



LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

June 18, 2024

Executive Session - Administration Building - 6:00 p.m.

Public Session - Administration Building - 7:00 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building and via Zoom and a Facebook Livestream. The meeting was called to order at 6:00 p.m. by Pamela Chirls, Board President, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2024 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

Members Present: Jenissa Arnette, Pamela Chirls, Seth Cohen (via Zoom), Fang Gong, Parul Khemka and Darcy Bialick

Also in Attendance: Dr. Matthew Block, Thomas Lambe, Lisa Capone-Steiger, Mark Stern, Susan Burman and Joann Goldberg

Mrs. Khemka moved the following:

Executive Session

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

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

- personnel, legal and student matters

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

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

Ms. Arnette seconded the motion.

Vote all in favor.

At 7:05 p.m., Mrs. Chirls reconvened the public meeting. There were approximately 45 members of the public and staff watching in person and remotely through the webinar and a Facebook Live Stream.

Student Representative to the Board (for one year term)

Mr. Lambe swore in Darcy Bialick as the new Student Representative to the Board of Education.

Mrs. Chirls welcomed Miss Bialick.

Board Reports

Assemblywoman Rosy Bagolie presented Dr. Block with a proclamation recognizing his accomplishments over the past five years in the district and his 25 years in New Jersey.

Superintendent's Report

Dr. Block welcomed Miss Bialick and thanked Mr. Ferrans for his service over the last year.

Darcy Bialick, Vineeth Kanpa and Jasmine Wang formally requested that the Board allow both juniors and seniors to have the privilege of open campus lunch for the 2024-2025 school year. The students explained that space and time restrictions currently impede unit lunch, that it will help foster independence and self-management skills and that they will follow all of the rules and protocols put forth by the administration.

Mr. Cohen explained that although he will vote yes, he reiterated that this is not a solution to the space constraints in the building and asked that the administration come up with some other ideas.

Mrs. Khemka moved the following:

3.1 Open Campus – Livingston High School Juniors and Seniors

Resolved, that the Livingston Board of Education hereby grants permission for the Livingston High School administration to extend Open Campus privileges to Livingston High School juniors and seniors for the 2024-2025 school year with the understanding that all rules and regulations governing Open Campus will remain in effect.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nays - None

Dr. Block encouraged everyone to read *Spotlight* to hear of all of the wonderful things that are happening with our students and staff.

Dr. Block announced that graduation is scheduled for outside on Thursday.

Dr. Block welcomed our new School Business Administrator, Jessica Rapp, who is being appointed tonight.

Dr. Block thanked Anthony Rosamilia for the close, productive, respectful working relationship between the LEA and the administration and wished him all the best in his new position.

Mr. Rosamilia humbly thanked everyone, adding that he is and will always be proud to say he worked in Livingston.

The Board wished Mr. Rosamilia all the best in his new position.

Dr. Block announced if any high school students have questions on their course selections, they should contact their guidance counselor.

Dr. Block explained that as part of a seamless superintendent transition plan, Dr. Fishbein has been in the district three times, has met with all of the administrators, visited all of the schools and participated in the interview process for the School Business Administrator.

Dr. Block thanked the Board, his administrative colleagues, the LPS team and community for their time together these past five years.

Approval of Minutes

Mrs. Khemka moved the following:

1. Workshop/Voting Meeting Minutes of May 14, 2024
2. Workshop/Voting Meeting Minutes of June 11, 2024
3. Executive Session Meeting Minutes of March 18, 2024; March 19, 2024; March 27, 2024; April 10, 2024; April 15, 2024; April 16, 2024; April 17, 2024; April 30, 2024; May 7, 2024 and June 11, 2024

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Abstain - Mr. Cohen (from exec session on 3/19/24 and 6/11/24 and from the public meeting on 6/11/24)
Nays - None

Public Comment

There was no public comment.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Mrs. Khemka moved the following:

1.1 Textbooks/DVDs

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

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nays - None

STUDENT SERVICES

Mrs. Khemka moved the following:

