

**MINUTES OF THE REGULAR MEETING OF THE ROXBURY TOWNSHIP BOARD OF EDUCATION
HELD ON MONDAY, JANUARY 25, 2010
Lincoln/Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ 07876**

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 p.m. in the Auditorium at Lincoln/Roosevelt School, President Moschella presiding.

PUBLIC SESSION

Mrs. Miller 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
Roxbury 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.

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller, Mr. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck

MEMBERS ABSENT: Mr. Gregory Somjen

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann, Mr. Anthony Mistretta, Mr. Paul Stabile

OTHERS PRESENT: Ms. Nathanya Simon, SSEC & Z, LLC.

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 Mrs. D'Abbraccio and seconded by Mrs. Marchesi that the Roxbury Township Board of Education does hereby determine that it is necessary to meet in Executive Session to discuss personnel, student matters, and matters covered by attorney client privilege. Action may be taken when the Board returns to Public Session.

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- Recess
- Reconvene - The meeting was reconvened in Executive Session at 7:01 p.m. in the Media Center at Lincoln/Roosevelt School.

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. Marchesi to return to Public Session at this time, 7:21 p.m.

PUBLIC SESSION

- Recess
- Reconvene - The meeting was reconvened in Public Session at 7:30 p.m. in the Auditorium at Lincoln/Roosevelt School.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

The roll was taken, and a quorum deemed present.

MEMBERS PRESENT: Mrs. Annette Brooks, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio
Mrs. Terry D'Agostino, Mrs. Jennifer Marchesi, Mrs. Patricia Miller,
Mr. John Moschella, Mr. Chris Rogers, Ms. Carol Scheneck
Mr. Gregory Somjen (arrived at 8:20 p.m.)

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Michael Rossi, Dr. James Heinegg, Dr. Gregory McGann,
Mr. Anthony Mistretta, Mr. Paul Stabile

OTHERS PRESENT: Ms. Nathanya Simon, SSEC & Z, LLC.

CORRESPONDENCE

None

MINUTES

1. Minutes of the Workshop Meeting and Executive Session of January 11, 2010

Mrs. D'Abbraccio motioned and Mrs. Marchesi seconded the motion to accept Mrs. Castriotta's changes to the Workshop Meeting and Executive Session of January 11, 2010:

The Board approved Mrs. Castriotta's vote change on Resolution 340-10; the other changes were denied by roll call vote.

Mrs. Brooks: *Abstain to all;* **Mrs. Castriotta:** *Yes to all;* **Mrs. D'Abbraccio:** *Yes to change in voting for Resolution 340-10, No to all other changes;* **Mrs. D'Agostino:** *Yes to change in voting for Resolution 340-10, No to all other changes;* **Mrs. Marchesi:** *Yes to change in voting for Resolution 340-10, No to all other changes;* **Mrs. Miller:** *Yes to change in voting for Resolution 340-10, No to all other changes;* **Mr. Rogers:** *Yes to all;* **Ms. Scheneck:** *Yes to change in voting for Resolution 340-10, No to all other changes;* **Mr. Somjen:** *Absent;* **Mr. Moschella:** *Yes to change in voting for Resolution 340-10, No to all other changes.*

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Mrs. D'Abbraccio motioned and Mrs. Marchesi seconded the motion to accept the Minutes of the Workshop Meeting and Executive Session of January 11, 2010 as changed:

The motion was approved by roll call vote.

Mrs. Brooks: *Abstain*; **Mrs. Castriotta:** *No*; **Mrs. D'Abbraccio:** *Yes*; **Mrs. D'Agostino:** *Yes*; **Mrs. Marchesi:** *Yes*; **Mrs. Miller:** *Yes*; **Mr. Rogers:** *No*; **Ms. Schneck:** *Yes*; **Mr. Somjen:** *Absent*; **Mr. Moschella:** *Yes*.

PRESENTATIONS

1. "School House Rock" – Jefferson School

Ms. Carlson, Principal of Jefferson School, addressed the audience and explained the "School House Rock" program conducted by Jefferson School Second Graders. She also thanked teachers and staff members for their support.

