

Minutes of the Regular Meeting of the Roxbury Township Board of Education held on Monday, December 17, 2007 at the Roxbury High School, 1 Bryant Drive, Succasunna, New Jersey 07876

The meeting was called to order in the Roxbury High School Media Center Conference Room at 6:30 p.m., President Badini presiding:

MEMBERS PRESENT: Mr. Robert Badini, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Hildi Libby, Mrs. Patricia Miller, Mr. John Moschella, Ms. Carol Scheneck

MEMBERS ABSENT: Mr. Edward Hill, Mr. Joseph Perfetti

ADMINISTRATION PRESENT: Mr. Dennis Mack, Mr. Edward Hade, Ms. Ruthann Quinn, Ms. Pam Hinman

OTHERS PRESENT: Mr. Alan J. Schnirman, Schwartz Simon Edelstein Celso & Kessler LLP

EXECUTIVE SESSION

Whereas Chapter 231, P.L., 1975 also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

Whereas said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive or Private Session,

Now, therefore, it was motioned by Mr. Moschella and seconded by Mrs. D'Agostino that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session at this time, 6:30 p.m. to discuss personnel issues, student issues, and matters covered by attorney client privilege. The matters discussed will be made public if and when confidentiality is no longer required, and action pursuant to said discussion shall take place only in a public meeting.

It was motioned by Mr. Moschella and seconded by Mrs. D'Agostino that this meeting return to Public Session at this time, 7:30 p.m., in the Auditorium.

PUBLIC SESSION

The Public Session was called to order in the Roxbury High School Auditorium at 7:30 p.m., President Badini presiding.

Mrs. D'Agostino announced that this Regular Meeting of the Roxbury Township Board of Education is being held to take action and hold discussion on business before the Board tonight, and that the New Jersey Open Public Meetings Law was enacted to ensure the right of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roxbury Township Board of Education has caused written notice of tonight's meeting and copies of the agenda for tonight's meeting to be transmitted to:

- Roxbury Register - Newspaper
- Daily Record - Newspaper
- Municipal Clerk
- Roxbury Public Library
- Roxbury Website - http://www.roxbury.org/boe/meetings_minutes.htm

The notice of tonight's meeting and a copy of tonight's agenda have been posted in the Board's Business Office.

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PLEDGE OF ALLEGIANCE

Members of the Board, Administration, and Public participated in the salute to the flag.

ROLL CALL

The roll was taken and a quorum deemed present.

CORRESPONDENCE

None

MINUTES

Mr. Moschella moved, and Mrs. Miller seconded a motion that the minutes of the Workshop Meeting and Executive Session of December 3, 2007 be approved with the following corrections:

1. Business Administrator's Report changed to state, "Mr. Swanson responded that the Class of 2000 was offering their help in donating to make the walkway a larger area."
2. Action Items:
 - a) Finance:
 - 1) The vote for Ms. Scheneck changed to state, "**Ms. Scheneck:** *Yes to all, however Recuse to Mr. Trotter only in Resolution 282-08.*"
 - 2) The following statement added: "Mrs. Castriotta questioned the process for approvals for donations from the Student Activities accounts."

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes, with corrections;* **Mrs. D'Abraccio:** *Yes;* **Mrs. D'Agostino:** *Yes;* **Mrs. Libby:** *Abstain;* **Mrs. Miller:** *Yes;* **Mr. Moschella:** *Yes;* **Ms. Scheneck:** *Yes; with corrections*
Mr. Badini: *Yes.*

PRESENTATIONS

1. Roxbury High School Marching Band

The Roxbury High School Marching Gaels presented the DVD of their performance at the Meadowlands. The Band members were honored for their State Championship.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

The student representatives reported on the current events at the high school that have been postponed due to lack of advisors attending the events.

BOARD PRESIDENT'S COMMENTS

Mr. Badini stated he was proud to be part of such a well-rounded and successful school district.

SUPERINTENDENT'S REPORT

Mr. Mack commended the Marching Gaels for their hard work and dedication.

