | 2 1-Substantiated 1-Unsubstantiated | Parent/Guardian contacted, Student Counseling, Student and Parent Conference, Change of Seating and no attendance at the school dance allowed |
| Washington Middle School | 1 Unsubstantiated | Parent/Guardian Contacted, student & parent conference, report to case manager |
| Harrison High School | 0 | |

Board President: In accordance with Board policy, in order to ensure an orderly meeting and efficient flow of Board business, every person who wishes to speak during the public portion of the meeting must be first recognized by the president and shall address the president only. The person must state their name and address for the record. Upon direction and approval of the Board President, questions or comments may be directed to Board Members or other officers of the school district. The Board will not

permit unnecessary or undesirable identification of district pupils at a public meeting. Unless otherwise provided by law, members of the public shall be allowed a maximum of five (5) minutes, which time limit shall include responses to questions, and may be reduced in order to provide all members of the public to participate. The total length of time for all speakers shall be a maximum of thirty (30) minutes. **Is there any member of the public who would like to be heard at this time on AGENDA ITEMS ONLY?** If so, please state your name and address for the record.

By Board President call for motion to approve the minutes of the:
Executive Meeting March 7, 2024
Special Meeting March 7, 2024

Motion by Commissioner Pettigrew seconded by Commissioner Woods that all of the minutes of the meeting(s) March 7, 2024 be approved.

ROLL CALL: Commissioner Confessore, ~~Fernandes, Franco~~, Pettigrew, Toal, Wang, Woods and President Vila all voting aye.

| | | | |
|--------------------------|---------------------|-----|--------------|
| Bd. Of Ed. –Harrison - | Soc.Sec. 001-002 | \$ | 22,697.42 |
| Payroll Agency Account | 03/01/24 – 03/15/24 | | |
| | | 001 | \$ 19,038.48 |
| | | 002 | \$ 3,658.94 |
| Town Share of Disability | | \$ | 1,180.47 |
| Bd. Of Ed. – Harrison - | Soc.Sec. | 002 | \$ 64,431.44 |
| Payroll Agency Account | State Share FICA | | |
| | 03/01/24 – 03/15/24 | | |
| Bd. Of Ed. –Harrison - | Soc.Sec. 001-002 | \$ | 28,344.81 |
| Payroll Agency Account | 03/15/24 – 03/28/24 | | |
| | | 001 | \$ 22,898.82 |
| | | 002 | \$ 5,445.99 |
| Town Share of Disability | | \$ | 1,232.65 |
| Bd. Of Ed. – Harrison - | Soc.Sec. | 002 | \$ 64,244.79 |
| Payroll Agency Account | State Share FICA | | |
| | 03/15/24 – 03/28/24 | | |

In accordance with the provisions of N.J.S.C. 6:20-2.3, sections ©, (d) and (e), we the undersigned acknowledge that we have received and inspected the attached "Statement of Accounts: dated and certified by Daniel J. Choffo, Secretary of the Harrison Board of Education. Said "Statement of Accounts" indicates that none of the major line items of the School District Budget are over-drawn of this date.

BOARD MEMBERS
CERTIFICATION
MONTHLY FINANCIAL
ACCOUNT BALANCES:

Frederick G. Confessore
~~Carla Fernandes~~
~~Vincent L. Franco~~
Arthur Pettigrew
Brian Toal
Lily Wang
Kimberly Woods
Maria J. Vila

Board President: May we have a motion to approve The Monthly "Statement of Accounts".

Motion by Commissioner Woods seconded by Commissioner Pettigrew that the Monthly "Statement of Accounts" be approved.

ROLL CALL: Commissioner Confessore, ~~Fernandes, Franco~~, Pettigrew, Toal, Wang, Woods and President Vila all voting aye.

I hereby report the following payrolls have been processed since the last meeting of the Board and are hereby submitted for your approval and ratification".

Secretary's Report
of Payrolls:

| | | | |
|----|---------------------|----|--------------|
| PR | 03/01/24 – 03/15/24 | \$ | 1,295,913.35 |
| PR | 03/15/24 – 03/28/24 | \$ | 1,372,421.43 |

Board President: May we have a motion to approve the Secretary's Report of Payrolls.

Motion by Commissioner Woods seconded by Commissioner Pettigrew that the secretary's report of Payroll be approved.

ROLL CALL: Commissioner Confessore, ~~Fernandes, Franco~~, Pettigrew, Toal, Wang, Woods and President Vila all voting aye.

Board President: Matters listed within the Consent Agenda have been referred to the Commissioners for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda by Board action and placed on the Regular Agenda under New Business.

