

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, October 19, 2021 at 7:00 pm, in the Haskell School Gymnasium, 973A Ringwood Ave., Haskell, NJ 07420.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Wanaque Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Suburban Trends on January 14, 2021 via email and the Herald News on January 14, 2021 via email. Copies of this notice have also been placed in the Borough Hall and in the Main Office of both Wanaque and Haskell Schools and filed with the Wanaque Borough Clerk on January 14, 2021.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Bruenjes (Carolyn)	X	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Mr. Hain (Barry)	X	
Mr. McFarlane (Richard)	X	
Ms. Reid (Erika)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

Attendance

Mr. Patrick McQueeney, Superintendent
Ms. Nancy Di Bartolo, Business Administrator
Mr. Adam Weiss, Board Attorney
Ms. Molly Rieth, Confidential Secretary
Public 12

II. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. The members of the board work with the administration and Superintendent to assure that the members fully understand the matter. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

III. Executive Session

RESOLUTION AUTHORIZING A CLOSED SESSION MEETING OF THE WANAQUE BOARD OF EDUCATION TO DISCUSS:

WHEREAS, the Wanaque Board of Education is a public body that is subject to the requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the New Jersey Open Public Meetings Act requires that all meetings of public bodies be open to the public; and

WHEREAS, the New Jersey Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items that require confidentiality, which includes those items that are enumerated in N.J.S.A. 10:4-12(b); and

WHEREAS, the Wanaque Board of Education has determined that it is necessary and appropriate to discuss certain matters in a closed session meeting, which is not open to the public, consistent with N.J.S.A. 10:4-12(b).

NOW, THEREFORE BE IT RESOLVED that:

1. The Wanaque Board of Education shall convene a closed session meeting, from which the public shall be excluded, on October 18, 2021 at 7:03 pm;
2. The general nature of the matters to be discussed during the closed meeting includes personnel matters and items falling under attorney client privilege.
3. It is anticipated that the closed session meeting will last 30 minutes;
4. Action may or may not be taken; and
5. The minutes of the closed session meeting shall be available for disclosure to the public when the items that are the subject of the closed session meeting are resolved and a reason for confidentiality no longer exists.

A motion was made to adjourn to Executive Session at 7:03 pm by Mr. Camisa and seconded by Mr. Barnhardt.

A motion was made at 7:45 pm by Mr. McFarlane and seconded by Mr. Camisa to close executive session and return to public session. All in favor.

A motion was made to re-open the public session at 7:47 pm by Ms. Bruenjes and seconded by Mr. Tully.

Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

Ms. Bruenjes (Carolyn)	X	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Mr. Hain (Barry)	X	
Mr. McFarlane (Richard)	X (7:49)	
Ms. Reid (Erika)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

IV. Superintendent’s Report

- Ms. Nash gave a presentation on Social Emotional Learning
- Executive Order #253 Update – Thank you to our district staff for their cooperation in being compliant with Executive Order #253. The district has approximately 80% of staff members are vaccinated. All unvaccinated staff have participated in COVID testing.
- WBEA Contract Agreement – Thank you to the WBEA’s Negotiations Team and to our Board Negotiations team for a productive and collaborative negotiations process. We are happy to announce that we have reached agreement and have placed the agreement on the Board agenda for approval.
- District Calendar Adjustments – Due to the settled contract, the district calendar will be adjusted as follows:
 - Monday, November 1st – 1:16 pm dismissal, Fall Conferences
 - Wednesday, November 3rd – 1:16 pm dismissal, Fall Conferences
 - Monday, November 8th – Full day, Fall Night Conferences
 - Friday, November 12th – 1:16 dismissal
 - Increase snow days from four to five, reducing teacher work days from 186 to 185.
- District Social Emotional Initiatives and Programs Presentation – Mrs. Sam Nash, Director of Curriculum, Instruction, and Professional Development

