

**WOODLAND PARK BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**AUGUST 15, 2022**

**CALL TO ORDER**

**N.J. OPEN PUBLIC MEETINGS LAW**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Record & Herald News.

**FLAG SALUTE**

**ROLL CALL**

Members Present – Glen Grimes, Joe Giammarella, Shannon Marren, Jairo Rodriguez, MaryAnn Perro, Mark Salemi, Christine Tiseo

Members Absent – Laura Vargas, David Amanullah

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

**PUBLIC HEARING- AGENDA ITEMS ONLY**

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

**REGULAR AGENDA**

**PERSONNEL:**

**223-26 - ACCEPTANCE OF RESIGNATION – L. BARRETO**

Motion by GIAMMARELLA Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Lisa Barreto, Principal at Charles Olbon, effective September 23, 2022 or sooner if a replacement is found.

Roll Call: 7 YES

**223-27 - ACCEPTANCE OF RESIGNATION – T. CERAGNO**

Motion by MARREN Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to accept the resignation of Tara Ceragno, pre-k lunch aide, effective immediately.

Roll Call: 7 YES

*Mr. Rodriguez left the meeting at this time.*

**223-28 - APPOINTMENT OF HIRE – LUNCH AIDE – C. BARKSDALE**

Motion by GIAMMARELLA, Seconded by MARREN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment Cassandra Barksdale, as a lunch aide at CO, for the 2022-2023 school year, \$18/hr, 2 hrs. per day, not to exceed 10 hrs. per week.

Roll Call: 6 YES

**223-29 - RESCIND APPOINTMENT – C. VARGAS**

Motion by MARREN, Seconded by GIAMMARELLA.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Ciara Vargas, pre-k lunch aide, previously approved at the 7/25/22 meeting.  
Roll Call: 6 YES

**223-30 - RESCIND APPOINTMENT – D. BONES**

Motion by MARREN, Seconded by GIAMMARELLA.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Deborah Bones, pre-k lunch aide, previously approved at the 7/25/22 meeting.

Roll Call: 6 YES

*Mr. Rodriguez returned to the meeting at this time.*

**223-31 - RESCIND APPOINTMENT – M. GUTIERREZ**

Motion by GIAMMARELLA, Seconded by MARREN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Mireya Gutierrez, as a special education teacher, previously approved at the 7/25/22 meeting.

Roll Call: 7 YES

**223-32 - CONTRACT APPROVAL 2022-2023 – M. GUTIERREZ**

Motion by GIAMMARELLA Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the employment contract for Mireya Gutierrez, Director of Early Childhood Education, for the 2022-2023 school year, @ \$118,000, prorated. The Board president is hereby authorized and directed to execute the employment contract that is substantially in the same form as the one attached hereto. Effective 8/29/22.

Roll Call: 7 YES

**223-33 - APPOINTMENT OF HIRE – MATERNITY LEAVE REPLACEMENT – A. CUNTRERA**

Motion by GIAMMARELLA, Seconded by MARREN.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Alyssa Cuntrera, as a maternity leave replacement teacher for pre-k, for the 2022-2023 school year, at \$150 per diem, no benefits.

Roll Call: 7 YES

**223-34 -APPOINTMENT OF HIRE –CHARLES OLBON PRINCIPAL – D. NUSSBAUM**

Motion by MARREN, Seconded by GIAMMARELLA.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Debra Ann Nussbaum, as Principal of Charles Olbon, \$105,000/yr., prorated, as per current WPPSA agreement. Effective October 17, 2022 or sooner if early release of contract.

Roll Call: 7 YES

**223-35 - APPOINTMENT OF HIRE –ECC PRINCIPAL/ELA SUPERVISOR – S. SOCHA**

Motion by GIAMMARELLA, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Suzanne Socha, as Principal of the Early Childhood Center/ELA Supervisor, \$105,000/yr., prorated, as per current WPPSA agreement. Effective September 15, 2022 or sooner if early release of contract.

Roll Call: 7 YES

**223-5A – APPROVAL OF STAFF TRANSFER**

Motion by SALEMI, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the transfer of Susan O’Donnell, from BSI teacher BG to STEM & STRIVE teacher Memorial School.

