

TO ALL BOARD OF EDUCATION MEMBERS:

The Regular Meeting of the Board of Education of the Township of Union will be held on Tuesday, March 18, 2008 at 7:00 p.m. at Union High School, North Third Street, Union, New Jersey.

The regular meeting of the Board of Education of the Township of Union was held at Union High School Library, North Third Street, Union, New Jersey on Tuesday, March 18, 2008 at 7:00 p.m. pursuant to notice sent to each board member.

PRESENT AT ROLL CALL: Mr. Manuel Figueiredo, Mrs. Linda Gaglione, Mr. Steve Helmstetter, Mr. Anthony Manochio, Mrs. Versie McNeil, Mr. Francis Perkins, Mr. Steve Ruhl, Mrs. Judy Salazar and Mr. Gary Abraham, President.

ABSENT AT ROLL CALL: None

Mr. Perkins led the board and audience members in the Pledge of Allegiance.

The secretary read the statement required under the "Open Public Meetings Act", a copy of which is on file in the office of the secretary

APPROVAL OF MINUTES

Moved by Mr. Ruhl, seconded by Mr. Manochio that the minutes of the regular meeting of February 12, 2008 be adopted:

AYE: Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Perkins, Mr. Ruhl and Mr. Abraham

NAY: None

ABSTAIN: Mr. Manochio, Mrs. McNeil and Mrs. Salazar

MOTION WAS CARRIED

Moved by Mr. Ruhl, seconded by Mr. Manochio that the minutes of the special meeting of March 4, 2008 and the Executive Session of March 4, 2008 be adopted:

AYE: Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham

NAY: None

ABSTAIN: Mr. Figueiredo and Mrs. McNeil

MOTION WAS CARRIED

COMMUNICATIONS:

LETTER OF RESIGNATION – GIACALONE

Luci Giacalone, secretary at Union High School, submitted a letter dated February 21, 2008 of resignation for the purpose of retirement, effective July 1, 2008.

REQUEST FOR UNPAID FAMILY LEAVE – PRIOLO

Carmelina Priolo, part time bus assistant, submitted a letter requesting three month unpaid family leave for the period March 3rd through May 3rd, 2008.

LETTER OF RESIGNATION – AUGUS

Lynne R. Augus, teacher at Washington School, teacher at Washington School, submitted a letter of resignation for the purpose of retirement dated February 25, 2008, effective July 1, 2008.

REQUEST FOR UNPAID FAMILY LEAVE - MELISSE

Merianne Melisse, secretary at Union High School, submitted a letter dated March 4, 2008, requesting family leave for the period March 1 through May 31, 2008.

REQUEST FOR WAIVER OF RENTAL FEES

Bob Falzarano, a Union Township Firefighter, submitted a letter requesting waiver of rental fees to use Union High School auditorium for a fundraiser on April 17, 2008.

LETTER OF RESIGNATION – POLLAK

Victoria Pollak, teacher at Central-5/Jefferson School, submitted a letter of resignation for the purpose of disability retirement, effective October 1, 2008.

REQUEST FOR UNPAID FAMILY LEAVE – ZAWACKI

Request for unpaid family leave from Suzanne Zawacki, teacher at Kawameeh Middle School, for the period March 1st through May 31st 2008.

REQUEST FOR UNPAID MEDICAL LEAVE – KRUTY

Florence Kruty, part-time bus assistant, submitted a request for family leave, for the period February 12th through May 12th, 2008

LETTER OF RESIGNATION – ESPOSITO

Alexandra Esposito, classroom assistant at Franklin School, submitted a letter of resignation dated March 7, 2008, effective March 21, 2008.

LETTER OF RESIGNATION – TOMPKINS

Nancy Tompkins, foreign language teacher at Union High School, submitted a letter of resignation for the purpose of retirement, effective July 1, 2008.

LETTER OF RESIGNATION – CUNHA

Maria S. Cunha, Cafeteria/Playground Aid at Washington School, submitted a letter of resignation effective March 12, 2008.

LETTER OF RESIGNATION – JESKEY

James Jeskey, physical education teacher at Union High School, submitted a letter of resignation for the purpose of retirement, effective July 1, 2008.

LETTER OF RESIGNATION – CARLIN

Anthony Carlin, custodian at Hannah Caldwell School, submitted a letter of resignation effective March 17, 2008.

LETTER OF RESIGNATION – CARMELLA

Richard J. Carmella, art teacher at Union High School, submitted a letter of resignation for the purpose of retirement, effective July 1, 2008.

SUPERINTENDENT'S REPORT

Dr. Jakubowski gave his Superintendent's Report a copy of which is appended to these minutes.

Dr. Jakubowski said that the Township of Union will be celebrating its 200th birthday and as part of what the school district will be doing for this celebration in October there will be a parade on October 12th, 2008 in which all students will be marching and the district intends to have three (3) floats focusing on the School District Yesterday, Today and Tomorrow. He said that to start the Township's Bicentennial celebration each school will be doing a presentation at a board meeting. Dr. Jakubowski introduced Mr. Bell, the principal of Kawameeh Middle School and Mr. Salvatore, the principal of Burnet Middle School and their students in accordance with the bicentennial celebration of the Township, they will provide the community with an interesting history of their respective schools.

Mr. Bell thanked Dr. Jakubowski and the board for inviting his students to do a presentation to the board. He said that the students in Mr. Arminio's classes have been working hard on this presentation. Mr. Bell turned the program over to Mr. Arminio. Mr. Arminio said that the students would be giving a short history of Kawameeh Junior High School/Kawameeh Middle School. The following students

