

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION Stamford, Connecticut April 28, 2009

The Regular Meeting of the Board of Education was held on April 28, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:10 p.m. by Ms. Nabel, President, with the following Board members present: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade. Absent: Mayor Malloy. Also in attendance: Dr. Starr, Dr. Hamilton, Ms. Nicholson, Ms. Swerdlick, Ms. Gagne, Ms. Karwan, Ms. Arnold, Mr. Murphy, Mr. Barbarotta, Mr. DeBlasio, Ms. Thessin, Mr. Schneider, Mr. Corcoran and Mr. Williams from GE, Ms. Siladi, Representative Rauh, representatives from the SEA and Educational Assistants, and a representative from the Advocate.

Salute to the flag.

MISSION STATEMENT

Ms. Lahiri-Hoherchak presented the mission statement of the Board of Education.

MINUTES FOR APPROVAL

Ms. Lahiri-Hoherchak moved, seconded by Mr. Mathews, to accept the Minutes of the Regular Board Meeting – March 24, 2009 – pp. 234 - 248.

The minutes were accepted with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Heftman moved, seconded by Ms. Lorenti, to accept the Minutes of the Special Board Meeting – March 30, 2009 – pp. 249 - 256.

The minutes were accepted with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

There were no minutes for the Special Board Meeting held on April 14, 2009 – pp. 257 as a quorum was not present.

Ms. Lorenti moved, seconded by Ms. Heftman, to accept the Minutes of the Working Board Meeting – April 14, 2009 – pp. 258 – 270.

The minutes were accepted with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Mr. Mathews moved, seconded by Mr. Polo, to accept the Minutes of the Special Board Meeting – April 16, 2009 – pp. 271 - 272.

The minutes were accepted with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

STUDENT & STAFF ACHIEVEMENT

Students from Westhill and Stamford High were recognized for receiving top awards at the 47th annual Future Business Leaders of America (FBLA) State Leadership Conference. Also recognized were students from the Stamford High Drama Club for numerous awards from the Connecticut Drama Association along with two Stamford High students who were named to the All State Chorus. Also, three Stamford High students were acknowledged for receiving top honors at the Stamford Art Association show.

Ms. Nabel asked for a moment of silence to remember Rachel Sottosanti, a former Westhill High School student.

SUPERINTENDENT'S REPORT

Dr. Starr noted that Bob Corcoran from the GE Foundation would be here shortly to address the Board. He also indicated that Mike Albanese from the City's Technology Department is here tonight to test pod casting of the meeting.

Dr. Starr reported that he had attended the performance of "Beauty and the Beast" at Westhill High School and also attended Stamford Symphony's concert for Grades 4 & 5 which is funded by Garden Homes and is a wonderful program that also includes curriculum as part of the music program. The Stamford HS Winter Percussion competed against 25 bands from across the United States at the Winter Garden International Championships and are now ranked 7th in the nation. The Westhill HS Chamber Singers won the gold cup in International Choir competition which took place in Verona, Italy while competing

at the 20th Annual International Choral competition. They will perform at the next Board of Education meeting on May 12, 2009.

Dr. Starr gave an update on the Swine Flu. Ms. Arnold has been the point person working with Dr. Johnnie Lee of the Health Department. Information has been posted on the website, there are brochures in English and Spanish available, information has been shared with principals and central staff, and a letter has gone home to parents.

Bob Corcoran, President, GE Foundation, reported on the Developing Futures program grant from GE to help focus on math and science and overall improvement of student achievement. He stated that about half of the grant funds are being used for professional development in teacher training. He thanked the Board, teachers, Dr. Starr, and administrators for using the money wisely and also tackling tough issues of quality education and equitable education for all Stamford children. Another point that was reinforced was their support from the GE Foundation both in the funding, but also the resources and everything we can do for the tough task of trying to make the education system here equitable and focus on closing the achievement gap. He noted that although there has been great progress made nationally on scores of minority students, there has also been equal progress over the last 10 years on scores for white students across the country. The final result is that the achievement gap, the difference between the two groups, has not closed. GE is supportive of the necessary focus on looking at high quality common curriculum in math and science, and also looking at the issue of tracking and working to address that and over time, with thoughtful approach, address and remove the tracking piece using trained teachers and using an approach for teaching called differentiated instruction. This is a necessary initiative to undertake if you are going to address the achievement gap, and it is important to provide that level of equitable opportunity. This is something that can't be done all at once so our position and our support has never been let's do this now, but it also isn't one that you can do later. It is a difficult task for the Board, for the administration, the teachers, but very necessary for advancement and very necessary focus of education in 2009.