Roll Call: 7 YES

**223-6A- APPOINTMENT OF LUNCH AIDES FOR THE 2022-2023 SCHOOL YEAR**

Motion by RODRIGUEZ, Seconded by GIAMMARELLA.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of new lunch aides for the 2022-2023 school year as follows:

Roll Call: 7 YES

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Salary and Hours</u>
Collazo	Katherine	PreK – location TBD	\$18.00-2 hrs. per day not to exceed 10/wk.
Liranzo	Nalfi	PreK – location TBD	\$18.00-2 hrs. per day not to exceed 10/wk.
Pieraldi	Donna	PreK – location TBD	\$18.00-2 hrs. per day not to exceed 10/wk.

**223-7A- APPOINTMENT OF HIRE – PT AIDE – D. VELARDI**

Motion by MARREN, Seconded by RODRIGUEZ.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Dawn Velardi, as a part time aide at Memorial, for the 2022-2023 school year, at a rate of \$25/hr., not to exceed 27.5 hours per week.

Roll Call: 7 YES

**223-8A- APPOINTMENT OF HIRE – PT AIDE – D. SMITH**

Motion by GIAMMARELLA, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of Diana Smith, as a part time aide at Memorial, for the 2022-2023 school year, at a rate of \$25/hr., not to exceed 27.5 hours per week.

Roll Call: 7 YES

**FINANCE:**

**223-36 -SECRETARY/TREASURER REPORTS**

Motion by GRIMES, Seconded by PERRO.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the month of June 2022. “Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of June 30, 2022 the Board Secretary’s monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

Roll Call: 7 YES

**223-37 - TRANSFERS**

Motion by PERRO, Seconded by SALEMI.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of June 2022.

<u>Account #</u>	<u>Acct. Description</u>	<u>Old Amount</u>	<u>Adjustment</u>	<u>New Balance</u>
11-000-100-566-00	Tuition Priv Sch Disab	\$ 60,128.00	\$4,000.00	\$ 64,128.00
11-000-213-100-00-00-065	Salaries	\$ 72,810.00	\$11,000.00	\$ 83,810.00
11-000-216-320-00-00-065	Purchased Professional	\$ 53,925.00	(\$40,000.00)	\$ 13,925.00
11-000-218-104-00-00-065	Salaries of Other Profes	\$ 70,070.00	\$3,000.00	\$ 73,070.00
11-000-218-500-00-00-070	Other Purchased Services	\$ 5,600.00	(\$5,000.00)	\$ 600.00