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from Kawameeh Middle School presented a "tour" of the school: Isabela Aguiar, Christian Anjos, Cheyenne Chmara, Jack DeLucia, Stephanie Jordan, Shanice London, Taylor Melchionna, Jasmine Muniz-Cadorette, Jasmine Patel, Stacy Rappaport, Stephanie Smith and Erin Taylor. There were stations set up which represented a room at Kawameeh Middle School. The President of the Student Council, Taylor Melchionna, escorted a "visitor" (Isabela Aguiar) from room to room and at each stop a fact concerning the history of Kawameeh was discussed. They spoke to Jack DeLucia in the music room who spoke about a song which he had composed for the Kawameeh spring musical which was written by a former Kawameeh Middle Student. Next they spoke to Stephanie Jordan in the art room who was working on ideas for the cafeteria mural which has been an ongoing project by Kawameeh students since 2000. Some of the "history" which was mentioned was that the school was planned in 1954 as a junior high school to help relieve the overcrowding in five of the six elementary schools and it would also reduce the future overcrowding of Union High School. The next stop was the auditorium where Taylor told Isabela about the history of the auditorium. She said that the auditorium was renovated two years ago along with the new addition to Kawameeh Middle School. Taylor said that Kawameeh had a big celebration when the addition was completed because it was Kawameeh's 50th anniversary; she said that means that the school opened in 1956-1957 school year and she heard that the original school cost \$1,800,000 to build. Taylor stated that in March of 1954, the president of the board of education Rudolph Menkens thanked the voters for approving the bond referendum 610 to 55 for the new school and the new addition which was completed two years ago cost \$1,200,000. The next person that the students met was Shanice London who was trying to learn the words to Kawameeh's Alma Mater:

*Years back in our history
As told by settlers' scribes
The Indian Chief Kawameeh
Lived here with all his tribe.*

*Along came our forefathers
And bought this piece of land
Today our Alma Mater
On this very place does stand*

*We love our Alma Mater
Dear Kawameeh Middle School
Thy walls to us are hallowed
Our praises reach the sky.*

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Shanice mentioned that the last two lines of the song do not rhyme, but Kawameeh was a Junior High School until 1991 when Central-6 became Central-5 to help relieve the overcrowding of the elementary schools. She said that was when Mrs. Krueger and Mr. Canarelli came to Kawameeh; who are two teachers that are retiring at the end of the year. Another student, Stacy Rappaport, said that Ms. Schoenberger had told students, when she was teaching them the words to the Alma Mater, that the school was named after an important figure in American History. She said that Kawameeh was named after the honorable Chief Kawameeh and although Chief Kawameeh was not as well known as some other historical figures but Kawameeh was the chief of the Leni Lanape tribe, the Native Americans who lived in New Jersey. Stacy said that area where the school is located and all of the surrounding land once was the home Native American tribes and then the Europeans came. She said that in 1664 six of the local chiefs signed a contract and traded the Europeans for many goods in exchange for the land of their ancestors. Stacy said that although Chief Kawameeh's name did not appear on the original contract agreeing to hand over the land to the settlers, Kawameeh's name did appear on the receipt confirming payment for the land but little else is known except that in 1954 the Board of Education decided to name the school after Chief Kawameeh to honor his memory. The next stop on the tour was the gym where Taylor and Isabella met Cheyenne Chmara. They asked Cheyenne if she knew anything about Kawameeh's history. Cheyenne said that at one time Kawameeh had lots of gymnastics at the school when a physical education teacher named Jim Dowd worked there. She said that the school put on gymnastic shows. Cheyenne suggested that Isabella may want to get involved in the "Battle of the Books" which takes place during Heritage Week. Isabella asked what "Battle of the Books" was. Cheyenne said that over the course of a few months, students read books and on April 8th, the students answer questions about the books in a competition against other schools. The next person that Taylor and Isabella met was Mrs. Wychoff (portrayed by Stephanie Smith) who told the girls about the Heritage Week celebration. Mrs. Wychoff said that Heritage week was when students learn about different cultures and how there are more similarities than differences between them. She said that cultures are shared through foods, dress and even dance. Mrs. Wychoff said that the heritage celebration will take place on April 17th from 7 to 9 p.m. at Kawameeh. The girls next visited Mr. Arminio (portrayed by Christian Anjos) who was preparing a slide show. Mr. Arminio said that the school opened in 1956; Mr. Berian was the first principal followed by Mr. Weber, Mrs. Hines and Mr. Bell, who is the present principal. He said than when the school first opened, Kawameeh had its own athletic team as did Burnet and the school colors were red and gold. Taylor concluded by saying that this was a brief

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history of Kawameeh. She said that the past was something to be remembered and cherished; the present is tomorrow's past and the future is something to look forward to. Mrs. Wiczezak (portrayed by Jasmine Muniz-Cadorette) showed a brief slide show of past and present events at Kawameeh.

Mr. Salvatore, principal of Burnet Middle School, thanked the Board of Education for allowing the students to make the presentation. He thanked Ms. Whitley and Ms. Estis for their work on the program and all the parents who were in attendance. Mr. Salvatore introduced Ms. Whitley, whose students were making the presentations. She said that the students would be telling how Burnet acquired its name; she hoped that the audience enjoyed the presentation. Ms. Whitley thanked Mr. Yesenko, the Township historian, who gave the students all of the information upon which the skit was based. The students from Burnet that were involved with the presentation are: Talissa Trachtenberg, Chris Oliveira, Joey Pinho, and Paul Sangolqui, Jessica Martins, Frank Senkiw, Chinenye Onyemaobi, Austin Worst, Chris Bastos, Shalyn Brangman, Bisola Arowolo, Jarlene Estopia, Angela Gomez and Karen Lara (a copy of the program is attached to these minutes). Talissa greeted the audience and informed them that they would be taking a walk down memory lane. She said that the presentation would take a look at how Burnet acquired its name. Talissa introduced Colonel Burnet (portrayed by Austin Worst). Jessica Martins who was portraying a reporter from the Star Ledger introduced Colonel Burnet. Frank Senkiw was portraying a reporter from the Union Leader, he asked Colonel Burnet what it was like in Union when he was growing up. Colonel Burnet said he was born in 1788; there were horse and carriages and it took forever to get anywhere. He said he was a farmer and he owned over 150 acres. Colonel Burnet said that he was born too late for the American Revolution but he did serve in the military, the Essex Brigade, which was part of the New Jersey State Militia. He said in his military he met three soldiers who did not want to listen to a word anybody said; they were Czaplinski, Salvatore and Baigas and they couldn't even fire a gun. Colonel Burnet said that he did serve in the War of 1812 but then retired from the military as a Colonel. He said that he lived in Union with his wife and four children. Colonel Burnet said that he served the Township and his son, Aaron, followed along with him. Aaron Burnet (portrayed by Chris Bastos) said that he was both the tax assessor and tax collector. He said he was always careful as Americans never liked paying taxes. Chinenye Onyemaobi portrayed a reporter from the *History and You* magazine she asked Colonel Burnet how Burnet got its name. Colonel Burnet said that Burnet can be spelled with one "t" or two "t's" but his family preferred to spell it with one "t".