Dr. Starr, Ms. Nabel, and Ms. Lorenti thanked Mr. Corcoran for the GE Foundation's support for the Stamford Public Schools. Ms. Lorenti also acknowledged Dudley Williams from GE who has supported the district over many years.

BOARD REPORT

Ms. Nabel reported that Board members had training this evening in going to a paperless package. We were represented last Sunday at the Ferguson Library's Literary Competition where many of our students received awards for fiction, non-fiction, and poetry at grades levels from 3 to 12. Several of our teachers had students who were represented from Roxbury, Davenport, Stillmeadow, and Westhill HS. Several of us were able to attend the State Department of Education presentation in Hamden on the Federal Stimulus ARRA

for education attempting to decipher what we are getting, when we are getting it, and what the rules are for using the money.

TIME FOR THE PUBLIC TO BE HEARD

Eight people addressed the Board regarding Middle School Reform and one person commented on the Literary Competition held at the Ferguson Library.

REPORTS/DISCUSSIONS/RESOLUTIONS

LABOR RELATIONS

Ms. Lahiri-Hoherchak asked Ms. Gagne to give the report. Ms. Gagne reported no new items under Negotiations and Staffing. Under Grievances/Arbitration, she asked for a continuation of an existing Level III grievance to be rescheduled so that it can be completed. She asked that the three Board members that began the hearing continue on. There was nothing to report under the SAU Contract, but Dr. Starr noted that the Board of Representatives Personnel Committee would be discussing the SAU Contract on Wednesday, April 29, 2009. Ms. Gagne indicated no change with respect to the Rogers staffing from her last report two weeks ago. With the anticipation of the opening of the new school the vacancies that have been identified in the new school will be the additional one grade which is grade 6. We intend to post for those anticipated vacancies in accordance with the union contract so that all members of the unit have the opportunity to request consideration for a transfer and the administration will respond to those requests accordingly. This is for current Stamford Public School teachers only. Ms. Wade inquired about IB training and Dr. Starr responded that the current Rogers school community does extensive professional development in IB. Mr. Mathews requested copies of any and all contracts which are not standard contracts of employment.

Resolution 04-28-09:98

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a childcare leave for the remainder of the 2008-2009 school year for the following staff: Jane Anderson and Elizabeth Aviles.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:99

Ms. Lahiri-Hoherchak moved, seconded by Ms. Wade:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve personal leave(s) for the 2009-2010 school year for the following teacher(s): Tealecia Fletcher, Lauren Ferraris, and Carlie Noelle Meyer.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:100

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the filling of 1 Special Education Assistant at Roxbury Elementary School effective April 29, 2009.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:101

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Carol Puccella (Davenport Ridge) and William E. Johnson, Jr. (Stark) to the position of Elementary School Principal(s) effective July 1, 2009.

Mr. Rubino moved, seconded by Ms. Heftman to divide resolution 04-28-09:101 into two separate resolutions.

The motion failed with the following voting in favor: Ms. Heftman, Ms. Lorenti, Mr. Mathews, and Mr. Rubino. Opposed: Mr. King, Ms. Lahiri-Hoherchak, Ms. Nabel, Mr. Polo, and Ms. Wade.

Mr. Rubino expressed his reservations regarding the appointments. Ms. Heftman expressed her feeling that Board policy regarding appointments may not have been followed.

The resolution was passed with the following Board members voting in favor: Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, and Ms. Wade. Opposed: Ms. Heftman and Mr. Rubino.