Mr. Mack discussed the NJQSAC monitoring that took place on December 17, 2007. The district did extremely well and he was happy with all the hard work put into the process by Dr. Maryann Boyd,

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Mr. Dan Johnson, Mr. Jeff Swanson, Ms. Pam Hinman, Ms. Ruthann Quinn, Mr. Ed Hade, and Mr. Bob Badini, and all the committee members that committed their time to the monitoring.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Quinn reported on the monthly financials, travel requests, a contract with P.E.S.I., Inc. and shared services – turf field.

Ms. Quinn thanked Ms. Lily Chang for bringing over \$60,000 in revenue to the district through the E-Rate program.

Ms. Quinn explained how the budget process was moving along as well as the announcement of the State Budget on January 8, 2008.

OTHER

Mrs. D'Agostino commented on the following:

1. She praised the marching band for their hard work, dedication, and wonderful performance at the Meadowlands.
2. She commented on the contract negotiations with the REA. She wanted to clear up any misconceptions. She stated the Board and the REA have met on several occasions with some agreement; however, they need more time for discussion. The Board of Education has not walked away on the teachers and has not used the students as bargaining chips. The two entities have come to an impasse and will have to ask the State to assign a mediator. This takes time due to the fact that there are only three mediators in the state.

PUBLIC COMMENTS – Agenda Items

Mrs. Day had questions on the following resolutions:

Resolution 320-08: She asked how much the contract was worth for tuition.

Resolution 321-08: She questioned why the district was not paying for the turf field with surplus.

Resolution 324-08: She asked what special skills the new Director of Transportation has for this position.

Resolution 328-08: She asked when Mr. Johnson's last day would be.

Resolution 337-08: She questioned the cost for the teachers for the overnight trip.

Mr. Hade, Mr. Mack and Ms. Quinn responded to the various questions.

ACTION ITEMS

Finance

Resolution 320-08: Mrs. Castriotta questioned the cost of the resolution. Ms. Quinn stated it could be put in the resolution.

Resolution 321-08: Mrs. Castriotta stated she attended the Township Council meeting in regards to the turf field. She is not satisfied with the information given in order to approve the project. The board attorney clarified that this resolution is just a first step to get the project moving. This resolution is an approval to negotiate an inter-local agreement. Ms. Scheneck also stated her feelings on the project.

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Mrs. Miller moved, and Mr. Moschella seconded a motion that the Finance Resolutions 314-08 through 321-08 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to 314-08, 316-08, 317-08, 318-08, 319-08, 320-08, Abstain to 315-08, and No to 321-08;* **Mrs. D'Abbraccio:** *Yes to all;* **Mrs. D'Agostino:** *Yes to all,* **Mrs. Libby:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all, however, Abstain to P.O. 08-2415 only in Resolution 315-08;* **Mr. Badini:** *Yes to all.*

RESOLUTION NO. 314-08

Approval of Transfers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the attached list of transfers between accounts.

RESOLUTION NO. 315-08

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the November Bills Lists totaling \$1,448,039.66 as presented.

RESOLUTION NO. 316-08

Approval of the Board Secretary's Report

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Board Secretary's Report for November 2007 as presented.

RESOLUTION NO. 317-08

Approval of the Treasurer's Report

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the Treasurer's Report for November 2007 as presented.

RESOLUTION NO. 318-07

Monthly Financial Certification of the Board Secretary and Board of Education

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)3, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and

IT IS FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c)4, after review of the Board Secretary's and Treasurer's monthly financial reports, that no major accounts and fund balances in the 2007/2008 budget have been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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RESOLUTION NO. 319-08
Approval of Travel Requests