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He said that his family believed in education and he actually taught in Union for a couple of years. Colonel Burnet said that he owned a vast amount of land in Union which stretched from the site of the present day Burnet Middle School to Union High School. Chinenye asked Colonel Burnet if his family owned the land than how did the Township get it. Colonel Burnet said that the Township acquired the land from the Burnet family about 1923 and since members of the Burnet family had served the Township so honorably, they decided to name the school after Burnet. Shalyn Brangman (who portrayed Mrs. Burnet) told Colonel Burnet that they had to hurry because they were going to be late for the party. Colonel Burnet asked what party she was referring to and Mrs. Burnet said the Bicentennial of Union. Frank asked if the Burnets had been back to Burnet Middle School recently. Colonel Burnet said he had not since his wife was always making him attend parties. A short slide presentation of what goes on at Burnet Middle School today was shown.

Dr. Jakubowski thanked the students of Burnet for a "walk down memory lane". He also thanked the students from Kawameeh who also did an outstanding job. Dr. Jakubowski said that this is what education is all about and he said he has never been prouder of a group of students than he was tonight. Mr. Abraham thanked the students and teachers from Kawameeh and Burnet Middle Schools on behalf of the board of education for their outstanding presentations. He said it was well worth listening, watching and learning. Mr. Perkins posed questions to the students who were in attendance regarding the history of Union such as "Who was the president of the United States in 1808 when Union became a separate municipality?" Mr. Perkins stated that 1808 was a presidential election year and the people of Union would have been interested in issues just as the public is interested in the issues in the current campaign. Mr. Perkins posed another question "Who ran in the presidential campaign of 1808 and who was elected president?" He asked the question "When did the Union Township School District become the Union Township School District and what was the name of the first school?" Mr. Perkins said that what is now Hillside was once part of Union. He said that the audience should think about what life was like in 1808 – plumbing, transportation, form of government, schools, churches, etc. Mr. Perkins said that the American Revolution was over for only a few years when Union was formed and the War of 1812 had not yet been fought. He said that there are still a few of the original families who still reside in Union. Mr. Perkins said he would like to get as much help from people who do research to talk about what life was like in 1808. Dr. Jakubowski said

SUPERINTENDENT'S REPORT

that Connecticut Farms School will be putting on a presentation about Colonel Burnet and the money he paid a tutor to teach his son Aaron. He thanked all of the students present tonight for their good work in presenting interesting facts about their schools. Mrs. Gaglione said that she was born and raised in Union and especially the slides presented by the Kawameeh students brought back many memories of her time there.

COMMENTS FROM THE PUBLIC ON RESOLUTIONS ON THE AGENDA

Ms. Loessel said that she had questions regarding resolutions O-2 and O-4. She said that she knew there was a meeting on March 4th and resolution O-2 refers to the field turf. Ms. Loessel said she saw that Potter Architects has a fee and she wanted to know if the fee was included in the \$1,000,000 budgeted for the project. Mr. Abraham said it was. Ms. Loessel asked if \$1,000,000 was a firm price. Mr. Damato said there was not a firm price because the project would have to go out to bid. Ms. Loessel asked how the \$1,000,000 price was arrived at. Mr. Damato said that \$1,000,000 is an engineering estimate based upon what the present costs are at today's prices. Ms. Loessel asked if the fee listed in resolution O-4 was also included in the total cost of the project. Mr. Abraham said that it was. Ms. Loessel asked what happened to the plan to renovate the space at Hannah Caldwell School as administrative offices. Dr. Jakubowski said that the board had looked at doing that but in the bond referendum, renovations of the present administration building were a project included in that referendum. He said that right now there are mandates from the State and it appears that pre-school will be mandatory by the year 2011 and what the board may need to do is turn the back of Hannah Caldwell School into a preschool center. Dr. Jakubowski said he thought it might be the most practical thing to put an addition on the administration building. Ms. Loessel asked if a second floor would be put on the administration building. Dr. Jakubowski said that the plan is to extend the building out and up at the end where the business office presently is; only the new addition will be two levels. Mr. Damato said that he wanted to phase the project so that staff would not have to move out of the present building into temporary space and then move again when the renovations were complete. Ms. Loessel asked if a Project Manager would be hired for this project. Dr. Jakubowski said the plans need to be reviewed first and specifications have to be written. He said that there is a firm that reviews plans and advises whether or not a project manager should be hired. Ms. Loessel said that resolution P-8 appoints Mr. Magliacano the IAQ

COMMENTS FROM THE PUBLIC ON RESOLUTIONS ON THE AGENDA

coordinator and she wanted to know what his responsibilities would be for the district. Dr. Jakubowski said that the district needs to have an individual certified in the position and Mr. Magliacano went to get the certification and will work closely with the environmental engineers and certainly will report to the board on a regular basis as to what needs to be done or if the district is in or out of compliance. He said for the times when individuals have made complaints, the district has not been cited for anything except for the fact that the district needs to have a designated person and that is why the board decided to send the Director of Operations to get that certification. Ms. Loessel asked if Mr. Magliacano had a plan developed yet or did he start looking into a plan and what does the indoor air quality cover. She asked if it included asbestos, pesticides, mold, lead, etc. Mr. Magliacano said that asbestos and IPM are there own separate plans, this is just for the heating and air conditioning systems within the buildings. He said that indoor air quality is its own separate plan.