STUDENT COUNCIL REPRESENTATIVE'S COMMENTS

The Student Council Representative reported on the following items:

- Mid Terms are taking place
- Interact Club Dance with portion of funds going to Haiti Relief
- Biology Class Science Day
- Senior Class last fund raiser – an "IDOL" talent show to be held March 4, 2010
- Update on the sports programs
- National Honor Society is collecting monies for Haiti Relief – Friday January 29th and Monday, February 1st.

BOARD PRESIDENT'S COMMENTS

The Board President responded to a request from Mr. Rogers regarding the Honeywell Notification Program. Mr. Rogers would like to receive all information pertaining to each school and group. The Superintendent responded to Mr. Rogers and explained his reason that this would be impossible due to the number of levels and groups that have been created. It was agreed that Mr. Rogers and Mrs. Castriotta would be added to the High School Honeywell list of notifications.

The Board President stated there is a meeting of the Calendar Committee scheduled for February 11, 2010 at 3:00 p.m. Mrs. Brooks will be on the committee.

SUPERINTENDENT'S REPORT

The Superintendent discussed the following issues:

- Alumni Survey will be distributed shortly
- Nixon School received a grant for school improvements
- Genesis Program is moving along
- Artistic Work to be displayed at the high school
- State testing to resume shortly

The Superintendent responded to a question asked by Mr. Rogers regarding Professional Development.

Mr. Somjen arrived during the Superintendent's Report, at 8:20 p.m.

Mr. Rogers commented on the Governor's Transition Report. The Superintendent responded.

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Mrs. Castriotta commented on professional development and teacher absentees'. The Superintendent responded.

BUSINESS ADMINISTRATOR'S REPORT

The Business Administrator reported on the following:

- Items for approval in this agenda
- Legal fees for Ethics Case: Porzio bill was \$4,747; saved \$1,679.
- Special Meetings will be held on February 4th and 10th to review the Tentative 2010/2011 Budget
- Update on the budget process
- Election procedural items are to be voted on in this agenda

Mr. Rogers asked about the Porzio bill. Mr. Mistretta responded.

Mrs. D'Agostino reported that she attended a New Jersey School Boards Association state meeting and confirmed the information given by the Business Administrator regarding the budget process for the 2010/2011 school year.

REQUEST FOR INFORMATION

None

PUBLIC COMMENTS – Action Items

None

ACTION ITEMS

Finance

Mrs. Scheneck motioned and Mrs. D'Abbraccio seconded the motion that Finance Resolutions 356-10 through 363-10 be accepted as presented.

Mrs. Castriotta asked about the bills lists regarding the music vendors. The Business Administrator responded that the district will probably do an RFP for these services, that will most likely be done during the summer of 2010 for the 2010/2011 school year.

Mrs. Castriotta stated she is voting 'No' on Professional Development that need substitutes and limousine service. Mr. Mistretta responded it is not staff using car service.

Mr. Rogers asked about the Monthly Transfer Report. Mr. Mistretta responded.

The motion was approved by roll call vote.

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to 358-10, 359-10, 360-10, 361-10, 362-10, 363-10, however No to all travel requests that require a substitute with the exception of P. Hatchey, L. Lynch J. Harrison and J. Haines in Resolution 361-10, and Abstain to 356-10, 357-10, however No to purchase orders 10-2947, 10-3251, and 10-2968 only in Resolution 357-10; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to all; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to 358-10, 359-10, 360-10, 362-10, 363-10, and Abstain to 356-10, 357-10, however No to purchase orders 10-3182, 10-2968, 10-2276, and 10-2947 only in Resolution 357-10; **Ms. Scheneck:** Yes to all, however Recuse to purchase orders 10-2946, 10-2954, 10-3045, 10-2989, 10-3016, 10-3129 only in Resolution 357-10, also Recuse to J. Swanson and E. Renfors only in Resolution 361-10; **Mr. Somjen:** Yes to all however Abstain to the following vendors #12109, #3004, #3009 Educational Services Commission of Morris County, #9676 Porzio, Bromberg & Newman, #13210 Schwartz, Simon Edelstein, Celso & Kessler LLC, and #1904 Chester Board of Education only in resolution 357-10; **Mr. Moschella:** Yes to all.

