

MINUTES OF THE REGULAR PUBLIC MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
TUESDAY EVENING, SEPTEMBER 11, 2012  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 10/2/12

APPROVED Louis P. Mendella

MINUTES OF THE REGULAR MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
TUESDAY EVENING, SEPTEMBER 11, 2012  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:00 p.m. by Board President Phyllis Perskie-Kessler who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district's web site.

On roll call, the following Board members answered present:

Sam A. Bruno	Lynne W. Stewart
Shana Greenblatt Janoff	Jonathan M. Teall
Edward J. Salaski	Phyllis Perskie-Kessler

The following Board members were absent:

Mark Aronson  
Donald H. Kaplan  
Richard H. Press

The following staff members were present:

Ms. Lynn Trager, Superintendent  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Louis P. Mondello, Business Administrator/Board Secretary

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Sam A. Bruno that the Board convenes in closed session. The session may include discussions of negotiations, contractual matters, litigation and personnel. Pursuant to Open Public Meetings Act, the Tenafly Board of Education is required to notify the public when the minutes of this closed session will be available. At this time that cannot be determined. When the need for confidentiality no longer exists, the minutes will be available to the public.

The motion was approved by those present. Mr. Mark Aronson, Mr. Donald H. Kaplan, and Mr. Richard H. Press were absent from the meeting.

The meeting recessed to closed session at 7:05 p.m.

The meeting reconvened from closed session at 8:07 p.m.

The meeting was called to order at 8:07 p.m. by Board President Perskie-Kesslen who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district's web site.

On roll call, the following Board members answered present:

Mark Aronson	Edward J. Salaski
Sam A. Bruno	Lynne W. Stewart
Shana Greenblatt Janoff	Jonathan M. Teall
Donald H. Kaplan	Phyllis Perskie-Kesslen
Richard H. Press	

The following staff members were present:

Ms. Lynn Trager, Superintendent  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Louis P. Mondello, Business Administrator/Board Secretary

The following principal representatives were present:

Dr. Dora P. Kontogiannis, Principal of High School  
Dr. Ann Powell, Principal of Middle School  
Ms. Jennifer Ferrara, Principal of Maugham School

Also present:

Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services  
Mr. Robert Caputo, Technology Coordinator  
Ms. Terry Collins, Assistant to the Superintendent for Human Resources  
Mr. Brian Cory, Vice Principal of High School  
Ms. Mary Delouvrier, Vice Principal of Middle School

Allison Starer, Student Representative  
Joanna Weingast, Student Representative

President Perskie-Kesslen opened the meeting with the Pledge of Allegiance to the flag.

## APPROVAL OF MINUTES

A motion was made by Ms. Shana Greenblatt Janoff and seconded by Mr. Edward J. Salaski to approve the Minutes of the Regular Public and Closed Executive Meeting of August 28, 2012.

The Minutes of the Regular Public and Closed Executive Meeting of August 28, 2012 were approved as follows:

Yes - 6	Sam A. Bruno	Absent - 3	Mark Aronson
	Shana Greenblatt Janoff		Donald H. Kaplan
	Edward J. Salaski		Richard H. Press
	Lynne W. Stewart		
	Jonathan M. Teall		
	Phyllis Perskie-Kesslen		

## BOARD PRESIDENT'S REPORT

President Perskie-Kesslen called for a moment of silence in remembrance and respect for those who perished and those who responded to the September 11 tragedy, eleven years ago.

TEA negotiations are continuing, and a mediator was identified and assigned with an October date being planned.

Ms. Perskie-Kesslen asked the Board if the April 2, 2013 scheduled Board meeting posed any issues, as it falls on the last day of Passover. Board members in attendance approved the April 2 meeting date.

## SUPERINTENDENT'S REPORT

Ms. Lynn Trager stated that the opening of all the district's schools was great, in spite of the hot weather, and thanked the entire district's staff for their hard work.

