



LIVINGSTON BOARD OF EDUCATION VOTING/WORKSHOP MEETING MINUTES

Monday, May 13, 2019

Executive Session – Administrative Building Large Conference Room – 6:00 p.m.

Public Session –Administrative Building Large Conference Room – 7:00 p.m.

A **Voting/Workshop Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building. The meeting was called to order at 6:00 p.m. by the Board President, Charles August, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board’s reorganization meeting on January 7, 2019 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

Mrs. Konner moved the following:

Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

- Personnel

Action may be taken upon return to public session. The full length of the meeting is anticipated to be approximately 60 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Dr. Shen seconded the motion.

Vote all in favor.

At 7:00 p.m., Mr. August reconvened the public meeting.

Members Present: Charles “Buddy” August, Pamela Chirls, Ronnie Konner, Samantha Messer, George Shen and Philippe Jallow

Also in Attendance: James O’Neill, Steven Robinson, Lisa Capone-Steiger, Susan Burman, Joann Goldberg and approximately 20 members of the public and staff

Board Reports

1. Superintendent Announcement

Mr. August announced the board intends to approve the hiring of Dr. Matthew Block as Superintendent at their meeting on Monday, May 20. Mr. August continued that Dr. Block will be in district on May 16 to meet with staff and that a "meet and greet" will be held for the public and staff on May 20 from 5:30 to 7:00 p.m. in the Heritage Middle School Media Center.

The board shared their enthusiasm about hiring Dr. Block with the public.

2. Recognition for Teacher Appreciation Week

Mrs. Konner explained that Livingston Public Schools celebrated Teacher Appreciation Week with a variety of activities that expressed gratitude for our educators and all that they do for our students. On behalf of the board, Mrs. Konner expressed their thanks to the staff.

3. Youth Appreciation Week

Mrs. Konner explained that Livingston officially kicked off its 24th annual Youth Appreciation Week today and the celebration will continue through Saturday, May 18. The township tradition is held to honor all of the amazing young people who live in our community. The township's website, www.livingstonnj.org contains the full list of Youth Appreciation happenings.

Superintendent's Report

Introduction of New Administration

Mr. O'Neill introduced Michelle Cebula, the new Principal at Collins School.

Mr. O'Neill introduced Marjorie Duffy, the new Assistant Principal at Livingston High School.

Mr. O'Neill announced Rob Grosso, the current Assistant Principal at Heritage will be moving into the position of district Supervisor of Health and Physical Education.

Mr. O'Neill continued that the Mount Pleasant Middle School principal position is being posted and we are still conducting interviews for the Riker Hill principal position.

Sustainable Jersey for Schools Presentation

Mr. Doug Jay, science teacher at LHS explained a new course called Sustainability Science 1 will be offered to students in the fall. Mr. Jay continued with a presentation about how registering and obtaining Sustainable Jersey for Schools Certification can benefit the district. Some of the benefits include grant awards, community stakeholder involvement, interdisciplinary collaboration, possible reductions in operating costs, improvements in health and wellness and embracing community diversity. After the participation resolution is passed tonight, a "green team" committee will be formed at LHS, the curriculum for Sustainability Science 1 will be written and they can begin completing and submitting sustainability actions in the Fall of 2019.

Two high school students, Drew Ruiz and Baylee Sessler, explained how these sustainability opportunities in high school will assist them as they pursue this career path in college.

The board and Mr. O'Neill applauded Mr. Jay for bringing forth this initiative.

Essex County School Boards Association

Mr. August announced that on May 9, Essex County School Boards Association recognized George Shen as a New Board Member, Pamela Chirls as a Certified Board Member and Ronnie Konner as a Master Board Member and congratulated them on their successes.

High School Semesters

Mr. Mark Stern and Ms. Danielle Rozensweig, Principal and Assistant Principal at Livingston High School, presented a proposal to move from a four marking period schedule to a two semester schedule. They explained that a school calendar committee was formed to collect data through student focus group questions, a staff survey, group visits to schools currently on a semester schedule and a review of school discipline and attendance. Mr. Stern is proposing the high school pilot a semester calendar for the 2019-2020 school year. Grades would cumulate into two semester grades rather than four marking period grades. It is designed to decrease the workload and stress surrounding end of marking periods and provide opportunities to assess more naturally in the course sequence. Online gradebooks will provide regular updates for student grades and progress. The full presentation is on our website.

Mr. Jallow expressed he supports the change wholeheartedly. Mr. Jallow stated he and other students dread the stress surrounding the end of the marking period and that moving to semesters helps prepare students for college.