Ms. Ciampi asked for clarification on resolutions O-3, O-7 and P-6. Mr. Ruhl said that O-3 is the receipt of a grant and the home economics lab at the high school will be renovated. He said that this resolution covers the architectural fee. Ms. Ciampi asked if it was an existing one or a new one. Dr. Jakubowski said that the district applied for a grant and it will be used to design a new home economics lab that will be used by high school students. Mr. Damato said that it will be called a culinary arts lab. Dr. Jakubowski said that resolution O-3 will cover the plans for that project and he hoped that it would be in place hopefully by the end of the next school year. Ms. Ciampi asked if it was an existing home economics room that will be renovated. Dr. Jakubowski said that a new room is not being added. He said that two existing classrooms will be combined to create the culinary arts lab. Ms. Dunn said she thought the Room 106 and 107 would be used. Mr. Damato said that one of the rooms is presently being used as an office. Dr. Jakubowski said that this will be a room for more advanced culinary courses for students who may want to go into culinary arts as a profession. Ms. Ciampi thought this was a great idea. Dr. Jakubowski said that because the district received a grant for the renovations, there will be no cost to the taxpayer. Mr. Magliacano said that with regard to resolution O-7, last year the board budgeted for masonry restoration at Kawameeh Middle School but the award of the bid referred to in resolution O-7 includes more than just masonry restoration. He said that it will be almost a complete facelift of the building doing landscaping, paving, some brick work as well as masonry restoration. Ms. Ciampi asked if it was all on the exterior of the property. Mr.

COMMENTS FROM THE PUBLIC ON RESOLUTIONS ON THE AGENDA

Magliacano said it was. Dr. Jakubowski said that resolution P-6 refers to several studies which the board asked Potter Architects to perform. He said that there was a time when the board considered purchasing another building to be used as administrative offices. Dr. Jakubowski said that the board is also looking at district properties including Hamilton School because the lease with Morris Union Jointure Commission is coming to a close and he said that the district is looking at what the next best thing to do either lease the property for another ten years, sell the property if the Jointure is interested or seeing if the district may need the space for another purpose. Ms. Ciampi said that Potter Architects are always involved for architectural services; she wanted to know if the district ever uses anyone else. Dr. Jakubowski said that a different architect was used for the bond referendum but Potter Architects know the community and he believed that the board was very comfortable with the product that is received from them. Ms. Ciampi said she thought it was very exclusive and it bothered her that the district does not reach out to other people for different ideas.

Mr. Donnarumma expressed his approval that the district decided not to renovate space behind Hannah Caldwell for administrative offices. He believed that the administration building should be on Morris Avenue because it is easily accessible. Mr. Donnarumma asked if the plans for the renovations are done. Dr. Jakubowski said that there is no definite plan at this time. Mr. Donnarumma asked if the addition was going to be two floors. Dr. Jakubowski said that only the new addition would be two floors and it will face Morris Avenue and it will be connected to where the present business office is. He said that when the renovation was complete, he also hoped that the area behind the building would be paved to use as parking for school buses. Mr. Donnarumma wanted to comment on the student presentations given earlier this evening. He thought the presentations were terrific and that Dr. Jakubowski should be very proud of the students. Dr. Jakubowski said that he was. Mr. Donnarumma said that the students demonstrated a pride in their municipality, their school system and also the nation. He said that these students were the future leaders of the country.

EDUCATION/STUDENT DISCIPLINE COMMITTEE

Moved by Mrs. McNeil seconded by Mr. Figueiredo that the following resolutions be adopted:

E-1. AMEND OUT-OF-DISTRICT ATYPICAL STUDENT PLACEMENT LIST FOR 2007-2008 SCHOOL YEAR

That approval be given to amend the 2007-2008 out-of-district atypical student placement list, and students exited from out-of-district placement in accordance with the information appended to the nonpublic portion of these minutes.

EDUCATION/STUDENT DISCIPLINE COMMITTEE

E-2. AMEND LIST OF STUDENTS REMOVED FROM THE ROLLS FOR 2007-2008 SCHOOL YEAR

That approval be given to amend the list of students removed from the rolls [six (6) students exited from February 1st through February 29th 2008 for a total of fifty-one (51) students for the 2007-2008 school year] who are not domiciled in this school district in accordance with the information appended to the nonpublic portion of these minutes.

E-3. DESIGNATE MARCH AS YOUTH ART MONTH

That the Township of Union Board of Education designate March as Youth Art Month in accordance with the information appended to these minutes.

E-4. APPROVE AGREEMENT FOR NONPUBLIC TEXTBOOK PROGRAM FOR 2008-2009 SCHOOL YEAR – UNION COUNTY EDUCATIONAL SERVICES COMMISSION

That the board approve agreement with Union County Educational Services Commission for Nonpublic Textbook Program for the 2008-2009 school year in accordance with the information appended to these minutes.

E-5. APPROVE ATTENDANCE AT KEY CLUB ANNUAL DISTRICT CONVENTION – UNION HIGH SCHOOL

That the board approve twenty (20) students and two (2) chaperones from Union High School to attend Key Club Annual District Convention from April 11th to April 13th, 2008 in King of Prussia, PA at a cost of \$220 per student and \$335 per chaperone or a total of \$5,070 (This is a budgeted item)

DISCUSSION:

Mrs. McNeil said that her youngest son had participated in the Youth Art Month program which is the subject of resolution E-3 and she believed that his art work was selected to be displayed at the art gallery at the Union Public Library and she recalled that the students who had art displayed were so proud of their art work. Dr. Jakubowski said people take art for granted at the elementary level. He said that there are many school districts where art is part of the classroom with the classroom teacher doing art projects, the same with music. Dr. Jakubowski said that here in Union the district is committed to elective areas such as art and music and Union still has music and art at the elementary level for all students in addition to physical education two days per week and computer instruction once a week. He said that this is something that the district really cherishes because the fine and practical arts are very important for students.

EDUCATION/STUDENT DISCIPLINE COMMITTEE

AYE: Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham
 NAY: None
 ABSTAIN: None MOTION WAS CARRIED

FISCAL AND PLANNING COMMITTEE

Moved by Mrs. Gaglione, seconded by Mr. Manochio that the following resolutions be adopted:

F-1. ACCEPT TREASURER'S REPORT

That the Treasurer's Report dated February 29, 2008 be accepted.

F-2. ACCEPT SECRETARY'S REPORT

That the Secretary's Report dated February 29, 2008 be accepted.

F-3. CERTIFY TREASURER'S AND SECRETARY'S REPORTS

Pursuant to N.J.A.C. 6A:23-2.11(a), I certify that as of February 29, 2008 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1.

James J. Damato, Board Secretary

Dated

Pursuant to N.J.A.C. 6A:23-2.2(h), we certify that as of February 29, 2008 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.2(d)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. This certification is solely based on the information provided by the School Business Administrator and Board Secretary and is assumed by the board to be correct.