2.1 Related Services/Medical Consultants

Resolved, that the Livingston Board of Education approves the following consultants that will be utilized to provide related services for the 2024-2025 school year:

BEHAVIORAL TRAINING & ASSISTANCE / APPLIED BEHAVIORAL ANALYSIS

Beach Behavior Services

\$135.00/hour

\$1,500.00/FBA

CHILD STUDY TEAM EVALUATIONS

Carey, Kelly

\$500.00/evaluation

\$100.00/meeting

OCCUPATIONAL THERAPIST

Shah, Cynthia

\$90.52/hour

\$316.80/evaluation

PHYSICAL THERAPIST

Miller, Diana

\$92.32/hour

\$370.00/evaluation

Cunha, Melissa

\$98.83/hour

\$370.00/evaluation

2.2 Care Solace, Inc.

Resolved, that the Livingston Board of Education approves the renewal of the agreement with Care Solace, Inc. to provide mental health resources to the district from July 1, 2024 to June 30, 2025 at a cost of \$21,000.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

BUSINESS

Ms. Arnette moved the following:

3.2 Payment of Bills

Whereas, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

Resolved, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

Fund	Name	Amount
10, 11, 12	Operating Budget (checks 106369-106917)	\$1,122,396.84
20	Grants (checks 106369-106917)	\$83,799.54
60	Cafeteria (checks 60027-60028)	\$474,044.28
	TOTAL	\$1,680,240.66

3.3 Board Secretary Report – May 2024

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for May 31, 2024, consisting of:

June 18, 2024

- 1) Interim Balance Sheets
- 2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date
- 3) Schedule of Revenues - Actual Compared with Estimated
- 4) Statement of Appropriations Compared with Expenditures and encumbrances, and

Whereas, the Livingston Board of Education has received the report of the Treasurer for May 31, 2024, which report is in agreement with the Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

Fund	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Exp. Fund	\$20,393,794.92	\$17,335,988.01	\$ 5,603,746.83
(11) Current Expense			
(12) Capital Outlay			
(20) Special Revenue Fund	\$ 234,393.40	\$ 1,543,790.53	\$ 0.00
(30) Capital Projects Fund	\$ 2,018,015.66	\$ 0.00	\$ 2,000,090.00
(40) Debt Service Fund	\$ 100,625.87	\$ 0.00	\$ 243,473.87
TOTAL	\$22,746,829.85	\$18,879,778.54	\$7,847,310.70

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of May 31, 2024, no budgetary line item account has obligations and payments contractual orders which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8, 18A:22-8.1, now therefore be it

Resolved, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

Further Resolved, the Livingston Board of Education certifies that, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3.4 Transfers

Whereas, the Superintendent of Schools recommends certain transfers among accounts in the 2023-2024 budget for May pursuant to Board of Education Policy 6422, now therefore be it

Resolved, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10 as shown on **Attachment B**.

3.5 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves the conferences and overnight trips as shown on **Attachment C**.

3.6 Technology Purchases

Resolved, that the Livingston Board of Education approves the following technology purchases:

Name of Product	Vendor	Subscription Date	Amount	Co-op #
Informacast	Core BTS		not to exceed \$45,000	21-TELE-01506
GoGuardian	GoGuardian	07/01/2024 - 06/30/2025	not to exceed \$50,000	N/A
iMacs	Apple	N/A	\$5,874.00	
Network Switches	R&D Data	N/A	\$30,294.00	21-TELE-01518
PA Speakers	Core BTS	N/A	\$7,440.64	21-TELE-01506
Projectors & UPS	CDW	N/A	\$30,510.00	ESCNJ/AEPA-22G

3.7 CJPRIDE Shared Services Agreement

Resolved, that the Livingston Board of Education approves the agreement with Central Jersey Program for Recruitment of Diverse Educators ("CJPRIDE") for the 2024-2025 school year.

3.8 Renewal of Food Services Management Agreement

Resolved, that the Livingston Board of Education approves the addendum to the Food Services Management Agreement with The Pomptonian, Inc. to provide food services for the 2024-2025 school year.