Dr. Shen asked how colleges will receive grades for seniors and Mr. Stern responded a snapshot of the grades from Genesis can be sent to colleges right before NJ teacher convention in November.

Ms. Messer supports the pilot and asked for a collection of data on final exam scores to see if there is a change.

There were questions about changing assessments and Mr. Stern stated they are not looking to change assessments, just the model.

The board supported the high school doing the pilot for the 2019-2020 school year and requested a progress report from Mr. Stern both midway through and at the end of the school year.

Public Input on Agenda Items ~ up to 15 minutes

Rachel Selvin, 18 Canoe Brook Drive, thanked the board for working hard and finding a superintendent.

Jen Rothenberg, 19 Putnam Road, Collins PTO Co-President, thanked everyone for the privilege of being included in the hiring process for the new Collins principal and is looking forward to working with her. Mrs. Rothenberg also thanked Mr. Accardi for coming in to finish out the year.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Mrs. Konner moved the following:

1.1 Participation in the Sustainable Jersey for Schools Certification Program

Whereas, the Livingston Board of Education seeks to participate in Sustainable Jersey for
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Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, the Livingston Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, the Livingston Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools.

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas, the Livingston Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Livingston Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the Board's intention to pursue certification for schools in the district.

We hereby appoint Mr. Douglas Jay to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize Livingston High School as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district's schools in completing their actions.

Dr. Shen seconded the motion.

ROLL CALL VOTE – Ayes –Mrs. Chirls, Mrs. Konner, Ms. Messer, Dr. Shen, Mr. August
Nays – None

BUSINESS

Mrs. Konner moved 3.1 to 3.3:

3.1 Roof Project – Department of Education Submission

Resolved, that the Livingston Board of Education approves the submission of the project application and plans to be submitted for the Roofing project at the Livingston High School. The project is being submitted as an Other Capital Project, where no state funding is being requested. The plans will be sent by Gianforcaro Architects, Engineers & Planners. The state plan number for the Livingston High School Roof Project is 13-2730-050-19-1000. The Board of Education is also approving an update to the Long Range Facilities Plan as required by the Department of Education.

3.2 Approval of Roof Bid – Livingston High School

Whereas, a recommendation was made by the Superintendent of Schools to the **Livingston Board of Education ("Board")** to seek a contract for construction services for Roof Renovations at Livingston High School and the Livingston Board of Education (hereinafter "Project"); and

Whereas, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

Whereas, on Thursday, April 25, 2019 the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.;

Whereas, upon review of the bid submitted by the apparent low bidder, Safeway Contracting, Inc., together with the bid specifications and N.J.S.A. 18A:18A-1 et seq. for the Project, the Board has determined that the bid submitted by Safeway Contracting, Inc. is the lowest responsible bidder; and

Now, Therefore:

Be It Resolved, that the Board awards the Project to Safeway Contracting, Inc. at a total contract amount of \$199,700.00.

3.3 Field Trip

Resolved, that the Livingston Board of Education approves the field trip as shown on **Attachment A**.

Ms. Messer seconded the motion.

ROLL CALL VOTE – Ayes –Mrs. Chirls, Mrs. Konner, Ms. Messer, Dr. Shen, Mr. August
Nays – None

Dr. Shen moved the following:

3.4 Policies and Regulations

Resolved, that the Livingston Board of Education approves the following policies and regulations for first reading:

Program

Policy #2610 – Educational Program Evaluation (M)

Administration

Regulation #2460.15 - Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M)

Resolved, that the Livingston Board of Education approves the following policies and regulations for second reading and adoption:

Administration

Policy #1100 – Organizational Chart (with revisions) (see Reporting Structure)

Program

Policy #2415.06 - Unsafe School Choice Option (M) (Revised)

Students

Policy #5111 – Eligibility of Resident/Non-Resident Students (M) (with revisions)

Policy #5600 - Student Discipline/Code of Conduct (M) (Revised)

Policy #5611 - Removal of Students for Firearms Offenses (M) (Revised)

Policy #5612 - Assaults on District Board of Education Members or Employees (M) (Revised)

Policy #5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)

Operations

Policy #8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Program

Regulation #2460.1 – Special Education – Location, Identification & referral (M) (now mandated)

Regulation #2460.8 – Special Education – Free and Appropriate Education (M)

Regulation #2460.9 – Special Education – Transition from Early Intervention Programs to Pre School Programs (M) (with revisions)

Regulation #2460.16 – Special Education – Instructional Material to Blind or Print-Disabled Students (M) (now mandated)

Students

Regulation #5111 – Eligibility of Resident/Non-Resident Students (M)

Regulation #5611 - Removal of Students for Firearms Offenses (M) (Revised)

Regulation #5612 - Assaults on District Board of Education Members or Employees (M) (Revised)

Regulation #5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)

Operations

Regulation #8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Community
Regulation #9125 – Live Streaming (with revisions)

Ms. Messer seconded the motion.