The opening of school consisted of a total enrollment of 3,607 students. The following breakdown is:

Elementary level: 1,541 (includes the 2 new special ed programs, started last year.) This total is a 16-student increase from last year; with a large increase in 3,4,& 5<sup>th</sup> grades, especially 3<sup>rd</sup> grade)

Middle school level: 839 (this is a 12-student decrease from last year)

High school level: 1,227 (this is a 27-student decrease from last year)

Ms. Trager stated that one of the district's goals was to decrease class size, specifically in the Middle and High School and this accomplishment is beginning to be recognized. This is the 1<sup>st</sup> year of the 4-year goal plan. Last year, many classes had 28/29 students each. This year most classes have 25 students or below. Sections can be added in the Middle and High School; however, due to space limitations, the elementary level is more difficult to accomplish this goal.

Throughout the day on Sept. 11, schools recognized, remembered, and paid respect to the brave people who lost their lives 11 years ago.

The new teacher-evaluation model will go into effect in the 2013-2014 school year. During this past summer, our district administrators conducted training that is in line with the new state mandated evaluation system; and asked 20 teachers to train on the model for the purpose of serving as support for their colleagues during the transition period. The district will accomplish this new system by approaching it as a whole, and will pilot the model this year in preparation for the effective date.

### **STUDENT REPRESENTATIVES' REPORT**

Allison Starer reported on the following:

- The Freshman class was welcomed to the high school by the senior peers last Friday at a breakfast. The first official peer group meeting is Sept. 13. (The purpose of the peer group is to help transition the middle school class academically and socially into high school.)
- Two musicals are planned this year.
- An extended homeroom ceremony took place in honor of 9/11 (poems were recited, music was played, Dr. Kontogiannis read a special televised message, and art work was displayed in the hallways).

Joanna Weingast reported on the following:

- For community service, the SO is holding a food drive outside the PITT all week.
- During Period 2 tomorrow, there will be a student-newcomer meeting.
- On Sept. 13, the HSA will have a new-parent meeting, and a new-teacher meeting group.
- The Freshman class officer elections and the SO representative elections are being held this month.
- Sports and Club groups will start soon. Sept. 28 is the Club Fair and the Pep Rally is coming up.
- THS Back to School night is Oct. 4.

## **BOARD SECRETARY'S REPORT**

No Report

## **BOARD COMMITTEE REPORTS**

### Facilities & Technology Committee

In Mr. Press' absence, Mr. Mondello gave the August 31, 2012 report. The following was discussed:

- The use of school facilities policy and regulation. Changes to the current policy referencing borough recreation sponsorship of organizations, criteria used to determine approval of use impact on the facility, and other items were discussed. The policy will be brought forward for Board approval on September 11, 2012.
- The district will be implementing an on-line automated facility use system that will meet the operational needs of the district and streamline the use and approval process.
- Business Administrator Louis Mondello, Supervisor of Bldgs. & Grounds Vincent Benenati, Athletic Supervisor Bill Jaeger, and Borough Recreation Director Matthew Mercurio met recently with representatives of sports organizations who annually request use of school facilities. A discussion took place on the new use policy and share issues important to each person. This exchange answered many questions and will be continued during the school year.
- The committee agreed not to allow dog walking on school fields and signage will be posted around the fields.

## **REPORTS, PRESENTATIONS AND DISCUSSIONS**

Reports were integrated in previous reports given.

## **PUBLIC RECOGNITION-COMMUNITY COMMENTARY**

President Perskie-Kessler inquired if there were any members of the audience who wished to address the Board on any item on the agenda.

No comments were made.

## RESOLUTIONS

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Sam A. Bruno to approve the following Resolutions by consent agenda: P-1 through P-5; A-1 through A-6; C-1; S-1; and F-1 through F-11.

The motion for a consent agenda was approved by those present. Mr. Mark Aronson, Mr. Donald H. Kaplan, and Mr. Richard H. Press were absent from the meeting.

### PERSONNEL

#### **RESOLUTION P-1 RESIGNATIONS**

BE IT RESOLVED that the Board accepts with regret the following resignations:

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Chizu Kennedy .2 FTE Teacher of H.S. Japanese	Personal	August 31, 2012
Elise Campbell .4 Teacher-TV Production – M.S.	Personal	October 26, 2012
Jordana Gertler 19 hr. a week Special Ed Aide-Stillman School	Personal	August 31, 2012

#### **ADDITIONS- WALKED IN**

Jacqueline Cutro 19 hr. a week Special Ed Aide-Smith School	Personal	September 7, 2012
Meaghan Schick 30 hr. a week Special Ed Aide-Stillman		September 6, 2012