AGENDA

COMMITTEE OF THE WHOLE

1. Recommendation to approve/ratify the following District Facilities requests:

| | <u>Activity</u> | <u>Place</u> | <u>Date</u> |
|----|--|--|---|
| A. | Harrison Learning Center Pre-K Graduation | Washington Middle School | June 7, 2024 8:30AM - 11:30AM |
| B. | Family Arts Night | Kennedy Elementary School | May 16, 2024 5:00PM - 7:00PM |
| C. | Community Food Distribution | Harrison High School Parking Lot | March 9, 2024 (Saturday) 9:30AM - 11:30AM |
| D. | Harrison Police Department Roll -Call Red Bulls International Games | Washington Middle School Auditorium and Parking Lot | March 21, 2024-3:30PM-9:00PM March 23, 2024 - 10AM -4PM March 24, 2024 - 10AM-4PM |
| E. | Strengthening Families Parenting Workshop | Harrison High School Cafeteria and Media Center | March 19, 2024 5:00PM to 8:00PM |
| F. | Emergency Response Team Training | Harrison High School Floors 2 and 3 | March 14, 2024 6PM - 10PM |
| G. | Lifeguard Training | Harrison High School Pool | March 26 and 28 2024 4PM to 8PM |
| H. | Lifeguard Training HHS and WMS Students | Harrison High School Pool and Room 109 | April 22-25, 2024 4PM-9PM |
| I | Geography Bee Library Club | Washington Middle School Auditorium | May 16, 2024 3:05PM - 5:05PM |
| J. | Harrison Fire Department Rescue Training | Harrison High School Pool | April 1-5, 2024 9:00AM - 12:00Noon |

2. Recommendation to approve/ratify an agreement with Akiba AM t/a Pocono Valley Resort (PVR), Stroudsburg, PA and The Harrison Board of Education /Harrison High School for the School Based Youth Services Program (SBYSP) Class Trip on June 4, 2024. *(Subject to review by Board Counsel)*
3. Recommendation to approve/ratify an extended paid FMLA/NJFLA leave of absence for Frances Hernandez with a return to work date of May 3, 2024.
4. Recommendation to approve/ratify the following teacher/staff members who qualify for nomination for the HEA Honorees of the 2023-2024 school year.
 - A) Bridgette Picillo, Kennedy Elementary School
 - B) Jennifer Salernitano, Lincoln Elementary School
 - C) Cara Muscillo, Hamilton Intermediate School
 - D) Amanda Kartanowicz, Washington Middle School
 - E) John Rusek, Harrison High School

5. Recommendation to accept the Certificate of Approval from the New Jersey Schools Development Authority (NJSDA) for Kennedy Elementary Schools Security Upgrade work.
6. Recommendation to approve/ratify the appointment of the following individual(s) as Curriculum Revision Assistants for the remainder of the 23-24 school year. *(Not to exceed 10 hours per subject- unless approved by the Director of Curriculum and Instruction and the Superintendent of Schools)*
 - A) Nadine Damiano, 1st grade Language Arts
 - B) Brigette Picillo, 1st grade Language Arts
 - C) Alex Sieira, Visual and Performing Arts program -Guitar Curriculum
 - D) Kaitlyn Abraham, 1st grade Language Arts
7. Recommendation to approve/ratify the following teachers appointed to the Kennedy After School Program on an as needed basis at the contractual rate.
 - A) Frank Torres, Substitute Teacher
8. Recommendation to post the following notice(s) for the 2024 Summer School Preschool to Kindergarten Transition Program from July 8, 2024 to July 18, 2024, Monday to Thursday from 9:00AM to 12 Noon.
9. Recommendation to approve/ratify a contract between Essex County Turtle Back Zoo and The Harrison Board of Education /Kennedy Elementary School for a student field trip on May 6,2024 *(Subject to review by Board Counsel)*
10. Recommendation to approve/ratify summer staffing of the Child Study Team to complete work on referrals received from the school late in the 2023-2024 school year and requiring completion over the summer. (Funded through the IDEA grant at a projected cost of \$26,000.00 (10 transferable hours per staff member x 10 staff members x \$260.00 per diem rate). *Subject to revision based on student needs and services.*
11. Recommendation to approve/ratify the appointment of Susana Brandao as Part Time Custodian, assigned to Kennedy Elementary School for the remainder of the 2023-2024 school year, 5 days per week, 4 hours per day, 4PM to 8PM at \$15.13 per hour.
12. Recommendation to approve/ratify the appointment of Robert Bielaszewski to the position of Long Term Substitute Teacher assigned to Harrison High School, effective March 8, 2024 through the last day of the 2023-2024 school year to cover a leave of absence. Further, recommendation to approve/ratify Mr. Bielaszewski's salary at \$175.00 per day.
13. Recommendation to post for the position of Secretary for the remainder of the 2023-2024 school year.
14. Recommendation to post for the position of Pool Substitute for the remainder of the 2023-2024 school year.
15. Recommendation to approve/ratify the following applicants to be appointed as Teacher Aide Substitute(s) for the 2023-2024 school year, effective and contingent upon criminal history approval and results of state statutes (P.L.2018, c.5).
 - Marie Elena Granda
 - Andreia Herrick
16. Recommendation to accept letter of resignation from Sandy Bonilla, Teacher of ESL/Bilingual assigned to Washington Middle School effective the last day of the 2023-2024 school year.