F-4. APPROVE LINE ITEM TRANSFERS

That the Board approve line item transfers in accordance with the information appended to these minutes.

FISCAL AND PLANNING COMMITTEE

F-5. CONCUR WITH THE INVESTMENTS

That the Board concur with the investments made by the Business Administrator as follows:

Mature Date	Purchase Date	Number of Days	Amount	Invest. Held by	Home A/C Account	Interest Rate	Estimated Income
3/18/08	2/12/08	35	900,000	Investors	UCNB Café	3.50%	3,062.50
3/18/08	2/12/08	35	900,000	Investors	UCNB CAP Res	3.50%	4,083.33
3/18/08	2/12/08	35	21,000,000	Investors	UCNB OP AC	3.50%	71,458.33
3/18/08	2/12/08	35	2,500,000	Investors	UCNB Jan03 Bond	3.50%	8,506.94
3/18/08	2/12/08	35	1,200,000	Investors	Unity BankSUI	3.50%	4,062.50

F-6. APPROVE ATTACHED LIST OF CONTRACTS AND/OR PURCHASE ORDERS PURSUANT TO THE REQUIREMENTS OF *N.J.S.A. 18A:18A-5* and *8A:18A-10(a)*

That the Board approve the attached list of contracts and/or purchase orders pursuant to the requirements of *N.J.S.A. 18A:18A-5* and *8A:18A-10(a)* and in accordance with the information appended to these minutes.

F-7. APPROVE ATTACHED LIST OF CONTRACTS AND/OR PURCHASES PURSUANT TO THE REQUIREMENTS OF *N.J.S.A. 18A:18A-5(21)*

That the board approve attached list of contracts and/or purchases pursuant to the requirements of *N.J.S.A. 18A:18A-5(21)* in accordance with the information appended to these minutes: (a) Audio Incorporated - \$2,710.41 – School Musical – Burnet Middle School; (b) Payroll for school musical - \$4,800 – “Into the Woods” – Burnet Middle School; and (c) Varsity Gold, Inc. - \$7,090.60 – Fundraiser boys’ basketball – Union High School

F-8. APPROVE DISTRICTWIDE TRAVEL AND RELATED EXPENSES PURSUANT TO THE REQUIREMENTS OF *N.J.A.C. 6A:23B* and Board Policy File Codes 4133, 4440 and 9250

That the Board approve districtwide travel and related expenses pursuant to the requirements of *N.J.A.C. 6A:23B* and Board Policy File Codes 4133, 4440 and 9250 and in accordance with the information appended to these minutes.

F-9. ACCEPT DONATIONS FOR CULINARY ARTS PROGRAM – UNION HIGH SCHOOL

That the board accept donation from Vanguard Charitable Endowment program in the amount of \$300,000 for the purpose of benefiting the Culinary Arts Program at Union High School and in accordance with the information appended to these minutes.

FISCAL AND PLANNING COMMITTEE

F-10. APPROVE PAYMENT OF TUITION TO RAMSEY PUBLIC SCHOOLS

That the board approve payment by the Union Board of Education tuition to Ramsey Public Schools for S.S., a homeless student, in the amount of \$6,407.50 in accordance with the information appended to and recorded in the non-public portion of these minutes.

F-11. ACCEPT 2007-2008 MACRO GRANT FROM TOWNSHIP OF UNION EDUCATION FOUNDATION – UNION HIGH SCHOOL PHYSICAL EDUCATION DEPARTMENT

That the board accept 2007-2008 macro grant from Township of Union Education Foundation given to Linda Ionta of the Physical Education Department at Union High School in an amount totaling \$2,829.16 in accordance with the information in the hands of each board member.

DISCUSSION

Mrs. Gaglione announced that Ms. Dunn has received a distinguished award; she has been named the State of New Jersey Business Administrator of the Year and Mrs. Gaglione wanted to congratulate her on behalf of the board of education. Mrs. Gaglione said that she has worked directly with Ms. Dunn for the past four years and Ms. Dunn has taught her a lot as well. Ms. Dunn thanked the board. She said that she could have not received the award had it not been for her staff, all the board members and the administrators.

AYE: Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

OPERATIONS COMMITTEE

Moved by Mr. Ruhl, seconded by Mr. Perkins that the following resolutions be adopted:

O-1. APPROVE CHANGE ORDER #1 – LANDSITE CONSTRUCTION CO.

That the board approve Change Order #1 from Landsite Construction Co., 252 West Westfield Avenue, Roselle Park, NJ for refund of balance of contingency fund in the amount of \$2,525 for Bleacher Renovations at Cooke Memorial Field in accordance with the information appended to these minutes.

OPERATIONS COMMITTEE

O-2. APPROVE PROPOSAL FOR FIELD TURF CONVERSION AT UNION HIGH SCHOOL COOKE MEMORIAL FIELD – POTTER ARCHITECTS (Proposal # P2008028)

That the board approve proposal from Potter Architects, 410 Colonial Avenue, Union, NJ 07083 (Proposal # P2008028) for Field Turf Conversion at Union High School Cooke Memorial Field in an amount not to exceed \$68,500 in accordance with the information appended to these minutes.

O-3. APPROVE PROPOSAL FOR HOME ECONOMICS LAB AT UNION HIGH SCHOOL – POTTER ARCHITECTS (Proposal # P2005128)

That the board approve proposal from Potter Architects, 410 Colonial Avenue, Union, NJ 07083 (Proposal #P2005128) for Home Economics Lab at Union High School in an amount not to exceed \$44,500 in accordance with the information appended to these minutes.

O-4. APPROVE PROPOSAL FOR RENOVATIONS/ADDITIONS TO ADMINISTRATION BUILDING – POTTER ARCHITECTS (Proposal #P2008031)

That the board approve proposal from Potter Architects, 410 Colonial Avenue, Union, NJ 07083 (Proposal #P2008031) for renovations/additions to Administration Building in an amount not to exceed \$248,700 in accordance with the information appended to these minutes.

O-5. REPORT RECEIPT OF BIDS

Report receipt of bids for proposed new masonry restoration for Kawameeh Middle School received on March 11, 2008 a copy of which is appended to these minutes

O-6. APPROVE WAIVER OF RENTAL FEES

That the board approve waiver of rental fees for the use of Union High School auditorium on April 18, 2008 for a fundraiser to benefit the family of Dan Havyar a former student at Union High School and Union Firefighter who was killed in an accident.