3.9 Collection, Removal and Disposal of Solid Waste/Recycled Trash Removal

Resolved, that the Livingston Board of Education approves the extension of the contract with Waste Management of New Jersey, Inc. for one year (2024-2025) at an increased cost of 3.2% from the current base price.

3.10 2023/2024 Anticipated Contracts to be Renewed, Awarded or to Expire During the School Year - PL 2015 - Chapter 47

Resolved, that pursuant to PL 2015, Chapter 47, the Livingston Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education as shown on **Attachment D**. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CTF, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

3.11 Transfer of Current Year Surplus to Capital Reserve

Whereas, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 and N.J.A.C. 6A:23A-14.1 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

Whereas, the Livingston Board of Education wishes to deposit anticipated current year surplus into its Capital Reserve account at year end; and

Whereas, the Livingston Board of Education has determined that up to \$3.5 million is available for such purpose of transfer;

Now, Therefore, Be It Resolved by the Livingston Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer up to \$3.5 million into the Capital Reserve account, consistent with all applicable laws and regulations.

3.12 Establishment of Maintenance Reserve and Transfer of Current Year Surplus

Whereas, N.J.S.A. 18A:7G-13 and N.J.A.C. 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the Livingston Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end; and

Whereas, the Livingston Board of Education currently does not have a Maintenance Reserve account;

Now, Therefore, Be It Resolved the Livingston Board of Education hereby establishes a Maintenance Reserve account, effective immediately; and

Whereas, the Livingston Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

Now, Therefore, Be It Resolved by the Livingston Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer up to \$500,000 into the Maintenance Reserve account, consistent with all applicable laws and regulations.

3.13 Acceptance: Additional Funds for Nonpublic Auxiliary and Handicapped Aid (Chapter 192/193)

Resolved, that the Livingston Board of Education approves the acceptance of *additional* funds from the New Jersey Department of Education for the Nonpublic Auxiliary and Handicapped Services Aid (Chapter 192/193) for the 2023/2024 school year as follows:

Chapter 192 - E.S.L.	\$92.00
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3.14 National Cooperatives

Resolved, that the Livingston Board of Education approves joining the National Cooperative Purchasing System with The Interlocal Purchasing System (TIPS).

3.15 Annual Appointments

Resolved, that the Livingston Board of Education approves the following appointments for the 2024-2025 school year which are in effect until changed by resolution:

Architect of Record

DiCara Rubino Architects

3.16 Award of Contracts - ROD Grant Boiler Projects

Resolved, that the Livingston Board of Education awards a contract to Liberty Mechanical Contractors, Inc. in the amount of \$1,136,865, based on cooperative bid pricing from the Educational Services Commission of New Jersey cooperative purchasing bid #23-24-12, for the replacement of boilers at Harrison Elementary School, for ROD grant project # 2730-090-23-RS01. This motion authorizes the district's administration, architect and attorney to take all necessary steps to carry out this action.

Resolved, that the Livingston Board of Education awards a contract to Liberty Mechanical Contractors, Inc. in the amount of \$1,055,403, based on cooperative bid pricing from the Educational Services Commission of New Jersey cooperative purchasing bid #23-24-12, for the replacement of boilers at Livingston High School, for ROD grant project # 2730-050-23-RS01. This motion authorizes the district's administration, architect and attorney to take all necessary steps to carry out this action.

3.17 Approval for Elevator Modernization

Resolved, that the Livingston Board of Education approves PO#25-000029 to Elevator Maintenance Corporation in the amount of \$180,000, based on cooperative bid pricing from the Educational Data Services Commission of New Jersey cooperative purchasing bid #11652, to furnish and erect the elevator in A-Hall at Livingston High School. This motion authorizes the district's administration, architect and attorney to take all necessary steps to carry out this action.