17. Recommendation to post the attached notice for the following position for the 2024-2025 school year.
 - Teacher of Bilingual/Bicultural/ESL (Spanish Preferred)
18. Recommendation to approve/ratify the following applicants to be appointed as Substitute Teacher(s) for the 2023-2024 school year, effective upon criminal history approval and results of state mandated (P.L. 2018, c.5) approval.
 - Christopher R. Oliveira
 - Jean M. Peoples
19. Recommendation to approve/ratify Amanda Wagner to work as a supplemental teacher to create assignments and grade student assessments for the Q3 Cycle.
20. Recommendation to approve/ratify the following applicants to the Flag Football Program for the 2024 Season.
 - A) Daniel Nankivell-Head Coach
 - B) Brian Kolakowski-Assistant Coach
 - C) Briana Thomson-Volunteer Coach
 - D) Christopher Mcknight-Volunteer Coach
 - E) Jennifer Svec-Volunteer Coach
 - F) Frank Anderson - Site Manager

**Said appointment(s) are subject to the spring sports season being held in its entirety on schedule and in person in accordance with NJSIAA rules and regulations and/or as may be modified by the Chief School Administrator, Board of Education, Executive Order or any other government action/intervention. In the event the spring sports season is not held in-person for any reason, said appointment(s) are rescinded. In the event the spring sports season is held in-person for some or part of the season, stipends shall be prorated for the number of days actually held in-person. Stipends or part of stipends shall not be payable for any non-in person days.*

21. Recommendation to approve/ratify the following applicant(s) for volunteer services, contingent upon criminal history approval for the 2023-2024 school year.
 - A) Pedro Pereira - Harrison High School Drama Club
 - B) Jose Gutierrez-Washington Middle School
22. Recommendation to approve/ratify the following applicant(s) for appointment* to Spring High School Sports positions for the 2024 season. *(Contingent upon criminal background approval)*
 - BASEBALL**
 - A) Anderson Vasquez - Head Coach
 - B) Andrew Valente-Assistant Coach
 - C) Dave Najarian - Assistant Coach
 - SOFTBALL**
 - D) Keith Mair - Head Coach
 - E) Jenna Ferriero-Assistant Coach
 - F) Ariana Scrimo-Assistant Coach
 - BOYS TENNIS**
 - G) Russell Kennedy
 - BOYS VOLLEYBALL**
 - H) Nick Landy - Head Coach
 - I) Anthony Sabia - Assistant Coach
 - J) Chris DeOlivera-Freshman Coach

**Said appointment(s) are subject to the spring sports season being held in its entirety on schedule and in person in accordance with NJSIAA rules and regulations and/or as may be modified by the Chief School*

Administrator, Board of Education, Executive Order or any other government action/intervention. In the event the spring sports season is not held in-person for any reason, said appointment(s) are rescinded. In the event the spring sports season is held-in person for some or part of the season, stipends shall be prorated for the number of days actually held in-person. Stipends or part of stipends shall not be payable for any non-in person days.

23. Recommendation to recognize the following accomplishments of staff and students:
 - A) Brittany Zelaya-Bustillo, Harrison High School Student-NJSBA-Hudson County Unsung Hero Award
 - B) Briana Cueva, Washington Middle School Student-NJAGC Student Contest Award
 - C) Karen Cristalli, Teacher, Washington Middle School-NJAGC Administrator of the Year Award
 - D) Yun Lin, Washington Middle School Student-AMTNJ Middle School Mathematics Competition-Second Place
24. Recommendation to approve/ratify the First Amendment to Comcast Enterprise Services Sales Order No. NJ-ESCNJ-121820-FY21-19137044, effective March 25, 2024 for 36 months. *(Subject to review by Board Counsel)*
25. Recommendation to approve/ratify the attached agreement for Provision of Onsite Education Services between The Harrison Board of Education and Princeton Health Care System, d/b/a Penn Medicine Princeton Health, for DG032524 for 10 hours per week at \$65.00 per hour. *(Subject to review by Board Counsel)*
26. Recommendation to approve/ratify ongoing Professional Development Conference, Workshop, and or Training for the 2023-2024 school year as per the attached.
27. Recommendation to approve/ratify Kennedy, Lincoln, Hamilton, Washington and Harrison High Schools Pre-Paid Money Protocol Procedures for the Cafeteria's for the 2023-2024 and 2024-2025 school year.
28. Recommendation to accept/ratify a proposal from John S. Rotolo dated January 30, 2024 to serve as consultant for the Hamilton Intermediate School Project.

REPORTS- (Fundraisers/Field trips/Accident /Fire/ Security Drill)

1. Approval of ongoing school year reports as follows:
 - A) District Accident Reports
 - B) District Field Trips Report
 - C) District Fundraisers Report
 - D) Fire and Security Drills
2. HIB Incidents- February and March 2024

SCHOOL GOVERNMENT COMMITTEE

1. Recommendation to approve/ratify the 2024 Elementary Summer Enrichment Program Grades 1-5 Program Proposal effective July 8, 2024 to August 1, 2024, Monday to Thursday, 4 hours per day (9AM to 1PM). Further, recommendation to post for the following position(s) at the contractual rate effective July 8, 2024 to August 1, 2024, Monday to Thursday, 4 hours per day (9AM to 1PM)
 - Teacher(s)

2. Recommendation to approve/ratify the Extended School Year (ESY), HIPP (pre-school), SLE/Transition Programs (secondary students with disabilities) for the 2023 summer school program (program will operate concurrent with the district's summer school program-July 8, 2024 to August 1, 2024)