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RESOLUTION NO. 356-10

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. 357-10

Approval of the Bills Lists

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the monthly bills lists totaling \$1,498,109.16 as presented.

RESOLUTION NO. 358-10

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 December 2009 as presented.

RESOLUTION NO. 359-10

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 December 2009 as presented.

RESOLUTION NO. 360-10

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 2009/2010 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.

RESOLUTION NO. 361-10

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	Date of Trip	Total Estimated Expenses
Lee	Nittel	Engaging the Student Voice	3	Whippany, NJ	January 28, 2010	\$0.00 Registration See Note

First Name	Last Name	Conference/Seminar Title		Place	Date of Trip	Total Estimated Expenses
Donna	Sugarman	Engaging the Student Voice	3	Whippany, NJ	January 28, 2010	\$0.00 Registration See Note
Rachel	Bonnema	Engaging the Student Voice	3 S-1	Whippany, NJ	January 28, 2010	\$0.00 Registration See Note
Geri	Esposito	Engaging the Student Voice	3	Whippany, NJ	January 28, 2010	\$0.00 Registration See Note
Susan	Kemp	Battelle Developmental Inventory Training	1	East Orange, NJ	January 29, 2010	\$0.00 Registration See Note
Neil	Ascione	TechSpo - NJ Association of School Administrators	4	Atlantic City, NJ	January 29, 2010	\$199.00 Registration
Deborah	Wetreich	Battelle Developmental Inventory 2nd Edition Training	1	East Orange, NJ	January 29, 2010	\$0.00 Registration See Note
Susan	Landesberg	Battelle Technical Assistance Sessions for Preschool Outcomes	1	East Orange, NJ	January 29, 2010	\$0.00 Registration See Note
Deborah	Skop	Preschool Outcomes Data Collection Technical Assistance Sessions	1	East Orange, NJ	January 29, 2010	\$0.00 Registration See Note
Cosmo	Lorusso	Nike Coach of the Year Clinic	4 S-2	Atlantic City, NJ	February 4-6, 2010	\$75.00 Registration
Deborah	Burleigh	Leaders to Leaders	4	Teaneck School	February 10, 2010	\$0.00 Registration See Note
Patrick	Hachey	RHS Choir Performing at the American Choral Directors Association	4 S-1	Philadelphia, PA	February 10-12, 2010	\$240.00 Registration
Jeffrey	Swanson	RHS Choir Presentation at the American Choral Directors Association Conference	4	Philadelphia, PA	February 10-11, 2010	\$0.00 Registration See Note
Lorraine	Lynch	RHS Choir Presentation at the American Choral Directors Association Conference	4 S-1	Philadelphia, PA	February 10-12, 2010	\$240.00 Registration
Eric	Renfors	RHS Choir Performing at the American Choral Directors Association	4	Philadelphia, PA	February 11-12, 2010	\$0.00 Registration See Note
Jessica	Harrison	ACDA Eastern Division Conference	4 S-1	Philadelphia, PA	February 11-12, 2010	\$95.00 Registration \$25.00 Meals
Jeffrey	Swanson	National Championships for High School Cheerleading	4	Orlando, FL	February 11-15, 2010	\$0.00 Registration \$484.00 Airfare \$781.00 Hotel \$280.00 Meals
Phyllis	Prestamo	Butterflies, Dinosaurs, & Volcanoes. Where Do They Fit in the 21st Century Science Classroom	4	County College of Morris	February 17, 2010	\$0.00 Registration See Note
Ellen	Ng	NJMEA State Conference "Music! Just Imagine"	4 S-1	East Brunswick, NJ	February 18, 2010	\$130.00 Registration
Joanne	Haines	DECA State Leadership Conference/Competition	4 S-2	Cherry Hill, NJ	February 21-23, 2010	\$50.00 Registration \$262.00 Hotel \$152.50 Meals

