

WEST HAVEN BOARD OF EDUCATION MINUTES
January 19, 2010
Regular Board Meeting

The Regularly Scheduled Meeting of the Board of Education was held at the Blake Building, 25 Ogden Street, West Haven on January 19, 2010. The meeting was called to order by Howard Horvath, Jr., Chairman of the Board of Education at 7:00 p.m. The meeting opened with a pledge to the flag.

BOARD MEMBERS

IN ATTENDANCE:

Howard Horvath Jr., Chairman
T. Sean Maher, Vice Chairman
Eric Murillo, Secretary/Treasurer
Dorinda Borer
Patrick Egolum
M. Toni Paine
Mark Palmieri
Robert Saley

BOARD MEMBERS ABSENT: Andrew DePalma

ADMINISTRATORS PRESENT: Neil Cavallaro, Superintendent of Schools
Anne Druzolowski
Dave Cappetta, Director of Finance

CITY OFFICIALS PRESENT:

STUDENT REPRESENTATIVES

PRESENT:

Gypsy Garcia
Brandon Patterson

Howard Horvath welcomed everyone to the West Haven Board of Education regular meeting for January 19, 2010. He then asked if anyone would like to address the board during public session.

B. Public Session

Tracy Morrissey, 305 Country Hill Drive, West Haven, CT addressed the board. She is the parent of two children currently attending WHHS and another one most likely entering next September. She is shocked beyond words about the policies governing the use of the bathrooms at WHHS. Most of the bathrooms are locked; there is one boys' bathroom open and one girls' bathroom open. Some of the bathrooms have no locks on the doors and no toilet paper. The policy is to only allow your child to use the bathroom if it is an emergency. My children arrive at 7:00 AM and leave at 2:00 PM. Every time when you are at work do you consider it an emergency to use the bathroom?

We had some children at our house on Friday and there was a big backup in the bathroom. I asked why they didn't use the bathroom when they arrived at school. The response was that they were not allowed to use the bathroom at school. Parents that are working two jobs drop their kids at our house early and I was shocked to hear this. I have spoken to many children and they said they can't use the bathrooms, the condition the bathrooms are in need to be looked at – it is a basic, common necessity. If we can't provide our children with this what else is going on. Think about the impact this is having on education – if you have to use the facilities and are sitting there are you paying attention to the teacher or are you making yourself sick by holding it. This is terrible. I can't believe that this is going on. I called and received a list of the bathrooms and there are plenty of bathrooms – why are they are not being used and why don't our children have access to them? I feel like they are being treated animals – to not be able to use the bathroom or jump through hoops and claim to a teacher it is an emergency is not right. I can't understand if the school is on lockdown every day since September and they are not allowed to use the pool. You can't be on lockdown everyday these children need to be able to use the lavatory if they need to. I have serious concerns about these policies.

In order to go to the nurse it too has to be a true emergency. Who is determining a true emergency? Are teachers doctors? What is a true emergency; can someone define what a true emergency is?

Mrs. Morrissey invited the board members to visit WHHS when in session on the next couple of Fridays to walk through the school to see the bathrooms and see which ones are open. Teachers are not responsible for supervising the bathrooms it is not in their contract that is fine but can we at least provide our children with clean bathrooms. One bathroom had no running water. I really think we should all take the time and look at this we have 1,600 kids and one boy's bathroom open.

Physically, time wise, you can't use the facility and travel from one part of the school to the other in three minutes; it is impossible to get to the classroom on time. Even in jail they provide you with a toilet.

We have distractions at the high school. Since September how many fights have there been, how many times have the fire department and police department been called. What is causing this lockdown or not being able to move along in school? This is not a healthy environment for kids. They should be able to move around the high school and use the facilities.

My son is an eighth grader and out of his class the kids he went to kindergarten with he is the only one attending WHHS next year. This is a shocker for me it really is. I hope as a board you can all look at these facilities and see what you can do to correct them so that these kids are not embarrassed or questioned; and even with passes to the nurses who determines what is an emergency visit. This impacts not only their education but also their personal hygiene and other things.

My experience at the high school has not been all bad. There are some wonderful teachers there that look out for the kids and do try to make a difference but there are a lot of things that need to be looked at; we can't go on like this for months so I hope within the next few weeks we can get together and address the situation and get the bathrooms up and running or find out alternatives.

