

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
OCTOBER 22, 2013**

A regular meeting of the Enfield Board of Education was held at Town Hall in Council Chambers, located at 820 Enfield Street, Enfield, CT on October 22, 2013.

1. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Chairman Neville.
2. **INVOCATION OR MOMENT OF SILENCE:** Tina LeBlanc
3. **PLEDGE OF ALLEGIANCE:** Tina LeBlanc
4. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Neville announced the fire evacuation announcement.
5. **ROLL CALL:**

**MEMBERS PRESENT:** Peter Jonaitis, Tina LeBlanc, Kevin Fealy, Vin Grady, Donna Szewczak, Joyce Hall, Tom Sirard, Jen Rancourt and Timothy Neville

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Dr. Jeffrey Schumann, Superintendent; Mr. Christopher Drezek, Deputy Superintendent; Ms. Anne McKernan, Chief Academic Officer; EHS Student Representative, Christine Luksic and FHS Student Representative Katie Saltzgeber

**6. BOARD GUEST(S)**

- a. Mary Scutt – Mentoring Program

Mrs. Scutt thanked the Board for supporting the mentoring program. The program started 13 years ago and she is the 5<sup>th</sup> Mentoring Coordinator. The program operates under the Governor's Prevention Partnership model during the student's day while they are in school. We have mentors in 8 of our 10 schools and plan to have mentors in all of our schools. Currently, we have 35 mentors working with 38 students. Some mentors meet with multiple students. The goal is to keep the students with the same mentor until they graduate.

Mrs. Scutt stated that she will hold a mentoring training session on Tuesday, October 29<sup>th</sup> at 5:30 PM in the Board Conference Room. She has 5 new mentors planning to attend this training session.

Mrs. Scutt thanked Ms. Hall, Mrs. Szewczak, Mrs. Rancourt and Mr. Fealy for your service to the students and community as Board members. You will all be greatly missed. She will welcome the new Board members once they are elected. Thank you for your service and your support.

Ms. Hall asked Mrs. Scutt if she was trying to recruit them to become mentors. Mrs. Scutt would love that because you all have something that you can offer as mentors. Please let her know and she can send you an application.

Ms. Hall stated we have several thousand students in Enfield but only 38 students are currently being mentored. Mrs. Scutt stated our guidance counselors will identify students

that could benefit from having a mentor.

Ms. Hall asked if there is a waiting list above the current 38 students. Mrs. Scutt stated there are more students waiting for mentors.

Chairman Neville asked what qualifications are needed to become a mentor and how much time is needed. Mrs. Scutt stated you will give up 1 hour a week to meet with your mentee. Mentor training is 3 hours and there will be advanced training sessions that will be held throughout the school year. We will hold an end of the year picnic or social for the mentors, mentees and their families. It is a great opportunity for everyone to meet.

Mr. Fealy asked if you have more mentors, you could increase the number of students being mentored? What is your optimum number of mentors you need? Mrs. Scutt would like to see every student with a mentor. Her optimum number would be 60 mentors with 70 students.

Mr. Fealy asked who can be a mentor. What criteria are needed to become a mentor? Mrs. Scutt stated any willing adult can become a mentor.

Mr. Fealy asked if someone that is 19 or 20 could be a mentor. Mrs. Scutt stated yes, we need mentors of all ages.

Chairman Neville thanked Mrs. Scutt. If anyone is interested in becoming a mentor you can contact Mrs. Scutt directly, by going to our website or by contacting Central Office.

## **7. SUPERINTENDENT'S REPORT**

- a. Student Representatives Report – as presented
- b. CMT & CAPT Report – Dr. Schumann and Ms. McKernan presented the State Assessment Results for the Connecticut Academic Performance Test and Connecticut Mastery Test for 2013.

Dr. Schumann gave an overview of the testing process used last year for CMT/CAPT testing, grade levels using on-line testing, future State Assessments and a review of our technology. Our students gained valuable experience taking these on-line tests. We are expanding our bandwidth. We are still waiting to hear about the technology grant we applied for. Next year the CMT/CAPT testing window will be broadened.