First Name	Last Name	Conference/Seminar Title		Place	Date of Trip	Total Estimated Expenses
Patricia	Hovey	Sec. 504 Its Impact & Relationship to IDEIA	1	Long Branch, NJ	March 5, 2010	\$149.00 Registration
Danielle	Lynch	Data Analysis	1	County College of Morris	March 11 & 15, 2010	\$0.00 Registration See Note
Phyllis	Prestamo	Data Analysis	1	County College of Morris	March 11 & 15, 2010	\$0.00 Registration See Note
Marilyn	McSpirtt	Ultimate One Day Diabetes Course	1	Parsippany, NJ	March 12, 2010	\$179.00 Registration
Marylou	Kessel	Behavior Interventions that Work	4 S-1	Newark, NJ	March 17, 2010	\$199.00 Registration
John	Scheiner	New Jersey School Buildings and Grounds Association Conference/Expo	4	Atlantic City, NJ	March 30, 2010	\$125.00 Registration
James	Schmidt	NJ Building & Grounds Association Conference Expo	4	Atlantic City, NJ	March 30-31, 2010	\$100.00 Registration
Danielle	Lynch	Language Arts Literacy	4	County College of Morris	April 16, 2010	\$0.00 Registration See Note
Phyllis	Prestamo	How Do Fewer, Clearer, Higher Standards Affect the Classroom	1	County College of Morris	April 16, 2010	\$0.00 Registration See Note

Notes:

See Note: Does not include mileage and sustenance as they are contractual.

1-State/federal policy requirements, 2-State curricular requirements, 3-State initiatives, 4-Individual job requirements
Substitute coverage is indicated by "S" followed by the number of days for which a substitute is needed.

RESOLUTION NO. 362-10
Approval of Procedures – Annual School Election 2010

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves the authorization of the Administration to comply with the requirements of the statutes governing the 2010 Annual Election and Budget as follows:

1. The election will be held on Tuesday, April 20, 2010.
2. Polls will be open for voting from 7:00 a.m. to 9:00 p.m.
3. The Administration shall be authorized to announce the Public Hearing and publish the Budget Statement in the Roxbury Register and/or Daily Record.
4. The deadline for filing a nominating petition is 4:00 p.m. on Monday, March 1, 2010 at the Roxbury Township Board of Education Office, 42 North Hillside Avenue, Succasunna, NJ 07876.
5. The drawing for the position that the names of the candidates shall have upon the school election ballot for voting machines shall take place at 2:00 p.m. on Wednesday, March 10, 2010 and shall be conducted by the Secretary of the Roxbury Township Board of Education at the Roxbury Township Board of Education Office, 42 North Hillside Avenue, Succasunna, NJ 07876.

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RESOLUTION NO. 363-10

Approval of Use of Morris County Cooperative Pricing Council Contracts

WHEREAS, the Roxbury Township Board of Education has previously entered into a "Renewal" Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council, hereinafter referred to as the "Lead Agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

WHEREAS, the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law N.J.S. 40A:11-1 et. seq. and all other provisions of the revised statutes of the State of New Jersey,

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the Roxbury Township Board of Education approves use of the Winter Contract Awards, Motor Vehicles Contract Awards, and Spring Contract Awards made by the Morris County Cooperative Pricing Council.

Education

Mrs. Miller motioned and Mrs. D'Abbraccio seconded the motion that Education Resolution 364-10 be accepted as presented.

Mrs. Miller explained the changes to the policy. Page 1 of 2, 3rd paragraph, at the end of the first sentence the following will be inserted: "See Form 9181.1E". Discussion of the policy took place.

The motion was approved by roll call vote:

Mrs. Brooks: Yes; **Mrs. Castriotta:** No; **Mrs. D'Abbraccio:** Yes; **Mrs. D'Agostino:** Yes; **Mrs. Marchesi:** Yes; **Mrs. Miller:** Yes; **Mr. Rogers:** No; **Ms. Schneck:** Yes; **Mr. Somjen:** Yes; **Mr. Moschella:** Yes.

RESOLUTION NO. 364-10

Approval of Second Reading – Policy 9181.1 – Specialized Athletic Trainers, Consultants and Advisors

IT IS RESOLVED, that the Roxbury Township Board of Education approve the attached Policy 9181.1 Specialized Athletic Trainers, Consultants and Advisors for second reading. (Exhibit 1)

Personnel

Mrs. D'Agostino motioned and Mrs. Miller seconded the motion that Personnel Resolutions 365-10 through 368-10 be accepted as presented.