11-000-218-600-30-00-070	Guidance & Testing	\$ 1,500.00	(\$1,000.00)	\$ 500.00
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 36,200.00	\$1,000.00	\$ 37,200.00
11-000-222-500-00-00-060	Other Purch Services	\$ 419,752.00	\$2,000.00	\$ 421,752.00
11-000-222-600-10-00-060	Supplies & Materials	\$ 4,100.00	(\$2,000.00)	\$ 2,100.00
11-000-222-600-20-00-065	Supplies & Materials	\$ 4,100.00	(\$2,000.00)	\$ 2,100.00
11-000-222-600-30-00-070	Supplies & Materials	\$ 20,100.00	(\$2,000.00)	\$ 18,100.00
11-00-223-320-00-00-070	Purchased Professional	\$ 20,000.00	(\$500.00)	\$ 19,500.00
11-000-230-100-00-00-000	Salaries Administration	\$ 259,489.00	\$1,000.00	\$ 260,489.00
11-000-230-331-00	Legal Services	\$ 82,800.00	\$20,000.00	\$ 102,800.00
11-000-230-332-00	Audit Fees	\$ 23,000.00	(\$1,000.00)	\$ 22,000.00
11-000-230-530-00	Communications/Telephone	\$ 83,100.00	(\$1,000.00)	\$ 82,100.00
11-000-230-590-00	Other Purch Services	\$ 180,595.00	\$1,000.00	\$ 181,595.00
11-000-251-100-00-00-000	Salaries	\$ 323,890.00	\$1,000.00	\$ 324,890.00
11-000-251-340-00	Purchased Tech Services	\$ 59,700.00	(\$2,000.00)	\$ 57,700.00
11-000-251-592-00	Misc Purch Services	\$ 21,375.00	\$1,000.00	\$ 22,375.00
11-000-261-100-00-00-000	Salaries Plant	\$ 301,298.00	(\$5,000.00)	\$ 296,298.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 140,800.00	(\$15,000.00)	\$ 125,800.00
11-000-262-100-00-00-000	Salaries Cust & Play Aid	\$ 598,513.00	\$50,000.00	\$ 648,513.00
11-000-262-107-00-00-000	Sal LunchR/Playgr/Aides	\$ 124,050.00	\$2,000.00	\$ 126,050.00
11-000-262-610-00	General Supplies	\$ 132,100.00	\$7,000.00	\$ 139,100.00
11-000-262-621-00	Natural Gas	\$ 110,000.00	\$11,000.00	\$ 121,000.00
11-000-262-622-00	Electricity	\$ 160,000.00	(\$27,000.00)	\$ 133,000.00
11-000-263-610-00	Grounds Supplies	\$ 32,000.00	\$1,000.00	\$ 33,000.00
11-000-270-503-00	Trans Aid in Lieu of Pay	\$ 100,000.00	(\$21,000.00)	\$ 79,000.00
11-000-270-511-00	Cont Svc Transport	\$ 128,200.00	(\$8,000.00)	\$ 120,200.00
11-000-270-518-00	Trans ESCS & CTSAS	\$ 448,000.00	\$106,000.00	\$ 554,000.00
11-000-291-220-00	Social Security Cont	\$ 236,000.00	\$26,000.00	\$ 262,000.00
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 49,000.00	\$5,000.00	\$ 54,000.00
11-000-291-260-00	Workmen's Comp	\$ 138,000.00	\$23,000.00	\$ 161,000.00
11-000-291-270-00	Health Benefits	\$2,269,872.00	(\$72,000.00)	\$2,197,872.00
11-110-100-101-00-00-065	Kindergarten-Sal of Teach	\$ 319,350.00	\$37,000.00	\$ 356,350.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$1,103,540.00	\$4,000.00	\$1,107,540.00
11-130-100-101-00-00-070	Grades 6-8 Sal of Teach	\$1,824,300.00	\$33,000.00	\$1,857,300.00
11-190-100-106-00-00-065	Other Sal. For Instru	\$ 166,320.00	\$3,000.00	\$ 169,320.00
11-190-100-340-00	Purch Technical Svc	\$ 215,140.00	(\$11,000.00)	\$ 204,140.00
11-204-100-101-00-00-060	Sal of Teachers Sp Ed	\$ 286,680.00	(\$6,000.00)	\$ 280,680.00
11-204-100-101-00-00-065	Salaries of Teachers	\$ 311,450.00	(\$40,000.00)	\$ 271,450.00
11-204-100-106-00-00-070	Other Salaries for Instr	\$ 121,292.00	(\$30,000.00)	\$ 9,1292.00
11-214-100-101-00-00-060	Salaries for Teach Autism	\$ 3,430.00	\$6,000.00	\$ 9,430.00
11-214-100-101-00-00-065	Salaries of Teachers	\$ 59,550.00	(\$52,500.00)	\$ 7,050.00
11-214-100-106-00-00-060	Other Salaries – Autism	\$ 15,456.00	(10,000.00)	\$ 5,456.00
11-216-100-106-00-00-065	Oth Sal FT Pre Disabled	\$ 40,248.00	(\$15,000.00)	\$ 25,248.00
11-230-100-101-00-00-070	Salaries Basic Skills	\$ 165,495.00	\$18,000.00	\$ 183,495.00
11-240-100-101-00-00-070	Salaries of Teachers	\$ 80,690.00	(\$8,000.00)	\$ 72,690.00
20-218-200-105-00-00-000	Salaries of Secr and Cle	\$ 79,740.00	(\$2,000.00)	\$ 77,740.00
20-218-200-176-00-00-000	PEA SS Master Teachers	\$ 127,390.00	\$2,000.00	\$ 129,390.00
20-487-400-732	ARP ESSER Noninstr Equi	\$2,053,280.00	(\$7,000.00)	\$2,046,280.00
20-490-200-100	ARP ESSER Subgrant Evid	\$ 77,157.00	\$7,000.00	\$ 84,157.00

11-000-251-592-00	Misc Purch Services	\$ 21,002.57	\$1,026.32	\$ 22,028.89
11-000-291-249-00	Oth Retire Contrib DCRP	\$ 48,276.91	\$5,609.45	\$ 53,886.36

Roll Call: 7 YES

**223-38 -ACCEPTANCE OF GRANT FUNDS - FEMA**

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept grant funds in the amount of \$14,809.50 which is 90% of the utility repairs that totaled \$16,455, needed following Hurricane Ida in September 2021.

