

**COMBINED MEETING MINUTES  
YOUTH-IN-GOVERNMENT**

**Date:** Monday, December 11, 2017

**Time:** 7:00 PM

**Location:** Joyce Kilmer – Gymnasium

**I. CONVENE MEETING – PUBLIC PORTION**

A. Meeting Convened in Media Center – Time:

B. Flag Salute

C. Read: Open Public Meeting Act Notice

D. Read: Mission Statement:

*The Milltown School District, in collaboration with family and community, is committed to academic excellence for all students. We aspire to develop confident, lifelong learners who will succeed in a diverse and changing world.*

*We pledge equal access to a learning environment for all students and employees that supports diversity and equality regardless of race, color, religion, gender, sexual orientation, age, national origin, or disability.*

E. Roll Call of Board Members:

**Roll Call – Board Members:**

JoAnne Demetrio/Luke Skala, Christa Hannon/Connor Davey, James Lloyd/Matthew McGough, Dawn Milburn/Jackson Walsh, Carl Schneider/Erin Ryan, Jennifer Spisso/Sara Blackmire, Caroline Viola/Mary Kate Mauricio, Trina Mehr/Angie Freese-V.P., Bill Petscavage/Joyce Hanna-Pres.

**Others Present:**

Dr. Stephanie Brown/Dylan Schultz-Supt., Ms. Norma Tursi/Haiden Gonzalez-BA

**II. RECOGNITION**

The Milltown Board of Education welcomes the Joyce Kilmer 8<sup>th</sup> Grade Youth-In-Government participants under the direction of Advisor, Mr. Robert Wrate. The students will conduct tonight’s Board meeting.

**YOUTH-IN-GOVERNMENT PARTICIPANTS  
MILLTOWN BOARD OF EDUCATION MEETING**

Dylan Schultz	Dr. Stephanie Brown Superintendent of Schools
Devin Breese	Mr. William Veit Principal – Joyce Kilmer School
Roman Carone	Mr. Eric Siegel Principal – Parkview School
Blanca Marcial	Mrs. Janet Ferlazzo Director of Elementary Education - District
Haiden Gonzalez	Norma Tursi Business Administrator/Board Secretary

Amy Oleksy	Alyson Nechamkin Director of Special Education
Alison Forsell	Mr. Cyril Boco Educational Facilities Manager
Graham Hornecker	Mr. Tafari Anderson Director of Technology
Joyce Hanna	Mr. William Petscavage Board President
Angie Freese	Mrs. Trina Mehr Board Vice President
Luke Skala	Mrs. JoAnne Demetrio Board Member
Connor Davey	Ms. Christa Hannon Board Member
Matthew McGough	Mr. Jim Lloyd Board Member
Jackson Walsh	Mrs. Dawn Milburn Board Member
Erin Ryan	Mr. Carl Schneider Board Member
Sara Blackmire	Mrs. Jennifer Spisso Board Member
Mary Kate Mauricio	Mrs. Carolyn Viola Board Member
Robert Wrate	Youth-In-Government Advisor

Congratulations to JoAnne Demetrio and Jim Lloyd for re-election to the Milltown Board of Education, and to our newly elected Board Member Mary O’Mara. We would like to thank Trina Mehr for her service to the Milltown school community and wish her the best.

Congratulations to Mary Sansone, Tracy Hanzes, Matt Kacar and Denise McCarthy for being selected Staff Members of the Month of December, 2017.

### III. ADMINISTRATIVE REPORTS

#### A. SBA’s Report

**Ms. Norma Tursi/Haiden Gonzalez, Business Administrator**

- Dr. Brown and I met with our new board member today for orientation.
- Mary O’Mara will be sworn in on January 2<sup>nd</sup>.
- The auditor will present at the January 22<sup>nd</sup> board meeting.
- This concludes my report.

#### B. Superintendent’s Report

**Dr. Stephanie Brown/Dylan Schultz, Superintendent**

- American Education Week took place on November 15<sup>th</sup>. Parent/Guardians were invited to visit our schools to observe their children as they engaged in classroom activities during the school day. Parkview School had a total of 84 visitors and Joyce Kilmer School had a total of 28 visitors.

- Parent/Teacher conferences:
  - Parkview School – Percentage of parents attended totaled 92%.
  - Joyce Kilmer School – Percentage of parents attended totaled 80%-Grade 4; 93% -Grade 5; 70%-Grades 6-8.