Projected cost for this program is \$39,750.00 which IDEA FY 2023-2024 funds will be budgeted for the following:

- CHIP Staff \$26,000.00
- HIP Staff 6,000.00
- Transition 3,000.00
- SLE 1,500.00
- Materials and Supplies 750.00
- Field Trips 2,500.00

Authorization to post for the following part-time positions* for the Extended school Year (ESY), HIPP, SLE/Transition Summer Program 2024 from 8:45AM to 12:15PM at the contractual rate as follows:

- Part Time Program Coordinator
- Part Time Teachers
- Part Time Teachers of Special Education
- Part Time School Social Worker
- Part Time Aide

*(appointments contingent upon student enrollment)

3. Recommendation to approve/ratify tuition contract(s) between The Harrison Board of Education and East Newark Board of Education for student #LREN24, #LPEN24 and #LRCEN24, commencing on January 2, 2024 and will terminate on June 24, 2024 for the 2023-2024 school year. *(Subject to review by Board Counsel).*
4. Recommendation to approve the submission to the New Jersey Department of Education the Early Childhood District Enrollment and Planning Workbook and the Early Childhood 2024-2025 Budget Narrative. *(Resolution Required)*
5. Recommendation to approve/ratify the following additional applicants for appointment to positions for the CHIP After School Program at Kennedy Elementary, Lincoln Elementary, Hamilton Intermediate and Washington Middle School for the 2023-2024 school year.

A) Liliana Herrera - Part Time Aide @ \$15.13 per hour

6. Recommendation to approve the following applicant(s) for appointment, to Washington Middle School Athletic position(s) for the 2023-2024 season. **(Contingent upon criminal background approval)*

A) Violeta De Pierola - Boys -Volleyball Coach
B) Joselyn Gutierrez - Softball Coach

Note: Said appointment(s) are subject to all sports season being held in its entirety on schedule and in-person in accordance with NJSIAA rules and regulations and/or as may be modified by the Chief School Administrator, Board of Education, Executive Order or any government action/intervention. In the event any sports season is not held in-person for any reason, said appointment(s) are rescinded. In the event any sports season is held in-person for some or part of the season, stipends shall be pro-rated for the number of days actually held in-person for the season/total numbers of days for the season, which shall include in-person practices. Stipends or part of stipends shall not be payable for any non-in person days

7. Recommendation to approve/ratify the addition of the following staff members appointed for the Before and After School Program/Kennedy Elementary School for the 2023-2024 school year. (Schedule to be determined by the school principal, teachers @ the contractual rate, aides at \$15.13 per hour)

A) Vanessa Ferdinandi-PT Teacher

8. Recommendation to approve/ratify an agreement with Rockness Music, LLC and the Harrison Board of Education/Harrison Early Childhood for two (2) performances, 9:30AM and 10:30AM, March 26, 2024 at a cost of \$850.00 total.
9. Recommendation to approve/ratify Alessandra Milheirao appointed to the position of Teacher of Bilingual Kindergarten for the 2023-2024 school year, assigned to Kennedy Elementary School, effective April 1, 2024. Further, recommendation to approve/ratify Ms. Milheirao's salary at the 3rd step BA Status, of the 2023-2024 Teacher's Salary Guide at \$60,078.00 pro-rated from April 1, 2024.

ADDENDUM TO THE AGENDA

COMMITTEE OF THE WHOLE

1. Recommendation to approve/ratify the appointment of the following individual(s) as Curriculum Revision Assistants for the remainder of the 2023-2024 school year. *(Not to exceed 10 hours per subject-unless approved by the Director of Curriculum and Instruction and the Superintendent of Schools)*
 - A) Pedro Martinez, Spanish 1 and 2
 - B) Isabel Castro, Spanish 4 and 4H
 - C) Marlem Ramos, Spanish 3 and 3H
2. Recommendation to approve/ratify an unpaid FMLA/NJFLA leave for Mark Davison, March 15, 2024 to April 12, 2024 with a return to work date of April 15, 2024.
3. Recommendation to approve/ratify a salary increase for Francisco Lecca, Part Time Bus Driver to \$25.00 per hour effective April 1, 2024.
4. Recommendation to accept a donation from the Pettigrew Family of an upright Frigidaire Freezer for the Harrison High School Culinary Kitchen.
5. Recommendation to approve/ratify the appointment of Louis Natalini as Pool Substitute Teacher as a 10 month employee effective April 1, 2024 @ \$32,000.00 (Pro-rated).
6. Recommendation to approve/ratify the appointment of Steven Anderson as a Per Diem Substitute Teacher on an as needed basis pending approval from the Executive County Superintendent of Schools and Criminal background approvals.

(Call to Order)

Board President: Would the Chairperson or someone from the School Government Committee please move item(s) #1 through #28 and Report(s) #1 through #2 on the Action Items under the Committee of the Whole.

Motion by Commissioner Woods that item(s) #1 through #28 and Report(s) #1 through #2 be approved.

Board President: May we have someone from the School Government Committee second the motion.

Motion seconded by Commissioner Toal that item(s) #1 through #28 and Report(s) #1 through #2 be approved.

Board President: Will the Secretary please call the roll.