Ms. McKernan reviewed the CAPT results at the Goal Level for Math, Science, Reading and Writing. She reviewed the CAPT 3<sup>rd</sup> Generation Results for Math Science, Reading and Writing and the CAPT Subgroup Tests for Black, Hispanic, and F/R Lunch. She reviewed the CMT Results and Enfield's Results for grades 3, 4 and 5 in Math, Reading, Writing and Science. She reviewed the CMT Results for Enfield compared to the State for students in grades 6, 7 and 8.

Ms. McKernan reviewed Success Academy results for students in grade 6 and 7 compared to the whole school. She thanked the students, parents, teachers, department chairs, administrators and Board members for supporting these efforts.

Mr. Fealy is encouraged by the results of the tests. He applauds everyone's efforts especially the students. We need to be more rigorous with our writing curriculum. He asked about the grade 4 science scores in 2010 and 2012. Is there something that can be contributed to the back and forth with the scores? This may be something to look at for future data-mining efforts.

Mr. Sirard stated that we did better than the State average. How did we do compared to other

towns? Dr. Schumann stated that we can present this data in many different ways and can compare the data to any town. This information was published in the Hartford Courant. This information can also be found on the State database. We did not compare our scores to any other town. We are part of the State average and we did better than the State average.

Mr. Sirard added that some people say that we have a bad education system. In comparison to the State, Enfield is doing pretty well.

Mr. Jonaitis stated our scores have gone up. Now we are going to change the way we are testing our kids. He asked if we were given a choice with the time for the testing. Dr. Schumann stated the twelve week window will be tight to get the testing done with the devices we have. You will not notice that testing is going on.

Mr. Jonaitis added that while some will take the test using a computer, others will be using pen and paper. Dr. Schumann stated some will take the tests using a computer and others will have a normal school day. Pen and paper will be used for some of the tests.

Mr. Jonaitis asked if we have any ideas why there is a problem with writing. Ms. McKernan stated writing had not been emphasized enough like reading and math were. We have started working on this. We just held a PD day and discussed writing strategies with staff.

Mrs. LeBlanc would like to see the magnet school scores. Ms. McKernan stated we can look at these schools where our students are attending.

Mrs. Szewczak asked if our bandwidth will be taxed when the students are taking their tests. Dr. Schumann stated the average number of devices being used via our servers with our current bandwidth is 13,000 per day. We do not expect this number to increase. We will triple our bandwidth so he believes we will be okay when we start to test students. If we add another 1,000 devices, he does not see this being a problem.

Mrs. Szewczak asked about the connectivity. Dr. Schumann added the speed is there. If there are any blocks in the lines, the server will redirect back the signal. We will be okay unless there are two breaks in the lines.

Mr. Fealy would like to see the scores compared to other Towns in our DRG. Ms. McKernan stated the DRG information would be accurate and this is something she can do also.

Mr. Jonaitis would also like to see the magnet school scores. Ms. McKernan stated the magnet school scores are available. We can compare the numbers where we have the most students at.

Mr. Jonaitis stated he would like to view all of the scores. He would be interested in the overall education the students are receiving at the magnet schools compared to what we are offering. Is it better, worst, or about the same?

Dr. Schumann stated all of this data is public information. We will get the State's website to the Board so you can view this information. We will get a special update out to the Board with this address.

Mr. Fealy asked about the free/reduced lunch numbers. Ms. McKernan stated we are doing the right thing. The numbers are increasing. She is always looking at what the students need. The support academy reached a lot of students with needs. Mining our data better will continue to help. This is a continuous effort. She believes that all learning begins with caring about what the students know. Our staff are building relationships with students. They are providing small group instruction, additional support during study halls at the high schools

and after school with our support academy. These are the kind of programs that will connect with our students.

Mr. Fealy asked if any of the schools are excelling better than the others. Dr. Schumann stated we will continue to look at this area. We can break this down to the classroom level. This is part of our BEST practices. Some teachers like what Mr. Jonaitis has said previously know how to reach certain kinds of students. If we can figure out the achievement gap, we will be ahead of the game. Some of this is due to what happens outside of school day and what is going on in our schools.

FHS Student Representative Katie Saltzgeber stated that CAPT testing is part of our graduation requirements. SBAC testing will be given to Juniors. Will this also be part of the graduation requirements? Dr. Schumann stated we will not see the results of the SBAC testing that Juniors will take until they are Seniors. This will not be tied to the graduation requirements.