That concludes my report.

**Mr. William Veit/Devin Breese, Principal Joyce Kilmer School**

- The Joyce Kilmer students, in conjunction with the facilitative and supportive efforts of their teachers and parents, have had a wonderful first quarter of study here at Joyce Kilmer. We look forward to furthering our academic and social goals as we move on to marking period 2.
- Academically, our students have been infusing useful and contemporary technology more now than ever, and socially, their outreach to community members like our veterans through our recent Veteran's Day breakfast has connected the students to their surrounding environment and some of the most important and cherished individuals in it.
- Again, we look forward to continuing this year's journey towards academic and social growth.

That concludes my report.

**Mr. Eric Siegel/Roman Carone, Principal Parkview School**

- Parkview staff helped contribute to the Jeans for Troops. A total of \$275 was collected between both schools. Thank you for your continued generosity.
- Kindergarteners will be performing their annual holiday concert on December 21 at 2:00pm. Mrs. Pinnella and the Kindergarten teachers are very excited to hear holiday songs performed by the students.
- Theme Fridays for December will be:
  - December 1 - School Spirit Day
  - December 8 - Holiday Hat Day
  - December 15 - Holiday Pajama Day
  - December 22 - Holiday Shirt day
- On behalf of all of the Parkview staff, we're wishing you and your families a happy and healthy holiday season!

That concludes my report.

**Mrs. Janet Ferlazzo/Blanca Marcial, Director of Elementary Education**

- Milltown School District has a 3 year Strategic Plan to help guide and direct the district. The Strategic Plan goals were developed by the Milltown Community and the school district staff, administrators and Board of Education. The 4 main areas of the Strategic Plan are: Academic Excellence, Adapt to Change, Life Long Learners, and Communication & Technology. The committees meet several times a year, exploring new ideas, researching options and reporting progress. This new information is reported to the Board of Education and implemented into the policies and practices of the school district.
- The Panda Academy is performing very well and has a total of 17 students attending. The children experience a full day of school, half of the day the students are in their kindergarten class and the remaining half of the day the children are in the Panda Academy. The children enjoy going to lunch in the PV cafeteria, recess time, science experiments and interactive activities along with cross curriculum projects, specials and social interaction. The Panda Academy is a huge success with many happy children and parents.
- We completed the district fall benchmark testing in October using MAP and running records for Reading levels, and have set dates for teachers to analyze the data to help inform instruction. Our winter benchmark is scheduled for January.

That concludes my report.

**Ms. Alyson Nechamkin/Amy Oleksy, Director of Special Education**

- Student Support Services continues to work with an Inclusive Specialist to make sure that staff and students are being supported appropriately within general education settings. In addition, the department is starting to work with Brett DiNovi and Associates to provide support to staff who are working with students with behavioral challenges. Representatives from the company are working with Milltown administrators, teachers, and paraprofessionals. A meeting is going to take place in December, inviting parents of students with disabilities to

hear about the supports and services offered within the district. In addition, there will be a portion of the meeting where parents can ask questions, express concerns, and speak openly about topics that they wish to share with the Director of Special Education and other members of Student Support Services.

That concludes my report.

**Mr. Cyril Boco/Amy Forsell, Educational Facilities Manager**

- The district is in compliance with the regulation to install carbon monoxide detectors.
- All exit doors are now labeled according to the recommendation of the Altaris Group along with the Milltown Police Department.
- We will be installing water fountains that have filling stations in both Parkview and Joyce Kilmer schools.

That concludes my report.

**Mr. Tafari Anderson/Graham Hornecker, Director of Technology**

- The students now have access to all programs on the Chromebook through Classlink - this means that we only have to sign on once. We no longer have to remember all the usernames and passwords because of Classlink. This saves us time so they can get more work done.
- Students now have access to the VR goggles in the Tech room. They can use these goggles to go on adventures like swimming with sharks to viewing Mount Rushmore up close. Students are thrilled about the VR and AR (Augmented Reality) technology in our district and excited for the opportunity to learn new things using this advanced technology.

That concludes my report.

