

SOUTH PLAINFIELD PUBLIC SCHOOLS  
125 Jackson Avenue  
South Plainfield, NJ 07080  
Telephone: 908-754-4620

**Committee of the Whole Meeting– Wednesday, September 13, 2017 – 6:30 P.M.**  
**South Plainfield High School**  
**200 Lake Street**  
**South Plainfield, NJ 07080**

- I. CALL TO ORDER – Mr. Seesselberg called the meeting to order at 6:33 p.m.
- II. SALUTE TO FLAG
- III. ROLL CALL- James Damato  
Interim Business Administrator/Board Secretary
- Present: Mrs. Anesh, Mrs. Boyle, Mr. Cassio, Mr. Chapman, Mr. Giannakis, Mrs. Miller, Mrs. Glover, Mr. Seesselberg
- Absent: Mr. Farinella
- Also Present: Dr. Noreen Lishak, Superintendent; Mr. James Damato, Interim Business Administrator/Board Secretary; Mr. Marc Zitomer, Legal Counsel; Mr. Thomas Wiggins, Supervisor of Buildings and Grounds
- IV. BOARD PRESIDENT

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on January 5, 2017.

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.

- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic.

V. SUPERINTENDENT'S REPORT

Dr. Lishak reported that the school year opened without incident other than some rain slowing down the traffic. Reports from the principals and staff are positive and the students are very happy and eager to begin the new school year.

Dr. Lishak reported on the work that is going on around the district, including completing the security camera installation, landscaping, parking lots and general maintenance. She also thanked the paving contractors, Stilo and Diamond Construction.

Dr. Lishak reported that classroom visits and walkthroughs have begun and our teachers are continuing to work hard. Teachers will continue to use the Genesis system and parents are encouraged to become familiar with the Genesis Parent Portal so that you can be aware of your child's progress throughout the year. Dr. Lishak also reviewed the new notification system that will generate an e-mail to any parent whose child falls below a 75 average. Parents and students will then be able to go to the district website to check availability for extra help.

Dr. Lishak provided an update on the Back to School Nights around the district. The Middle School had a wonderful parent turnout the previous evening. Grant School will hold their back to school night on September 14<sup>th</sup> at 6:00 p.m. All elementary schools Back to School Night will be held on October 18<sup>th</sup> at 6:30 p.m. High School Back to School night will be held on September 26<sup>th</sup> starting with a senior parent meeting at 5:00 p.m., followed by Back to School night at 6:00 p.m. All events will have representatives from the Education Foundation, booster clubs, PTO and SEPAC.

Dr. Lishak provided the following school updates:

High School – Mr. Spring noted that the climate of the students has been very positive, spearheaded by a strong senior class with a lot of school spirit. Dr. Lishak reminded parents to review the parent/student handbook regarding the add/drop policy for classes at the high school. The South Plainfield High School will hold a football tailgate party in support of our first home football game on September 15<sup>th</sup>. The tailgate barbecue will be held in the new senior lounge area at South Plainfield High School for students only. Students will attend the tailgate party and then march over to the game, led by the South Plainfield Marching Band, to show their support for the Tigers.

Middle School – A 9-11 memorial service was hosted on September 11<sup>th</sup> at 9:00 a.m. Members of the police and fire department as well as town council, NJ State Senator Patrick Diegnan, members of central office and all faculty and staff at the Middle School were present. It was beautiful. Picture day is scheduled for September 29<sup>th</sup>.

Kennedy School – A 9-11 memorial service was held and will be reported on by TapInto South Plainfield. The PTO is hosting their Kennedy Rocks dance on Friday, September 29<sup>th</sup> where students will paint rocks and add them to their newly designed Kennedy rock garden.

Franklin School – Their Back to School luau barbecue will be held on Friday, September 15<sup>th</sup>. The PTO is also sponsoring the Character Education Assembly on Monday, September 25<sup>th</sup>.

Riley School – Picture day is Friday, September 15<sup>th</sup>. The PTO will be holding their meetings on the first Monday of every month, unless it falls on a holiday, beginning on October 2<sup>nd</sup>. The book fair is scheduled for October 4<sup>th</sup> – 6<sup>th</sup>.