Mrs. Chirls stated we are approving the organizational chart tonight because staff are affected by some of the changes to it but she is hoping we could have ongoing discussions about it as appropriate.

With respect to the Live Streaming regulation, Mrs. Konner asked for consistency between the request for 48 hour notice to live stream school activities and the request for five day notice that is written on our agendas for board meetings.

Mrs. Burman will amend the regulation to say, “those seeking permission to live stream district-wide events (excluding Board of Education meetings) must make their request, in writing, to the Superintendent at least 48 hours in advance of the event.”

Mrs. Chirls asked for clarification about the paragraph stating the district will contact the police if a school visitor is asked to leave and also asked how we will police this regulation at school events. Mrs. Chirls asked if we will be putting signs on doors, making announcements and/or selling flash drives or DVDs of shows as a fundraiser.

Mr. O’Neill replied the paragraph about contacting the police would apply for multiple situations when a person is asked to leave the premises but refuses to comply. Some examples are someone who is an intruder, disorderly or intoxicated.

Mr. O’Neill continued there are multiple issues with social media that make it impossible to cover every potential area but we will work at it as we go along. Mr. O’Neill added there was an incident that occurred and the board wanted a policy to address it and this regulation was created. Mr. O’Neill reiterated it can be updated as we go along.

Ms. Messer stated she was under the impression that even if given permission, there should be no live streaming of students or minors and Mr. O’Neill agreed. Ms. Messer then asked a community member to take down the videotaping of two students who were filmed during the Sustainability presentation.

Mrs. Chirls noted under policy 5111, under former residents, there is a reference to provide a record of citizenship and achievement. Mrs. Chirls asked if it should say residency and achievement, not citizenship. Mr. O’Neill agreed. Mrs. Burman will make this revision.

Mr. August asked if all of our students have all of their immunizations and Mr. O’Neill replied there are some that do not for religious reasons.

Mr. O’Neill recommended the board consider, prior to the start of next school year, putting forth a policy that excludes students from attending school if they are not vaccinated and a measles outbreak should affect Livingston.

The vote includes the amended language to Regulation 9125 and change of the word citizenship to residency as noted above in Policy 5111.

ROLL CALL VOTE – Ayes –Mrs. Chirls, Mrs. Konner, Ms. Messer, Dr. Shen, Mr. August
Nays – None

PERSONNEL

Mrs. Chirls moved the following and the addition of walk-in item 4.2a:

4.1 Resignations

Resolved, that the Livingston Board of Education accepts the resignations of:

Name	Position	Reason	Location	Last Day of Employment
<i>William Davies III</i>	Teacher of Health & PE	Retirement	LHS	June 30, 2019
<i>Dr. J. Lisa Barrows</i>	School Psychologist	Resignation	LHS	June 30, 2019
<i>Theodora Scott</i>	TOSD	Resignation	Hillside	June 30, 2019
<i>Hailey Klein</i>	Teacher of Health & PE	Resignation	LHS	June 30, 2019
<i>Alicia Kupchak</i>	ABA Discrete Trial TA	Resignation	BHE	May 10, 2019
<i>Joaquin Diaz</i>	25 hr Bus Driver	Resignation	Transportation	June 30, 2019

**as amended from a previous agenda*

4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Position	Location	LOA w/pay and benefits	LOA w/o pay, but with benefits (if applicable)	Extended LOA w/o pay or benefits	Return Date
<i>Amanda Cognetti</i>	Elementary School Teacher	MPE	8/29/19-11/21/19	11/22/19-2/7/20**	NA	2/10/20
<i>Kimberly Campbell*</i>	School Counselor	MPMS	4/1/19 – 5/10/19	5/13/19 – 6/30/19**	NA	8/29/19
<i>Silvana Florian</i>	Instructional Aide	Hillside	5/1/19 – 5/3/19 (.5)	NA	5/3/19 (.5) – 6/19/19	TBD
<i>Amanda King</i>	Elementary School Teacher	Hillside	4/22/19 – 6/20/19	8/29/19 – 11/21/19**	11/22/19	11/25/19
<i>Diana Yellen*</i>	Elementary School Teacher	BHE	5/6/19 – 6/20/19	8/29/19 – 11/21/19**	11/22/19-11/27/19	12/2/19
<i>Nicole Carangelo*</i>	Elementary School Teacher	RHE	2/15/19-4/19/19	4/22/19-6/30/19**	NA	8/29/19
<i>Diane Mondoro</i>	Teacher of Business Education	LHS	4/29/19-5/7/19	NA	5/8/19-5/27/19	5/28/19