**IV. A. Committee Chairpersons' Reports:**

➤ **Curriculum and Instruction**

Dawn Milburn/Jackson Walsh, Chairperson

- The Milltown Public Schools district would like to applaud Joseph Harold, a former Milltown student and current Spotswood High School student, for creating and implementing a brand new program, "Milltown Heroes." "This is a program that provides free tutoring to Milltown students Monday's and Thursdays from 3-4pm and Saturdays from 1-2pm at the Milltown Public Library. Tutors will be Milltown students who attend Spotswood high school. A courtesy eblast was recently sent out on the behalf of the Milltown Public Library which you may refer to and receive instructions for signing up. We honor our own Milltown hero, Joseph Harold, for being the brain child and organizer of this program. It is always heartwarming to see a former student give back to their community, especially during this holiday season of giving.

That concludes my report.

➤ **Finance and Facilities**

Jim Lloyd/Matthew McGough, Chairperson

- Dr. Brown and Ms. Tursi are preparing for the mid-year budget review, and will be reporting back to us when it is complete.

That concludes my report.

➤ **Grants & HIB**

Dawn Milburn/Jackson Walsh, Chairperson

- Dawn Milburn, who was appointed to Milltown's newly formed Municipal Milltown Green Team and is a member of the Environmental Commission, is currently engaged in a few grant writing projects through Sustainable Jersey for the purposes of establishing an Environmental/Educational Center at the site of the Schwendeman's log cabin that was purchased by the county for an Open Space land swap. Milltown borough Councilor Randy Farkas obtained a generous grant from the county that is being used to begin needed repairs on the property. Milltown scouts and leaders, Matt Milburn and other members of the Environmental Commission have been volunteering their time to clear out invasive species. Also mark and plan for the removal of dead trees. Professional inspections of the buildings have been completed with recommendations for remediation. Please contact Dawn Milburn, the Environmental Commissions, or Milltown Green Team, if you would like to get involved.

That concludes my report.

➤ **Negotiations**

Carl Schneider/Erin Ryan, Chairperson

- The BOE Negotiations Committee met with representatives from the MEA on Nov 28th to begin the negotiations process for the upcoming July 2018 contract renewals. Each side exchanged proposals and both sides will be meeting individually to review. We will reconvene in January with our next Committee meeting scheduled for January 9th and our next meeting with the MEA scheduled for January 23rd to begin formal review and discussion of each side's proposals for updates and changes to the teacher and staff contracts.

That concludes my report.

➤ **Personnel and Management**

JoAnne Demetrio/Luke Skala, Chairperson

- We had a meeting with the committee and SACC personnel regarding playground use after school. We received clarification through a conference call with the state. The committee is considering a recommendation on supervised hours for the playground.

That concludes my report.

➤ **Public/Professional Relations & Strategic Planning**

Trina Mehr/Angie Freese, Chairperson

- On 11/30/17, a meeting was held between the Milltown Board of Education, Milltown Recreation Director and staff, Milltown Borough Council Parks and Recreation liaison, and representatives from the NJ Department that oversees the Student Aged Child Care program. Clarification from the state SACC representatives was obtained pertaining to commingling of adults and children that are SACC and non-SACC in the same area. Angela Ross stated that although it was not a best practice, SACC and non-SACC adults and children were able to be in the same area, as long as the SACC staff could discern their SACC students among the people present in order to fully supervise the students. During the meeting, it was decided that SACC staff is not responsible for non-SACC students who are on school grounds while SACC is outside. In light of issues with non-SACC students on the playground with SACC students, it was decided that non-SACC students would only be allowed on the school playgrounds while SACC is outside, if they are supervised by a parent/guardian. The Board of Education is yet to determine the hours that the playground will be closed to unsupervised children. Once determined, signs will be posted and an eblast will alert the school community. In the interim, all signs related to any restrictions on playground have been removed.

That concludes my report.

➤ **Technology**

Carolyn Viola/Mary Kate Mauricio, Chairperson

- The Google Expeditions AR Pioneer Program will be visiting JK in December. The program uses 3D technology to enhance students' experience in learning science, technology, engineering, art and math. This is also known as STEAM education. The Google Tango technology that will be used during the program scans and maps the room to project 3D models within the learning environment, similar to Pokemon Go. We are excited for our students to experience this cutting edge educational technology.

That concludes my report.

➤ **Bi-District**

Bill Petscavage/Joyce Hanna, Chairperson

- No report at this time.

That concludes my report.