#### **RESOLUTION P-2 CHANGE IN DATE OF HIRE FOR LEAVE REPLACEMENT**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-4 of June 19, 2012 which approved the hire of Melissa Xepolitos as a leave replacement for a High School Special Education teacher effective approximately October 12, 2012 and approves the following resolution:

“BE IT RESOLVED that the following person be employed to fill the position listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>CLASSIFICATION AND SALARY</u>
Melissa Xepolitos Leave replacement-Special Education Teacher High School	9/1/12-6/30/13	B.A.+24, Step 3

**RESOLUTION P-3 ELIMINATION OF EXTRA COMPENSATION POSITION OF ADVISOR TO MIDDLE SCHOOL GLOBAL CARE CLUB**

BE IT RESOLVED that the Board eliminates the extra-compensation position of Middle School Advisor to Global Care Club effective with the 2012-13 school year.

**RESOLUTION P-4 LEAVE OF ABSENCE FOR MIDDLE SCHOOL FAMILY LIFE AND HEALTH TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Dana Prinz, Middle School Family Life and Health teacher, a maternity/disability leave of absence using accumulated sick days effective on or about February 15, 2013 not to exceed 30 calendar days after the birth of her baby expected February 20, 2013 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act if applicable for no more than 12 weeks.

**RESOLUTION P-5 RESCIND PORTION OF RESOLUTION P-11 OF JUNE 19, 2012 APPROVING AN ASSISTANT HIGH SCHOOL GIRLS' BASKETBALL COACH**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-11 of June 19, 2012 that approved Deana Salamone as the Assistant High School Girls' Basketball Coach for the 2012-13 school year.

**ADMINISTRATION**

**RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATION**

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Numbers 2011-30 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.



**RESOLUTION A -2 SECOND READING OF POLICY # 7510 “USE OF SCHOOL FACILITIES”**

BE IT RESOLVED that the Board of Education has its second reading and approval of Policy # 7510 “Use of School Facilities.”

**RESOLUTION A -3 SECOND READING OF POLICY # 2622 “PUPIL ASSESSMENT”**

BE IT RESOLVED that the Board of Education has its second reading and approval of Policy # 2622 “Pupil Assessment.”

**RESOLUTION A -4 SECOND READING OF POLICY # 3321 “ACCEPTABLE USE OF COMPUTER NETWORK(S)/COMPUTERS AND RESOURCES BY STAFF MEMBERS”**

BE IT RESOLVED that the Board of Education has its second reading and approval of Policy # 3321 “Acceptable Use of Computer Network (S)/Computers and Resources by Staff Members.”

**RESOLUTION A-5 SECOND READING OF POLICY # 7250 “SCHOOL AND FACILITY NAMES”**

BE IT RESOLVED that the Board of Education has its second reading of Policy # 7250 “School and Facility Names.”

**RESOLUTION A-6 GIFT**

BE IT RESOLVED that the Board accepts with thanks and appreciation for the following:

<b>DONOR</b>	<b>SCHOOL/LOCATION</b>	<b>ITEM/AMOUNT</b>
Class of 2012 HSA Project Graduation	High School Auditorium	\$4,492.00 for purchasing screen for High School Auditorium

**CURRICULUM**

**RESOLUTION C-1 MIDDLE SCHOOL SIXTH GRADE TRIP**

BE IT RESOLVED that the Board of Education approve the Middle School sixth grade trip to Club Getaway for September 20-21, 2012.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL TO APPLY FOR AND ACCEPT FUNDS ALLOCATED UNDER THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEA 1) PART B FOR THE FISCAL YEAR 2013**

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following funds allocated under the Individuals with Disabilities Education Improvement Act (IDEAI) Part B for the Fiscal Year 2013:

BASIC ALLOCATION:	(Ages 3-21)	\$700,673
PRESCHOOL ALLOCATION:	(Ages 3-5)	\$ 37,777

The Tenafly Board of Education ensures that a free appropriate public education (FAPE) is made available to all students with disabilities registered with the Tenafly Public School System as well as students with disabilities parentally placed into non-public schools within Tenafly as per the New Jersey Administrative Code for Special Education.