Chairman Neville would like to see the SPED subgroups for the Black, Hispanic and F/R Lunch groups. He would like to see three years of information broken down in these categories. Ms. McKernan stated she will look for DRG information, Magnet School information and the SPED subgroup information. We can also look at any of our schools that might have multiple subgroups.

Chairman Neville stated using our data-mining is helpful. We can see where the problem areas are and can drill them down.

Mr. Sirard stated the State has a significant achievement gap vs. Enfield. Enfield has a less significant gap. Ms. McKernan will need to look at this more closely. Our gap could be smaller.

Chairman Neville thanked Ms. McKernan and Dr. Schumann for their presentation.

- c. Early Dismissal/Staff PD/Election Day – as presented
- d. Special BOE Meeting – as presented

Ms. Hall asked if we can hold the Oath of Office on November 26<sup>th</sup> instead of November 19<sup>th</sup>. Dr. Schumann stated we can change the date if needed. The agenda has not been officially posted with the Town Clerk.

Both Mr. Fealy and Chairman Neville are ok with either date.

Ms. Hall stated that she would like to attend a Head Start Policy meeting and a CREC meeting as a Board member and would prefer the Board meet on November 26<sup>th</sup> instead of the 19<sup>th</sup>.

Chairman Neville stated we can make an exception and allow you to attend both of these events as our representative.

Mrs. Zalucki stated she would need to check with the Town Clerk to see if she is available on November 26<sup>th</sup>.

Mr. Sirard recalls that we need to be appointed Board members within a certain number of days from the election.

Mrs. Zalucki added that in the past, the Oath of Office has been administered at a special meeting prior to the regular November meeting. The second meeting in November typically is when the Board will appoint committee members.

Mrs. Szewczak agreed that there is something in the Town Charter about this. Chairman Neville also recalls something about this as well.

Chairman Neville stated we should keep the Oath of Office on November 19<sup>th</sup>. Ms. Hall can represent us at the CREC meeting and the Head Start Policy meeting.

- e. Grants Update – as presented
- f. Personnel Report – as presented

g. BUZZ Update – Dr. Schumann added that there have been a multitude of questions regarding BUZZ Robotics. We are still working on some of the issues with the BUZZ build season. Going forward from now until that point, we are all set. We have an advisor for the BUZZ club and they are working on a mutual schedule for meeting and the facilities that are needed.

Dr. Schumann added that due to a conflict of interest, we are unable to use Shipman & Goodwin as our legal counsel. We are going to use Pullman & Comley and they will draft a formal agreement between the Board and United Technologies. We will then meet with the ETA and will adjust the current MOU regarding the advisor position. The Board may need to discuss additional funding that is currently not being budgeted for BUZZ Robotics.

Chairman Neville asked if there are any un-resolvable issues with getting through the build season so they can compete in the competitions. Dr. Schumann does not see any other issues except for any additional needs required by our insurance carrier.

Mrs. Szewczak would like to make sure that BUZZ is included in the user groups for the consolidated high schools. They will be involved in this process. Dr. Schumann stated they are not currently included in our users groups nor is any other club.

Mrs. Szewczak stated the Drama Club advisors are. Dr. Schumann stated that is due to their relationship with the music department.

Mrs. Szewczak stated BUZZ Robotics needs to be included with our STEAM high school. She believed that the BUZZ representatives would be tied to John Dague and the technology department. Dr. Schumann stated this topic has not moved forward yet. You have more control over the Building Committee's agendas than he has.

Mrs. Szewczak stated this is something they have been discussing and BUZZ Robotics is critical to the STEAM high school.

Mr. Fealy stated there are some BUZZ Robotics people present tonight in the audience that may have some additional comments. Can we direct them to the liaison if they have any additional questions?

Dr. Schumann stated the Board's liaison is Mrs. Mary Lynn Osborn from Fermi High School. We have been working with her regarding scheduling BUZZ Robotics and the representatives from United Technologies. This is based on the meeting that Mr. Drezek had with Mrs. Osborn and the ETA with the understanding that they would work under the current MOU until the build season was over. Negotiations were needed to move us past the build season.

Mrs. LeBlanc stated that currently BUZZ Robotics meets once a week.