**B. Liaison Reports:**

- Jim Lloyd/Matthew McGough: Legislation

➤ The state legislative committees are meeting frequently again, and the Assembly Education committee heard discussion on several bills last week. They include:

- A5155 and A5159, requiring water safety instruction as part of the comprehensive health & physical education curriculum;
- A5204, requiring the Commissioner of Education to develop guidance to identify English language learners who have special needs;
- A2352, requiring the Commissioner of Education to include data on chronic absenteeism on School Report Cards; and
- A5209, requiring the Commissioner of Education to develop Spanish-language versions of the English Language Arts / Literacy section of the PARCC test.

That concludes my report.

- **Christa Hannon/Connor Davey: Mayor and Town Council**

- This past weekend the borough kicked off the holiday season with the annual tree lighting and visit from Santa.
- The next borough council meeting has been moved to 12/18/17. This is last the council meeting of the year.
- On 1/2/18, the council re-organization meeting will begin at 7pm. Board of Education Vice President Ms. Trina Jensen-Mehr will be sworn in to her new role on the borough council.

That concludes my report.

- **Bill Petscavage/Joyce Hanna: New Jersey Educational Services Commission**

- ESCNJ is in the process of adding additional classroom space on its Piscataway Campus. The Commission schools which educate students with disabilities are almost at capacity and so the addition of 12 classrooms and a large conference center will be a welcome addition and allow the Commission to continue to provide outstanding services to New Jersey school districts.

That concludes my report.

- **Carolyn Viola/Mary Kate Mauricio: Milltown Education Foundation**

- The Milltown Education Foundation (MEF) is undergoing some transitions over the next couples of months. Therefore, although you are still encouraged to send in applications for grants, the MEF will not be able to review and vote on applications until March 2018. During this time the MEF will be revising bylaws, simplifying the application form and process, and developing a website. In addition, the types of grants that the foundation will be awarding and the procedures for awarding grants will be discussed with district administration after the winter break.

That concludes my report.

- **JoAnne Demetrio/Luke Skala: Milltown Parent/Teacher Association**

- The Wizards fundraiser was a huge success. We had a full house and everyone had a fabulous time. The PTA would like to thank everyone who helped make this event run smoothly and successfully.

That concludes my report.

- **Jennifer Spisso/Sara Blackmire: School Boards Associations**

- School board members at the New Jersey School Boards Association's Delegate Assembly on 11/18 adopted a resolution to add language to the NJSBA Manual of Policies and Positions, stating that the Association believes it is detrimental to students, school programs, and local taxpayers for the state to reduce projected aid to school districts after districts have been notified of their aid entitlements by the state Department of Education.

The resolution addressed a situation that several boards found themselves in at the start of the 2017-2018 fiscal year on 7/1/17. After districts' budgets had been drawn up, some \$31 million in state aid was reallocated from certain districts that were considered over-funded, to districts that were considered underfunded. Those changes, made after school budgets had been adopted, caused disruption in districts affected.

That concludes my report.

- **Dawn Milburn/Jackson Walsh: Spotswood Public Schools' Board of Education**

- Former Spotswood High School and Milltown Public Schools student, Katie McDonald, recently visited the high school’s Honors Spanish IV class to share her study abroad experience in Spain. Katie shared how her Spotswood High School Spanish classes well equipped her to study Spanish as a minor in college. The students asked Katie questions about her college and Study Abroad experience and received excellent tips and advice about preparing for and succeeding in college and beyond.  
That concludes my report.

**V. FIRST PUBLIC COMMENT PORTION – Specific to Pending Motions.**

- **Citizen’s Name:** None
- **Citizen’s Comments:**

**VI. SUPERINTENDENT’S RECOMMENDATIONS:**

The resolutions and motions, which follow, have been reviewed and recommended by the Superintendent of Schools, for approval by the Milltown Board of Education.

**A. Curriculum and Instruction**

Dawn Milburn, Chairperson

**Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Curriculum and Instruction, Number 1”**

**Motion By: JoAnne Demetrio                      Secoded By: James Lloyd**

1. ...Approve the following Field Trip(s) Request:

School	Field Trip Event & Destination	Date(s) & time of Field Trip	Grade/ # of Students	Teacher(s) In Charge	Who Pays? BOE And/Or Families
a) Parkview	a) State Theatre New Brunswick, NJ	4/18/18 9:00AM-11:45AM	K/45	I. Molnar T. Hanzes M. Astroff	\$30/Families*
	b) Crayola Factory Easton, PA	5/24/18 8:30AM-2:30PM	1/97	N. Fricke J. Topham M. Hagerty A. Shemesh J. Kueck	\$30/Families*
	c) Liberty Science Center Jersey City, NJ	5/4/18 8:00AM-3:00PM	2/71	K. Hunt A. Francisco A. Peterson D. Pepe H. Seeman	\$30/Families*
	d) Statue of Liberty Jersey City, NJ	6/6/18 7:45AM-2:45PM	3/96	A. Klinger L. Thompson A. Hellerich T. Podlaski J. Mueller M. Monteleone	\$30/Families*

\*Balance of per student cost is paid by BOE.