OPERATIONS COMMITTEE

O-7. AWARD BID FOR PROPOSED NEW MASONRY RESTORATION FOR KAWAMEEH MIDDLE SCHOOL – FALAK CONSTRUCTION INC.

That the board award bid for proposed new masonry restoration for Kawameeh Middle School to Falak Construction, Inc., 836 Ridgewood Avenue, North Brunswick, New Jersey for the base bid amount of \$294,655 plus Alternate A-1 in the amount of \$23,000; Alternate A-2 in the amount of \$8,450; Alternate A-3 in the amount of \$27,610; Alternate A-4 in the amount of \$39,144; Alternate A-5 in the amount of \$24,000; Alternate A-6 in the amount of \$20,000 and Alternate A-7 in the amount of \$11,565 for a total bid amount of \$448,424 in accordance with the information appended to these minutes.

DISCUSSION:

Mrs. Gaglione asked if the alternates referred to in O-7 were subdivisions. Mr. Ruhl said that the alternates cover all of the different specific parts of the project.

AYE: Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

PERSONNEL COMMITTEE

Moved by Mr. Manochio, seconded by Mr. Ruhl that the following resolutions be adopted:

P-1. APPROVE PERSONNEL ACTIONS

That Personnel Actions be approved in accordance with the information appended to these minutes.

P-2. AMEND SUBSTITUTE LISTS

That the Board amend Substitute/Home Instruction List; Substitute Custodians, Substitute Cafeteria/Playground Aides, Teacher Assistants and Secretaries for the 2007-2008 school year in accordance with the information appended to these minutes.

PERSONNEL COMMITTEE

P-3. APPROVE STAFF FOR NJASK TUTORIAL – BURNET MIDDLE SCHOOL

That the Board approve following staff for NJASK tutorial at Burnet Middle School at a rate of \$35 per hour: (a) Michelle Barsi; (b) Joao Bernardes; (c) Peter Chinnici; (d) Scott Cornacchia; (e) Jessica Flores; (f) Robert Ghiretti; (g) Catherine Holdwright; and (h) Jason Killian.

P-4. ACCEPT LETTERS OF RESIGNATION

That the board accept letters of resignation from the following staff: (a) Luci Giacalone, secretary at Union High School, effective July 1, 2008 (retirement); (b) Lynne R. Augis, teacher at Washington School, effective July 1, 2008 (retirement); (c) Victoria Pollak, teacher at Central-5/Jefferson School, effective October 1, 2008 (disability retirement); (d) Alexandra Esposito, teacher at Franklin School, effective March 21, 2008; (e) Nancy Tompkins, foreign language teacher at Union High School, effective July 1, 2008 (retirement); (f) Maria Cunha, cafeteria/playground aid at Washington School, effective March 12, 2008; (g) James Jeskey, physical education teacher at Union High School, effective July 1, 2008 (retirement); (h) Anthony Carlin, custodian at Hannah Caldwell School, effective March 17, 2008 and (f) Richard J. Carmella, art teacher at Union High School, effective July 1, 2008 (retirement)

P-5. APPROVE UNPAID FAMILY LEAVE

That the board approve three month unpaid family leave for the following staff: (a) Carmelina Priolo, part-time bus assistant for the period March 3rd through May 3rd, 2008; (b) Merianne Melisse, secretary at Union High School, for the period March 1st through May 31st, 2008; (c) Suzanne Zawacki, teacher at Kawameeh Middle School, for the period March 1st through May 31st, 2008; (d) Florence Kruty, part-time bus assistant, for the period February 12th through May 12th, 2008.

P-6. ACCEPT PROPOSAL FOR NEW DISTRICT BUSINESS CENTER FEASIBILITY STUDY – POTTER ARCHITECTS

That the board accept proposal (No P2007060) from Potter Architects, 410 Colonial Avenue, Union, NJ for New District Business Center Feasibility Study at Union Twp. Board of Education various locations, Union, NJ in an amount not to exceed \$1,495 in accordance with the information appended to these minutes.

P-7. APPROVE PAYMENT TO STAFF FOR AFTERSCHOOL WORKSHOPS

That the board approve payment to staff for After School Workshops in accordance with the information appended to these minutes.

PERSONNEL COMMITTEE

P-8. APPOINT INDOOR AIR QUALITY DESIGNATED PERSON – MAGLIACANO

That Anthony Magliacano be appointed as Indoor Air Quality designated person at no cost to the board.

P-9. APPROVE PAYMENT TO STAFF FOR ADMINISTRATION OF HSPA – UNION HIGH SCHOOL

That the board approve payment to staff at Union High School for administration of the HSPA at a rate of \$50 per person in accordance with the information appended to these minutes.

P-10. AMEND LIST OF AVA MASTER TECHNICIANS AND ASSISTANT AVA TECHNICIANS – BELL

That the board amend list of AVA master technicians (\$20 per hour) and assistant AVA technicians (\$10 per hour) to include Stephanie Bell.

DISCUSSION:

None

AYE: Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham

NAY: None

ABSTAIN: None MOTION WAS CARRIED

APPROVAL OF BILLS

Moved by Mr. Helmstetter, seconded by Mr. Ruhl that the Board concur with the bills listed in the permanent bound register appended to these minutes and be ordered for payment.

AYE: Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham

NAY: None

ABSTAIN: None MOTION WAS CARRIED

UNFINISHED BUSINESS

Dr. Jakubowski said that as the installation of the telephone system is coming to a close. He said that when the public calls into the main number 851-6400, someone's melodious voice has to give the prompts. Dr. Jakubowski said that Mrs. Ditre will be that "voice". He also wanted to let the public know that on April 14th, there will be an "Evening with the Superintendent" at Connecticut Farms School at 7 p.m. Dr. Jakubowski said it was about two years since he has done an "Evening with the Superintendent". He also has advised all of the PTA presidents that he would like to have a representative come to an Adult Advisory meeting, which is something which he wants to start up again. Dr. Jakubowski said that the first Adult Advisory meeting will be on April 2nd at the administration building. He said that each PTA will send a representative and some other individuals will be invited to attend based on the list of people who previously attended these meetings. Dr. Jakubowski said that as the community comes closer to the Bicentennial Celebration and NJQSAC, the district will have to have a committee made up of parents, teachers, administrators, board members, etc.