A representative from BUZZ Robotics stated that during the pre-season they meet once a week. Once build season starts on January 4<sup>th</sup> they will meet Monday – Friday from 6:00 PM – 9:00 PM, Saturday from 9:00 AM – 5:00 PM and on Sunday, 9:00 AM – 4:00 PM. Due to snow

storms and problems with the robot, we may stay until 11:00 PM on Saturday and 10:00 PM on Sunday. We can work a 12-13 hour shift during the 45 day build season.

Mrs. LeBlanc stated we still need to iron out the details during the build time. Dr. Schumann stated that is correct. We are working on this.

Mrs. LeBlanc stated you will need to do this on January 4<sup>th</sup>. Nothing is impeding you now. The BUZZ Robotics' representative stated that is correct.

Chairman Neville stated we are in a good place now. Dr. Schumann is involved with this and he has some big ideas for this program.

Ms. Hall added that she likes the format for the new grants report.

## **8. AUDIENCES**

Laura Montigny, Middle Road – Mrs. Montigny stated that she is here tonight with her Girl Scout troop. She is looking for clarification regarding the fire-extinguishers being taken out of the Library and at the public schools. She noticed a few of them sitting on a cart at JFK. She would assume there are some in the kitchen at JFK. She is also looking for consistency with the elementary schools during dismissals. The students at Eli Whitney are kept in their classrooms due to safety concerns while the students at Memorial are lined up waiting for the buses. Does the principal make this decision? Some of the teachers are complaining about this. She thanked Ms. McKernan for doing what is best for Enfield. She knows this is a team effort. She knows her children will be getting a good education in Enfield. She thanked the Board for supporting Ms. McKernan. Her Girl Scout Troop will be selling cookies on Election Day at JFK and she hopes you will support them.

Erica Turner, Abbe Road and Sarah Miller, Buchanan Road – They are both students at JFK. They would like to know why the text books for math, social studies and language arts are new and the science books are much older. Will this be changed soon? The books have basic information in them. The science books need to be current and should be updated.

Jayonna Montigny, Middle Road – Ms. Montigny asked if students can ask for extra help with the subjects they are having difficulties with for the CMT's. It would bring up their scores.

Chairman Neville stated we will look into all of your questions and will have either Dr. Schumann or Mr. Drezek get back to you. He thanked the students for your questions. You can start with your teachers or your guidance counselors. The Student Support Academy also was very successful and helped to raise the scores.

Mr. Fealy added that you can also talk with your parents about these questions. They will be quite impressed with the dialogue you will have with them.

Mr. Jonaitis stated for science they have booklets available at JFK. Instead of having one large textbook, you can find supplemental materials that are available.

Rebecca Olsen, Cottage Road – Ms. Olsen stated our CMT scores are compared to the State's average. The State saw a decrease and we saw some increases in our scores. We are not necessarily above the State average. She is looking for some clarification regarding this. Ms. McKernan stated your assessment is accurate.

## **9. UNFINISHED BUSINESS - None**

## **10. NEW BUSINESS**

**a. Approval of FY2014 Head Start Federal Grants, Early Childhood Community Assessment and Program Plans**

Dr. Schumann stated that both Mrs. Clement, Head Start Director and Mrs. Levasseur, Education and Disabilities Coordinator are present to answer any questions regarding the FY2014 Head Start Grants, Assessments and Program Plans.

Both Mrs. Clement and Mrs. Levasseur gave an overview of the Enfield Head Start program. Mrs. Clement state that the parent engagement program is just as involved this year as they were last year.

Ms. Hall moved, seconded by Mr. Grady that the Enfield Board of Education approves the FY2014 Head Start Federal Grants, Early Childhood Community Assessment and Program Plans as presented.

**Discussion:**

Ms. Hall stated she was present at the Head Start Policy Committee meeting and these documents were present and were reviewed by the parents. The documents can be found on the Head Start website and they meet all Federal and State guidelines. This is part of their 5-year plan. Federal audits will not be done as often as they were done in the past.

Mrs. Clement stated they are still subject to a 3-year week-long review and 1-year review. Head Start has always been reviewed and we are up for it. Ms. Hall agreed that the Enfield Head Start has had glowing reviews and we don't brag about it enough.

Mr. Fealy stated he has objected to the grant in the past. He applauds the exemplary job the Head Start staff are doing. You care about what you are doing and it matters to the community. He objects to the basis for the program. He thanks you for what you have done.