ROLL CALL: Commissioner Confessore, Fernandes, Franco, Pettigrew, Toal, Wang, Woods and President Vila-all voting aye.

Board President: Would the Chairperson or someone from the School Government Committee please move item(s) #1 through #9 on the Action Items under School Government Committee.

Motion by Commissioner Toal that item(s) #1 through #9 be approved.

Board President: May we have someone from the School Government Committee second the motion.

Motion seconded by Commissioner Woods that item(s) #1 through #9 be approved.

Board President: Will the Secretary please call the roll.

ROLL CALL: Commissioner Confessore, ~~France~~, Pettigrew, Toal, Wang, Woods and President Vila all voting aye.

Board President: Would the Chairperson or someone from the School Government Committee please move item(s) #1 through #7 on the Action Items under Committee of the Whole Addendum.

Motion by Commissioner Woods that item(s) #1 through #6 be approved.

Board President: May we have someone from the School Government Committee second the motion.

Motion seconded by Commissioner Toal that item(s) #1 through #6 be approved.

Board President: Will the Secretary please call the roll.

ROLL CALL: Commissioner Confessore, ~~Fernandes~~, ~~France~~, Pettigrew, Toal, Wang, Woods and President Vila all voting aye. Commissioner Pettigrew abstains from #4 and #6.

(RESOLUTIONS)

**Approved
District Facilities
CW1**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following District Facilities requests:

| | <u>Activity</u> | <u>Place</u> | <u>Date</u> |
|----|--|---|---|
| A. | Harrison Learning Center Pre-K Graduation | Washington Middle School | June 7, 2024 8:30AM - 11:30AM |
| B. | Family Arts Night | Kennedy Elementary School | May 16, 2024 5:00PM - 7:00PM |
| C. | Community Food Distribution | Harrison High School Parking Lot | March 9, 2024 (Saturday) 9:30AM - 11:30AM |
| D. | Harrison Police Department Roll -Call Red Bulls International Games | Washington Middle School Auditorium and Parking Lot | March 21, 2024-3:30PM-9:00PM March 23, 2024 - 10AM - 4PM |

| | | | |
|----|--|---|---------------------------------------|
| | | | March 24, 2024 - 10AM-4PM |
| E. | Strengthening Families Parenting Workshop | Harrison High School Cafeteria and Media Center | March 19, 2024 5:00PM to 8:00PM |
| F. | Emergency Response Team Training | Harrison High School Floors 2 and 3 | March 14, 2024 6PM - 10PM |
| G. | Lifeguard Training | Harrison High School Pool | March 26 and 28 2024 4PM to 8PM |
| H. | Lifeguard Training HHS and WMS Students | Harrison High School Pool and Room 109 | April 22-25, 2024 4PM-9PM |
| I. | Geography Bee Library Club | Washington Middle School Auditorium | May 16, 2024 3:05PM - 5:05PM |
| J. | Harrison Fire Department Rescue Training | Harrison High School Pool | April 1-5, 2024 9:00AM - 12:00Noon |

Approved agreement with Akiba AM t/a PVR and the HBOE CW2

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify an agreement with Akiba AM t/a Pocono Valley Resort (PVR), Stroudsburg, PA and The Harrison Board of Education /Harrison High School for the School Based Youth Services Program (SBYSP) Class Trip on June 4, 2024. *(Subject to review by Board Counsel)*

Approved FMLA/NJFLA Frances Hernandez CW3

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify an extended paid FMLA/NJFLA leave of absence for Frances Hernandez with a return to work date of May 3, 2024.

Ms. Frances Hernandez will use her personal illness days during her leave, and will not have to contribute separately towards her health benefits.

**Approved
Teacher/staff
HEA Honorees
2023-2024 SY
CW4**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following teacher/staff members who qualify for nomination for the HEA Honorees of the 2023-2024 school year.

- A) Bridgette Picillo, Kennedy Elementary School
- B) Jennifer Salernitano, Lincoln Elementary School
- C) Cara Muscillo, Hamilton Intermediate School
- D) Amanda Kartanowicz, Washington Middle School
- E) John Rusek, Harrison High School

**Approved
Certificate of
Approval from
NJSDA
CW5**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to accept the Certificate of Approval from the New Jersey Schools Development Authority (NJSDA) for Kennedy Elementary Schools Security Upgrade work.

**Approved
appointment
Curriculum
Revision
Assistants for
2023-2024 SY
CW6**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the appointment of the following individual(s) as Curriculum Revision Assistants for the remainder of the 23-24 school year. *(Not to exceed 10 hours per subject- unless approved by the Director of Curriculum and Instruction and the Superintendent of Schools)*

- A) Nadine Damiano, 1st grade Language Arts
- B) Brigitte Picillo, 1st grade Language Arts
- C) Alex Sieira, Visual and Performing Arts program - Guitar Curriculum
- D) Kaitlyn Abraham, 3rd grade Language Arts

**Approved
teacher at KES
CW7**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following teachers appointed to the Kennedy After School Program on an as needed basis at the contractual rate.

- A) Frank Torres, Substitute Teacher

Approved post 2024 Summer School Preschool to Kindergarten Transition Program CW8

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to post the following notice(s) for the 2024 Summer School Preschool to Kindergarten Transition Program from July 8, 2024 to July 18, 2024, Monday to Thursday from 9:00AM to 12 Noon.