The motion was approved by roll call vote:

Mrs. Brooks: Yes to all; **Mrs. Castriotta:** Yes to all; **Mrs. D'Abbraccio:** Yes to all; **Mrs. D'Agostino:** Yes to all; **Mrs. Marchesi:** Yes to all; **Mrs. Miller:** Yes to all; **Mr. Rogers:** Yes to all; **Ms. Schneck:** Yes to all; **Mr. Somjen:** Yes to all; **Mr. Moschella:** Yes to all.

RESOLUTION NO. 365-10

Resignation – Administrative Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Ms. Eva Gale*, Supervisor for Humanities 7-12 for the Roxbury Township School District, be accepted effective March 31, 2010.

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RESOLUTION NO. 366-10
Resignation – Professional Staff - RHS

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the resignation for retirement purposes of *Mr. Ted O'Grady*, School Counselor at Roxbury High School, be accepted effective June 30, 2010.

RESOLUTION NO. 367-10
Leave of Absence – Paraprofessional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Maritza Roman*, Personal Aide at Willowglen Academy, be granted an unpaid leave of absence for medical reasons under the Family Leave Act retroactive to January 15, 2010 until released by her physician.

RESOLUTION NO. 368-10
Appointment - Substitute Teachers

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, the following be approved as substitute teachers for the 2009/2010 school year, contingent upon meeting all requirements according to state rules and regulations; remuneration to be in accordance with Board of Education Policy:

- | | |
|--------------------------|--|
| Cattano, Andrew | Mr. Cattano is currently working towards his BS in Mathematics Education from Montclair State University in New Jersey. He is currently completing his student teaching with the Randolph Board of Education and will be working under a substitute certificate. |
| Cavo, Carol | Ms. Cavo earned her BA in Teacher Prep from Glassboro State College in New Jersey. She is currently working with the Mt. Olive Board of Education and will be working under a Teacher of Reading and Elementary School Teacher certification. |
| Lattmann, Jill | Ms. Lattmann earned her BS in Psychology and Education from Rutgers College in NJ and her MS in Health Fitness Management from American University in Washington, D.C. She is currently a substitute teacher with the Chester Board of Education and will be working under an Elementary School Teacher certificate. |
| Liebermann, Amanda | Ms. Liebermann earned her BA in Elementary Education and Psychology at King's College in PA. She previously completed her student teaching in Kingston, PA and is currently working in private industry. She will be working under an Elementary School Teacher in Grades K-5 certification. |
| Williams, Sister Juanita | Sister Williams earned her BA in English Education at the College of St. Elizabeth in NJ and her MA in Education and Student Personnel Services at Seton Hall University in NJ. She is currently a substitute teacher with the Morris School District and will be working under a Teacher of English and Student Personnel Services certification. |

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

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Mrs. D'Agostino motioned and Mrs. Miller seconded the motion that Personnel Resolution 369-10 be accepted as presented.

The motion was approved by roll call vote:

Mrs. Brooks: Yes; Mrs. Castriotta: Yes; Mrs. D'Abbraccio: Abstain; Mrs. D'Agostino: Yes; Mrs. Marchesi: Yes; Mrs. Miller: Yes; Mr. Rogers: Yes; Ms. Schneck: Yes; Mr. Somjen: Yes; Mr. Moschella: Yes.

RESOLUTION NO. 369-10

Leave of Absence – Professional Staff

IT IS RESOLVED, that in accordance with the Superintendent's recommendation, *Ms. Jennifer Khomyak*, Fifth Grade Teacher at the Lincoln/Roosevelt School, be granted a disability/child rearing leave of absence effective March 8, 2010 using available sick days until released by her physician and, thereafter, an unpaid leave of absence under the Family Leave Act through June 30, 2010. Ms. Khomyak intends to return to work on September 1, 2010.

PUBLIC COMMENTS – (There is a three minute time limit, per Board Policy)

None

Mrs. D'Agostino spoke on the unfunded mandates that were indicated in the Governor's Transition Report on Education.

Mr. Rogers commented. Mr. Moschella responded.

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 9:47 p.m.

Respectfully submitted,

Paul Stabile
Assistant Board Secretary