As a council person I would like to make a comment about what is on the agenda tonight – the facility committee meeting regarding the relocation of the BOE to the Yale Campus in Orange. I would like to see the BOE stay in West Haven. There is a lot of space in downtown West Haven. It is important to get the BOE down to the center of town rather than relocating to Orange. Downtown West Haven is pretty desolate and I think we need to try to get some traffic flow there. Please try and keep an open mind and we can work together.

The board gave thanks.

Bernice Bowman, 92 Eaton Street, West Haven, CT stated that there was an article in the paper a couple of weeks ago about Dr. Whitney. I have listened to a lot of people talk about some of the things that are going on at the high school. I have talked to Dr. Whitney because I am not sure what her plans are but the fact that she might leave us – we don't have that many teachers of her caliber in the system and I have looked at this system for a long time. I have some ideas and opinions about the hiring of our teachers since we do look at sports more than academics. I would like to know when we hire is it about academics. She asked for a list of teachers who have left the system and she said Mr. Cavallaro can get back to her with this request in order to discuss this because we need to know what we have to do to keep and get better teachers in the system; not just African Americans because our program that we have in February does not discriminate we look at all children in the school system and we want to have your mind open to the kind of teachers we need in the system. I don't normally come to board meetings but we are concerned with what happened to Dr. Whitney and we have to look into this.

The board gave thanks.

Public Session closed at 7:20 PM

C. REPORTS

C.1. Administration

Neil stated that Susan Marchitto who is the Connecticut School Nurse of the Year is here and stated that we were hoping to have Donna Kosiorowski here tonight but she had some emergency surgery the other day and my understanding is that she will be out of the hospital today on the road to recovery. She will be out for some period of time but hopefully she will come back rather quickly.

Neil introduced Susan who was here with her husband to the board (applause) and read some of the comments written by her peers. One comment was signed by all of the

nurses who nominated her. This is not only reflective of her but also of all the other fine nurses that she serves with.

Sue is creative, is respected by her colleagues and has an outstanding relationship with parents, students and representatives in the community. She participates in the education of peers by serving as a resource teacher educating others including but not limited to children with food allergies in school. She is inquisitive, dynamic, compassionate and well deserving of this award. Not too long ago she was recognized by Senator Dodd who actually came to Washington because of the work she had done with food allergies.

Neil pointed out some of what Mr. Van Winkle, the principal of Washington School said about her. I know he is so proud to have written this letter and it is filled with well deserved praise and comments. It states that Sue is one of those extraordinary school nurses who always put forth a wholehearted effort and often goes beyond what is expected of a school nurse. She makes home visits which are so important. She makes sure a child is safe and collaborates with doctors and various organizations to help families access health care systems. She is always there to assist families who are in crisis and always knows what to do. She has given unselfishly to the community and beyond by organizing holiday collection drives and taking a leave of absence without pay to go on medical mission to Haiti. Neil interjected that he saw in the paper that she oversaw a drive for the people of Haiti recently and she will be making another trip to Haiti for the earthquake victims.

Neil continued with comments made by Mr. Van Winkle and said she is always seeking ways to help our students and their families with their medical issues so that these children can attend school regularly and feel safe. She is a true professional and possesses incredible patience, compassion and humor. Applause

Pictures were taken of Susan with Howard Horvath, Board Chairman.

Susan thanked the board for acknowledging her and was very humbled by this. She doesn't like a lot of attention but does like to see the award come to this school district. She feels in accepting this that she would be remiss if she didn't mention that she is accepting this award on behalf of all the other dedicated school nurses. She stated we all are doing the same thing everyday; working very hard to improve the lives of the students. I am very grateful for this award and if you see something in me I think it is reflected in a lot more nurses than just me and I want you to know that. I thank you very much. Applause

Neil then called Rich Weber, Marilyn Lynch, Christine Montano and students from WHHS to give a presentation on the Annual Toys For Joy Campaign.