3.18 Policies & Regulations

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

Administration

Policy #1140 - Educational Equity Policies/Affirmative Action (M) (with revisions)
Policy #1523 - Comprehensive Equity Plan (M) (with revisions)
Policy #1530 - Equal Employment Opportunities (M) (with revisions)
Regulation #1530 - Equal Employment Opportunity Complaint Procedure (M) (with revisions)
Policy #1550 - Equal Employment/Anti-Discrimination Practices (M) (with revisions)

Program

Regulation #2200 - Curriculum Content (M) (with revisions)
Policy #2260 - Equity in School and Classroom Practices (M) (with revisions)
Regulation #2260 - Equity in School and Classroom Practices (M) (with revisions)
Policy #2411 - School Counseling (M) (with revisions)
Policy #2423 - Bilingual Education (M) (with revisions)
Regulation #2423 - Bilingual Education (M) (with revisions)
Policy #2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (with revisions)
Regulation #2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (with revisions)

Teaching Staff Members

Policy #3211 - Code of Ethics (with revisions)

Students

Policy #5750 - Equitable Educational Opportunity (M) (with revisions)
Policy #5842 - Equal Access of Student Organizations (with revisions)

Property

Policy #7610 - Vandalism (with revisions)
Regulation #7610 - Vandalism (M) (new to district)

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nays - None

PERSONNEL

Mrs. Khemka moved 4.1 to 4.13. Resolution 4.13 was a walk-in item.

4.1 Authorization to Hire

Resolved, that the Livingston Board of Education grants *Dr. Matthew Block*, Superintendent, permission to extend offers of employment to candidates, subject to ratification by the Board at the next available scheduled Board meeting for the period June 19, 2024 through June 28, 2024.

Resolved, that the Livingston Board of Education grants *Dr. Daniel Fishbein*, Interim Superintendent, permission to extend offers of employment to candidates, subject to ratification by the Board at the next available scheduled Board meeting for the period July 1, 2024 through September 10, 2024.

4.2 Resignations & Retirements

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

Name	Position	Reason	Location	Last Day of Employment
<i>Anthony Rosamilia</i>	Teacher of Social Studies	Retirement	LHS	June 30, 2024
<i>Chani Levine</i>	Elementary School Teacher	Retirement	Hillside	June 30, 2025
<i>Christiana Jones</i>	Elementary School Teacher	Resignation	Harrison	June 30, 2024
<i>Foram Gopalji</i>	Instructional Aide	Resignation	MPE	June 30, 2024
<i>Debra Simet</i>	Instructional Aide	Resignation	HMS	June 30, 2024
<i>Josephine Agostinelli</i>	Instructional Aide	Resignation	Hillside	June 30, 2024

**as amended from a previous agenda*

4.3 Leaves of Absences

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

Name	Location	Position	LOA w/pay and benefits	LOA w/o pay, but with benefits (if applicable)	Extended LOA w/o pay or benefits	Return Date
<i>Jennifer Ferris-Hoagland</i>	LHS	Instructional Aide	NA	5/13 (.5), 5/16, 5/22 (.5), 5/23 (.5), 5/28, 5/29, 5/30, 5/31, 6/5, 6/6 (.5), 6/7, 6/11, 6/14, 6/17, 6/18, 6/19 & 6/20	NA	8/28/2024
<i>David Jones*</i>	LHS	Teacher of Health & PE	See Attachment	NA	NA	NA

*as amended from a previous agenda

**Designates time counted toward NJFLA/FMLA

4.4 Transfers

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

4.5 Appointment of School Business Administrator/Board Secretary

Resolved, that the Livingston Board of Education approves the contract between the LBOE and *Jessica Rapp* (School Business Administrator/Board Secretary). The contract will commence on August 19, 2024 and end on June 30, 2025. A copy of this contract is on file at the Board Office and has been approved by the Executive County Superintendent.

4.6 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed on **Attachment G** to serve as substitutes on an as-needed basis for the 2024-2025 school year.

Resolved, the Livingston Board of Education approves *Maureen Dente* as a certified substitute for the 2023-24 school year. This individual is currently employed by the District. In the event this individual is called upon to serve as a substitute, she will be compensated an additional \$50/day (\$10/period) for that assignment.