Roosevelt School – Picture day will be held on Wednesday, September 20<sup>th</sup>. The first PTO meeting and meet & greet will be held on Tuesday, September 26<sup>th</sup> at 6:30 p.m.

Dr. Lishak said that we have so many athletic events that she can't go through them all but she would like to ask the public to please attend our first home opener of the football season so we can have as many people out there as possible. Please go on to our website so that you can check all of the home and away games for our many, many sports teams.

#### VI. AGENDA ADDITIONS AND/OR DELETIONS

Mr. Damato said that there is an item added under Finance for an out-of-district placement that needs to be approved tonight because the child needs to start on Monday.

1. Public Comments on Agenda Items Only

#### VII. FINANCE

1. Approval of Withdrawals/Placements and Tuition Adjustments of Special Education Students for the 2017/2018 School Year

Placement of one special education student at Hunterdon Preparatory School for the 2017-2018 school year. Tuition cost will be \$44,658.00 (pro-rated; \$248.10 per diem). Anticipated start date: September 18, 2017. State ID No.: 1966281443.

Resolved, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolution.

MOTION: Mr. Giannakis

SECOND: Mrs. Boyle

VOTE: 8-0

VIII. CURRICULUM/STUDENT ACTIVITIES

**Curriculum Update - Administration**

Dr. Lishak provided an update on behalf of Ms. Malyska. She said that they are happy to announce the use of the new walkthrough forms to keep administrators connected to the classroom beyond the state required evaluation system. This form will allow us to collect data from each building to address educational trends on a larger scale than our traditional evaluation system. She thanked the teachers and administrators for all of their efforts working on the student growth objectives, our SGO process, the collaboration between administrators across all grades and content areas provides extensive support to our teachers who are very busy working hard to complete the portion of the student component for their evaluations.

IX. FINANCE

**Finance Update – Administration**

Mr. Damato said that there is nothing new to report on finance at this time.

X BUILDINGS AND GROUNDS

**Buildings & Grounds Update – Administration**

Mr. Damato reported that the transition from Temco to South Plainfield Board of Education employees has been a very good, seamless transition. Negotiations with both unions, primarily 32BJ, are underway to recognize those employees and that is going very well.

Mr. Damato reported that the paving and restoration work was finished up just when school opened. That made it very difficult for us to really clean up but Mr. Wiggins' crews have been out this week mulching and weeding and hopefully in the next week all of that will be addressed at the schools.

DISCUSSION

Mrs. Boyle asked if change orders will come forward to the Board. Mr. Damato said yes, change orders will eventually be on for board approval but that you have to understand that when things come up in a construction job, answers are needed that day and cannot wait until the next board meeting. Mr. Damato said that as the Business Administrator he is authorized to make changes and modifications based on what he thinks is the direction that the district wants to go. He provided an example of where two sink holes and catch basins were found just as Diamond Construction was finishing up and that was a bad situation that needed to be addressed.

Mrs. Boyle asked if the architect renderings will be available in his offices for all the different proposals. Mr. Damato said that they do not have any renderings yet. The proposals that are in there are primarily for interior modifications. We are not doing any additions or new construction of any kind like that in the next year but yes, those plans will be available in the Business Office.

Mrs. Boyle asked if the plans will be hand-signed by Mr. Damato or Dr. Lishak when they are approved because there was a problem a few years ago.

Mr. Damato said that we have a buildings and grounds committee and we've also been in close contact with the Board President. As things come up we will provide all of the information to the board and hopefully get as much input as we can. The Jost Field complex is a project where there are a lot of different opinions about what to do and how to do it so yes, we will have some meetings about that and put all of our best into it and make it work.

Mrs. Boyle said that she asked if the plans are going to be hand-signed.

Mr. Damato said that as far as being hand-signed, we are trying to get members of the Board to be in agreement about what we are actually doing, whether it's hand-signed is at some point at the end of the process. Yes, the Board or an administrator will sign the plans and authorize the work to be done.