Rich said this campaign was a success. It started very small; 1996 was the first year. I passed an envelop around the class and raised about \$75.00 and were able to buy a few toys and donate to WHEAT. Since then we have partnered with PEER ADVOCATES and the West Haven Fire Fighters Union and this year we have worked with Mrs. Lynch

again, Mrs. Montano and Mrs. Guilmette, the library media staff and Santa's Helpers. WHHS teachers, staff, students and firefighters all take care of our own. We have received great press from the Register so it is great to see. Mrs. Lynch showed a power point presentation which will be available shortly on the web and gave an explanation of what each picture represented. Mrs. Montano stated that the Peer Advocates took care of the fundraising work and did a great job. They had great volunteers. Rich stated that many past students continue to contribute to make this such a success. Mrs. Montano thanked the community of West Haven for being so generous. Some of the students that were at the meeting gave a brief description of what they did to help make this campaign such a success. The students who attended the board meeting were: Heather Zwack, Raquel Lewis, Stephanie Castellano, Amanda Williams and Lorchely Velez. Amanda said they raised about \$800 in front of Wal-Mart to buy toys for children and she said this made her Christmas a better one because she knows she made some children happy this Christmas. Stephanie said they did a lot of fundraising out in the cold with the firefighters. We had to dance around a little to keep warm but it was a lot of fun. We raised about \$1,800 altogether. We all went shopping for the toys and had a good time doing this knowing that it made the children have a good Christmas. One lady while we were out there in the cold brought us hot chocolate. It was a great experience. Lorchely said that just the fact that you made a difference in somebody else's life is more than enough. It was a joyful time for all.

Mrs. Lynch gave us the following information about the Toys For Joy Campaign.

WHHS Annual Community Toy Drive.

Done in conjunction with WH Firemen, Bill Heffernan and Jon Drost.

Drive collection of toys from Dec. 2-Dec. 18.

Toy Pick up in WHHS lobby on Monday, Dec. 21, 8am-1pm

Under the direction of Principal Gardner:

Marilyn Lynch: responsible for phone confirmations. Ages: birth - 11.

Must be a West Haven resident to qualify for program.

3 students on the Phone team:

Seniors-Raquel Lewis, Heather Zwack and Ryan Distefano.

Richard Weber: responsible for shopping with donations at Wal-Mart and donation collection at WHHS.

PEER ADVOCATES:

Advisors-Abby Guilmette and Christine Montano.

Responsible for collection of donations, both unwrapped toys and money donations at WHHS and at Wal-Mart.

responsible for shopping with donations at Wal-Mart and donation collection at high school.

Advisors that attended the BOE meeting:

Marilyn Lynch, Abby Guilmette and Christine Montano and Rich Weber

Students that attended the BOE Meeting:

Raquel Lewis, Heather Zwack (phone team under Mrs. Lynch)

Peer Advocates: Stephanie Castellano, Amanda Williams and Lorchely Velez

All spoke about what a wonderful experience this was and how satisfying it was to help the WH community.

Mrs. Lynch presented a 4 minute PowerPoint slide show demonstrating the work and effort of all.

Very positive response.

All four student advisors thanked the BOE and Superintendent and Assistant Superintendent for allowing them to present this very worthwhile community project.

The board gave thanks.

C.1. a. Status of Schools

Neil said there are meetings scheduled with small groups to work on the budget before making a formal presentation. He asked board members to make an appointment to come and speak to the administrators about this. This will give us time to get the proposed budget to City Hall by February 1st.

Due to the murder suicide that just occurred with one of the children from this family enrolled at Savin Rock School, I need to recognize Gary Palermo and his staff and Kathy Cassell and her staff for all their efforts. Gary received word of this on Sunday he put a crisis team in place. We were able to get extra personnel there today and will keep them there as long as need be. If the child returns back to Savin Rock we will do everything we can to make that transition as easy as possible. The staff at Savin Rock has been through a lot recently they had a tragedy last year as well and I can't say enough about how they rose to the occasion in both instances.

On the agenda tonight is the retirement of two of our long term administrators and I need to talk for a minute about Tim Van Winkle and Tom Lally. I have known both of them for many years. They are tireless and strong advocates for kids. When I first became a classroom teacher in the district over 20 years ago I got to know Tim. He was very helpful and instrumental in helping me prepare lessons and was always there to offer a hand and asked if I needed anything to help improve my teaching. When I became an administrator Tim had been named principal and was very helpful to me in how I worked with teachers in making them become better teachers; this is certainly a strength of his as well as communicating with the school community and getting the most out of the staff.

I really just got to know Tom when I came here as the Assistant Superintendent and he was named the Assistant Director of Pupil Services. He is a strong advocate of children, very helpful, has a strong background in his knowledge of special education and special

education laws. He has worked with Mr. Capone to help institute the unified sports program over the last several years and this has been very successful.