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2023-2024 school year:

Custodial

Dennis Hawkins (\$18.50/hr)

4.7 2024-2025 Reappointments

Resolved, that the Livingston Board of Education approves the reappointment, appointment and transfers of Instructional Aides, Kindergarten Aides, Campus Aides, ABA Discrete Trial TA's, PRIDE TA's, Job Coaches and Life Skills TA's for the 2024-2025 school year as shown on **Attachment H**.

Resolved, that the Livingston Board of Education approves the individual(s) on **Attachment I** for reappointment as Playground, Cafeteria and Media Aides for the 2024-2025 school year at the rates listed.

Resolved, that the Livingston Board of Education approves the reappointment of the maintenance and custodian personnel for the 2024-2025 school year as shown on **Attachment J**.

Resolved, that the Livingston Board of Education approves the reappointment of the bus drivers and bus aides for the 2024-2025 school year as shown on **Attachment K**.

4.8 Stipends

Resolved, that the Livingston Board of Education approves the individuals on **Attachment L** for athletic stipends at Livingston High School for the 2023-2024 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that in accordance with Article XIII, Section II.A. of the contract, the Livingston Board of Education authorizes *Orhan Ajeti* to be paid a prorated amount of the Head Custodian stipend (Article XIV, Section II) for serving in this capacity in the absence of the Facilities Campus Supervisor at Livingston High School from February 1, 2024 through June 30, 2024.

4.9 Technician Hourly Rate

Resolved, that the Livingston Board of Education approves the hourly rate of \$40 for approved computer technicians who provide audio and visual support for afterschool and weekend events within the district and for entities that rent out facilities.

4.10 Summer Work

Resolved, that the Livingston Board of Education approves and rescinds the individuals listed on **Attachment M** for Extended School Year (ESY) staffing at the listed hourly rates.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment N** for the High Intensity Tutoring teaching positions at the rates listed. These positions are funded through the NJDOE High Intensity Tutoring Grant (acct #20-451-100-100-1033-12).

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment O** as Summer Bus Drivers and Bus Aides at their hourly rate.

Resolved, that the Livingston Board of Education approves *Diane Sigalas*, LHS Science Teacher, to work over the summer of 2024 at the Summer Academy Program at the approved rate.

4.11 Contract Adjustments

Resolved, that the Livingston Board of Education approves the contract adjustments as listed on **Attachment P**.

4.12 Extra Period Assignments

Resolved, the Livingston Board of Education approves the extra period assignments as listed on **Attachment Q**.

4.13 Appointments

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

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
Carolann Kiss	MPMS	Teacher of French	First Year Tenure Track	L. Seltzer	BA	16	\$93,700	8/28/2024

Ms. Arnette seconded the motion.

Mrs. Khemka and Mr. Cohen thanked Mr. Rosamilia for his service to the district.

Mr. Cohen and Mrs. Chirls welcomed Mrs. Rapp to the district.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

MISCELLANEOUS

Ms. Arnette moved the following:

5.1 HIB Report

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

5.2 Suspension Report

Resolved, that the Livingston Board of Education approves the suspension report for the months of March, April, May and June.

5.3 Bus Evacuation Drills

Resolved, that the Livingston Board of Education approves the bus evacuation drills that were completed by the end of June 2024.

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

Old Business

Dr. Block provided an update on having a cricket pitch installed on one of our fields by explaining after looking at the fields with the Cricket Club and Recreation Department, the Sports Council held a meeting to address any concerns. At this meeting, they tried to come to an agreement on the placement of the pitch so that it would not be disruptive to any other sports. It was decided to hold off on a decision and to have the district include the discussion as part of their long range facilities plan.

New Business

Ms. Arnette announced that she will not be seeking re-election and thanked everyone who has supported her.

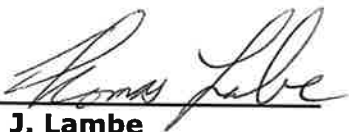
ADJOURNMENT

At 7:45 p.m. Mrs. Khemka made a motion to adjourn the meeting.

Ms. Arnette seconded the motion.

Vote all in favor.

Respectfully submitted,



Thomas J. Lambe
Board Secretary