

December 12, 2019

BOARD OF EDUCATION
SUMMIT, NEW JERSEY

The Board of Education Meeting was held on Thursday, December 12, 2019 in Summit High School Library/Media Center beginning at 7:00 PM. Those present: Ms. Primack, presiding, Mr. Bonner, Mr. Colón, Ms. McCann, Ms. Miller, Mr. Weinreich, and Dr. Wong.

Also present were Mr. Chang, Superintendent, Mr. Pepe, Assistant Superintendent/Board Secretary, Mr. Gardella, Director of Human Resources, Ms. Babis, Director of Special Education Services, Ms. Lopez, Assistant Director of Education, and Mr. Torres, Interim Assistant Business Administrator. There were 11 members of the public in attendance.

NOTICE OF CERTIFICATION

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

PRESENTATIONS AND DISCUSSIONS

- A. Summit Educational Foundation - Fall 2019 Grants - MaryBeth Driscoll

Mr. Weinreich moved the following:

Approval to accept the Summit Educational Foundation Fall 2019 Grants in the amount of \$ 180,499

Seconded by Ms. Miller. The roll was called and all present voted "Aye." The motion was declared adopted.

- B. Presentation of the 2018-2019 Audit – Louis J. Pepe, RSBA
C. Defining Stress Management and Coping – Laura Kaplan

PRESIDENT'S ANNOUNCEMENTS

Ms. Primack spoke about the following:

- Tonight is a celebration of what's to come in the district – thanks to educators for writing the grant proposals and for bringing innovation and excitement to learning
- Thanks to Paul Lerch for the audit and the Business Office for their year-round work
- Superintendent contract on the board agenda for approval

SUPERINTENDENT'S REPORT

Mr. Chang spoke about the following:

- Accepting applications for the Pre-school lottery program
- 2020-2021 Kindergarten Registration portal is now open

- Summit H.S. performance of *CLUE* and LCJSMS’ performance of *That’s the Spirit* were huge successes! Winter concerts in the schools are underway. Summit H.S. Speech & Debate team won 3rd place Overall Sweepstakes at the Borelli Memorial Tournament and 1st place Sweepstakes at the Princeton Tournament
- Primary Centers celebrations of “Day of Giving” and Multicultural Day
- Franklin School hosted their own Thanksgiving Day parade powered by Ozobots!
- Great happenings at LCJSMS – still life drawing; painting the periodic table on the ceiling; marble roller coasters; and book club!

Ms. Miller moved the following under Personnel:

- R. Approval to Abolish the Executive Assistant to the Superintendent/Communications Officer job description (see attached)
- S. Approval to reinstate the Communications Officer job description (see attached)

Seconded by Dr. Wong. The roll was called and all present voted “Aye.” The motion was declared adopted.

Mr. Weinreich moved the following under Personnel:

- A. Approval to appoint the following new staff, pending criminal history review, and background checks as required by law (cont.):
 3. Laurene Callander, Communications Officer, \$90,000 (prorated), effective December 23, 2019 or sooner

Seconded by Ms. Miller. The roll was called and all present voted “Aye.” The motion was declared adopted.

Mr. Bonner moved the following under Superintendent’s Report:

- A. Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying:
 - 10/12/2019 - 132
 - 10/21/2019 - 133
- B. Approval to review the following reports of Harassment, Intimidation and Bullying:
 - 11/11/2019 - 134
 - 11/13/2019 - 135
 - 11/14/2019 - 136

- C. Suspensions
Summit High School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
11/26/2019	8599853217	10

Lawton C. Johnson Summit Middle School

<u>Date</u>	<u>State ID#</u>	<u>Days Suspended</u>
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11/01/2019	3771230740	1
11/04/2019	8269349806	5
11/15/2019	9599293577	1
11/22/2019	1895959954	1
11/22/2019	2230833034	1
11/27/2019	8020206002	1
11/27/2019	1702338738	1

Seconded by Mr. Colón. The roll was called and all present voted “Aye.” The motion was declared adopted.