V. Committee Reports

- A. Curriculum/Instruction – Mr. Hain – Agenda items were discussed.
- B. Finance/Budget – Mr. Barnhardt – Mrs. DiBartolo and Mr. McQueeney discussed several grant opportunities that they have taken advantage of and some amendments to existing grants to ensure grant compliance. The district continues to prioritize items and initiatives for grant funding to maximize the funding value and reduce external pressures on the local budget.
- C. Facilities/Transportation – Mr. Camisa – Agenda items, ESIP Solar Project continues to progress. The major installation of the solar equipment has been completed at Haskell School. The installation is now focused on the Wanaque School project. The boiler project at Wanaque School has been completed and the boilers have been fired in preparation for the winter season. 3 of the 5 boilers at Haskell School have been completed and fired in preparation for the winter season. The remaining 2 boilers will be completed as soon as the district receives a custom manufactured part that has been delayed by supply chain issues. The 3 complete boilers will be able to ensure heat for

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

Ms. Demetriou (Angela)	X		
------------------------	---	--	--

VIII. Correspondence

- a. School Digest – September 2021

IX. Public Comment – Agenda items only

No questions or comments.

X. Resolutions

A. CURRICULUM/INSTRUCTION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following curriculum/instruction resolutions:

1. Approve reimbursement of expenses for the attached **workshops**, as they are directly related to and within the scope of the participants’ duties and are critical to the instructional needs of the district and/or further the efficient operation of the district.
2. Approve a contract with Rethink Education for 5 years commencing December 1, 2021 through December 9, 2026 in the amount of \$16,500 (funded through ESSER III).
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #715781 with **Hawthorne Board of Education** for the 2021/2022 school year commencing September 2, 2021 through June 17, 2022 (180 days) at a tuition cost of \$150.63 per diem (\$27,113.00) plus extraordinary services at \$90.68/hr.
4. Rescind the July 15, 2021 Curriculum resolution #5 which read:
Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714658 with Shepard School (Private) for the 2021/2022 school year commencing July 1, 2021 through June, 2022 (213 days) at a tuition cost of \$305.24 per diem (\$65,016.12).
5. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714658 with Shepard School (Private) for the 2021/2022 school year commencing July 1, 2021 through June, 2022 (213 days) at a tuition cost of \$305.24 per diem (\$65,016.12) plus extraordinary services effective October 11, 2021 through June, 2022 (158 days) at a cost of \$140.26 per diem (\$22,161.08).
6. Approve the revised 2021/2022 Wanaque District Calendar.

Curriculum #1-6

MOTION: Mr. Velante	SECOND: Mr. Barnhardt		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

5. Approve the necessary transfers for the month of September 2021 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.
6. Approve acceptance of \$79,098.94 in Emergency Connectivity Funds for the purchase of 178 Chromebooks and 35 laptops the balance of \$12,128.23 will be paid by the district.
7. Approve allocation of the ESSER II funds from the federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA Act) as detailed below:

ESSERII

CATEGORY	AMOUNT	DETAILS
SALARIES	\$139,675	F. Iudici – 100% C. Norton - 100%
BENEFITS	\$55,870	F. Iudici \$30,170 C. Norton \$25,700
SUPPLIES	\$51,000	
PROFESSIONAL DEVELOPMENT	\$7,000	
EQUIPMENT	\$55,917	
SUMMER SCHOOL STIPENDS	\$63,465	
TOTAL	\$372,927	