Mrs. Boyle said that her point is that when they did the security windows the architect firm had a rubber stamp and they were rubber stamping the plans, unbeknownst to the superintendent and the Board President at that time. That is why she is asking if they are going to be hand-signed. Mr. Damato said that we are going to have an awful lot of input into these plans before they get put out to bid so there are no rubber stamps. He said that he doesn't believe in rubber stamps. He said that he doesn't have any rubber stamps in his office with his signature on it for a reason. That is the way that he approaches it.

Mrs. Boyle said ok and that she was asking because there were issues in the past.

Mrs. Miller expressed her concerns regarding the paving. She said that there are some sidewalks that have cracks in them and they are trip hazards. She asked if there are plans to fill those in.

Mr. Damato said that question has come up many times. He said that he is hoping that at the end of all of these projects that there will be money leftover and you can prioritize and reallocate those funds to wherever the Board sees fit. He mentioned that the sidewalk around the administration building is lower than the curb in about 50% of the perimeter. We have members of the public going into that building and it is a trip hazard. Mr. Damato said that money will be allocated in this year's budget, through capital reserve, to do additional projects. He said that he welcomes your input on whatever projects you think are most urgent and other members of the Board to try to come to the best decision

we can for the use of those precious funds.

Mrs. Miller said that it is a concern because it is very heavily traveled right there. Mr. Damato said that he agrees with her and he also discussed with Mr. Wiggins that in the island right outside there is a very large section of broken curb. Not only does it look bad but it is definitely a tripping hazard. Mr. Damato said that Mr. Wiggins has that on his list of things to repair. We can repair sidewalk slabs but not hundreds and hundreds of feet like the contractor can do. We are just not equipped to do that scale of project but we are looking to make it as safe as we can within our budgetary outlines.

Mrs. Miller said that another concern is the section next to the Middle School gym between the gym and the girls' freshmen softball field. She said that is all gravel and students have fallen and seriously hurt themselves over there.

Mr. Damato said that paving down to the gym doors wouldn't be that much money and we can probably get some quotes on doing that part but if you are talking about paving all the way down so that the access ways to all of the fields are covered, it is a complete rebuild. There is no asphalt there presently.

Mrs. Miller said just by the gym doors because the kids enter and exit there. Mr. Damato said that he will look at that tomorrow and speak to the principal. If it's 1,000 square feet of asphalt it's not that bad. If it's 20,000 square feet we have much different situations. It could be hundreds of thousands of dollars.

Mrs. Miller said that the signage has people's names on them instead of positions. Mr. Damato said that we are aware of all the signs. That is Mr. Wiggin's responsibility and he will be taking care of that. The handicapped signs are more important than the names of the principals or the names of others. He said that he knows that Mrs. Boyle raised the issue of the lines and the painting but we there is some additional punch list work that Diamond Construction needs to do.

Mrs. Boyle asked if they are going to correct the thermoplastic. Mr. Damato explained that the specifications called for the directional arrows and handicapped mark outs to be done in thermoplastic and the rest were to be done in epoxy paint. Stilo misread those specifications and did everything in thermoplastic, which is wonderful, but they did it at their expense. Diamond, on the other hand, did everything in epoxy paint. We can either get credit for what was supposed to be done in thermoplastic or can have them do the directional arrows and handicapped mark outs in thermoplastic. A meeting is scheduled with both contractors to review all outstanding issues.

Mrs. Boyle said that several years ago, as a shared service, the Borough brought millings and lined the area by the gym of the Middle School. She said that it lasted a long while and asked if that could be done again.

Mr. Damato said that millings are supposed to be recycled. They are not supposed to be dumped and used as a driveway. He said that although it is excellent material as a driveway and it is very inexpensive and you can probably get it for free. Recycled concrete is an acceptable material. Recycled asphalt or milled asphalt is not because the oil leaches out when it rains. We do not use recycled asphalt or millings around schools. That is our position.

Mr. Seesselberg asked if we are withholding some funds until all of the punch list items are done. Mr. Damato said that is correct. He said that payments were authorized based upon what we could ascertain and have approved by the project engineer. There's a substantial amount of money on both contracts left and he anticipates that those projects will be closed out and the final payments, aside from the two percent retainage which is required by law to be held, will be paid out in the October meeting.