COMMITTEE REPORTS

- A. Education Committee – Ms. Miller reported on the following: transition from PowerSchool to Genesis as the student information system; Dept. of Special Services 5-year plan presentation by Ms. Babis; teacher resource programs; SEF grant proposals
- B. Operations Committee – No report
- C. Policy Committee – Mr. Colón reported on the following: no recommendations for first readings on this agenda; discussed future policy on unearned sick leave; Monica Cattano gave a presentation regarding allergy management within the district; Ms. Babis spoke on potential revisions to the student suicide prevention policy
- D. Communications Committee – Ms. McCann reported that the committee met but there are no current action recommendations
- E. Negotiations Committee – No report
- F. Liaison Reports – President Primack attended the 2nd part of the Social-Emotional Learning series on 12/4; and then discussed that topic at the PTO Presidents Council meeting on 12/9

PUBLIC COMMENT

Ms. Wilson asked if the district is in communication with other districts to learn about incidents occurring elsewhere. Mr. Chang and Mr. Pepe responded.

APPROVAL OF BOARD MINUTES

Ms. Miller moved approval of the following item under Approval of Board Minutes:

- A. Approval of the minutes of the following meetings:
 - 1. November 14, 2019 Regular Meeting

Seconded by Mr. Weinreich. The roll was called and all present voted “Aye.” The motion was declared adopted.

SCHOOL BOARD OPERATION

Dr. Wong moved approval of the following items under School Board Operation:

- A. Approval of travel for staff members (as per attached)
- B. Approval to accept the 2018-2019 Audit - Comprehensive Annual Financial Report (attached)
- C. Approval to accept the 2018-2019 Audit – Comprehensive Annual Financial Report – Corrective Action Plan (attached)
- D. Approval of the following Gottesman Family Foundation Parenting Institute expenditures:
 - 1. The Latino Family Literacy Program Adult Advanced ESL supplies reimbursement for Anna M. Gomez in the amount of \$225.75
 - 2. Summit Board of Education reimbursement for Pomptonian charges for Latino Literacy Celebrations at the Jefferson Elementary and Jefferson Primary Center on 09/27/19 totaling \$135.00
- E. Approval for the following school year transportation arrangement with Morris County Educational Services Commission for the 2019-2020 School Year:

Student ID	School	Route	Contractor
#9678893573	Franklin Elementary	CS-160	K&S Transportation
#2337983956	Franklin Elementary	CS-160	K&S Transportation
#8128572656	Franklin Elementary	CS-160	K&S Transportation
#3185303921	Franklin Elementary	CS-160	K&S Transportation
#8417473468	Franklin Elementary	CS-160	K&S Transportation
#9059457133	Franklin Elementary	CS-160	K&S Transportation
#6901868338	Franklin Elementary	CS-160	K&S Transportation
#7467934417	Franklin Elementary	CS-160	K&S Transportation

Approval for the school year transportation contract with Morris County Educational Services Commission for the 2019-2020 School Year in accordance and subject to the CPI increase of 1.45% as listed below:

Contractor	Route #	Aide Per Diem Rate	Annual Cost
K&S Transportation	CS-160		\$65,766.33

- F. Approval of the **additional** Nonpublic School Security Aid Program Agreements for the participating schools located within this district as follows:
 - Oratory Prep \$56,400.00 (approved 9/10/19)
 - St. Teresa of Avila School \$ 3,180.00 (approved 10/17/19)
 - Kent Place School \$93,750.00**

- G. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2019-2020 School Year:

Student ID	School	Route	Contractor
#6348728567	EPIC	CS-278	K&S Transportation
#3390168697	Horizon High School	CS-448	Golden Arrow
#2327417805	Jefferson Elementary	CS-411EC	K&S Transportation
#2107599312	Jefferson Elementary	CS-411EC	K&S Transportation
#7732579012	Jefferson Elementary	CS-411EC	K&S Transportation
#3740678920	Jefferson Elementary	CS-411EC	K&S Transportation
#8374664567	Lambert's Mill Academy	CS-457	K&S Transportation
#6177015886	Lambert's Mill Academy	CS-457	K&S Transportation
#8407602608	Lambert's Mill Academy	CS-457	K&S Transportation
#4291466989	LCJ Summit Middle School	CS-369	Nelvi Transportation
#4357010625	Newmark High School	CS-04	Busy Bee Transport
#1460695926	The Center School	CS-368	K&S Transportation
#7810546585	Passaic County Vo-Tech	CS-590	Noor Transportation