I want to publicly thank them for their years of service and wish them many healthy years in their retirement. They will be sorely missed by all in the West Haven Schools.

Dave Cappetta gave a brief explanation of the Blake Building expenses that amount to \$348,602.46 annually.

C.1.b. Student Representatives

Gypsy Garcia stated that the high school is getting read for the CAPT Testing the first two weeks in March. Next Saturday, all sophomores are invited to a 3 hour CAPT preparation and refresher session followed by a pizza lunch in the cafeteria.

90 students auditioned for the spring musical, Seussical Musical, which will take place the end of March.

Midterm exams begin on Thursday and run for 4 days.

WHHS is accepting donations for Haiti in the form of money and supplies like diapers and clothes.

Brandon Patterson said that last Saturday the WHHS hockey team stayed undefeated beating Amity 3 – 2. They play Fairfield Prep Wednesday at 6:00 PM.

The Blue & White Up All Night Committee is looking for volunteers. The JCC is reserved and ready to go. We hope you can support our fundraisers: March 4th at Five Guys and March 24th - The First Annual Little Miss Westie and Jr. Mr. Westie Pagent.

The Senior Class is hosting a pancake fundraiser on Saturday, January 30th at Applebees.

On January 13th 22 students from WHHS and ND participate in the Rotary Four Way Test Speech Contest. This is the 16th year that WHHS has competed and we are thrilled that the three winners are WHHS students. The first place winner was Carly Lindgren \$500, second place Katie Coyle \$400, and third place Marisa Berti \$300. Carly will compete on Sunday in the speak off at Fairfield University.

The board gave thanks.

C.1. c. Board

Dorinda Borer said we have heard from Mrs. Morrissey about the issues with the bathrooms at the high school and since we have the students reps can we hear from them. Gypsy thought that the point of having one bathroom open is to monitor people going in and out to make sure that things don't go on in the bathroom. In theory what they are trying to do would work but in practice too many kids use one bathroom. Brian said there is only one for guys and one for girls and I see what they are trying to do. There are a lot of security problems but only having one open in one area of the high school doesn't work. They were asked if they felt like they were in lockdown everyday. Gypsy said this only affects the bathrooms

Toni Paine said that the two furnaces at Washington School which were like Nightmare on Elm Street were taken care of by our maintenance staff and one of the electricians actually stuck his head in. She found the way everyone worked together very impressive. She congratulated Susan Marchitto.

Mark congratulated Susan Marchitto. He acknowledged the work that Rich Weber and the kids from the high school did for kids in need. As far as the bathroom situation is concerned he too has two children in the school. I would like to see us come up with a solution – maybe we can have one bathroom open in each wing. Three years ago we had people telling us the hallways were dirty and kids were smoking in the bathrooms. I think this is a change that we need. About three weeks ago Wilbur Cross made a rule that hats are not allowed, no hanging pants, no earphones and no cell phones. This stopped a lot of their problems. This may be a little tough but I think we had complaints from the other end and the fact that the teachers buy into it says something. They are concerned about the students' safety and their education and that is what it is all about. I'm happy the principals, teachers, and administrators are buying into this.

Rob Saley said he has three children that graduated from WHHS and he asked them what they were doing. They more or less agreed and we had a discussion. One of the things we talked about were badges that they could wear. I know it is for the future but imagine if you actually scanned in for your classroom and going to the bathroom. I know it sounds weird but there is the accountability. Teachers don't have to take attendance when you enter the classroom it is done electronically. There is a record if they need to use the lavatory. If someone takes someone else's card and uses it then they are in trouble. Some type of technology such as this can be used rather than close the bathroom.

Sean Maher congratulated Mrs. Marchitto and the students from WHHS who participated in the Toy Drive. It is wonderful to see the high school come together for the benefit of other people. It happens in all the clubs at the high school and just to see it is wonderful. We get far too much bad press in the paper so this is very nice.

Sean spends a lot of time at the high school and he understands that there are some people that have a problem with using the bathrooms there must be a happy medium. I couldn't be happier with the way the high school looks and the number of people that aren't in the hallway. This isn't Cell Block H there is freedom. Sadly, the rules are made for the people that break them. If we find that less rules are being broken then maybe

things can be lifted but you really have to keep it safe in the school; there are fights breaking out and they are breaking out in every school all over the United States. Let's make our school the safe place then move forward.