Resolution 04-28-09:102

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Dr. Linda Bruno to the position of Assistant Superintendent for Curriculum and Instruction effective July 1, 2009.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:103

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Maritza Garcia to the position of Administrator for Adult and Continuing Instruction effective July 1, 2009.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:104

Ms. Lahiri-Hoherchak moved, seconded by Mr. Mathews:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revised job description for the position of Director of Safety & Security.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

AD HOC PUBLIC ENGAGEMENT

Ms. Wade reported that at the High School Editorial staff meeting where we met with a group of students representing all three high schools, it came up that both the Board of Education in previous years and this particular group of young people would be interested in creating a Task Force where they could, along with others yet to be identified, meet with Board members to discuss challenges, issues, and concerns on a regular basis. A meeting has been scheduled for Monday, May 11, 2009 at 5:00 pm in the Board Room.

CURRICULUM

Ms. Lorenti reported that at the April 14, 2009 Working Board meeting, Dr. Nicholson gave us an update on the Literacy Audit and what has been going on since we had the actual audit report presentation. She also provided us with a Summer School presentation and we also had a presentation on the Middle School Readiness Academy and the ALTA program.

Dr. Starr indicated that the Middle School Advisory Council met yesterday with the opportunity to hear from Sandy Gilmore, Efficacy Institute, who has been conducting professional development with administrators and teachers. We also had an opportunity to share an update on the Cloonan pilot. Cloonan has asked permission and it has been granted to heterogeneously group in the last quarter in science and social studies. There will be a report in Friday's Board package on this pilot program. There will be a community forum held on June 2nd at the Yerwood Center. There was discussion regarding how this program will be implemented. Dr. Starr will provide additional information in the Board package. He also asked the Board to e-mail him with any additional requests for information on this subject. Mr. Mathews requested that the middle school scheduling be reviewed. Ms. Lorenti asked for an update on the summer professional development.

Ms. Lahiri-Hoherchak left the meeting at 9:45 pm.

FISCAL

Mr. Murphy reported that the March year-to-date financial report and year-end projections had been included in the Board package last Friday and he asked if anyone had any questions. Ms. Heftman inquired about the combination of gas/oil noting that the year-end estimates that were on the December report are lower than the year-end estimates on the March report. Mr. Murphy will go back and review this item and he noted that Nancy Domiziano, Engineering Department, had reported to him that it was a colder winter than what they had predicted which could have changed the projections.

Dr. Starr gave an update on the ARRA funding (American Reinvestment & Recovery Act) and distributed a handout. He reported that there is not a lot of new information. Example: All those who attended came out of that meeting hearing pretty clearly that with respect to the ECS money that there is a stabilization fund that is being set up by the Federal government and will be going to school districts in order to save positions. It is going through current State formulas and for us that is ECS. The Commissioner said pretty clearly that money should go directly to school districts. For us that would be 14% of the ECS money. It was pretty clear to us, but we now have further information that it is not clear to anyone else that what was said about ECS money will actually be true that it would go directly to us with the expectation being that we would get a check. It is just not clear yet. There are some things we can start strategizing around under Title I. He shared preliminary allocations based on estimates and

wrapping in our current Title I estimates with what we would normally get and then add to that the stimulus money. Title I allocation is for 2009-2010 and the stimulus money goes to 2009-2010 and 2010-2011 so it is wrapped up. Ms. Heftman asked if the Title I money come to us only through grant applications. Dr. Starr indicated that we do have to apply. There is a Consolidated Application where it is one application for all the entitlement grants (Title I, Title II, Title III), but is mainly Title I. Our application has been noted two years in a row as the exemplary application in the State of Connecticut under the leadership of Mara Siladi. Ms. Heftman asked about becoming an entire Title I district. Dr. Starr indicated that we are looking at this matter now and will be talking about it with the principals. The accounting is a lot of work, but it would create some more flexibility.