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2019-2020 School Year in accordance and subject to the CPI increase of 1.45% as listed below:

Contractor	Route #	Aide Per Diem	Per Diem Rate
K&S Transportation	CS-278	\$40.00	\$230.00
Golden Arrow	CS-448	\$62.20	\$243.28
K&S Transportation	CS-411EC	\$50.52	\$410.52
K&S Transportation	CS-457	\$59.70	\$272.79
Nelvi Transportation	CS-369	\$0.00	\$218.00
Busy Bee Transport	CS-04	\$10.29	\$74.14
K&S Transportation	CS-368	\$50.00	\$240.00
Noor Transportation	CS-590	\$0.00	\$220.00

- H. Approval for the following transportation arrangements for Vocational-Technical students with Union County Educational Services Commission for the 2019-2020 School Year:

Student ID	School	Route	Contractor
#2720204770	Union County VoTech (am)	CS-296	Golden Arrow
#4075199157	Union County VoTech (am)	CS-296	Golden Arrow
#8166963370	Union County VoTech (am)	CS-296	Golden Arrow
#3613323037	Union County VoTech (am)	CS-296	Golden Arrow
#8971939402	Union County VoTech (am)	CS-296	Golden Arrow
#6987849243	Union County VoTech (am)	CS-296	Golden Arrow
#8345154399	Union County VoTech (am)	CS-296	Golden Arrow
#5496997226	Union County VoTech (am)	CS-296	Golden Arrow
#5493541048	Union County VoTech (am)	CS-296	Golden Arrow
#3851687954	Union County VoTech (am)	CS-296	Golden Arrow
#4211731333	Union County VoTech (am)	CS-296	Golden Arrow
#7429193297	Union County VoTech (am)	CS-296	Golden Arrow
#4225443348	Union County VoTech (am)	CS-296	Golden Arrow
#9821377015	Union County VoTech (am)	CS-296	Golden Arrow
#1474059937	Union County VoTech (am)	CS-296	Golden Arrow
#5466882305	Union County VoTech (am)	CS-296	Golden Arrow
#6243358264	Union County VoTech (am)	CS-296	Golden Arrow
#3910932951	Union County VoTech (pm)	CS-296	Golden Arrow
#1864741356	Union County VoTech (pm)	CS-296	Golden Arrow
#8909161764	Magnet HS	CS-296	Golden Arrow
#1822859939	Magnet HS	CS-296	Golden Arrow
#5782869821	Magnet HS	CS-296	Golden Arrow
#3731573681	Magnet HS	CS-296	Golden Arrow
#3170269847	Magnet HS	CS-296	Golden Arrow
#8114280983	Magnet HS	CS-296	Golden Arrow

#7686779450	Magnet HS	CS-296	Golden Arrow
#7670070989	Magnet HS	CS-296	Golden Arrow
#3535682506	Magnet HS	CS-296	Golden Arrow
#2933126069	Magnet HS	CS-296	Golden Arrow
#6024663629	Magnet HS	CS-296	Golden Arrow
#3465001668	Magnet HS	CS-296	Golden Arrow
#1456645965	Allied Health	CS-296	Golden Arrow
#7352799758	Allied Health	CS-296	Golden Arrow
#3065255825	Allied Health	CS-296	Golden Arrow
#8781052004	Allied Health	CS-296	Golden Arrow
#4186487075	Allied Health	CS-296	Golden Arrow
#8092196063	Performing Arts	CS-296	Golden Arrow
#3542588098	Performing Arts	CS-296	Golden Arrow
#2458715084	Technical HS – Law & Justice	CS-296	Golden Arrow
#8620356293	Technical HS - Sustainable	CS-296	Golden Arrow
#7439795953	Information Technology	CS-296	Golden Arrow
#5653622029	Information Technology	CS-296	Golden Arrow
#3031058465	Information Technology	CS-296	Golden Arrow
#2627704409	Information Technology	CS-296	Golden Arrow
#2056914477	Information Technology	CS-296	Golden Arrow
#4611801814	Information Technology	CS-296	Golden Arrow
#8755338935	Information Technology	CS-296	Golden Arrow
#8034826924	Information Technology	CS-296	Golden Arrow
#9574344795	Information Technology	CS-296	Golden Arrow