NEW BUSINESS

Ms. Dunn said that Jaime Leavitt was the district's cafeteria manager for many years and she has since left the district and there are two replacements; one is Jason Weidon, who was not able to be present at the meeting tonight and John D'Angelo who is the assistant food service director was present. She said that Mr. Weidon is going to make it a point to have a representative from ARAMARK present at each board meeting in the event that the public has any questions regarding the district's cafeteria service. Ms. Dunn said that Mr. D'Angelo has started a newsletter and has been visiting the schools and working with food committees on the new nutrition items and has been an asset to the district. She said that it was her thought along with Mr. Weidon and Mr. D'Angelo in conjunction with the Bicentennial Celebration coming up it might be interesting to find out what the meals were like in the past. Dr. Jakubowski said that when ARAMARK celebrated its 50th anniversary in the district, ARAMARK reduced its prices for one day to what they had been fifty years before. He said that even though the district was not involved with the beef recall which took place several weeks ago, the ARAMARK personnel decided to remove the beef to be sure. Dr. Jakubowski said that the services that ARAMARK provide to the district are really great.

Mrs. McNeil said that she had attended the Central-Five Executive Board PTA meeting on February 20th and at that meeting Mr. Tsirikos stated that the football coach from Union High School had students from the team come to Central-Five to talk to the students about the middle schools and the high school. She thought this was an excellent idea because the students got an opportunity to hear about the things that are happening at the middle schools and the high

NEW BUSINESS

school. Mrs. McNeil said that also in February, Central-Five had a Dr. King presentation on a "non violent approach to conflict." She said upcoming events at Central-Five were the annual book club and a plant sale in May.

Mr. Figueiredo wanted to thank the administration at Burnet Middle School, especially Mr. Salvatore and Mr. Baigas, who were so helpful to the parents who were working the concession stands during the *"Into the Woods"* performance on Friday and Saturday. He said that *"Once Upon a Musical"* will be presented by Kawameeh Middle School on March 27th, 28th and 29th at 7:30 p.m. and the ticket price was \$8. Mr. Figueiredo said that the spring musical at the high school, *"The Wiz"* will be presented on April 4th, 5th, 10th, 11th and 12th at 8 p.m. and two matinees on April 6th and 13th; the tickets are \$12. He urged the community to support the students involved in these productions.

Mr. Abraham said that next Tuesday, March 25th at 7 p.m. there will be a public hearing on the school budget which will be presented to the community on April 15th for a vote. He urged the citizens of the community to come out and if there are any questions or concerns about the budget, they can come forward and meet with the board. Mr. Abraham said that the proposed budget presents a zero tax increase on the school portion and there is a small decrease of approximately \$1.36. He said that Dr. Jakubowski has already calculated that the percentage of the tax dollar that goes to schools has dropped from 48% to 47%. Dr. Jakubowski said that the percentage continues to decrease. He said that he was in the process of preparing a newsletter which was being sent to parents regarding the budget. Dr. Jakubowski said that it will certainly express the fact that there will be a decrease in the rate, it will also contain the school calendar for next year and the polling sites. He said that even though there is no increase in the budget it is still important that the people go out and vote so that the budget will pass in order that the district can do all the projects it has scheduled for the next school year.

Ms. Dunn stated that the 2008-2009 budget will be published in the Union Leader this Thursday. She said that there is a disclaimer in the advertisement which indicates that the budget was being presented before being approved by the County Superintendent's Office. Ms. Dunn said that she did receive word from the County Superintendent's Office earlier today that the budget has been approved but it was already too late to have that disclaimer taken out of the Union Leader advertisement of the budget. She said that the budget had been approved by the County with no modifications in the budget document.

Mr. Perkins stated that the deadline for those who are not registered to vote and wish to vote in the school election is Friday, March 21st.

COMMENTS FROM THE PUBLIC

Ms. Ciampi congratulated Ms. Dunn for being named as Business Administrator of the Year. She said that she has known Ms. Dunn for many years and she has always works very hard and was deserving of this award. Ms. Ciampi said that when her son was in school he had art instruction by Ms. Jenkins. She said that Ms. Jenkins does bring out the best in every student and her son excelled with her. Ms. Ciampi said that she was not able to attend the public budget hearing but she did have some questions regarding the budget. She said that she understood that the district received 20% of a certain amount of money is that from the government. Dr. Jakubowski said that there was new funding formula which looked at school districts and an "adequacy formula" was developed. He said that there were school districts that got a 2% increase, some received a 10% increase and some that received a 20% increase. Dr. Jakubowski said that Union fell into the 20% increase group. He said that with the 20% increase the district is able to have a zero budget this year as the increase offset what would have been raised in taxes. Dr. Jakubowski said that even with the 20% increase, the district was still able to go to the 4% cap on the tax levy because the district is so far below adequacy but the district did not. He said that because the district received the additional funding, he thought it would be right to have a zero tax increase. Ms. Ciampi asked if Dr. Jakubowski could give her a dollar amount of the 20% increase. Dr. Jakubowski said that the original amount of approximately \$5 million however, the district still had to apply and receive the extraordinary aid that is part of that amount, which is probably around \$1 million. He said that if the district receives the entire 20% it would be probably be approximately \$5 million but it will be at least \$4 million. Ms. Ciampi asked if the district would still be receiving DEPA money for three schools. Dr. Jakubowski said that there is no more money given for DEPA. He said that the state took the amount of state aid that a district was receiving in the past, gave the district most of the state aid and then the 20% was added. Dr. Jakubowski said that there are no categorical aids, per se, so DEPA money which it was known as is no longer designated as DEPA money. He said that additional state aid is being received and if the district chooses to run those programs which were once funded by DEPA funds, the district can continue to do that. Dr. Jakubowski said, as a matter of fact, he hoped that the district would be expanding the afterschool programs which would have fallen under DEPA in past years. He said that last year the district received TARA (Targeted At Risk Aid) which had to be used in certain areas is not being received by the district for this year. Dr. Jakubowski said that it is all accumulated and made a part of state aid. He said that Governor Corzine decided to give funds to a school district and the district can use the money the way it sees fit. Dr. Jakubowski said that even though the budget for next year is a zero budget, he probably spent more time working on the budget to decide where funds were being put to make sure that