The State mandates that a proportionate share of the allocation is designated for use within the non-public schools. Below is the breakdown:

BASIC	NON-PUBLIC = \$46,642	PUBLIC = \$654,031
PRESCHOOL	NON-PUBLIC = \$ 5,247	PUBLIC = \$ 32,530

**RATIONALE**

NON-PUBLIC FUNDS: In addition to purchasing classroom supplies, the district will contract the services of a Learning Consultant, Occupational Therapist and Behaviorist to provide consultative services for some of the non-public schools within Tenafly.

PUBLIC FUNDS: In addition to purchasing some classroom supplies, the district will use the funds to purchase a new IEP software program and for direct student services such as Occupational Therapy, Physical Thayer, Behavioral; therapy, Speech Therapy, and Individual Assessments.

**FINANCE**

**RESOLUTION F-1 SECRETARY'S REPORT FOR JULY 2012**

BE IT RESOLVED that the Secretary's report for the month of July 2012, be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the board secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this

report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

**RESOLUTION F-2 TREASURER’S REPORT FOR JULY 2012**

BE IT RESOLVED that the Treasurer’s report for the month of July 2012, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-3 APPROVAL OF BILLS FOR AUGUST 16 THROUGH AUGUST 31, 2012**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$994,283.15 for August 16 through August 31, 2012, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	<b>Fund Totals</b>	
(10)	General Fund	\$7,192.39
(11)	General Current Expense	\$861,658.18
(12)	Capital Outlay	\$98,930.95
(13)	Special Schools	\$2,160.82
(20)	Special Revenue Funds	\$10,550.07
(50)	Enterprise Fund	\$12,002.74
(60)	Trust and Agency Funds	\$1,788.00
	<b>TOTAL</b>	<b>\$994,283.15</b>

**RESOLUTION F-4 TRANSFERS FOR JULY 2012**

BE IT RESOLVED that the Board of Education approves transfers for the 2012-2013 school budget in a report dated July 31, 2012, as submitted and filed in the Business Administrator/Board Secretary’s office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

**RESOLUTION F-5 TRANSFERS FOR AUGUST 2012**

BE IT RESOLVED that the Board of Education approves transfers for the 2012-2013 school budget in a report dated August 31, 2012, as submitted and filed in the Business Administrator/Board Secretary’s office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

**RESOLUTION F- 6 PAYROLL FOR AUGUST 2012**

BE IT RESOLVED that the regular payroll be and hereby is approved for payment as follows:

<b>PAYROLL</b>	
<u>Date</u>	<u>Amount</u>
8/15/12	\$333,465.82
8/31/12	\$312,859.10

**RESOLUTION F-7 TO APPROVE THE 2011-2012 CARRYOVER FUNDS OF THE NO CHILD LEFT BEHIND GRANT**

BE IT RESOLVED that the Board of Education approves the 2011-2012 NCLB carryover funds to be expended in 2012-2013 and the submission of the Final Report when it becomes available the end of January.

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2012 Carryover</u>
NCLB Consolidated	NCLB516005C	
Title III		\$ 15,302

**RESOLUTION F-8 APPROVAL TO ACCEPT TUITION FEE ADJUSTMENTS FOR FAMILIES IN THE SCHOOL AGE CHILD CARE (SACC) PROGRAM**

BE IT RESOLVED that the Board approves the following families in the SACC program to receive a tuition fee adjustment:

<u>NAME</u>	<u>Regular Monthly Fees</u>	<u>Adjusted Monthly Fees</u>
Family G (3 children)	\$840.00 (\$300,\$270, \$270)	\$450.00 a.m/p.m.
Family K (2 children)	\$570.00	\$300.00 a.m./p.m.
Family O (1 child)	\$300.00	\$150.00 a.m./p.m.

*(Resolution F-9 was tabled by Board and Administration)*

**RESOLUTION F-9 AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2012-2013**

**RESOLUTION F- 10 APPROVAL OF TUITION FOR 2012-2013 FOR ALPINE BOARD OF EDUCATION STUDENT TO ATTEND TENAFLY MIDDLE SCHOOL**

BE IT RESOLVED that the Board of Education approves the tuition of \$31,512.00 for the following Alpine student to attend the Middle School for the 2012-2013 school year.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#790	Middle School	Self-Contained LLD Class	\$31,512.00

**RESOLUTION F -11 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT**

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

Resolutions P-1 through P-5; A-1; A-3 through A-6; C-1; S-1; and F-1 through F-8; F-10 and F-11 were approved by those present.