Patrick Egolum said we have talked about the issues that Mrs. Morrissey has raised and the security needed but we have not discussed the cleanliness and lack of running water in the bathroom. For people to use the bathrooms without washing their hands is a health issue right there and he wondered who is in charge of this. Neil said he would speak with Mrs. Gardner about this tomorrow to make sure there is running water.

Brandon said that he has been here since he was a freshman and it is cleaner now than it has ever been. The hallways are clear during the classroom period. The security measurer make it better; it is not as hectic as it used to be.

Eric Murillo congratulated Mrs. Marchitto. He said in everyone's conversation they always say security. If there is so much emphasis on security I guess we do have security issues. If we have lockdown then I think we should get a committee going on the security issues that are affecting us. How about setting up a forum of teachers and students to come in and tell us what their opinions are and what they think should be done. If we have 20 to 60 kids that are running the school system with 1,600 students teachers and we can't control them we definitely have a problem. There are a lot of issues with safety and security but this is our school and our district and our responsibility we must find out what the safety issues are and we have to address them. My daughters all went to the high school and it is the responsibility of the parents too but it is also the responsibility of teachers and educators to make sure every child gets a good education in a safe environment.

Gypsy said she feels things have gotten better since she arrived freshman year and it is a work in progress and the first steps have been taken with the security guards. With that first step it will just be a matter of time it won't happen overnight. I think things will keep getting better.

Howie Horvath congratulated Mrs. Marchitto and stated how happy he was that she could be here. He knows how much she does in the school and elsewhere. She is a shining example and can see why students and faculty admire her.

The types of conversations we are having tonight are important. We might think about having a forum with parents, student and board members on issues at various schools. At the high school level students advisory groups can come together and talk about issues perhaps Gypsy can get this started. Neil said he will have Mrs. Gardner follow up on this.

Toni Paine said that board meetings did occur at individual schools in the past to make it easier for people to attend.

Dorinda thought that the board could invite the PTA President to a board meeting and

Howie also has met with Dr. Rose Paolino from the Guidance Department and with Mrs. Coppola from Adult Ed and came away very impressed with the work that is being done and wanted to recognize them for their efforts.

Rob Saley stated that the paramount issue is to get the Blake Building to the Center of Town but it is not that easy. The problem is the move is in conjunction with the renovations of city hall (old police department). These renovations are contingent upon money coming from the State of Connecticut which is in debt now. The money that we are looking to use also comes from the sale of this building. We could move the Blake Building to the Yale property but you won't see any substantial savings unless you sell the building. We will still have custodial work and salaries for custodians. If you sell the building you will get rid of electricity, water, heat, equipment, air and I'm not sure about security but you will get rid of about 1/3rd of your costs at the very least. The problem is there is a bonding that comes with the State a bonding for the money that will be used for City Hall. We are on the C list which is not the best list (A&B come first) Last year the state waited until September to approve the bond list usually it is done in July. If we move today we can stay at Yale for two years or longer. The deal is we need to get City Hall refurbished. If the state approves the bond in July Ken Carney, Building Oversight Committee, thinks that we could be in sometime next spring. If they don't approve it the move to Yale is sort of short changed I don't think it is the right thing to do at this point. We really do need to sell this building so that we can help fund the improvements at City Hall. He will bring Ken Carney in to help with the numbers.

Toni Paine asked if the school policy that a school needs to be vacant for one year before it can be sold is the same for the Blake Building. Neil is not sure and will look into it. Ken Carney told Rob if he could get the City Council to approve it we could do it. This will have to be researched as Neil feels it is governed by State Statute.

Eric Murillo said he thinks it is State Statute and feels that the numbers given last week which were changed this week need to be looked into with more detail.

He stated that the amount of money the BOE has to spend to move to city Hall is stated to be about Five Million Dollars. The Blake Building will take over about 50% of City Hall and the cost will only be about Two Million Dollars. The other three million dollars that is needed is not for the move.

Mark Palmieri said we keep pouring money into our buildings and here is a chance to get half back and eliminate problems and save on the heating. Board Meetings can still be held at the Blake Building. The big point is the public relations we are building with Yale and how are kids will benefit.