**President’s Statement: “Move to accept the Motions and Resolutions as outlined in Curriculum and Instruction, Number 1.”**

**Curriculum and Instruction – Roll Call:**

JoAnne Demetrio/Luke Skala, Christa Hannon/Connor Davey, James Lloyd/Matthew McGough, Dawn Milburn/Jackson Walsh, Carl Schneider/Erin Ryan, Jennifer Spisso/Sara Blackmire, Caroline Viola/Mary Kate Mauricio, Trina Mehr/Angie Freese-V.P., Bill Petscavage/Joyce Hanna-Pres.

**Carried by a roll call vote of            Yes 9            No 0            Abstentions 0**

**B. Finance and Facilities**

Jim Lloyd, Chairperson

**Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Finance and Facilities, Numbers 1 through 12 ”**

**Motion By: *Trina Mehr*                      Seconded By: *Christa Hannon***

1. ...Approve the following travel requests for Board members and staff in accordance with State Office of Management and Budget (OMB) Travel Circular:

Name	Event	Location/Date	Projected Travel Expenses
a) T. Podlaski	Guided Reading: Differentiated Reading Instructions Using Small Groups	Freehold, NJ 1/30/18	Approx. 38 Mi.; \$239/Fee
a) P. Lawless	Wilson Foundations Level K Workshop	Princeton, NJ 12/11/17	Approx. 30 Mi.; \$350/Fee
b) K. DeAngelis	Wilson Foundations Level I Workshop	Princeton, NJ 12/12/17	Approx. 30 Mi.; \$350/Fee
c) L. Johnson	Wilson Foundations Level I Workshop	Princeton, NJ 12/12/17	Approx. 30 Mi.; \$350/Fee
d) G. Kotyuk	Wilson Foundations Level II Workshop	Princeton, NJ 12/13/17	Approx. 30 Mi.; \$350/Fee
e) R. Metz	Foreign Language Educators of NJ	Iselin, NJ 4/13/18	Approx. 25 Mi.; \$160/Fee

2. ...Approve the payment of the items on the Accounts Payable Bill List dated December 11, 2017.
3. ...Approve the Payroll Bill List dated November 30, 2017.
4. ...Approve financial transfers.
5. ...Pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Norma Tursi, Business Administrator, certify that as of October 31, 2017 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2, and N.J.A.C. 6A:23-2.11(a).
6. ...Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of October 31, 2017, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
7. ...Approve student # 6 to have a Neuro-Psychiatric Evaluations completed by Dr. Rajeswari Muthuswamy. The cost of the appointment, including a classroom observation - \$600.



8. ...Approve student # 38, student attending Spotswood High School, to receive home instruction for 6 hours/week from 9/7/17 through 12/4/17. The cost of home instruction is \$46/hour for a maximum payment of \$3,588 total for home instruction.
9. ...Approve student #33, student attending Spotswood High School, to receive home instruction for 6 hours/week from 11/7/17-12/9/17. The cost of home instruction is \$46/hour for a maximum payment of \$1,380 total home instruction.
- 10....Approve student # 41 to receive an Occupational Therapy evaluation contracted through The Educational Services Commission of New Jersey, completed by LEBA. The cost of the evaluation - \$335.
- 11....Approve Rajeswari Muthuswamy, M.D. to complete the following types of evaluations:
  - a) Doctor’s office evaluations - \$525
  - b) Evaluations completed in school, which includes classroom observations - \$600
- 12....Accept the following MEF mini grant:
  - a) P. Lawless & L. Johnson: Family Science Supplies \$673.69

**President’s Statement: “Move to accept the Motions and Resolutions as outlined in Finance and Facilities, Numbers 1 through 12 .”**

**Finance and Facilities – Roll Call:**

JoAnne Demetrio/Luke Skala, Christa Hannon/Connor Davey, James Lloyd/Matthew McGough, Dawn Milburn/Jackson Walsh, Carl Schneider/Erin Ryan, Jennifer Spisso/Sara Blackmire, Caroline Viola/Mary Kate Mauricio, Trina Mehr/Angie Freese-V.P., Bill Petscavage/Joyce Hanna-Pres.