## XI. PRESENTATION OF COMMITTEE REPORTS

### Buildings & Grounds

Mr. Giannakis said that Mr. Damato touched on everything that was important but he wanted to thank Mr. Damato, Mr. Wiggins and Dr. Lishak for their diligence in getting these projects done. The district is moving in such a great direction and he wants to keep it going this way. He said that there are a lot of things left to do and that problem is that as you start to do things and it starts looking nicer than other things start to look bad. HE said that we are going in a good direction and he is looking forward to the next phase of the referendum.

### Curriculum

Mrs. Glover said that they didn't have a curriculum meeting scheduled for the month of September. She wanted to give Ms. Malyska and her staff a chance to get back to school and get into the swing of things. They have a meeting scheduled for early October and a report will be given then.

### Finance

Mr. Chapman said that they have a Finance Committee meeting scheduled for next Monday afternoon. He said that the Finance Committee has been working great. He said that Mr. Damato has been fantastic in supplying them with information and data and all of the financial things that we ask for. He said that it has been a great year so far and he said thank you for that.

### Policy

Mrs. Miller said that there is nothing on policy but asked if she can report on the county meeting from the previous meeting. Mr. Seesselberg agreed. Mrs. Miller reported that

School Board received a waiver to allow the board members to attend for a third night at the convention this year on Monday, October 23<sup>rd</sup>. It was difficult for many people to get into Atlantic City early enough to take advantage of the full day of exhibition and various trainings and also check into the hotel. The exhibit floor will not be open on Monday but mandated trainings will be given. Maryann Freidman, their NJSBA field representative, was also there and she advised that School Boards is offering a lot of good training programs this year and she really hopes that everybody will sign up and attend.

Mrs. Miller reported that attorney Philip Stern and attorney and child advocate Stacey Greenwald presented on Special Education from Different Perspectives. They also reviewed Individuals with Disabilities Act (IDEA) and the changes that were made to not only prepare children for employment and independent living but also to further their education. They discussed that some colleges are modifying programs to accommodate special needs students. She that they discussed how a good in-class support classroom is one where you cannot distinguish the difference between the in-class support teacher and the assigned classroom teacher. Mrs. Miller said that they also discussed IEP meetings and how they should be a partnership between the district staff and parents and that the parents need to know what the details of the IEP means and also understand the terminology. Mrs. Miller said this was just a little bit of what was discussed and it was a wonderful program.

#### Public Relations

Mr. Seesselberg said that they discussed how they will get the word out in town about all of the projects. He said that there is a slideshow up on the website of the projects that were done over the summer. Mr. Seesselberg said that the Superintendent recorded a message in our new broadcast studio. Dr. Lishak said that she is recording the back to school nights tomorrow and that she will be live on Monday. Mr. Seesselberg said that all the good work was done over the summer and also they will put out some type of notice. They took pictures of the new teachers. Dr. Lishak said that they are up on the website.

#### Shared Services

Mrs. Boyle said that there is nothing to report.

#### Special Education

Mrs. Glover said that they didn't have an official meeting. They are letting the administration and the staff get situated with the new school year. She said that they did have a parent meet and greet with Ms. Castronovo. She conducted a bingo game with the terminology to try to educate our parents to help familiar them and make them more comfortable when they come in for a meeting. The meet and greet was attended by about 35-40 parents but it was open to all parents who have students in the special services department. She said that Mrs. Castronovo was very well received and she talked a little

bit about herself being a parent of a special needs child and how she connects with the families. Overall, it was useful and all of the parents seem to have positive feedback.

#### Transportation

Mrs. Boyle said that she is looking to have a transportation meeting either the end of September or the beginning of October to find out how everything has gone with the bus routes. She said that last year we advertised the bus routes but she said that she doesn't think we did it this year. She said she doesn't know why as they should have been advertised.