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2019-2020 School Year in accordance and subject to the CPI increase of 1.45% as listed below:

Contractor	Route #	Per Diem Rate	Annual Rate
Golden Arrow	CS-296	\$344.28	\$64,448.84

- I. Approval of the Uniform State Memorandum of Understanding Between Education and Law Enforcement Officials (New Providence, Summit & Millburn Emergency Services Dispatch Center)
- J. Approval of the donation from Friends of SHS Women’s Soccer in the amount of \$7,753 for the girls’ soccer grant position for 2019
- K. Approval of award for Student Transportation Bid #T-SUM-01 to Delaware City Bus Co., Inc., P.O. Box 1006, Turnersville, NJ 08012 in the amount of \$168.95/day along with an aide, if applicable, at an additional \$45/day effective November 14, 2019 for the 2019-2020 school year

Note: Contract and bid have been reviewed and approved for award by Porzio, Bromberg & Newman, PC

- L. Approval of Joint Transportation Agreement between Summit Board of Education (host district) and Montgomery Board of Education (joiner), 1014 Route 601, Skillman, NJ 08558 for the transportation of student #8223372394 in the amount of \$15,205.50 beginning November 20, 2019 for the 2019-2020 school year (prorated)
- M. Approval of *amended* Settlement Agreement between Summit Board of Education and parents of student #3916217502 as per attorney recommendation
- N. Approval of Quote #16622 from PC Parts Plus, LLC, 1000 Kristen Court, St. Paul, MN 55110 for Chromebook parts and accessories at a cost of \$29,981.65

Other quotes received:

Mobile Defenders, Kentwood, MI	\$ 37,838.10
AGParts Education, Greensburg, PA	\$ 36,629.25

- O. Approval of donation from Michael & Sharyn Colón in the amount of \$2,000 to purchase front entryway carpeting for Washington School
- P. Approval of Agreement with iboss, Inc, 101 Federal Street, 23rd Floor, Boston, MA 02110 dated 11/27/19 for annual cybersecurity in the amount of \$3,195 for initial set-up and subscription effective 1/1/20 through 6/30/20
- Q. Approval of Agreement with iboss, Inc, 101 Federal Street, 23rd Floor, Boston, MA 02110 dated 11/27/19 for annual cybersecurity effective 7/1/20 for the 2020-2021 school year in the amount of \$19,500.00 as follows:

Annual price for cloud security core features	\$ 18,000.00
Malware Defense Features	1,500.00

Note: This constitutes replacement of existing cybersecurity program at a cost savings of approximately \$4,500.00

- R. Approval of Interlocal Service Agreement between the City of Summit and the Board of Education for the maintenance and repair of Board of Education athletic fields for calendar year 1/1/20 to 12/31/20 at a cost of \$62,282.72

- S. Approval of Contract Agreement with Union County Educational Service Commission, 45 Cardinal Drive, Westfield, NJ 07090 for Lamberts Mill Academy Group Speech Services, as needed, for the 2019-2020 school year at a cost of \$25 per 30-minute session
- T. Approval of Agreement with Passaic County Technical Institute, 45 Reinhardt Road, Wayne, NJ 07470 for interpreter services for student #7810546585 for the 2019-2020 school year at a cost of \$13,396.50
- U. Approval of Agreement with Genesis Educational Services, 300 Buckelew Avenue, Suite 201, Jamesburg, NJ 08831 for Genesis Student Information System, transition to begin immediately, with payments scheduled as follows:

Payment #1 due July 1, 2020	\$ 43,125
Payment #2 due July 1, 2021	\$ 31,875

Note: Student information system replacement represents a total cost savings of \$33,407 for the first three years vs. PowerSchool (current provider)
- V. Approval of the following out-of-state/overnight field trips:
 1. Brayton Elementary School, 5th grade students to Camp Bernie in Port Murray, New Jersey, April 23-24, 2020
 2. Summit High School, 26 students and 3 chaperones to the Latin American Film Festival, New York City the week of April 13th

Seconded by Mr. Bonner. Mr. Bonner abstained from item F only, the roll was called and all present voted “Aye.” The motion was declared adopted.