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

First Name	Last Name	Conference/Seminar Title	Place (City, State)	Date of Trip	Total Estimated Expenses
Tom	Hellner	Upgrading Your Messaging Administration Skills to Ms Exchange 2007	Parsippany, NJ	January 2-4, 2008	\$1,350.00 Registration
Tom	Woods	Upgrading Your Messaging Administration Skills to Ms Exchange 2007	Parsippany, NJ	January 2-4, 2008	\$1,350.00 Registration
Danielle	Lynch	Guided Reading Strategies to Strengthen Students Comprehension and Vocabulary Skills	Allentown, PA	January 7, 2008	\$189.00 Registration
Marla	Sarrel	Guided Reading Strategies to Strengthen Students Comprehension and Vocabulary Skills	Allentown, PA	January 7, 2008	\$189.00 Registration
Aimee	Perhacs	Guided Reading Strategies to Strengthen Students Comprehension and Vocabulary Skills	Allentown, PA	January 7, 2008	\$189.00 Registration
Jennifer	Kenny	ASAP Monthly Meetings	Morristown, NJ	January 10, 2008	See Note
Cindy	Knill	Successful Co-Teaching Strategies	Newark, NJ	January 11, 2008	\$195.00 Registration
Rick	Engle	Successful Co-Teaching Strategies	Newark, NJ	January 11, 2008	\$195.00 Registration
Lois	Bachmura	Moving Forward	Little Falls, NJ	February 29, 2008	\$55.00 Registration
Robin	LaRosa	Moving Forward	Little Falls, NJ	February 29, 2008	\$55.00 Registration
Jennifer	Kenny	ASAP Monthly Meetings	Morristown, NJ	March 13, 2008	See Note
Jennifer	Kenny	ASAP Monthly Meetings	Morristown, NJ	April 17, 2008	See Note
Jennifer	Kenny	ASAP Monthly Meetings	Morristown, NJ	May 8, 2008	See Note
Jennifer	Kenny	ASAP Monthly Meetings	Morristown, NJ	June 5, 2008	See Note

Note: *Does not include mileage, as it is contractual, and sustenance

RESOLUTION NO. 320-08
Approval of Contract – Professional Education Services, Inc.

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves a contract with P.E.S.I., Professional Education Services, Inc. for the 2007-2008 school year. P.E.S.I. provides students with homebound services at a rate of \$32.00/hour during their affiliation with one or more of the following treatment facilities: South Jersey Health Center, Bridgeton/Elmer, NJ; Princeton House Behavioral Health Systems, Cherry Hill/Hamilton/North Brunswick/Princeton, NJ; High Focus Centers, Cranford/Paramus/Parsippany, NJ; C.A.R.E.S. Program, St. Francis Medical Center, Trenton, NJ.

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RESOLUTION NO. 321-08
Approval of Shared Service – Turf Field

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education authorizes and directs the Superintendent, School Business Administrator and Board Counsel to negotiate the terms of an inter-local agreement with the Township of Roxbury committing the Board of Education to share in the debt service costs incurred by the Township of Roxbury to a maximum cost to the Board of \$20,000.00 per year of debt, for the installation and use of a new turf field located at the Roxbury High School Football Field; the agreement shall be further subject to Board Approval.

Personnel

Resolution 324-08: Ms. Scheneck stated her reasons for her vote.

Resolution 330-08: Mrs. Castriotta commented she was sorry to see Mr. Buro leave as Forensics Advisor at the Lincoln/Roosevelt School.

Resolution 328-08: Mrs. Miller commented on her disappointment to see Mr. Johnson leave the middle school. She stated she felt the district needed more like him. Mrs. Libby agreed.

Mrs. D'Agostino moved, and Mrs. Miller seconded a motion that the Personnel Resolutions 322-08 through 327-08 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: Yes to 322-08, 323-08, 325-08, 326-08, 327-08, and No to 324-08; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to 322-08, 323-08, 325-08, 326-08, 327-08, and No to 324-08; **Mrs. Libby:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Moschella:** Yes to all; **Ms. Scheneck:** Yes to 322-08, 323-08, 325-08, 326-08, 327-08, and No to 324-08;; **Mr. Badini:** Yes to all.

RESOLUTION NO. 322-08
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Erin Sheridan*, School Psychologist for Special Services, be accepted effective February 1, 2008 or sooner, pending a suitable replacement.

RESOLUTION NO. 323-08
Transfer – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following employee listed below be transferred as follows effective January 2, 2008 for the 2007/2008 school year.

Name	From	To	06/07 Salary*
Rivera, Michelle	Special Education Teacher EMS – (10 months) Acct #11-130-100-101-300-100	LDTC Teacher District-wide – (11 months) Acct #11-000-219-104-000-100	Step 10, BA+30 Guide \$54,993, prorated

*Salary to be determined pending completion of negotiations.

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RESOLUTION NO. 324-08

Appointment – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Mr. Thomas Cunningham* be appointed to the position of Director of Transportation effective February 19, 2008 or sooner, pending release from his current district, for the 2007/2008 school year. Mr. Cunningham is replacing Mr. George Fenske.