Mr. Giannakis said that he doesn't know if advertising the bus routes is a great idea because of security. He said that the parents should be able to get the bus route but he wouldn't be comfortable putting our bus routes out there because any crazy person can see what our bus routes are and where our kids are going. He said that he doesn't agree and he doesn't think we should put our bus routes out there.

Mrs. Boyle said that we did that last year. Mr. Giannakis said he wasn't here. Mrs. Boyle said that Ms. Anesh was the head of transportation at the time and in checking with the attorney there was no issue to publicize the streets.

Mr. Zitomer said that question didn't go to him, he knows that because if he would have been asked he would have advised against it for the reasons expressed by Mr. Giannakis. He explained that he was involved in litigation in a district many years ago where one of the newspapers filed an OPRA request for bus routes and the courts said that the school district didn't have to provide it because we obviously don't want folks to know all the routes that our buses travel for health and safety reasons.

Mr. Seesselberg said that the parents were notified by a postcard. Mrs. Boyle said that it was Dr. Ruberto who authorized it.

Mr. Giannakis said that whatever the will of the Board is, he understands but his opinion is to send the parents their bus routes. He doesn't understand the purpose of advertising it for everybody to see. It is only the parents that need to worry about where their child's pick-up and drop-off location is. He said that he doesn't understand the need to give out more than that and that he believes it is a security breach. He said that if he is wrong and the rest of the board wants to do it, that's okay but he will never vote yes for that.

Mr. Seesselberg said that we will have Dr. Lishak discuss it with transportation to see what the current State standard is as things might have changed. Mr. Seesselberg commended the transportation department for getting around all of the water main work around town.

Traffic Liaison

Mr. Cassio said that there is nothing to report. Mr. Seesselberg said that he does know that the police department is looking at the traffic flow at Grant and some other schools just to see if there are any recommendations for us to look into.

SEPAC Liaison

Mrs. Glover said that the first SEPAC meeting will be held on September 27<sup>th</sup> at the Middle School Media Center. She said that she's not sure what the topic is but all parents of special needs students are welcome and invited.

Legislative Liaison

Mrs. Boyle said that the legislative meeting is this Saturday. Last Saturday she was in Trenton as part of the Strategic Plan Committee. She said that they discussed things that they would like to include in their strategic plan, including New Jersey Sustainability for the Schools. She said that Mr. Henry from the NJSBA is willing to come and give a presentation to the Board about the Green Team. Mrs. Boyle reported that they discussed that a plan needs to be in place for non-college bound students. She reported that School Boards is partnering with the teacher's associations and they are looking for Boards to do team building for staff and students. Mrs. Boyle said that all board members are entitled to all information that goes on between the boards and committees. They also discussed eliminating the salary cap. They also discussed regulations for special education for the advanced and the low learners and setting programs to meet their needs. Mrs. Boyle said that they discussed lead test funding and asked if we received our funds.

Mr. Damato said that we applied for the funding but doesn't believe that we received it yet. Mrs. Boyle said that School Boards is continuing to push for that. Everybody that did work prior to July 2016 should be receiving that funding. They're looking to do entrepreneurial programs for students. There is a district in NJ where the students obtained a license and received a patent for something that they were able to invent and so they are pushing for students to be involved in that.

Mr. Giannakis asked Mrs. Boyle to repeat where she talked about the non-college students. Mrs. Boyle said that we need to develop more programs for students that are non-college bound. Right now we don't really push for that. It's more for the kids that are going to college but we need to come up with more programs, such as automotive. Mr. Giannakis said that is really important. Mrs. Boyle said that will be part of the strategic plan.

XII. PUBLIC COMMENTS

XIII. BOARD MEMBER COMMENTS

Mr. Chapman said that he wanted to let everybody know that over the weekend he received three unsolicited conversations with people expressing their approval and how happy they are with the way that things are going in the school this year. Two of them specifically said that they are very happy with the Superintendent and the administration and the way things are going. He said that he wanted to publically say that and let everybody know that it was so fun to get those compliments and it definitely is a testament to Dr. Lishak and to Mr. Damato and Ms. Malyska on how great the school is going so far.

Mr. Chapman also emphasized the importance of having a big anti-bullying program as best as we can in the school system this year. There is a lot of bullying that goes on through social media. We need to educate the children on how that can impact their lives and impact others' lives.