PERSONNEL

Mr. Weinreich moved approval of the following items under Personnel:

- A. Approval to appoint the following new staff, pending criminal history review, background checks as required by law, and ability to obtain appropriate NJ certification:
 1. TranLe Hill, Leave Replacement Special Education Services Supervisor, District, \$97,000 (prorated), effective January 27, 2020, for the remainder of the 2019-2020 school year
 2. Patrick Wallace, ESL Teacher, Lincoln-Hubbard Elementary School, MA-Step-10, \$68,843 (prorated), effective January 22, 2020, for the 2019-2020 school year
- B. Approval to appoint the following substitute teachers, pending criminal history review, background checks as required by law, and ability to obtain NJ substitute teacher credentials:
 1. Nandhini Sridharan, \$100/day, effective December 13, 2019
- C. Approval of the following Changes of Assignment:
 1. Karin Dorieux, from part-time World Language/ESL Teacher, Franklin Elementary School and Lawton C. Johnson Summit Middle School, to full-time Elementary World Language Teacher, Brayton Elementary School and Lincoln-Hubbard Elementary School, BA-Step-7, \$60,234 (prorated), effective January 2, 2020, for

- 2019-2020 school year
2. Guy Poggi, from Inclusion Aide, Lincoln-Hubbard Elementary School, to Inclusion Aide, Jefferson Elementary School, no change in salary, effective December 6, 2019, for the 2019-2020 school year
- D. Approval to appoint the following support staff, pending criminal history review and background checks as required by law:
1. Wayne Wells, Night Custodian, Lincoln-Hubbard Elementary School, Custodian-1-Step-4, \$38,153 (prorated), effective December 10, 2019, for the 2019-2020 school year
 2. Margaret Reynolds, Inclusion Aide, Wilson Primary Center, Aide-Step-1, \$34,907 (prorated), effective December 5, 2019, for the 2019-2020 school year
 3. Ronnie Colon, Night Custodian, Summit High School, Custodian-1-Step-2, \$36,453 (prorated), effective January 2, 2020, for the 2019-2020 school year
 4. Milagros Lopez, Bus Aide, \$17/hour, effective December 9, 2019, (paid via timesheet)
- E. Approval to appoint the following support staff substitutes, pending criminal history review and background checks as required by law:
1. Elizabeth Gallagher, Clerical Substitute, \$13/hour, effective November 21, 2019
- F. Approval to accept the resignation of the following staff:
1. Robin Hardesty, Practical Arts Teacher, Summit High School, effective January 31, 2020
 2. Eric Frazier, Custodian, Washington Elementary School, effective December 27, 2019
 3. Carmelina Dombrowski, Cafeteria/Playground Aide, Lincoln-Hubbard Elementary School, effective December 20, 2019
 4. Shayna Kaplan, Cafeteria/Playground Aide, Brayton Elementary School, effective November 25, 2019
 5. Emily Dura, Special Education Teacher, Summit High School, effective December 11, 2019
- G. Approval to accept the resignation for the purpose of retirement of the following staff:
1. JoAnn Mendl, Teacher, Lincoln-Hubbard Elementary School, effective July 1, 2020
 2. Christine Rizzo, Secretary, Central Office, effective July 1, 2020
 3. Gary Burns, English Language Arts Teacher, Lawton C. Johnson Summit Middle School, effective July 1, 2020
 4. Ricardo Parra Sanchez, Custodian, Summit High School, effective January 1, 2020
 5. Giovanni Mazza, Custodian, Franklin Elementary School, effective July 1, 2020
 6. Salvatore Errante, Custodian, Summit High School, effective July 1, 2020
- H. Approval of maternity/family leave for the following staff:
1. Angelica DaSilva, School Psychologist, Washington Elementary School, paid leave effective March 9, 2020 through April 24, 2020, unpaid leave effective April 27, 2020 through June 30, 2020
 2. Matthew Santos, Literacy Coach, Franklin Elementary School and Lincoln-Hubbard Elementary School, unpaid leave effective February 24, 2020 through April 3, 2020