COMMENTS FROM THE PUBLIC

it was in the right category. Ms. Ciampi asked if the additional state aid is equal to what the DEPA aid was. Dr. Jakubowski said that everything has become part of the regular budget. He was not sure if the district received the full amount of the DEPA funds which were received last year. Ms. Dunn said that what the state did was to take over twenty categorical aids and over a five year study, reduced the categorical aids to basically one, which is preschool aid, which our district is not eligible for at this time. She said that the DEPA aid, the TARA aid, and all the other aid categories are now just considered "equalization aid" and under the new formula there are no more Abbott districts and all school districts should be on an even playing field. Ms. Dunn said that the state is trying to change things and instructed Ms. Ciampi to go onto the State of New Jersey Department of Education's website under school funding there is a blue box and if you click on that box there are very informative pieces of literature which will explain about the study and how the changes in the funding formula came about. She said that the Abbott districts are bringing lawsuits for decreases in funding but the Governor really presented the formula in advance to the Supreme Court. Ms. Dunn said that the rationale for decreasing categoricals and giving all districts money is not perfect, but the district will thank him at this time. Ms. Ciampi said that several years ago she has spoken to some people from Jersey City that was an Abbott district and they commented that they had more money than they knew what to do with, which was upsetting to hear. Dr. Jakubowski said that he has been at a number of meetings with the Governor trying to explain what he was trying to do in the state. He said that the Governor gave an in depth presentation of why he wanted to sell the parkway and the turnpike but he thought that Governor Corzine was extremely intelligent and he is really trying to equalize what school districts in the state get. Dr. Jakubowski said that the new funding did work out very well for our district but it had an opposite impact on some districts in the state, especially the Abbott districts. He said that the cost per pupil in the Abbott districts is extremely high. Dr. Jakubowski said that Union still spends less per pupil than 19 of the 21 school districts in Union county and less than 77% of the school districts in the State of New Jersey and even with the additional aid, Union is still approximately \$11 or \$12 million dollars below adequacy. Ms. Dunn said that the district is \$12 million below adequacy, which is significant. Dr. Jakubowski said that when he asked the Commissioner of Education if there will be state aid again next year to help the community, he said the intent is "yes" but only time will tell if this will happen. Ms. Ciampi asked what \$72 million figure of the budget was. Ms. Dunn said that the \$72,223,280 was the general fund tax levy for the 2007-2008 school year and it will be the same general fund tax levy presented for the 2008-2009 school year. Ms. Ciampi asked if the adequacy money was included in that amount. Ms. Dunn said that adequacy is a term that used to be called thorough

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and efficient and it is not an amount of money. She said that equalization aids, security aid, special education aid and transportation aid are basically the categories of aid. Ms. Dunn said that adequacy is a term and there is a formula that the state uses with regard to a district's wealth factor, the district's valuation factor based on a district's tax levy, the number of pupils and the weight that is given for each type of pupil. She said that if Ms. Ciampi went into the Department of Education's website and clicked on the blue box, all of her questions could be answered.

Mr. Manochio questioned whether there were still Abbott districts in the state. Ms. Dunn said that there are no longer any Abbott districts. She said that the goal within the Department of Education and the Governor's Office is to incorporate some of the Abbott criteria for school based budgeting and school performance and generate them into the regular districts. Mr. Manochio asked if the Abbott districts will be classified like all school districts throughout the State. Ms. Dunn said that currently they are no different.

Ms. Loessel asked if the renovation at Central-Five will include the repair of several large potholes in the parking lot and near the flagpole. Mr. Magliacano stated that those repairs have been included in next year's budget. Ms. Loessel asked if the turf consultant that is being hired tonight the same person that worked for the district previously. Dr. Jakubowski said it was. Ms. Loessel asked if the district was hiring him as an employee. Mr. Damato said that he is being hired as an employee, part-time with no benefits. Ms. Loessel asked what his salary would be. Mr. Damato said the salary was \$5,000 per year. Ms. Loessel asked when he would be working. Mr. Damato said he would be working hours that were assigned to him. Ms. Loessel asked if this individual was up to date with his credentials and certificates. Mr. Damato said he was. He said the problem before was that as a consultant or a contractor (non-employee) an individual needs commercial licenses. Mr. Damato said this individual has the appropriate license as an employee but not as a commercial vendor. He said that this individual has always done a great job and the district was very happy with his services. Ms. Loessel asked if his workers are also licensed. Mr. Damato said that he would be doing all of the work by himself. Ms. Loessel said that Mr. Magliacano is also the IPM Coordinator for the district. She asked what the procedure to follow was if there was an infestation of pests in a particular building. Mr. Magliacano said that the procedure is when a call comes into his office to advise of the problem and then, the custodians in the building try to eliminate the problem before calling an outside vendor. He said that if the problem still persists, the district documents the problem and then call

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an outside vendor. Ms. Loessel asked how many times do in-house personnel try to remedy the problem before an outside professional is called. Mr. Magliacano said that at least one attempt is made before someone is called in. Ms. Loessel said that she had a conversation with someone who said that the reason there are such strict restriction about pesticides in schools is because of student allergic reactions. She said that the concept is that the district is supposed to do everything possible before an outside vendor is called in for pesticides. Ms. Loessel asked if all actions are logged. Mr. Magliacano said they were. Ms. Loessel asked if there was a log book at each school. Mr. Magliacano said a book does exist at each building. Ms. Loessel asked if there was a backup at the main office. Mr. Magliacano said there was one book for each building, it is not like asbestos. Ms. Loessel asked if there were any records at the main office. Mr. Magliacano said the only records at the main office regarding pesticides were the records from treatments at the administration building.

MOTION TO ADJOURN

There being no further business before the board, it was moved by Mr. Ruhl, seconded by Mr. Manochio that the meeting be adjourned at 8:55 p.m.

AYE:	Mr. Figueiredo, Mrs. Gaglione, Mr. Helmstetter, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Abraham
NAY:	None
ABSTAIN:	None

MOTION WAS CARRIED

Respectfully submitted,

JAMES J. DAMATO
BOARD SECRETARY