<i>Gregory Cole*</i>	Bus Driver	Transportation	11/12/18-5/7/19 (.5)	NA	5/7/19 (.5)	5/8/19 (new capacity)
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**as amended from a previous agenda*

***Designates time counted toward NJFLA/FMLA*

4.2a Leaves of Absences

Resolved, that the Livingston Board of Education continues Employee #4470 on a leave of absence, without pay, for the 2019-2020 school year, pending further action by the Board.

4.3 Transfers

Resolved, that the Livingston Board of Education approves the transfers as listed on **Attachment B**.

4.4 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
<i>Michelle Cebula</i>	Collins	Principal	First Year Tenure Track	Timothy Hart	LAA Elementary Principal	5	\$132,502	7/1/19
<i>Marjorie Duffy</i>	LHS	Assistant Principal	First Year Tenure Track	Jenna McCarthy	LAA HS AP	1	\$111,624	7/1/19
<i>Ashley Messer</i>	Collins	School Nurse	First Year Tenure Track	Susan Gould	BA	9	\$64,976	8/29/19
<i>Robert Grosso</i>	District	Supervisor of Health & PE	First Year Tenure Track	Judy LoBianco	LSA	6	\$125,758, plus \$2,340 longevity	7/1/19
<i>Krystina Riggi</i>	BHE	Elementary School Teacher	First Year Tenure Track	Jamie Schultz	BA	2	\$53,278	8/29/19
<i>Jordan Montgomery</i>	Elementary	Teacher of Art	First Year Tenure Track	Katherine Abrams	MA	2	\$62,462	8/29/19
<i>Susan Tannler</i>	HMS	Library Media Specialist	First Year Tenure Track	Christine Maccarella	MA+32	16	\$112,108, plus \$4540 longevity	8/29/19
<i>Andrew Nelson</i>	LHS	Teacher of English	First Year Tenure Track	Meredith Coviello	BA+16	1	\$54,560	8/29/19
<i>Anthony Fischer</i>	LHS	Teacher of English	First Year Tenure Track	New position	MA	3	\$61,216	8/29/19
<i>Pearl Silva</i>	LHS	LDT-C	First Year Tenure Track	Marni Latman	MA+32	13	\$96,929	8/29/19
<i>Danielle Felcher</i>	LHS	Teacher of Health & PE	Third Year Tenure Track	New position	MA	7	\$63,612	8/29/19
<i>Gregory Cole</i>	Transportation	Bus Aide	NA	NA	Bus Aide	3	\$13,560 (pro-rated)	5/8/19-6/30/19

**begins 60-day probationary period*

***as amended from previous agenda*

4.5 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes for the 2018-2019 school year:

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
Ashley Addison	MPE	TOSD	Long Term Sub	Kim Withers	\$263/day	8/29/19-11/6/19
Deborah Zisa	LHS	Teacher of Mathematics	Long Term Sub	Kristy Braschi	\$263/day	3/27/19 - 4/9/19

** as amended from previous agenda

4.6 Extra Work Pay

Resolved, that the Livingston Board of Education approves the following payments as listed on **Attachment C** for work performed.

4.7 2019-2020 Re-Appointments

Resolved, that the Livingston Board of Education approves the reappointment of certificated staff for the 2019-2020 school year as shown on **Attachment D**.

Resolved, that the Livingston Board of Education approves the reappointment of security staff for the 2019-2020 school year as shown on **Attachment E**.

Resolved, that the Livingston Board of Education approves the reappointment of support staff for the 2019-2020 school year as shown on **Attachment E**.

Resolved, that the Livingston Board of Education approves the reappointment of Supervisors for the 2019-2020 school year as shown on **Attachment F**.

Resolved, that the Livingston Board of Education approves the reappointment of the Administrators for the 2019-2020 school year as shown on **Attachment F**.

Resolved, that the Livingston Board of Education approves the reappointment of the non-certified school nurse for the 2019-2020 school year as shown on **Attachment G**.

4.8 Withholding of Increments

Resolved, that the Livingston Board of Education approves the withholding of increments for the 2019-2020 school year for those individuals whose names are listed on file at the Board office.