Roll Call: 7 YES

**223-39 - OUT OF DISTRICT PLACEMENTS 2022-2023 SCHOOL YEAR**

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following Special Education Out of District placement for the 2022-2023 school year, excluding transportation:

ID#	SCHOOL	9/6/2022-6/30/2023	Non-Resident Fee	Aide	Related Services
34634	Union St. School (BCSS)	\$79,020.00	\$6,750/yr.	TBD	TBD

Roll Call: 7 YES

**223-40 -APPROVAL NRESC SHARED SERVICES AGREEMENT-TECHNOLOGY SERVICES**

Motion by PERRO Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent and Business Administrator, to approve the renewal of technology support & shared services agreement with Northern Regional Educational Services Commission for the 2022-2023 school year, at a total annual cost of \$288,223.00. (Includes 3 full time, on-site technicians)

Roll Call: 7 YES

**223-9A -Resolution Opposing the Proposed Increases to the School Employees Health Benefits Program**

Motion by PERRO, Seconded by GIAMMARELLA

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by *N.J.S.A. 52:14-17.46 et seq.*, offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees, at a time where there is record inflation; and

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020,

.44, commonly referred to as “Chapter 44”, any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and  
 WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and  
 NOW, THEREFORE, BE IT RESOLVED, by the Woodland Park Board of Education in the county of Passaic call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOVLED, that the Woodland Park Board of Education in the county of Passaic urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees’ Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the Woodland Park Board of Education in the county of Passaic urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Kristin Corrado, Congress Representative Mikie Sherrill, Assembly Representatives Christopher DePhillips and Kevin Rooney, NJASBO and the New Jersey School Boards Association.

Roll Call: 7 YES

**223-11A-AWARD OF TRANSPORTATION CONTRACT-2022-2023 GENERAL EDUCATION COURTESY BUSING**

Motion by PERRO Seconded by MARREN

Whereas, transportation routes, CO-T1, CO-T2, BG-T1, M-T2, were properly advertised in accordance with N.J.A.C. 6A:27, and

Whereas, on Wednesday, August 3, 2022, the board received the following bid in accordance with N.J.A.C. 6A:27

Therefore, Be It Resolved, that the board hereby awards Bus Routes, CO-T1, CO-T2, BG-T1, M-T2, to Scholastic Bus Co. the only responsible bidder.

**Scholastic Bus Co.**

Route #	Per Diem Route Cost	Increase/Decrease Adjustment Cost
BG-T1	\$285	\$2.00
CO-T1	\$285	\$2.00
M-T2	\$285	\$2.00
CO-T2	\$285	\$2.00
Total	\$1,140	

Roll Call: 7 YES

**BUILDINGS & GROUNDS**

**223-41 - REJECTION OF BIDS – EARLY CHILDHOOD CENTER RENOVATIONS**

Motion by PERRO Seconded by GRIMES

BE IT RESOLVED, that the Woodland Park Board of Education hereby rejects all bids received on August 9, 2022, Bid #2022-02 for Early Childhood Center Renovations pursuant to N.J.S.A. 18A:18A-22(a), as the lowest bid that was received substantially exceeds the Board of Education’s allocation of funds for the project.

Roll Call: 7 YES

**223-10A - BEFORE/AFTERCARE AGREEMENT – BOROUGH OF WOODLAND PARK – PRE K-8**

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve agreement between the Woodland Park Board of Education and the Borough of Woodland Park, to operate a before/aftercare program for the 2022-2023 school year at CO, BG, Memorial, School #1 and Early Childhood Center. (See attached)

Roll Call: 7 YES

**POLICY:**

**223-42 - APPROVAL OF NEW POLICIES & REGULATIONS – 2<sup>ND</sup> READING & ADOPTION**

Motion by SALEMI Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2<sup>nd</sup> reading & adoption of the following new policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R3270	Lesson Plans and Plan Books	Recommended
4216	Dress & Grooming	Recommended
R5513	Care of School Property	Mandated
5722	Student Journalism	Mandated

Roll Call: 7 YES

**223-43 - APPROVAL OF REVISED POLICIES & REGULATIONS**

Motion by SALEMI Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following revised existing policies & regulations:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R5600	Student Discipline Code of Conduct	Superintendent Recommended

Roll Call: 7 YES

**OLD BUSINESS:**

Mr. Rodriguez requested that the workshop meetings go back to being held in the schools. Mrs. Perro asked for an updated calendar of events in the schools. She also said that Ms. Marren previously stated that we should come up with events to bring more people out to the meetings. Ms. Marren requested that the committee set up a meeting date.

**PUBLIC HEARING**

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

**ADJOURNMENT**

Motion to adjourn at 7:33 p.m. by RODRIGUEZ, Seconded by PERRO

Voice Vote: 7 YES