Approved contract between Essex County Turtle Back Zoo and HBOE CW9

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify a contract between Essex County Turtle Back Zoo and The Harrison Board of Education /Kennedy Elementary School for a student field trip on May 6,2024 and May 13, 2024. *(Subject to review by Board Counsel)*

Approved summer staffing CST 2023-2024 SY CW10

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify summer staffing of the Child Study Team to complete work on referrals received from the school late in the 2023-2024 school year and requiring completion over the summer. (Funded through the IDEA grant at a projected cost of \$26,000.00 (10 transferable hours per staff member x 10 staff members x \$260.00 per diem rate). *Subject to revision based on student needs and services.*

Approved Susana Brandao PT Custodian KES 2023-2024 SY CW11

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the appointment of Susana Brandao as Part Time Custodian, assigned to Kennedy Elementary School for the remainder of the 2023-2024 school year, 5 days per week, 4 hours per day, 4PM to 8PM at \$15.13 per hour.

Approved Robert Bielaszewski Long Term Substitute Teacher HHS 2023-2024 SY CW12

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the appointment of Robert Bielaszewski to the position of Long Term Substitute Teacher assigned to Harrison High School, effective March 8, 2024 through the last day of the 2023-2024 school year to cover a

leave of absence. Further, recommendation to approve/ratify Mr. Bielaszewski's salary at \$175.00 per day.

Approved post position of Secretary for 2023-2024 SY CW13

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to post for the position of Secretary for the remainder of the 2023-2024 school year.

Approved position Pool Substitute 2023-2024 SY CW14

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to post for the position of Pool Substitute for the remainder of the 2023-2024 school year.

Approved applicants Teachers Aide Substitute 2023-2024 SY CW15

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following applicants to be appointed as Teacher Aide Substitute(s) for the 2023-2024 school year, effective and contingent upon criminal history approval and results of state statutes (P.L.2018, c.5).

- Marie Elena Granda
- Andreia Herrick

Accept letter of resignation Sandy Bonilla Teacher of ESL WMS CW16

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to accept letter of resignation from Sandy Bonilla, Teacher of ESL/Bilingual assigned to Washington Middle School effective the last day of the 2023-2024 school year.

Approved post Teacher of Bilingual/Bicultural/ESL 2024/2025 SY CW17 **RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to post the attached notice for the following position for the 2024-2025 school year.

- Teacher of Bilingual/Bicultural/ESL (Spanish Preferred)

Approved applicants Substitute Teacher 2023-2024 SY CW18 **RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following applicants to be appointed as Substitute Teacher(s) for the 2023-2024 school year, effective upon criminal history approval and results of state mandated (P.L. 2018, c.5) approval.

- Christopher R. Oliveira
- Jean M. Peoples

Approved Amanda Wagner supplemental teacher CW19 **RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify Amanda Wagner to work as a supplemental teacher to create assignments and grade student assessments for the Q3 Cycle.

Approved applicants Flag Football Program 2024 Season CW20 **RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following applicants to the Flag Football Program for the 2024 Season.

- A) Daniel Nankivell-Head Coach
- B) Brian Kolakowski-Assistant Coach
- C) Briana Thomson-Volunteer Coach
- D) Christopher Mcknight-Volunteer Coach
- E) Jennifer Svec-Volunteer Coach
- F) Frank Anderson - Site Manager

**Said appointment(s) are subject to the spring sports season being held in its entirety on schedule and in person in accordance with NJSIAA rules and regulations and/or as may be modified by the Chief School Administrator, Board of Education, Executive Order or any other government action/intervention. In the event the spring sports season is not held in-person for any reason, said appointment(s) are rescinded. In the event the spring sports season is held-in person for some or part of the season, stipends shall*

be pro-rated for the number of days actually held in-person. Stipends or part of stipends shall not be payable for any non-in person days.

Approved applicants volunteer services 2023-2024 SY CW21

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following applicant(s) for volunteer services, contingent upon criminal history approval for the 2023-2024 school year.

- A) Pedro Pereira - Harrison High School Drama Club
- B) Jose Gutierrez-Washington Middle School

Approved applicants Spring High School Sports 2024 season CW22

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following applicant(s) for appointment* to Spring High School Sports positions for the 2024 season. *(Contingent upon criminal background approval)*

BASEBALL

- A) Anderson Vasquez - Head Coach
- B) Andrew Valente-Assistant Coach
- C) Dave Najarian - Assistant Coach

SOFTBALL

- D) Keith Mair - Head Coach
- E) Jenna Ferriero-Assistant Coach
- F) Ariana Scrimo-Assistant Coach

BOYS TENNIS

- G) Russell Kennedy

BOYS VOLLEYBALL

- H) Nick Landy - Head Coach
- I) Anthony Sabia - Assistant Coach
- J) Chris DeOlivera-Freshman Coach

**Said appointment(s) are subject to the spring sports season being held in its entirety on schedule and in person in accordance with NJSIAA rules and regulations and/or as may be modified by the Chief School Administrator, Board of Education, Executive Order or any other government action/intervention. In the event the spring sports season is not held in-person for any reason, said appointment(s) are rescinded. In the event the spring sports season is held-in person for some or part of the season, stipends shall be pro-rated for the number of days actually held in-person. Stipends or part of stipends shall not be payable for any non-in person days.*