4.9 Extra Period Assignments

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment H** for extra period assignments.

4.10 Longevity

Resolved, that the Livingston Board of Education approves the individuals on **Attachment I** for longevity, effective and retroactive to February 1, 2019.

Resolved, that the Board approve the individuals on **Attachment J** for longevity effective July 1, 2019 for 12-month employees or September 1, 2019 for 10-month employees.

4.11 Stipends

Resolved, that the Livingston Board of Education approves the individual on **Attachment K** for co-curricular stipends at Livingston High School in accordance with the contract between the LBOE and the LEA for the 2018-2019 school year.

Resolved, that the Livingston Board of Education approves the individual on **Attachment L** for co-curricular stipends at Heritage Middle School in accordance with the contract between the LBOE and the LEA for the 2018-2019 school year.

4.12 Summer Work

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment M** to perform work over the summer in accordance with Article VII, Section VII of the LEA contract. The number of days are listed and individuals shall be paid at their daily rate of pay.

Resolved, that the Livingston Board of Education approves the individual on **Attachment N** to work over the summer of 2019 to assist with sports physicals at their hourly rate.

4.13 Mentor Fees

Resolved, that the Livingston Board of Education approves the individuals on **Attachment O** listed as assigned mentors to receive payment in accordance with the schedule listed.

Mrs. Burman thanked Mr. Davies for his service to the district and to the country. Mrs. Burman welcomed Michelle Cebula and Marjorie Duffy to the district.

Mr. Jallow wished Mr. Davies all the best in his retirement.

ROLL CALL VOTE – Ayes –Mrs. Chirls, Mrs. Konner, Ms. Messer, Dr. Shen, Mr. August
Nays – None

MISCELLANEOUS

Dr. Shen moved the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

Mrs. Konner seconded the motion.

ROLL CALL VOTE – Ayes –Mrs. Chirls, Mrs. Konner, Ms. Messer, Dr. Shen, Mr. August
Nays – None

PREVIEW OF May 20, 2019 VOTING AGENDA

The board reviewed the upcoming items on the May 20 agenda.

- **Conference with Livingston Education Association**
- **Summer Academy Update**

1. **PROGRAM/CURRICULUM**
 - 1.1 **Textbooks**
 - 1.2 **Memorandum of Agreement**
 - 1.3 **Educational Leadership Intern**
2. **STUDENT SERVICES**
There is no motion.
3. **BUSINESS**
 - 3.1 **Payment of Bills**
 - 3.2 **Board Secretary Report – March 2019**
 - 3.3 **Transfers**
 - 3.4 **Conferences and Overnight Trips**
 - 3.5 **General Education Out of District Tuition Rates**
 - 3.6 **Sale of SRECs**
 - 1.7 **Joint Transportation Agreement with Essex Regional Educational Services Commission**
 - 3.8 **Essex Regional Educational Services Commission**
 - 3.9 **NJEdge.Net, Inc. Market Cooperative Pricing System**
 - 3.10 **Travel and Conferences Expenses**
 - 3.11 **Annual Appointments**
 - 3.12 **IDEA Grant Amendment**
 - 3.13 **West Essex YMCA**
 - 3.14 **Policies and Regulations**
4. **PERSONNEL**
5. **MISCELLANEOUS**
 - 5.1 **HIB Report**
 - 5.2 **Suspension Report**

Mrs. Konner announced as part of the policies and regulations, on May 20, we will be abolishing the Passive Breath Alcohol Sensor Device policy since the district does not follow the practice.

Mrs. Chirls announced she recently learned at a conference that there are CASS grants available for Project Graduation. She asked that this message be passed along to those involved in its planning.

Public Comment ~ up to 15 minutes

Mark Stern, LHS Principal, thanked Will Davies for his 28 years of service to our school and his service to our country. Mr. Stern wished him well in his retirement. Mr. Stern welcomes Michelle Cebula and Marjorie Duffy to the district.

Old Business

There was no old business.

New Business

There was no new business.

Mr. August reminded everyone to come out and meet the new superintendent at the "Meet and Greet" from 5:30 to 7:00 p.m. in the Heritage Middle School Media Center on Monday, May 20.

Mr. August welcomed Michelle Cebula and Marjorie Duffy to the district.

Mrs. Konner reminded everyone as part of Youth Appreciation Week, to come out and enjoy the family festival day on the oval on Saturday.

ADJOURNMENT

At 8:40 p.m., Dr. Shen made a motion to adjourn the meeting.

Mrs. Konner seconded the motion.

Respectfully submitted,

Steven K. Robinson
Board Secretary