Salary: \$78,000, prorated

A background search as required by State law has been successfully completed.

RESOLUTION NO. 325-08

Appointment – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Diane Ramage* be appointed as a Cafeteria Worker at Roxbury High School effective January 2, 2008 for the 2007/2008 year. This is a new position.

Salary: \$10.64/Hour, 17.5 Hours/Week (not to exceed 40 hours per week)

A background search as required by State law has been successfully completed.

RESOLUTION NO. 326-08

Appointment - Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2007/2008 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

- | | |
|---------------------|--|
| Alven, Jennifer | Ms. Alven is currently a student at East Stroudsburg University in Pennsylvania working towards a degree in Education. She is currently a Special Education Aide at Lincoln/Roosevelt and will be working under a substitute certificate. |
| Dakak, Karen | Ms. Dakak is currently a student at Ramapo College of New Jersey working towards a degree in Elementary Education. She will be working under a substitute certificate. |
| DePoalo, Alaina | Ms. DePoalo is currently a student at Montclair State University in New Jersey working towards a degree in Family and Child Studies. She will be working under a substitute certificate. |
| Dohrmann, Jennifer | Ms. Dohrmann earned a BA in Media Studies and Art History from Fordham University in New York. She recently worked for the A.K.W.D. Preschool in Philadelphia, PA and will be working under a substitute certificate. |
| Horincewich, Thomas | Mr. Horincewich earned a BA in Business Management from Pace University and his teaching certificate from Cal State in California. He recently worked for St. Virgil School in Morris Plains, NJ and will be working under an Elementary School Teacher certificate. |

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Kennedy, Barbara Ms. Kennedy earned a BA in Elementary Education from New Jersey City University in NJ and recently worked in private industry. She will be working under Elementary School Teacher, Secondary School Teacher of Spanish, Nursery School, and Teacher of English as a Second Language certificates.

These appointments, where necessary are dependent upon successful completion of a background search as required by State law.

RESOLUTION NO. 327-08
Appointment – Community School Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the staff listed below be appointed for the 2007/2008 Community School programs. Salary paid out of collected tuitions and employment is dependent upon sufficient enrollment.

MUSIC INSTRUCTORS (INSTRUMENTAL)

Ivy Haga	Bassoon	\$52.00/Hour
Jonathan Gleich	Percussion	\$30.00/Half-Hour; \$50.00/Hour

Mrs. D'Agostino moved, and Mr. Moschella seconded a motion that the Personnel Resolutions 328-08 through 334-08 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all;* **Mrs. D'Abbraccio:** *Abstain to all;* **Mrs. D'Agostino:** *Yes to all;* **Mrs. Libby:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Badini:** *Yes to all.*

RESOLUTION NO. 328-08
Resignation – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Mr. Daniel Johnson*, Principal at the Eisenhower Middle School, be accepted effective February 8, 2008 or sooner, pending a suitable replacement.

RESOLUTION NO. 329-08
Resignation – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Ms. Nicole Keane*, Kindergarten Teacher at the Jefferson School, be accepted effective February 1, 2008.

RESOLUTION NO. 330-08
Resignation – Extracurricular Advisor

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for personal reasons of *Mr. William Buro*, Forensics Advisor at the Lincoln/Roosevelt School, be accepted for the 2007/2008 school year.

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RESOLUTION NO. 331-08

Extension of Child Rearing Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Sheri Ralston*, Third Grade Teacher at the Nixon School and currently on a child rearing leave of absence, be granted an extension of her leave effective December 18, 2007 through March 28, 2008. Ms. Ralston plans to return to work on March 31, 2008.

RESOLUTION NO. 332-08

Transfer – Food Service Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Kristi Baker* be transferred as follows effective January 2, 2008 for the 2007/2008 school year. Ms. Baker is replacing Ms. Dawn Truscott.

FROM: Cafeteria Worker – Kennedy School
TO: Cafeteria Worker – Eisenhower Middle School

Salary: \$10.64/Hour, 5.5 Hours/Day (not to exceed 8 Hours/Day)

RESOLUTION NO. 333-08

Appointment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Erin Cook* be appointed to the position of Music/Instrumental Teacher at the Lincoln/Roosevelt School effective January 2, 2008 for the 2007/2008 school year. Ms. Cook is replacing Mr. Charles Brown III who retired.