- Approved accomplishments of staff and students CW23**
- RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,
- That:** Recommendation to recognize the following accomplishments of staff and students:
- A) Brittany Zelaya-Bustillo, Harrison High School Student-NJSBA-Hudson County Unsung Hero Award
 - B) Briana Cueva, Washington Middle School Student-NJAGC Student Contest Award
 - C) Karen Cristalli, Teacher, Washington Middle School-NJAGC Administrator of the Year Award
 - D) Yun Lin, Washington Middle School Student-AMTNJ Middle School Mathematics Competition-Second Place
-
- Approved First Amendment Comcast Enterprise Services Sales Order CW24**
- RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,
- That:** Recommendation to approve/ratify the First Amendment to Comcast Enterprise Services Sales Order No. NJ-ESCNJ-121820-FY21-19137044, effective March 25, 2024 for 36 months. *(Subject to review by Board Counsel)*
-
- Approved agreement Provision Onsite Educational Services between HBOE and Princeton Health Care System CW25**
- RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,
- That:** Recommendation to approve/ratify the attached agreement for Provision of Onsite Education Services between The Harrison Board of Education and Princeton Health Care System, d/b/a Penn Medicine Princeton Health, for DG032524 for 10 hours per week at \$65.00 per hour. *(Subject to review by Board Counsel)*
-
- Approved Professional Development Conference, Workshop, and or Training 2023-2024 SY CW26**
- RESOLVED:** By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,
- That:** Recommendation to approve/ratify ongoing Professional Development Conference, Workshop, and or Training for the 2023-2024 school year as per the attached.

Approved KES, WMS and HHS Pre-Paid Money Protocol Procedures for Cafeteria 2023-2024 and 2024-2025 SY CW27

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify Kennedy, Lincoln, Hamilton, Washington and Harrison High Schools Pre-Paid Money Protocol Procedures for the Cafeteria's for the 2023-2024 and 2024-2025 school year.

Approved proposal John S. Rotolo consultant for HAM school project CW28

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to accept/ratify a proposal from John S. Rotolo dated January 30, 2024 to serve as consultant for the Hamilton Intermediate School Project.

Approved 2024 Elementary Summer Enrichment Program Grades 1-5 Program Proposal SG1

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the 2024 Elementary Summer Enrichment Program Grades 1-5 Program Proposal effective July 8, 2024 to August 1, 2024, Monday to Thursday, 4 hours per day (9AM to 1PM). Further, recommendation to post for the following position(s) at the contractual rate effective July 8, 2024 to August 1, 2024, Monday to Thursday, 4 hours per day (9AM to 1PM)

- Teacher(s)

Approved ESY, HIPP, SLE/Transition Programs SG2

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the Extended School Year (ESY), HIPP (pre-school), SLE/Transition Programs (secondary students with disabilities) for the 2023 summer school program (program will operate concurrent with the district's summer school program-July 8, 2024 to August 1, 2024)

Projected cost for this program is \$39,750.00 which IDEA FY 2023-2024 funds will be budgeted for the following:

- CHIP Staff \$26,000.00
- HIP Staff 6,000.00
- Transition 3,000.00
- SLE 1,500.00

- Materials and Supplies 750.00
- Field Trips 2,500.00

Authorization to post for the following part-time positions* for the Extended school Year (ESY), HIPP, SLE/Transition Summer Program 2024 from 8:45AM to 12:15PM at the contractual rate as follows:

- Part Time Program Coordinator
- Part Time Teachers
- Part Time Teachers of Special Education
- Part Time School Social Worker
- Part Time Aide
-

*(appointments contingent upon student enrollment)

**Approved
tuition contracts
HBOE and East
Newark BOE
SG3**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify tuition contract(s) between The Harrison Board of Education and East Newark Board of Education for student #LREN24, #LPEN24 and #LRCEN24, commencing on January 2, 2024 and will terminate on June 24, 2024 for the 2023-2024 school year. *(Subject to review by Board Counsel).*

**Approved NJ
Dept of Early
Childhood
District
Enrollment and
Planning
Workbook and
Early Childhood
2024-2025
SG4**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve the submission to the New Jersey Department of Education the Early Childhood District Enrollment and Planning Workbook and the Early Childhood 2024-2025 Budget Narrative. (Resolution Required)

**Approved
applicants for
CHIP After
School Program
at KES, Lincoln,
HAM, and WMS
2023-2024 SY
SG5**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the following additional applicants for appointment to positions for the CHIP After School Program at Kennedy Elementary, Lincoln Elementary, Hamilton Intermediate and Washington Middle School for the 2023-2024 school year.