**Carried by a roll call vote of            Yes 9            No 0            Abstentions 0**

**C.    Personnel and Management  
JoAnne Demetrio, Chairperson**

**Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 4 ”**

***Motion By: JoAnne Demetrio            Secoded By: Carl Schneider***

1. ...Approve the hiring of the following for the 2017-2018 school year:

Name	Position	Year or Step	Effective Date
Holland, Leslie	10 Month District Secretary	Step 3	12/13/2017
Montgomery, Kathryn	Instructional Aide/Para	Year 1	1/8/2018
Seamon, Arleen	Instructional Aide/Para	Year 1	12/12/2017

2. ...Approve the following policies for 1<sup>st</sup> reading. Second reading and adoption expected 1/22/2018.
  - a) Policy 5120 *Assessment of Individual Needs*
  - b) Policy 6164 *Response to Intervention*
3. ...Accept letter of retirement from Janet Ferlazzo, Director of Elementary Education effective 4/1/2018. The Milltown Board of Education and school community would like to wish Mrs. Ferlazzo best wishes and success in all her future endeavors.

4. ...Accept amendment to Ashley Joshi's, School Psychologist, and maternity leave request from 1/2/2018-3/29/2018 to 12/11/17-3/29/2018.

**President's Statement: "Move to accept the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 4"**

**Personnel and Management – Roll Call:**

JoAnne Demetrio/Luke Skala, Christa Hannon/Connor Davey, James Lloyd/Matthew McGough, Dawn Milburn/Jackson Walsh, Carl Schneider/Erin Ryan, Jennifer Spisso/Sara Blackmire, Caroline Viola/Mary Kate Mauricio, Trina Mehr/Angie Freese-V.P., Bill Petscavage/Joyce Hanna-Pres.

**Carried by a roll call vote of      Yes 9      No 0      Abstentions 0**

**D. Public Relations**

Trina Mehr, Chairperson

**Chairperson's Statement: "Recommend the Motions and Resolutions as outlined in Public Relations, Number 1"**

**Motion By: JoAnne Demetrio      Seconded By: Trina Mehr**

1. ...Acknowledge receipt of the Harassment, Intimidation and Bullying Report for the period 11/ 22/17 through 12/8/17.

**President's Statement: "Move to accept the Motions and Resolutions as outlined in Public Relations, Number 1"**

**Public Relations – Roll Call:**

JoAnne Demetrio/Luke Skala, Christa Hannon/Connor Davey, James Lloyd/Matthew McGough, Dawn Milburn/Jackson Walsh, Carl Schneider/Erin Ryan, Jennifer Spisso/Sara Blackmire, Caroline Viola/Mary Kate Mauricio, Trina Mehr/Angie Freese-V.P., Bill Petscavage/Joyce Hanna-Pres.

**Carried by a roll call vote of      Yes 8      No 8      Abstentions 0**

**VII. SECOND PUBLIC COMMENT PORTION – GENERAL**

- **Citizen's Name:**      A parent asked about the board's discipline policy.
- **Citizen's Comments:**

**VIII. WRAP UP TOPICS**

- Congratulations to the Youth-in-Government students
- Thank you to Mr. Wrate
- Congratulations and thank you to Trina Mehr
- Congratulations to staff members of the month
- Thank you to Mrs. Ferlazzo and best of luck on her retirement
- Happy Holidays to all

**IX. Motion to accept the voting done at this meeting by all student Board of Education members. (*Bill Petscavage*)**

**Motion By: JoAnne Demetrio**

**Seconded By: Trina Mehr**

**Confirmation Motion – Roll Call Yes:**

JoAnne Demetrio, Christa Hannon, James Lloyd, Dawn Milburn, Jennifer Spisso, Trina Mehr, Carl Schneider-V.P., Bill Petscavage-Pres.

**X. ADJOURNMENT**

Moved By: JoAnne Demetrio

Seconded By: Trina Mehr

Time: 7:50 PM

Respectfully submitted,



Norma M. Tursi  
Board Secretary