Degree: BA, The College of New Jersey, 2006
Certification: Teacher of Music
Experience: 2006-2007: Music Teacher, Arthur Stanlick Elementary School, Jefferson Township, NJ
Salary: Step 2 of the 2006/2007 BA Guide, \$39,450 (prorated, pending completion of negotiations)

A background check as required by State law has been completed.

RESOLUTION NO. 334-08

Increase in Time/Salary Adjustment – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following staff be appointed to teach one (1) additional Resource Room period, three times per week at the Jefferson School effective January 2, 2008 for the 2007/2008 school year.

Name	1/7 (14%) Per Diem Salary
Krumenaker, Terry	Step 8, MA Guide = \$34.13 per period Acct #11-213-100-101-000-100

Education

Mrs. Miller moved, and Mr. Moschella seconded a motion that the Education Resolutions 335-08 through 338-08 be approved as presented and listed below:

The motion was approved by roll call vote.

Mrs. Castriotta: *Yes to all;* **Mrs. D’Abbraccio:** *Yes to all;* **Mrs. D’Agostino:** *Yes to all;* **Mrs. Libby:** *Yes to all;* **Mrs. Miller:** *Yes to all;* **Mr. Moschella:** *Yes to all;* **Ms. Scheneck:** *Yes to all;* **Mr. Badini:** *Yes to all.*

RESOLUTION NO. 335-08

Approval of Second Reading – Policy 2110 – Mission Statement

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 2110 Mission Statement for second reading. (Exhibit 1)

RESOLUTION NO. 336-08

Approval of New Course Titles – RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, the following course titles at Roxbury High School be adopted as follows for the 2008/2009 school year.

Television Production I
Yearbook Production I
Anthropology

RESOLUTION NO. 337-08

Approval of Overnight Trip - RHS

IT IS RESOLVED, that in accordance with the Superintendent’s recommendation, staff and students at Roxbury High School be approved for participation in the following educational event as per Board policy.

Event	Location	Dates
2008 Bands of America National Concert Band Festival	Indianapolis, IN	February 27, 2008 – March 2, 2008

RESOLUTION NO. 338-08

Approval of Out-of-District Placements/Services

IT IS RESOLVED, that in accordance with the superintendent’s recommendation, the Roxbury Township Board of Education approves the 2007/2008 Out-of-District Placements/Services listed below.

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
CCM 001	County College of Morris	\$2,269.00	09/04/07 to 12/22/07
DPS 006	Daytop Preparatory School	\$30,453.84	11/06/07 to 06/30/08
MET 003	Bayada Nursing Services	\$53,795.00	12/10/07 to 06/30/08
MET 003	Matheny School	\$45,000.00	12/10/07 to 06/30/08
WA 001	Washington Academy	\$32,590.30	10/12/07 to 06/30/08
WOD 001	Woods Services, Inc.	\$43,041.60	11/26/07 to 06/30/08

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PUBLIC COMMENTS – Non-Agenda items

Eileen Redfern commented on her opinion about Kiwanis Youth Groups and the faculty advisor stipend.

Ariel Impagliazzo commented about the disappointment due to the fact that the teachers are not attending their after-school activities due to negotiations.

Ray Mainiero asked Mr. Mack about which union representative he had spoken to about Edvocate. Mr. Mack responded.

Janice Eberding made her comments on behalf of the REA as their president. She asked the Board for due-diligence in the negotiations efforts in order to insure a quality education and staff in the district.

Chris Rogers asked about the contract negotiations.

Dan LoBrace commented about his disappointment due to the fact that the teachers are not attending their after-school activities due to negotiations.

Steven Adell acknowledged the students participation and involvement in the negotiations efforts. He commended the students for their awareness.

Rob Gulick commented about what he feels the Key Club and its' advisors have done for him.

Fran Day asked about the success of *Study Island* in regards to testing. Mr. Hade responded. She asked about the Berkshire Valley Project and the status of the superintendent search. Mr. Mack and Ms. Quinn responded.

ADJOURNMENT

It was motioned by Mr. Moschella and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 9:30 p.m.

Respectfully submitted,

Pam Hinman
Assistant Board Secretary