A) Liliana Herrera - Part Time Aide @ \$15.13 per hour

Approved applicants for WMS Athletic 2023-2024 SY SG6

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve the following applicant(s) for appointment, to Washington Middle School Athletic position(s) for the 2023-2024 season. * *(Contingent upon criminal background approval)*

- A) Violeta De Pierola - Boys -Volleyball Coach
- B) Joselyn Gutierrez - Softball Coach

Note: Said appointment(s) are subject to all sports season being held in its entirety on schedule and in-person in accordance with NJSIAA rules and regulations and/or as may be modified by the Chief School Administrator, Board of Education, Executive Order or any government action/intervention. In the event any sports season is not held in-person for any reason, said appointment(s) are rescinded. In the event any sports season is held in-person for some or part of the season, stipends shall be pro-rated for the number of days actually held in-person for the season/total numbers of days for the season, which shall include in-person practices. Stipends or part of stipends shall not be payable for any non-in person days

Approved Before and After School Program/KES 2023-2024 SY SG7

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the addition of the following staff members appointed for the Before and After School Program/Kennedy Elementary School for the 2023-2024 school year. (Schedule to be determined by the school principal, teachers @ the contractual rate, aides at \$15.13 per hour)

- A) Vanessa Ferdinandi-PT Teacher

Approved agreement Rockness Music, LLC and HBOE/Harrison Early Childhood SG8

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify an agreement with Rockness Music, LLC and the Harrison Board of Education/Harrison Early Childhood for two (2) performances, 9:30AM and 10:30AM, March 26, 2024 at a cost of \$850.00 total.

Approved Alessandra Milheirao Teacher of Bilingual

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

**Kindergarten
2023-2024 SY
SG9** That: Recommendation to approve/ratify Alessandra Milheirao appointed to the position of Teacher of Bilingual Kindergarten for the 2023-2024 school year, assigned to Kennedy Elementary School, effective April 1, 2024. Further, recommendation to approve/ratify Ms. Milheirao's salary at the 3rd step BA Status, of the 2023-2024 Teacher's Salary Guide at \$60,078.00 pro-rated from April 1, 2024.

**Approved
Curriculum
Revision
Assistants 2023-
2024 SY
CWA1** RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the appointment of the following individual(s) as Curriculum Revision Assistants for the remainder of the 2023-2024 school year. *(Not to exceed 10 hours per subject-unless approved by the Director of Curriculum and Instruction and the Superintendent of Schools)*

- A) Pedro Martinez, Spanish 1 and 2
- B) Isabel Castro, Spanish 4 and 4H
- C) Marlem Ramos, Spanish 3 and 3H

**Approved
FMLA/NJFLA
Mark Davison
CWA2** RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify an unpaid FMLA/NJFLA leave for Mark Davison, March 15, 2024 to April 12, 2024 with a return to work date of April 15, 2024.

**Approved salary
increase
Francisco Lecca
CWA3** RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify a salary increase for Francisco Lecca, Part Time Bus Driver to \$25.00 per hour effective April 1, 2024.

**Accept donation
from Pettigrew
Family
CWA4** RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to accept a donation from the Pettigrew Family of an upright Frigidaire Freezer for the Harrison High School Culinary Kitchen.

**Approved Louis
Natalini Pool
Substitute
Teacher
CWA5**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the appointment of Louis Natalini as Pool Substitute Teacher as a 10 month employee effective April 1, 2024 @ \$32,000.00 (Pro-rated).

**Approved Steven
Anderson Per
Diem Substitute
Teacher
CWA6**

RESOLVED: By the Board of Education of the Town of Harrison, County of Hudson and concurring with the recommendation of the Superintendent of School,

That: Recommendation to approve/ratify the appointment of Steven Anderson as a Per Diem Substitute Teacher on an as needed basis pending approval from the Executive County Superintendent of Schools and Criminal background approvals.

Board President: Call for any Old Business from Board Members. None

Board President: Call for New Business from Board Members. None

Board President: Call for Public Comments – General Items: None

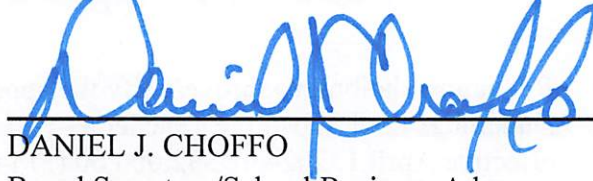
Assistant School Business Administrator: In accordance with Board Policy, in order to ensure an orderly meeting and efficient flow of board business, every person who wishes to speak during the public portion of the meeting must be first recognized by the President and shall address the president only. The person must state their name and address for the record. Upon direction and approval of the board president, questions or comments may be directed to Board Members or other officers of the school district. The Board will not permit unnecessary or undesirable identification of district pupils at a public meeting. Unless otherwise provide by law, members of the public shall be allowed a maximum of five (5) minutes, which time limit shall include responses to questions, and may be reduced in order to provide all members of the public to participate. The total length of time for all speakers shall be a maximum of thirty (30) minutes. Is there any member of the public who would like to be heard at this time? If so, please state your name and address for the record.

Board President: May we have a motion for the meeting to adjourn.

Motion by Commissioner Woods seconded by Commissioner Pettigrew that the meeting is adjourned.

ROLL CALL: Commissioner Confessore, ~~Fernandes, Franco~~, Pettigrew, Toal, Wang, Woods and President Vila all voting aye.

Meeting adjourned at 5:56 p.m.



DANIEL J. CHOFFO
Board Secretary/School Business Admn.

DJC:mjf