Dorinda Borer disagrees and has a great concern over moving a West Haven Administrative Building to Orange off of a bus line. There should be a study done to show how long it will take to renovate City Hall. What other West Haven Buildings could we look at, does the City Council have to approve this, there are so many

unanswered questions we should have a master plan and take inventory of all our buildings. Neil has this and will show her a sample of the plan.

Toni Paine stated that the Blake Building is not handicapped accessible and Yale has an handicapped accessible entrance on Morgan Lane.

Eric said we do need to move to another building but we need to find out where the money is coming from before we move. I don't see it happening anytime soon; I would like it to happen I think it is a great thing but I would like to see more numbers of what it would cost and the timeline.

A further discussion ensued about the possible move to Yale. Howie stated that these things can be focused on during a committee meeting and brought back to the next board meeting.

It was decided to have a committee meeting before the next board meeting on February 1st at 6:00 PM.

Dorinda Borer would like to have the PTA Council minutes as part of the board package.

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Meeting held
January 4, 2010 at 7:00 p.m. in the Blake Bldg. (Enclosure)

Howie Horvath asked for a motion to approve the minutes D.1.a.

Mark Palmieri made a motion to approve the Board of Education minutes D.1.a.

Patrick Egolum seconded the motion

Discussion: None

All board members present voted in favor

No one was opposed

Motion Carries - Minutes are approved

D.2. Resignations: (Certified)

10-03 Timothy Van Winkle, Principal – Washington School

Effective: End of 2009 – 2010 School Year

Reason: Retirement

Howard Horvath asked for a motion to approve D.2. Resignations: (Certified) 10-03

T. Sean Maher made a motion to approve D.2. Resignations: (Certified) 10-03

Mark Palmieri seconded the motion

Discussion: None

All board members voted in favor

Motion passes

10-04 Thomas Lally, Assistant Director Pupil Services – Blake Building
Effective: End of 2009 – 2010 School Year
Reason: Retirement

Howard Horvath asked for a motion to approve D.2. Resignations: (Certified) 10-04
Mark Palmieri Made a motion to approve D.2. Resignations: (Certified) 10-04
Rob Saley seconded the motion
Discussion: None
All board members voted in favor
Motion passes

10-05 Derrick Lewis, Head Boy's Basketball Coach - Carrigan
Effective: Immediately
Reason: Personal

Howard Horvath asked for a motion to approve D.2. Resignations: (Certified) 10-05
Mark Palmieri Made a motion to approve D.2. Resignations: (Certified) 10-05
Rob Saley seconded the motion
Discussion: None
All board members voted in favor
Motion passes

- D.3. Resignations: (Non-Certified)**
- D.4. Leave of Absence: (Non-Certified)**
- D.5. New Hire: (Certified)**

10-06 Patrick Reed, 156 Filbert Street, Hamden, CT
Head Coach – Boys Lacrosse - WHHS
Effective: January 19, 2010
Salary: \$3,000.00

Howard Horvath asked for a motion to approve D.5. New Hire Certified 10-06
Mark Palmieri Made a motion to approve D.5. New Hire Certified 10-06
M. Toni Paine seconded the motion
Discussion: None
All board members voted in favor
Motion passes

10-07 Michael Backman, 182 Church Street, West Haven, CT 06516
Asst. Coach – Boys Lacrosse - WHHS
Effective: January 19, 2010
Salary: \$2,100.00

Howard Horvath asked for a motion to approve D.5. New Hire Certified 10-07
Mark Palmieri Made a motion to approve D.5. New Hire Certified 10-07

Patrick Egolum seconded the motion
Discussion: None
All board members voted in favor
Motion passes

10-08 Jared Stevens, 63 Pilots Point Road, Westbrook, CT 06498
Head Coach – Boys Basketball – Bailey
Effective: January 19, 2010
Salary: \$1,950.00

Howard Horvath asked for a motion to approve D.5. New Hire Certified 10-08
Mark Palmieri Made a motion to approve D.5. New Hire Certified 10-08
Rob Saley seconded the motion
Discussion: None
All board members voted in favor
Motion passes

D.6. New Hire: (Non-Certified)

D.7. New Business:

F. Informational:

Howard Horvath asked for a motion to adjourn the meeting.
Mark Palmieri made a motion to adjourn the meeting
T. Sean Maher seconded the motion
All members were in favor
The meeting ended at 8:35 PM

Respectfully submitted,

Marylou Amendola
Board Secretary