Chairman Neville is looking forward to reading to the kids when he gets his voice back.

Mr. Jonaitis stated you will have extra visits from the Federal government. Mrs. Clement stated that is correct.

Ms. Hall stated that the Enfield Head Start program has been very frugal with spending in a good way. Some of the parent activities were planned to go to the apple or pumpkin farms. The parents developed programs with the same kind of concepts for the students and saved money in the long run. These programs were actually better than going on a field trip.

Mrs. Clement stated this has become a richer part of the program and has drawn the parents in. She is so impressed with their contribution. She cannot say enough about the Head Start parents.

A vote by **roll-call 9-0-0** passed unanimously.

**b. Appoint Board Member to attend the CABE Delegate Assembly as Enfield's Delegate**

Chairman Neville stated that Mr. Fealy has withdrawn his request to be considered as Enfield's CABE Delegate. Ms. Hall will represent Enfield at the CABE Delegate Assembly providing no other Board member is interested.

All Board members unanimously agreed for Ms. Hall to represent the Board at the CABE

Delegate Assembly.

**11. BOARD COMMITTEE REPORTS - None**

**12. BOARD MEMBER COMMENTS**

Mr. Jonaitis stated he had asked for some information from Dr. Schumann at the last meeting. All Board members have received this information. Regarding the Listen & Learn session at JFK, there is still a lot of confusion.

Mr. Jonaitis stated conversations are being held by the Governance Council with the anticipation that the Fermi Building will be returned the Town. He hopes the next Board will be able to discuss the use of Fermi before it is taken over by the Town.

Mr. Jonaitis stated we were short SSO's the last time we met. Are we still short? Mr. Drezek stated we are still short a few SSO's.

Mr. Jonaitis asked who pays for the training for the SSO's. Mr. Drezek stated the Town pays for this.

Mr. Jonaitis would like the administration to not wait until the last minute before looking to fill the JFK positions. He would like this process done in a timely manner.

Mr. Jonaitis would like us to stick with one kind of computer. He would like us to commit to something. Refurbishing desktops is just a good cleaning.

Mr. Jonaitis asked how many copies were purchased for the Kindergarten brochure. He understands the cost was \$2.00 per copy. Dr. Schumann stated he is in the process of preparing that information and will send it to you in a day or two.

Mr. Jonaitis thanked the outgoing Board members for their commitment. This is not easy and you need to put in a lot of time. He truly will miss Ms. Hall.

Mrs. LeBlanc stated the EHS Girls Soccer Team will hold their Senior Night. The EHS Safe Grad Auction will be held on November 2<sup>nd</sup>. Some of the gift baskets are truly amazing.

Mrs. LeBlanc read a letter from Mrs. Collins, JFK Interim Principal regarding a program the students wanted to hold to celebrate the memory of Nico Filippa. "Taking a Lap for Nico" will be held on Monday, November 4<sup>th</sup> at JFK at 2:45 PM.

Mrs. LeBlanc thanked everyone that has supported her while she has been a Board member. It has been interesting two years. She will miss Mr. Fealy, Mrs. Szewczak, Mrs. Leblanc and Ms. Hall. Thank you for your time. She hopes to see Mrs. Szewczak on the Town Council. Thank you for your time and the help you have given her the last two years.

Mr. Fealy thanked Mrs. LeBlanc for her kind words. He has been fighting for parent's responsibility for the past two years. He will miss the conversations he has had with Board members and is not going away. The State is hindering us from doing our jobs. He will continue this fight. He is committed to education in Enfield. He applauds the teachers for doing their jobs so well. He thanked Ms. McKernan for doing a great job with the curriculum. He thanked the Town of Enfield for this opportunity. He would like to be able to give his son his diploma when he graduates. He has enjoyed his time as a Board member and working with everyone.

Mr. Grady stated he attended the pumpkin festival and it was well attended event and a great



program. He was called away from the event. He asked who won the event. Mrs. Szewczak stated that St. Bernard's won. Mr. Grady added that if you missed it this year, he hopes you can attend it next year.

Mr. Grady stated he visited Parkman and the students were working with the LEGO Education program. The students read a book and then tell a story using the LEGO's. Then they write a story. The student's writing is getting better because of this program. The students love this. He encourages you to see this if you can.