Mr. Chapman said that he wants to also suggest that the policy committee set up a policy that e-mail is the only means of electronic communication between board members. He said that this was talked about in the beginning of the year, we talked about it and board members said that they were going to only use their South Plainfield SPBOE e-mail address and that hasn't been followed. He said that he thinks that we should make that a policy and he said that he totally agrees that we should focus on the non-college bound students and opportunities and educational resources for them.

Mrs. Boyle said that she believes that most board members are big supporters of the anti-bullying program for all of our students, from pre-k to the high school. Mrs. Boyle said that the walkthroughs went really well. Mr. Wiggins was very explanatory with all of the jobs that are being done. She said that he pointed out everything that is even being considered to be an improvement. She thanked Mr. Wiggins for doing that with Mr. Damato. Mrs. Boyle said that the 9-11 ceremony was beautiful at the Middle School. It is always a great tribute. The students that are there now were not here when 9-11 took place. They were very respectful and participated. The new teacher orientation went very well. Everyone played a fun icebreaker game of pairing up with a country and the capitol and then giving facts about each other. Mrs. Boyle said that the meet and greet with Mrs. Castronovo was very good and that she wished more parents would have come out for that. She thinks that the meeting that Dr. Lishak had in November had at least 80 parents.

Mr. Giannakis said that he had to miss the 9/11 event this year but he wanted to throw props out to Joe Blondo. He said that what he does with this 9/11 ceremony is unbelievable and that whole little tribute that he has out in the courtyard in the Middle School is just terrific. He does a great job with the 9/11 ceremony. He makes everyone really think about it and it's just a great job that he does.

Mr. Seesselberg said that he wanted to add his respect to the Middle School 9/11 ceremony. He said that it was very impactful. He said that to these kids, 9/11 is the equivalent of Pearl Harbor to us and their milepost in American History that gets you to this point now so they will live through a milepost in American History that they will

remember the things in the past build upon the future and how this country moves on.

Mr. Seesselberg commended Mr. Wiggins and his crew with getting the schools ready. The contractor s worked six or seven days a week sometimes and Mr. Damato and Mr. Wiggins did hold off a lot of the rain and hot weather to get the work done but it really was ready for the beginning of school aside from a few punch list items.

The beginning of school went very well. The staff orientation the day before school went quite well. Everybody was enthusiastic. He thinks we were fully staffed, give or take one or two. The building was ready and we're off to another exciting year.

Mr. Seesselberg said that he doesn't know whether anybody caught the show called XQ Super School. They really berated the way high schools are run now. They had U2 performing, they had Tom Hanks, it was basically a push for for-profit schools to get into the high school realm. He said don't believe everything you see on TV because the money that went into that show probably wouldn't get into the classroom anyway so if you see that, they are looking for people to run for school boards. He said that he signed up for some information, blindly, just so that he can find out more about it but if anybody caught that just be wary of what's on television. Mr. Seesselberg said that we do the absolute best that we can and within our constraints. If we were given four million dollars a month to do something, yeah, we can have U2 for a school assembly. Just be wary of what you see in the publication.

#### XIV. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47-:1A-1 *et. seq.*) that the Board meets in closed session at this time to discuss confidential matters pertaining to: (select one or more)

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session.
9. deliberation after a public hearing that could result in a civil penalty or

other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION: Mr. Giannakis                      SECOND: Mrs. Glover                      VOTE: 8-0

Mr. Damato, Mr. Cassio and Mr. Giannakis left at the end of executive session.

The Board returned to public session at 8:55 p.m.

XV. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on September 19, 2017, as may have been modified, is hereby approved.

MOTION: Mrs. Miller                      SECOND: Mrs. Glover                      VOTE: 6-0

XVI. ADJOURNMENT

There being no further business of the Board, there was a motion to adjourn at 9:00 p.m.

MOTION: Mrs. Miller                      SECOND: Mrs. Glover                      VOTE: 6-0

Respectfully submitted,

James J. Damato  
Interim Business Administrator/Board Secretary