8. **WHEREAS** the actual costs for the Reroofing at Haskell Elementary School (Roof Section D, E, F & G) resulted in being less than the anticipated costs and **THEREFORE**, the amount budgeted in Capital projects (\$389,400) for the project exceeds the amount required to complete the project the Wanaque Board of Education resolves to cancel the balance of **\$45,070** in the capital project account and requests that the Business Administrator transfer the funds back to the Capital Reserve Account.
9. Rescind July 27, 2021 Finance Resolution #12:
Approve the acceptance of the 2020-2021 Extraordinary Aid Award in the amount of \$520,032. \$200,000 of this amount was budgeted as revenue in the 2021-2022 school year and the balance will be appropriated for special education expenditures in the 2021-2022 school year.
10. Approve the acceptance of the 2020-2021 Extraordinary Aid Award in the amount of \$520,032. **\$250,000** of this amount was budgeted as revenue in the **2020-2021** school year and the balance will be appropriated for special education expenditures in the **2021-2022** school year.
11. Approve receipt of the funds for the **School Security Grant** in the amount of **\$45,858**.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

12. Approve the cancellation of outstanding checks drawn from the Lakeland Bank General Account as follows:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
02/25/2020	4795	\$700.00
05/15/2020	4813	\$625.00
06/30/2020	4822	\$175.00
06/30/2020	24087	\$800.00
06/30/2020	24140	\$667.00

Finance/Budget #1-12

MOTION: Mr. Camisa		SECOND: Ms. Bruenjes	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

C. FACILITIES/TRANSPORTATION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following facilities/transportation resolutions:

1. Approve the **Comprehensive Maintenance Plan** and the **Annual Maintenance Form M1**.
2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the appointment of **Di Cara/Rubino Architects**, Wayne, NJ as the District’s Architect of Record for the 2021/2022 school year at the following rates:

Principal	\$175.00
Senior Associate Architect	\$165.00
Project Manager	\$150.00
Project Architect/Engineer	\$140.00
Job Captain/Assistant Engineer	\$135.00
Project Designer	\$125.00
Specifications Writer	\$125.00
Senior Production	\$120.00

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

Intermediate Production	\$100.00
Interior Designer	\$135.00
Construction Administrator	\$140.00
Marketing/Public Relations	\$125.00
Accounting	\$ 55.00
Administrative Assistant	\$ 45.00
Clerical	\$ 45.00
Reimbursable Expenses	Cost x 1.15

3. Approve the disposal of one (1) obsolete 1989 blue Ford Tractor.

Facilities/Transportation #1-3

MOTION: Mr. Camisa		SECOND: Ms. Bruenjes	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

D. PERSONNEL/MANAGEMENT

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel/management resolutions:

1. Approve family leave for Employee #4698 from January 18, 2022 through June 30, 2022 as follows with an anticipated return date of September 1, 2022:

January 18, 2022-March 10, 2022	paid sick/personal days
March 11, 2022-June 3, 2022	unpaid FMLA/FLA leave
June 4, 2022-June 30, 2022	unpaid extended leave
2. Approve, **Marybeth Diehl**, Child Study Team Secretary, Step 1, \$41,300.00 prorated, effective October 11, 2021 through June 30, 2022, pending criminal history approval and pre-employment health evaluation.
3. Approve, **Victoria D’Orilia**, Instructional Assistant, Wanaque School, effective September 27, 2021 through June 30, 2022 at an annual salary of \$33,817.00 prorated.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

4. Approve the following substitute teachers for the 2021/2022 pending completion of criminal history and background clearance:

Sahar Taschayyodi	County Certified
William Selino	County Certified
Danielle Pickard	County Certified

5. Approve the following substitute nurse for the 2021/2022 pending completion of criminal history and background clearance:

Christa Keyzer

6. Approve the revised Stipend List for the 2021/2022 School Year.

7. Approve the following transfers for the 2021/2022 School Year:

Danielle Cierech was CST Secretary→Now Wanaque School Secretary
Sharon Shemeley was Gr. 1-4 LLD→ Now Gr. K-2 LLD effective October 18, 2021
Amanda Daly was Gr. 7 LLD→ Now Gr. 3-4 LLD effective October 18, 2021
Heather Roberts was Gr. 8 LLD→Now Gr. 7-8 LLD effective October 18, 2021

8. Rescind the July 27, 2021 Personnel resolution #15 which read:
Approve **Megan Morgan**, 4th Grade ICS Leave Replacement Teacher for employee #4567, beginning September 1, 2021 through June 30, 2022 at BA step 1 of the WBEA guide for an annual salary of \$58,295.00 pending completion of criminal history and background clearance.