Resolution A-2 was approved as follows:

Yes - 5     Shana Greenblatt Janoff Edward J. Salaski Lynne W. Stewart Jonathan M. Teall Phyllis Perskie-Kesslen	No -     1     Sam A. Bruno
	Absent - 3     Mark Aronson Donald H. Kaplan Richard H. Press

Resolution F-9 was tabled.

On behalf of the Board, Ms. Lynne W. Stewart thanked Project Graduation for their generous donation.

**ORAL COMMUNICATIONS-SECOND OPPORTUNITY**

President Perskie-Kesslen inquired if there were any members of the audience who wished to address the Board on any item not on the agenda.

No comments were made.

A motion was made by Mr. Sam A. Bruno and seconded by Ms. Lynne W. Stewart that the Board convenes in closed session. The session may include discussions of negotiations, contractual matters, litigation and personnel. Pursuant to Open Public Meetings Act, the Tenaflly Board of Education is required to notify the public when the minutes of this closed session will be available. At this time that cannot be determined. When the need for confidentiality no longer exists, the minutes will be available to the public.

The motion was approved by those present. Mr. Mark Aronson, Mr. Donald H. Kaplan, and Mr. Richard H. Press were absent from the meeting.

The meeting recessed to closed session at 8:40 p.m.

The meeting reconvened from closed session at 9:05 p.m.

**TENAFLY, NEW JERSEY  
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS**

September 11, 2012

(Gas Allowance is \$.31 per mile)

**TENAFLY PUBLIC SCHOOLS**

This listing is an attachment to the Tenafly Board of Education Resolution regarding Registration Fees, allowable Lodging, Transportation and M&IE (Meals and Incidental Expenses) reimbursements to be made by the Tenafly Public Schools.

The following staff/Board member(s) is/are administratively approved to attend work-related events according to the following particulars:

	NAME	CONVENTION, LOCATION	SEMINAR, CONFERENCE, WORKSHOP	LOCATION & DATES	EXPENSES TO THE DISTRICT				TOTAL EXPENSES	PROF. DEVELOP. ACCOUNT NUMBER
					REGIS. FEES	LODGING REIMB.	TRANSP. REIMB.	MEALS & IE REIMB.		
1	Nicole Abbatemarco Stillman School	Sounds in Motion		NY, NY (10/27/12)	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00	6159
2	Jessica Berg Stillman School	NJIDA Fall Conf.		Somerset, NJ (10/12, 10/13/12)	\$330.00	\$0.00	\$35.04	\$0.00	\$365.04	6159
3	Miriam d'Adolf Middle School	Bullying Update (FEA)		Monroe Twnshp, NJ (12/18/12)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00	6289
4	Joseph Finizio High School	Brayden Carr Basketball Coaching Clinic		Piscataway, NJ (9/21/12)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00	6469
5	Diane Kratz High School	American Families: From Puritans to the Present		New Brunswick, NJ (11/2/12)	\$35.00	\$0.00	30.92	\$0.00	\$65.92	6469
6	Diane Kratz High School	The Early Republic 1787- 1824, Political Changes		New Brunswick, NJ (4/3/13)	\$35.00	\$0.00	30.92	\$0.00	\$65.92	6469
7	Brooke Mizrahi Stillman School	Using Apps for Playskills, Intervention for Sp Ed		Edison, NJ (10/4/12)	\$199.00	\$0.00	\$0.00	\$0.00	\$199.00	6159
8	Maryann Taylor Stillman School	Artology (AENJ 2012)		New Brunswick, NJ (9/30, 10/1, 10/2/12)	\$160.00	\$0.00	\$67.64	\$0.00	\$227.64	6159
<b>TOTALS</b>					<b>\$1,144.00</b>	<b>\$0.00</b>	<b>\$164.52</b>	<b>\$0.00</b>	<b>\$1,308.52</b>	

A motion was made by Mr. Edward J. Salaski and seconded by Mr. Jonathan M. Teall to adjourn the meeting.

The motion was approved by those present. Mr. Mark Aronson, Mr. Donald H. Kaplan, and Mr. Richard H. Press were absent from the meeting.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Louis P. Mondello".

Louis P. Mondello  
Business Administrator/  
Board Secretary