Mr. Grady stated it has been a pleasure working with our outgoing Board members. Ms. Hall, Mrs. Rancourt, Mrs. Szewczak and Mr. Fealy will be missed. Your dedication to the Board will be missed. He wishes you all well.

Chairman Neville thanked Mrs. Montigny and her students for speaking tonight. He thanked Mr. Grady for covering for him at the last Board meeting.

Chairman Neville also thanked his colleagues on the Board. It has been an adventure the past two years. You run for the Board of Education because you want to do good for our kids. It is okay to disagree and have different opinions. We leave here respecting each other. He will also miss Mr. Fealy, Mrs. Szewczak, Mrs. Rancourt and Ms. Hall. He wishes you all the best with your future endeavors. You will be missed.

Mrs. Szewczak attended the FHS/EHS Girls Field Hockey game under the lights. She plans to attend the FHS National Honor Society Induction Ceremony. First Robotics will be on her mind always.

Mrs. Szewczak addressed Mr. Jonaitis by stating that kids need to know how to use many different types of computers. Life is constantly changing and our kids need to know how to use different platforms.

Mrs. Szewczak stated that she has always had a passion for education. She thanked the Board members for their dedication. She has made many friends while a Board member.

Mr. Sirard also attended the pumpkin festival. It was beautiful and a lot of fun. He hopes everyone can attend next year.

Mr. Sirard stated that he has been a cheerleader for BUZZ Robotics and will continue to support this program.

Mr. Sirard stated that he will also miss his friends on the Board - Mr. Fealy, Mrs. Szewczak, Mrs. Rancourt and Ms. Hall. He appreciated your support and dedication and wishes everyone well with their future endeavors.

Ms. Hall addressed Mr. Jonaitis question from the last BOE meeting about saving money with a common calendar. The schools were all on the same schedule and had the same days off and were able to save money with transportation. There were no special bus runs. The professional development was combined and the experts were at a single location.

Ms. Hall attended the CREC meeting last week and they discussed the common calendar. Glenn Peterson will now be in charge of the School Choice Program. The Sheff program is still in negotiations. There is a potential to increase the money we receive by increasing the number of choice students. She attended a conference on Stone Soup. The focus was on racism and poverty in preschool education. This is something that KITE has been focusing on early education for the past 10 years. She is now moving into the early education field.

Ms. Hall stated that she will also miss being part of the Board and thanked everyone for their kind words.

Mrs. Rancourt attended the Eli Whitney PTO meeting. They have a bookfair that is going on and will hold a Monster Mash with a Trick-or-Treat Street for the students. The teachers give a lot of their own money to the kids. They have wish lists and would appreciate anything you can give to them.

Mrs. Rancourt stated since she will no longer be on the Board of Education, she has been elected to the Enfield Little League Board. They will hold a dance on November 9<sup>th</sup> at the American Legion. See her for tickets or any little league member.

Mrs. Rancourt loved being on the Board. She is going to concentrate on her children and her own family for now. She will miss everyone on the Board and hopes to come back someday. Thank you.

**13. APPROVAL OF MINUTES**

Mr. Fealy moved, seconded by Mr. Grady that the Regular Meeting minutes of October 8, 2013 be approved. A vote by **show-of-hands 7-0-2** passed with Jen Rancourt and Tim Neville abstaining.

**14. APPROVAL OF ACCOUNTS PAYROLL - None**

**15. CORRESPONDENCE AND COMMUNICATIONS - None**

**16. EXECUTIVE SESSION**

Mrs. Szewczak moved, seconded by Mr. Grady that the Board enters into Executive Session for:

- a. Matter(s) Related to Collective Bargaining

A vote by **show-of-hands 9-0-0** passed unanimously at 8:50 PM. Mrs. LeBlanc did not join the Board in Executive Session.

The Board reconvened to the Enfield Room for the Executive Session. Joining the Board in Executive Session were Dr. Schumann and Mr. Drezek.

The Executive Session ended at 9:13 PM. No Board action occurred while in Executive Session.

**17. ADJOURNMENT**

Mr. Grady moved, seconded by Mr. Fealy to adjourn the Regular Meeting of October 22, 2013.

All ayes, motion passed unanimously.

Meeting stood adjourned at 9:14 PM.

Donna Szewczak  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary