

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL CAFETERIA
REGULAR SESSION MEETING AGENDA
TUESDAY, AUGUST 17, 2021, 7:30 PM**

I. Call to Order

II. Flag Salute

III. Roll Call of the Board of Education

Mrs. Gretchen Holquist	President
Mr. Andrew Christmann	Vice President
Mr. Peter Dumovic	
Dr. Rekha Mandel	
Mrs. Joan Mody	
Mr. Aadithya Thayyar	

IV. Sunshine Law

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, Mendham Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Mendham Township Board of Education Office, sent to the Clerk of Mendham Township, and the Observer Tribune and the Daily Record. This is an official meeting.

V. Superintendent's Report

- > District Updates, News and Events
- > Retiree Recognition - Mrs. Nancy Fuller

VI. Board Secretary's Report

VII. Board President's Report

VIII. Correspondence

- > August 2, 2021 - Thom Keeling - Letter of Interest
- > August 5, 2021 - Rich Gondek - Letter of Interest

IX. Committee Reports

- > **Curriculum and Instruction**
- > **Operations and Finance**
- > **Personnel and Human Resources**
- > **Policy**
- > **Ad Hoc**

PROCLAMATION

WHEREAS, Nancy Fuller has been employed from September 1, 2002 through June 30, 2021 as an Elementary School Teacher; and

WHEREAS, Nancy Fuller exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Nancy Fuller had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2021; and

WHEREAS, the Mendham Township Board of Education will present Nancy Fuller with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognizes Nancy Fuller's retirement effective June 30, 2021, and extends to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

X. Consent Items

Approval of Minutes

Regular Session Minutes: July 20, 2021

Approval of Executive Minutes: July 20, 2021

Curriculum and Instruction

1. **Mentoring Plan** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the 2021 - 2022 Mentoring Plan.
2. **Approval of the Student Code of Conduct**
BE IT RESOLVED that the Mendham Township Board of Education approves the Student Code of Conduct for the Mendham Township Elementary School and Mendham Township Middle School for the 2021 - 2022 school year.
3. **Mendham Township School District: District Goals** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education adopts the District Goals for the 2021 - 2022 school year.
4. **Mendham Township School District: Board Goals** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education adopts the Board Goals for the 2021 - 2022 school year.
5. **New Instructional Materials**
BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the following new instructional material:

Grade Level	Title
Kindergarten - 4th Grade	TCI Social Studies

6. **Contracts with Anne Hunkler**

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s 13668017) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s 14489107) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s 14430010) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s 14738813) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s 15111755) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s 12943852) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s #15028941) as per the IEP for 2 hours per week for a total of 72 hours @ \$80/hr. not to exceed a total of \$5,760.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s #13292301) as per the IEP for 1.5 hours per week for a total of 54 hours @ \$80/hr. not to exceed a total of \$4,320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s #13506812) as per the IEP for 1.5 hours per week for a total of 54 hours @ \$80/hr. not to exceed a total of \$4,320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s #10309) as per the IEP for 1.5 hours per week for a total of 54 hours @ \$80/hr. not to exceed a total of \$4,320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s #12976396) as per the IEP for 1 hour per week for a total of 36 hours @ \$80/hr. not to exceed a total of \$2,880.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/23/21 to 06/09/22 for one (1) student (ID#s #15081349) as per the IEP for 1 hour per week for a total of 36 hours @ \$80/hr. not to exceed a total of \$2,880.00.

7. Confirmation of Previously Approved Middle School Field Trips, Activities, and Fundraisers

BE IT RESOLVED that the Mendham Township Board of Education approves the proposed Middle School field trips, activities, and fundraisers for the 2021 - 2022 school year, previously approved by the Board of July 20, 2021.

Date	Activity	Chaperones
10/15/21	Grade 7 Trip to Philadelphia	G. Esposito F. Rivera L. Procanik P. Hooker E. Barter E. Koehler A. Perrotta C. Hueston E. Giarrusso, Nurse

10/22/21	Grade 5 & 6 Student Council Activity	F. Rivera P. Hooker A. Perrotta H. Tapia C. Gustavsen E. Hays L. Calabro
11/19/21	Student Council Event School Wide	F. Rivera P. Hooker I. Angulo-Pizarro D. CasaGrande M. Ryan A. Perrotta C. Gustavsen
12/09/21	Evening of the Arts Orchestra & Chorus	A. Perrotta
01/07/22	Grade 8 NYC Trip	A. Porter F. Rivera P. Hooker A. Perrotta S. Bray D. Emr C. Butler C. Hueston E. Giarrusso, Nurse
01/21/22	Student Council Sponsored Student/Faculty Volleyball Game	P. Hooker F. Rivera A. Porter A. Perrotta I. Angulo-Pizarro E. Hays L. Procanik
02/11/22	Grade 8 Class Lip Sync Contest	A. Porter D. CasaGrande L. Calabro A. Perrotta E. Barter F. Rivera M. Ryan
Spring 2022 Date TBD	Museum of Modern Art	F. Hare D. CasaGrande I. Angulo-Pizarro

04/08/22	Student Council Sponsored Mendham Madness Basketball Tournament	P. Hooker F. Rivera L. Calabro H. Tapia A. Porter L. Procanik I. Angulo-Pizarro A. Perrotta
05/06/22	Dorney Park	F. Dragon L. Calabro R. Branch J. Vazquez E. Barter M. Mahadeen K. Schaberg P. Hooker F. Rivera A. Perrotta E. Giarrusso, Nurse
05/19/22	Evening of the Arts	L. Procanik
05/31/22	Grade 5 Minisink Trip	C. Clausen L. Calabro H. Tapia M. Ryan A. Perrotta M. Ferenc E. Hollman E. Hays J. Mallonee E. Giarrusso, Nurse
06/01/22 06/02/22 06/03/22	Grade 8 Trip to Washington DC	P. Hooker L. Procanik D. CasaGrande F. Rivera A. Porter I. Angulo-Pizarro G. Esposito M. Smith E. Giarrusso, Nurse

Chaperone Substitutes		
G. Sodora	E. Hays	L. Procanik

L. Calabro	D. CasaGrande	H. Tapia
M. Ryan	J. Vazquez	T. Horutz
E. Barter	P. Hooker	F. Rivera
A. Porter	A. Perrotta	E. Koehler

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves payment at the contractual rate of \$120.00 for field trips which extend the day more than two (2) hours for the above listed chaperones.

Operations and Finance

1. **Certification Reports**

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.S.A. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary's and Treasurer's monthly financial reports for the month of August 2021 that no major accounts and fund balances in the 2021/2022 budget have been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. **Board Secretary's Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the June 2021 Board Secretary's Reports.

3. **Treasurer's Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the June 2021 Treasurer's Reports.

4. **August 2021 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final August 2021 Bills List. This includes payroll checks N0307 through N0186 and N0309 through N0311 and N313.

Fund 10	\$ 4,291.24
Fund 11	\$555,568.88
Fund 20	\$ 24,045.80
Total:	<u>\$583,905.92</u>

5. **Approval of Special Counsel Andrea L. Khan of McManimon, Scotland & Baumann, LLC**

BE IT RESOLVED that the Mendham Township Board of Education authorizes Andrea L. Khan of McManimon, Scotland & Business, LLC as Special Counsel for 2021 - 2022 school year.

6. **Approval of Submission of the additional ARP-IDEA Grant Funds for the 2021-2022 School Year**

BE IT RESOLVED that the Mendham Township Board of Education accepts the allocations and approves the submission of the 2021-2022 American Rescue Plan-Individuals with Disabilities Education Act Grant Application (ARP-IDEA) to the New Jersey Department of Education. The application amounts are \$31,381 for the Basic ARP-IDEA Grant (Grades K-8) and \$2,681 for the Preschool ARP-IDEA Grant.

7. **Vanguard Investments – ROTH 403b Savings Plan**

WHEREAS, the Mendham Township Board of Education has approved the following tax sheltered annuity companies to provide services to the employees of the Mendham Township Board of Education:

AXA Equitable, Vanguard, and Lincoln, American Funds.

BE IT RESOLVED that Vanguard be approved to offer a ROTH 403b Savings Plan to Mendham Township School District employees. Employee participation is on a voluntary basis.

8. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2021-2022 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Resp. Party
Mendham Patriots Basketball	<u>ES</u> Gyms	Mondays – Fridays 10/11/21-03/14/22 Saturdays 12/04/21-03/12/22	5:30pm-9:30pm 8:00am-4:00pm	Patrick Reed
Mendham Patriots Basketball	<u>MS</u> Gyms	Mondays – Fridays 09/10/21-03/14/22 Saturdays 10/16/21-03/14/22 Sundays 10/17/21-03/14/22	5:30pm-9:30pm 8:00am-6:30pm 11:00am-6:00pm	Patrick Reed
NJ Thunder Basketball	<u>ES & MS</u> Gyms	Mondays – Fridays 08/30/21-11/12/21	5:30pm-9:30pm	Andy Talbert

Brookside Basketball	<u>ES</u> Gym	Tuesdays 09/01/21-06/09/22	6:30pm-9:00pm	Rick Pappalardo
	<u>MS</u> Gym	Thursdays 09/01/21-06/09/22		

❖ Subject to change due to conflicts with Mendham Township School events.

9. **District Travel**

BE IT RESOLVED that the Mendham Board of Education approves the listed travel events in agreement with Chapter 53, Public Law 2007, NJSA 18A:11-12, NJAC 6A:23A-1. All mileage will be reimbursed at the maximum NJ Circular 08-19-OMB rate (currently \$0.35 per mile).

Program Name	Date	Employee	Event Cost	Total Cost
OnCourse Workshop Webinar	09/15/21	K. Monaghan	\$300.00	\$300.00

Personnel and Human Resources

1. **Leave of Absence-Stacey Lipschutz**

BE IT RESOLVED that the Board hereby approves Stacey Lipschutz, Speech Therapist, for a leave of absence, having received doctor’s certification, commencing August 23, 2021 under the Federal Family Medical Leave Act (FMLA) and the NJ Family Leave Act (FLA), ending after Twelve (12) weeks on November 12, 2021.

BE IT FURTHER RESOLVED the Board hereby approves Stacey Lipschutz for an extended unpaid leave of absence from November 15, 2021 through December 31, 2021, as requested in writing and

BE IT FURTHER RESOLVED that the Board hereby approves Stacey Lipschutz with an anticipated return to work date of January 3, 2022.

2. **New Hire - Kerry McMahon, Elementary School Physical Education Teacher** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Kerry McMahon as a .8 Physical Education Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$48,188.00, BA+45/MA, Step 6.

3. **New Hire - Andre Viola, Middle School Physical Education Teacher** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Andre Viola as a Full-Time Physical Education Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$54, 635.00, BA, Step 5.

4. **Middle School Schedule C Stipend Position for 2021 - 2022**
BE IT RESOLVED that the Mendham Township Board of Education approves the following 2021-2022 Co-Curricular Stipend position for the Middle School:

Activity	2021 - 2022 Salary	Staff Member
Athletic Director	\$6,071.00	Andre Viola