- I. Approval of the Contract of Employment between the Summit Board of Education and June Chang for the position of Superintendent of Schools for the period July 1, 2019 through June 30, 2024. The Contract of Employment received the prior approval of the Executive County Superintendent for Union County (contract on file)
- J. Approval to pay the following staff for the Parent Literacy Night Program, Franklin Elementary School, 8 hours each, at the curriculum rate of \$48/hour, (paid through SEF Grant S19123):
1. Loreli Stochaj
 2. Cathy Alberico
 3. Caitlin Crimmins
 4. Matt Santos
 5. Brittany Schwartz
- K. Approval of Matthew Ferry to coach Flag Football, Brayton Elementary School, 7.5 hours at the curriculum rate of \$48/hour, (paid through the Brayton Elementary School PTO)
- L. Approval to pay Anne Terkovich and Matt Defonzo for providing homework help during the Franklin Elementary School PTO Musical practice, up to 23 hours each, at the curriculum rate of \$48/hour, effective December 3, 2019 through February 5, 2020 (paid through the FES PTO)
- M. Approval of the following staff for their roles in assisting with the 2019-2020 Drama Season, Lawton C. Johnson Summit Middle School, (paid through the LCJSMS Student Activities Account)
- That's the Spirit* - Fall Play
1. Benjamin Carapezza - Sound Crew \$ 600
 2. Alicia Downey - Costume Coordinator \$1,200
 3. Elizabeth Guella - Publicity Crew \$ 500
 4. Jaimie Woodruff - Production Assistant \$1,000
- Little Women* - Spring Musical
1. Benjamin Carapezza - Sound Crew \$ 600
 2. Alicia Downey - Costume Coordinator \$1,200
 3. Elizabeth Guella - Publicity Crew \$ 500
 4. Jaimie Woodruff - Production Assistant \$1,000
 5. Amy Wysoczynski - Choreographer \$1,500
- N. Approval of Lynnette Diaz as the Latino Literacy Instructor, Lawton C. Johnson Summit Middle School and Summit High School, at the curriculum rate of \$48/hour, up to 27 hours, effective January 17, 2020 through February 28, 2020, (funded through the Gottesman Fund)
- O. Approval to pay the following teachers for Family Math Night, Jefferson Primary Center, at the curriculum rate of \$48/hour, up to 5 hours each:
1. Megan Calkins
 2. Jennifer Schedlbauer
 3. Victoria Jordan (substitute)

- P. Approval to extend Tamara Amos, as Long-Term ESL Teacher Substitute, Lincoln-Hubbard Elementary School, up to 60 days, \$225/day, effective December 5, 2019
- Q. Approval to appoint David Jimerson as a Volunteer Winter Track Coach, effective December 10, 2019
- R. See Superintendent’s Report
- S. See Superintendent’s Report
- T. Approval to pay Mia Bivaletz for 10.5 unused vacation days at 349.10/day for a total of \$3,665.55

Motion was seconded by Ms. Miller. The roll was called, and all present voted “Aye.” The motion was declared adopted.

POLICIES

None

FINANCE

Mr. Boner moved the following items under Finance:

Upon the recommendation of the Business Administrator to the Superintendent:

- A. Approval of the December Bills List as listed below:

1. Regular Bills	Fund 10	\$ 714,547.64
2. Special Revenue	Fund 20	\$ 112,962.22
3. Capital Projects	Fund 30	\$ 5,000.00
4. Enterprise Fund	Fund 60	\$ 975.00
Sub Total All Funds		\$ 833,484.86
5. Food Service	Fund 61	\$ 136,735.93
Total All Bills		\$ 970,220.79
- B. Approval of the monthly payroll for November 2019 - \$5,030,346.08
- C. Approval of budget adjustments and line item transfers for October 2019
- D. Approval of Secretary and Treasurer’s Reports for October 2019
- E. Monthly Budgetary Line Item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of October 2019 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

Further Be It Resolved, that the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

Motion was seconded by Ms. Miller. The roll was called and all present voted "Aye." The motion was declared adopted.

ADJOURNMENT

Motion by Mr. Bonner, seconded by Dr. Wong, and carried to adjourn the meeting at 8:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'A. Wong', written in a cursive style.

Secretary