Ms. Nabel stated as a further development that she had an informal discussion with the Chair of the Board of Representatives Fiscal Committee today on the subject of the 14% and whether or not that 14% is coming to the schools. In the fiscal deliberations of that committee of the Board of Representatives there is some feeling that if it becomes clear that the money comes to the schools they would look favorably upon a agreement between the Stamford Public Schools and the City that SPS would reimburse the City for that 14% and they would like us to come to that agreement before their budget vote on May 11, 2009. Dr. Starr noted that if there is no requirement that these funds be used to save jobs, it could be turned back to the City. It is not clear what rules there will be around use of those ECS monies.

Dr. Starr noted that upon appointing Martiza Garcia as the head of Adult Education he will leave her current position vacant which is the Program Director for ESL and that we have been cited as being one of the districts in the forefront of achievement in that area.

Dr. Starr reviewed the questions that have been e-mailed to him regarding the 2009-2010 budget:

1. Legal obligation with raises relative to our contract employees. His team has willing given up their salary increases commensurate with other bargaining units giving up their salary increases.
2. Consulting fees for 2008-2009.
3. 730 account for AITE
4. Budget transfers – year to date amounts with the reasons.
5. Funding for OFCE.
6. What is going to happen with MSRA, AVID, and ALTA.
7. What is the impact on program budget cuts.
8. Combine ELL and ESL director positions.
9. Look at combining two content positions such as math.
10. Reorganizing transportation.
11. Can we use stimulus money to reorganize Special Education to realize the estimated \$2M in annual savings that we thought would be possible by bringing more children into in-house programs.

12. Communication from another elected Board:
 - a. additional step salary increases that the Board of Finance did not cut;
 - b. prescription drug rebates;
 - c. bus costs for redistricting;
 - d. 30 retired teachers with benefits;
 - e. 11 teachers non-renewal with benefits;
 - f. Special education money from stimulus funds;
 - g. OPEB (Other Post Employment Benefits); and
 - h. Guidance counselor and AI at Rippowam, AI at AITE, COO position, HR Generalist, Transportation Manager, Literacy Initiative (which can come from stimulus funds), curriculum associates (teachers on special assignment), shorter work year for new administrators, educational assistants as class sizes go up, professional development (which can also come from stimulus), and salary freeze for central non-union staff.

Ms. Heftman added with the cut to Professional Development funding can we look to eliminate some of the days that professional development would have been delivered. Also, once it is determined which exact positions are going to be eliminated she would like an exact dollar savings amount for the salary and benefits. Dr. Starr indicated that information would not be available until the final budget is adopted because of the contractual process to see who goes where. Mr. Murphy noted that the salary savings is pretty accurate. Ms. Heftman inquired about the Bilingual/ELL position cuts and are they cuts in the classroom or are they support staff and which buildings will be affected. Dr. Starr noted that they are all classroom positions.

Ms. Wade asked for a comparison of costs for the OFCE for last year vs. this year.

Ms. Nabel noted that the stimulus funds is one big area of uncertainty that we have to deal with and the other is where we stand with informal discussions with bargaining units. Dr. Starr responded that as of today the SEA has stated that they do not intend to offer or voluntarily take a wage freeze nor do they intend to bargain the current contract that we have.

There was a review of the Executive Summary report for reducing transportation costs which included the following five options:

- Increasing the walking zone;
- Restricting busing to magnet schools;
- Relaxing the 10% integration rule;
- Extending the desirable length of bus rides by changing bell times; and
- Eliminating after school buses.

Dr. Starr will follow up on legal ramifications of consolidating bus stops for magnet school buses

for lottery students, public/private runs analysis done by Dr. Singer in January, and taking a look at the contract to see if there is anything that can be renegotiated relative to reduction in the number of bus routes.

Resolution 04-28-09:96

Ms. Heftman moved, seconded by Mr. King:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the “Slim Gyms” Middle School Wellness Grant, in the amount of \$25,000.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:97

Ms. Heftman moved, seconded by Mr. Rubino:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-09 budget transfers per the document dated April 28, 2009.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

FACILITIES

Mr. Mathews asked Mr. Barbarotta to give a status update on current projects and specifically an update relative to his interactions with Nancy Domiziano, Engineering Department. Mr. Barbarotta reported that under current projects the summer projects are lined up. The move of Rogers to the new school is going well as is the Rippowam modular move. There will be a roof project and tank replacement project at Stark and summer school will still be able to be held at Stark. Several projects at Stamford High School for specific programs are just about complete. Under Capital Budget we are working with a lot of less money this year, but we do have specific projects at Boyle Stadium, Dolan, Turn of River windows and doors that are scheduled. Rogers will receive approximately 1500 boxes around May 15th and will start the move in early June.

Mr. Barbarotta reported that they have received quite a few draft reports from EMG which has provided us with a lot of information. They are working on getting all the draft reports into an Executive Summary report so we can look across the district at paving, asbestos, roofing, boilers, and all of our needs by building and by district. Mr. Barbarotta noted that there will be a needs assessment report, an infra-red study of all of the roofs, and a space utilization

report. Mr. Barbarotta indicated there will also be a section based on the Energy Star Portfolio which is basically rating the buildings for how they rate energy usage for gas/electric. Northeast is rated at 28 and the national average for a building is 50. Our goal is 75 which means that if the building is rated at 28 and you are using \$150,000 in energy, if you can get it up to 50 and there are things we can do to accomplish that you should use substantially less, possibly 50% less, dollars to heat and cool that building. He will attempt to have Ms. Domiziano at our next meeting.

Resolution 04-28-09:94

Mr. Mathews moved, seconded by Mr. King:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Educational Specifications for the roofing project at Stark and Springdale Elementary Schools and authorize the Superintendent to file the ED-49 Applications as required by the State Bureau of Facilities.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 04-28-09:95

Mr. Mathews moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the final Plans & Specifications for Phase 4 of 4 Playground Equipment for the Rogers International School, formally known as the Environmental Magnet School, to meet the State requirements for reimbursement at 95% of the total cost.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

POLICY

Ms. Nabel indicated that the Board had agreed to continue the discussion of the curriculum support policies at the May 12, 2009 meeting. She also reviewed the Greenwich Public Schools Policy Manual and recommended that other Board members go to that website and review this manual.

Ms. Nabel asked for an overview of our procedures to ensure that we have as few as possible out of town students attending Stamford Public Schools without authorization. Dr. Starr reported that there are two main practices that we have. Re-registration of 6th and 9th grade students and the use of the Pitney

Bowes system which cross references any piece of mail that is sent back. There was an investigation of one student this year which turned out in our favor. It does take time and money, but if we determine that someone is not here appropriately than we will take the necessary action. The percentage is much, much less than 1% in terms of students who actually don't live here. Ms. Heftman had some questions regarding the racial statistics based on grades rather than district. She asked why we break out our numbers by district and is it a State law that governs that because our numbers would look obviously a lot different than they do now if we did that. The letter that sites Hart as being out of compliance and the report shows that Newfield is above 15 and did not know why they only picked Hart. Dr. Singer will follow up on these questions.

SPEF/School Readiness Council

Ms. Lorenti indicated that there was nothing to report.

CABE/CES

Ms. Nabel thanked Ms. Wade for attending the CABE workshop in her place. Ms. Wade reported that this was a Board Development workshop that referenced the Iowa model that is a flexible model for Board Development and is driven from the State down. It is a model that allows different schools, different districts, and different cities to have an opportunity to choose different ways of looking at Board development and what it should look like, how it should be implemented, and the Connecticut Department of Education thought it was a valuable tool and wanted to introduce it. They are looking to run a pilot program to identify school districts that are interested in the model. There will be further discussion at the Board Retreat in June.

STAMFORD PARTNERSHIP/ STAMFORD ACHIEVES

Ms. Nabel and Dr. Starr were invited to a planning meeting for a Stamford Partnership event that will probably take place in the fall regarding Stamford Public Schools and Stamford education in general and how that fits into the conversation of reinventing Stamford.

Ms. Lorenti moved, seconded by Mr. Polo to adjourn the meeting at 10:42 p.m. with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Dr. Joshua P. Starr
Superintendent of Schools
Executive Office