5. **New Hire - Hannah Dunlevy, 4th Grade Teacher** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Hannah Dunlevy as a Full-Time 4th Grade Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$58,735.00, BA+45/MA, Step 2.
6. **New Hires - Elementary School Lunch/Recess Aides**
BE IT RESOLVED that the Mendham Township Board of Education approves the the following appointments, pending completion of paperwork, as a Lunch/Recess Aides at an hourly salary of \$12.44 for the 2021 - 2022 school year:
- Rachel Cullivan
Floretta Melograno
Vicki Satin
7. **Full Time Custodian: Odilio Larios**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Odilio Larios, Full-Time Custodian, at an annual salary of \$32,000 prorated, effective 09/01/21 for the 2021 - 2022 school year.
8. **Extra Hours - Kelly Rice, Administrative Assistant to the ES Principal**
BE IT RESOLVED that the Mendham Township Board of Education approves Kelly Rice, Administrative Assistant to the ES Principal, for up to three (3) days, not to exceed 21 hours, at a per diem rate of \$20.59 per hour, not to exceed \$432.39, effective August 13, 2021.
9. **Extra Hours - Barbara Wallack, Elementary School Secretary**
BE IT RESOLVED that the Mendham Township Board of Education approves Barbara Wallack, Elementary School Secretary, for up to three (3) days, not to exceed 21 hours, at a per diem rate of \$27.38 per hour, not to exceed \$574.98, effective August 13, 2021.
10. **Elementary School - Summer Hours 2021**
BE IT RESOLVED that the Mendham Township Board of Education approves Kerri McCloskey, School Nurse, for summer hours, not to exceed 40 hours, at a rate of \$39.96 per hour.
11. **Mentors for Provisional Teachers**
BE IT RESOLVED that the Mendham Township Board of Education approves payment to the following to serve as a mentor during the Provisional Teacher Certification process:

Mentor	Provisional Teacher	Certification	Compensation
Briana Panetta	Jennifer Falzon	CEAS	\$550.00
Dawn Cullinan	Amanda Fullem	CEAS	\$550.00
Erin Giarrusso	Kerri McCloskey	Emergency	\$550.00
Erica Parke	Rachel Paciello	CEAS	\$550.00
Briana Panetta	Andre Viola	CEAS	\$550.00

12. **Substitute Employee Chart**

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rates for the 2021 - 2022 school year:

Home Instructors \$ 41.00 per hour
(paid in accordance with MTEA Contract)

Substitute Cafeteria/Recess Aide \$ 12.25 per hour
Substitute Clerical \$ 13.00 per hour
Substitute Custodian \$ 13.50 per hour

Substitute Transportation Bus Driver \$ 23.50 per hour
Substitute Transportation Dispatch \$ 20.00 per hour
Substitute Transportation Assistant \$ 20.00 per hour

Substitute Nurse (licensed R.N.) \$160.00 per day
Substitute Teacher \$ 92.00 per day - \$46.00 per half day
Substitute Paraprofessional \$ 92.00 per day - \$46.00 per half day

13. **Movement on the Guide**

BE IT RESOLVED that the Mendham Township Board of Education approves movement on the salary guide for the following certificated staff members upon receipt of official transcripts:

Staff	From		To	
	Placement	Salary	Placement	Salary
Fotini Kavalos	BA, Step 12-13	\$59,685	BA+15, Step 12-13	\$61,385
Eugenia Mastrogiannakos	M/BA+45, Step 16	\$73,260	MA+30, Step 16	\$76,710
Theresa McNamara	M/BA+45, Step 19	\$84,360	MA+30, Step 19	\$87,060

Laura Porrovecchio	M/BA+45, Step 20	\$88,110	MA+30, Step 20	\$90,850
Tiffany Reed	M/BA+45, Step 19	\$84,360	MA+30, Step 19	\$87,060
Megan Ryan	M/BA+45, Step 7	\$60,785	MA+30, Step 7	\$64,185
Hannah Tapia	BA, Step 3	\$53,885	BA+30, Step 3	\$57,285
Matthew Viggiano	M/BA+45, Step 8	\$61,385	MA+30, Step 8	\$64,785

14. **Appointment of Transportation Drivers with Annual Salary**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual salaries of the following Transportation Drivers for the 2021 - 2022 school year:

Name	Job Title	Salary
Albert Ascolese	Transportation Driver	\$34,819.20
Amy Bond	Transportation Driver	\$34,819.20
James Castiglione	Transportation Driver	\$34,819.20
Jeremy Conover	Transportation Driver	\$36,331.20
Michael Gannon	Transportation Driver	\$34,819.20
Olga Garcia	Transportation Driver	\$36,331.20
Sami Haile	Transportation Driver	\$34,819.20
Brenda Helbig	Transportation Driver * Includes \$600 Longevity	\$39,933.60
Susie Lebron Vega	Transportation Driver	\$29,916.00
Yoslin Lopez	Transportation Driver	\$34,819.20
Deborah Luciano	Transportation Driver	\$37,821.60
John McKeown	Transportation Driver	\$36,331.20
Domingo Mercado	Transportation Driver * Includes \$300 Longevity	\$38,121.60
JoAnn Meyler	Transportation Driver	\$34,819.20
Steven Molnar	Transportation Driver	\$36,331.20
Nicholas Muscatella	Transportation Driver	\$37,821.60
Mark Ottoson	Transportation Driver	\$37,821.60

Yomelly Parra	Transportation Driver	\$34,819.20
Emily Perez	Transportation Driver	\$34,819.20
Sharon Romero	Transportation Driver	\$36,331.20
Susan Romero	Transportation Driver	\$29,916.00
Teresa Sanchez	Transportation Driver	\$34,819.20
Todd Santa	Transportation Driver	\$31,910.40
Cindy Sommer	Transportation Driver	\$34,819.20
Deborah Templin	Transportation Driver	\$36,331.20
Margitt Trocha	Transportation Driver * Includes \$600 Longevity	\$39,933.60
Janette Vega	Transportation Driver	\$34,819.20

15. **Appointment of Transportation Dispatcher with Annual Salary**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual salaries of the following Transportation Dispatcher for the 2021 - 2022 school year:

Name	Job Title	Salary
Jennifer Minuche	Transportation Dispatcher	\$24,000.00

16. **Appointment of Transportation Assistants with Annual Salary**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual salaries of the following Transportation Assistants for the 2021 - 2022 school year:

Name	Job Title	Salary
Carolyn Allen	Transportation Assistant	\$ 8,874.00
Debbie Getchius	Transportation Assistant	\$30,358.80
Kyonghee Kim	Transportation Assistant	\$19,353.60
Deborah Mercurio	Transportation Assistant	\$28,393.20
Marguerite Oswald	Transportation Assistant	\$20,239.20
Susan Reuter	Transportation Assistant	\$19,353.60
Beth Smith	Transportation Assistant	\$ 8,964.00

Debra Webster	Transportation Assistant	\$20,649.60
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17. **Summer Transportation**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following summer transportation staff at the following hourly rate:

Summer Drivers: \$26.50/per hour	
Susan Romero	Todd Santa

18. **Substitute Teacher - Reappointment**

BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Substitute Teacher for the 2021 - 2022 school year at the current rate of \$92.00 per day.

Andrea Herb

Policy and Planning

XII. Discussion

XIII. Verbal Communications from the Public

The Board President, or Presiding Officer, will direct members of the public to speak in turn and shall have the right to limit the speaking time of individuals wishing to provide comment to the board as necessary. Board of Education members provide public comment as a time to listen to the comments from attendees of the Board of Education meeting. Public comment shall not be a time for open dialogue with the speaker. Public comment shall not be a time for board members to answer questions posed to them from a speaker or comment on a speaker's concerns. Speakers shall provide their name, address, and direct their comments to the board and not to district staff or other audience members. Speakers shall not expect board members to answer questions during public comment. Questions shall be referred to the Superintendent, or his/her designee, for review, study and response. If appropriate, the board may request the issue be a discussion item at a future Board of Education meeting.

XIV. Adjournment