9. Approve **Megan Morgan**, 4th Grade ICS Leave Replacement Teacher for employee #4567, beginning September 28, 2021 through June 30, 2022 at BA step 1 of the WBEA guide for an annual salary of \$58,295.00 prorated, pending completion of criminal history and background clearance.

10. Rescind the August 24, 2021 Personnel resolution #5 which read:
Approve **Matthew ten-Hoeve**, In-class Support Teacher, Haskell School, beginning September 1, 2021 through June 30, 2022 at MA step 1 of the WBEA guide for an annual salary of \$64,130.00 pending completion of criminal history and background clearance.

11. Approve **Matthew ten-Hoeve**, In-class Support Teacher, Haskell School, beginning October 7, 2021 through June 30, 2022 at MA step 1 of the WBEA guide for an annual salary of \$64,130.00 prorated, pending completion of criminal history and background clearance.

12. Approve 8 additional ESY hours for **Rosa Hanley** at a cost of \$54/hour for a total of \$432.00.

13. Approve 10 additional ESY hours for **Canaan Bump** at a cost of \$54/hour for a total of \$540.00.

14. Rescind the July 27, 2021 Personnel resolution # 10 which read:
Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement for the following Nursing Services with **Homecare Therapies dba/Horizon Healthcare Staffing**, of Manalapan, NJ effective July 1, 2021 through June 30, 2022:

RN Services \$60/hr. LPN Services \$50/hr.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

15. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement for the following Nursing Services with **Homecare Therapies dba/Horizon Healthcare Staffing**, of Manalapan, NJ effective July 1, 2021 through June 30, 2022:
RN Services \$60/hr. LPN Services \$50/hr. Transportation Nurse \$75/hr.
16. Approve **Danielle Pickard**, Montclair State University, to Intern with Tess Pastor, Wanaque School Guidance Counselor from January 3, 2022 through May 31, 2022.
17. Rescind the September 21, 2021 Personnel resolution #3 which read:
Approve family leave for Employee #4651 using paid sick/personal days beginning November 29, 2021 through January 25, 2022 followed by 12 weeks of unpaid FMLA/FLA leave from January 26, 2022, 2022 through April 20, 2022 followed by unpaid extended leave for the remainder of the year with an anticipated return date of September 1, 2022.
18. Approve leave for Employee #4651 from October 18, 2021 through June 30, 2022 as follows with an anticipated return date of September 1, 2022:

October 18, 2021-December 6, 2021	paid sick/personal days
December 7, 2021-January 5, 2022	unpaid medical leave
January 6, 2022-March 31, 2022	unpaid FMLA/FLA leave
April 1, 2022-June 30, 2022	unpaid extended leave
19. Accept the resignation of Patricia Gordon, Teacher, Wanaque School, effective on/about December 10, 2021.
20. Approve Robert Vena, Instructional Assistant, Wanaque School, effective on/about November 1, 2021 through June 30, 2022 at an annual salary of \$33,317.00 prorated pending completion of criminal history and background clearance.
21. Rescind the July 27, 2021 Personnel resolution #6 which read:
Approve family leave for Employee #4457 using paid sick days beginning November 1, 2021 through January 3, 2022 followed by 12 weeks of unpaid FMLA/FLA leave from January 4, 2022 through March 29, 2022 followed by unpaid extended leave for the remainder of the year with an anticipated return date of September 1, 2022.
22. Approve family leave for Employee #4457 from November 8, 2021 through June 30, 2022 with an anticipated return date of September 1, 2022:

November 8, 2021-January 3, 2022	paid sick days
January 4, 2022-March 29, 2022	unpaid FMLA/FLA leave
March 30, 2022-June 30, 2022	unpaid extended leave
23. BE IT RESOLVED that the Wanaque Borough Board of Education ratify the Memorandum of Agreement, dated August 11, 2021, between the Board and the Wanaque Borough Education Association; and
BE IT FURTHER RESOLVED that the Wanaque Borough Board of Education authorize the Board President and Board Attorney to take all steps necessary to prepare and execute the final Collective Bargaining Agreement between the Board and the Education Association for the period of July 1, 2021 through June 30, 2024.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

Personnel/Management #1-23

MOTION: Mr. Tully		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

24. Approve and adopt the recommendation of the Superintendent to direct employee #4535 to submit to a fitness for duty examination.

Personnel/Management #24

MOTION: Ms. Demetriou		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

25. Approve the recommendation of the Superintendent to suspend employee #4535 with pay, pending the outcome of the internal investigation and a fitness for duty examination.

Personnel/Management #25

MOTION: Ms. Demetriou		SECOND: Mr. Barnhardt		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Bruenjes (Carolyn)	X			
Mr. Camisa (Nicholas)	X			
Mr. Hain (Barry)	X			
Mr. McFarlane (Richard)	X			
Ms. Reid (Erika)	X			
Mr. Tully (Richard)	X			
Mr. Velante (Jason)	X			
Ms. Demetriou (Angela)	X			

26. Appoint and retain Mark Klein, Esq. as investigator to conduct an investigation related to employment matters.

Personnel/Management #26

MOTION: Ms. Demetriou		SECOND: Ms. Bruenjes		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Bruenjes (Carolyn)	X			
Mr. Camisa (Nicholas)	X			
Mr. Hain (Barry)	X			
Mr. McFarlane (Richard)	X			
Ms. Reid (Erika)	X			
Mr. Tully (Richard)	X			
Mr. Velante (Jason)	X			
Ms. Demetriou (Angela)	X			

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

E. POLICY

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policy resolutions:

1. Second Reading

	P1648.13	School Employee Vaccination Requirements (M)
--	----------	--

2. First Reading

	P2422	Comprehensive Health and Physical Education (M) (Revised)
	P2467	Surrogate Parents and Resource Family Parents (M) (Revised)
	P5114	Children Displaced by Domestic Violence (Abolished)
	P5116	Education of Homeless Children (Revised)
	P6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
	P6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
	P6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
	P6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
	P7432	Eye Protection (M) (Revised)
	P8420	Emergency and Crisis Situations (M) (Revised)
	P8540	School Nutrition Programs (M) (Revised)
	P8550	Meal Charges/Outstanding Food Service Bill (M) (Revised)
	P8600	Student Transportation (M) (Revised)
	P8810	Religious Holidays (Abolished)

Policy #1-2

MOTION: Mr. Velante		SECOND: Mr. Hain	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING OCTOBER 19, 2021

- F. NEGOTIATIONS/EMPLOYEE RELATIONS
- G. COMMUNICATIONS/PUBLIC RELATIONS
- H. TRI-DISTRICT
- I. OLD/NEW BUSINESS
- XI. Public Comment – Any item

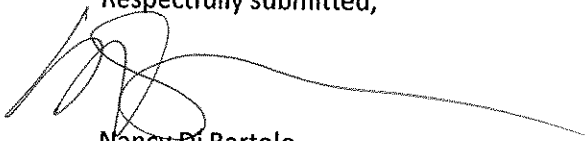
Mr. Velante asked what was done for Hispanic Heritage Month.

Ms. Nash stated there were several different things such as a scavenger hunt, guessing beans in a jar, announcements were made highlighting famous people and in the next newsletter there will be a section dedicated to Hispanic Heritage.

XII. Adjournment

Motion to adjourn made at 8:17 pm by Mr. McFarlane and seconded by Mr. Camisa. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Nancy Di Bartolo', with a long horizontal line extending to the right.

Nancy Di Bartolo
Board Secretary