

MINUTES OF BOARD MEETING OF NOVEMBER 13, 2014

The monthly Agenda Meeting of the Piscataway Township Board of Education was held on Thursday, November 13, 2014, at the Administration Building. The meeting was called to order at 7:00 PM by the Board President, Mr. Irwin.

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

<u> </u> P	Mr. Connors	<u> </u> P	Ms. Lopez	<u> </u> Absent	Mr. Okamoto
<u> </u> P	Mr. Irwin	<u> </u> P	Mr. Mosier	<u> </u> P	Mr. Peng
<u> </u> P	Mr. Johnson	<u> </u> Arrived at 7:25pm	Mr. Nazir	<u> </u> P	Mr. Stern
<u> </u>				<u> </u>	

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on July 9, 2014 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, *The Home News Tribune*
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being digitally recorded. This recording is not an official record or supplement to the minutes and is intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

III. EXECUTIVE SESSION

BE IT RESOLVED that the Board adjourn to executive session for the purpose of review and discussion of the personnel agenda, litigation, HIB monthly reports, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 7:10 pm

Moved	<u> </u> Mr. Irwin	Seconded	<u> </u> Mr. Connors
	Yea <u> </u> 7		Nay <u> </u> 0

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:00 pm

Moved	<u> </u> Mr. Connors	Seconded	<u> </u> Mr. Johnson
	Yea <u> </u> 8		Nay <u> </u> 0

V. PRESIDENT’S REPORT

- Board Retreat reminder
- P-way Strong

VI. SUPERINTENDENT’S REPORT

VII. PERSONNEL & LABOR RELATIONS – Alexandra Lopez

BE IT RESOLVED that the following motions, identified as items “A” through “C”, be approved as presented:

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Dianne Hickson, Mathematics Teacher/Conackamack	Effective: 12/31/14 Reason: Retirement
Carlo Santoro, Italian Teacher/High School	Effective 10/31/14 Reason: Withdrew acceptance of offer of employment
James Rochford, Interim Athletic Director/High School	Effective: 12/10/14 Reason: Personal
Marian Papenberg, Noontime Aide/Randolphville	Effective: 10/31/14 Reason: Personal
Phyllis Olex, Music-Instrumental Teacher/Conackamack	Effective 6/30/15 Reason: Retirement
Gregory Dimeo, Substitute Part Time Cleaner	Effective: 11/10/14 Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

TEACHERS

The following staff, effective TBD pending completion of all required paperwork, for the 2014-2015 school year:

Caitlyn Mehok Account #11-000-219-104-00-35	Step 1-2 MA \$53,543	School Psychologist/Behaviorist Randolphville
Amy Stemper Account #11-000-218-104-00-11	Step 4 MA \$55,034	School Psychologist Children’s Corner

CLERK

Hether Rubinetti, Clerk-Assistant Superintendent/Administration Building, Step 11, 12 Month Level 1, \$42,838, effective 11/17/14 pending completion of all required paperwork and for the customary 90 day probationary period for the 2014-2015 school year. Account #11-000-230-105-00-21

AIDES

Blanca Solares, Noontime Aide/Randolphville, at an hourly rate of \$12.00, effective 11/10/14 for the customary 90 day probationary period, for the 2014-2015 school year. Account #60-910-310-100-00

Patrice Taylor, Noontime Aide/Eisenhower, at an hourly rate of \$12.00, effective 11/10/14 for the customary 90 day probationary period, for the 2014-2015 school year. Account #60-910-310-100-00-00

OTHER

The following Extra Duty Contract, as indicated for the 2014-2015 school year:

Middle School Athletics Account# 11-402-100-111-36-02

Kenneth Walker Girls Basketball G-1 \$3,817.00

Courtney Angiuli, Support Specialist/Schor salary, will be partially funded by NCLB funds, Sonal Bhatt, Support Specialist/Schor partially funded salary by NCLB is adjusted.

<u>School</u>	<u>Support Specialist</u>	<u>Salary</u>	<u>NCLB Portion</u>	<u>Account</u>
Schor	Courtney Angiuli	\$67,663	\$46,224	20-231-100-101-00-05
Schor	Sonal Bhatt	\$76,910	\$15,067	20-231-100-101-00-05

The following teachers for instruction in the Middle School Enrichment Music Program, during the 2014-2015 school year at \$30.00 per hour not to exceed a total of 165 hours allocated for the group. Account#: 11-424-100-178-00-22-05

Cheryl Clougher	Patty Gonsky	Thomas Mullaney	Rebekah Sterlacci
Carrie Corke	Amanda Gorzynski	Steven Plesnarski	Christopher Sumner
Mark Fischer	Grace Lee	Phyllis Olex	Megan Suozzo

The following Extra Duty Contract, as indicated for the 2014-2015 school year:

High School Athletics Account# 11-402-100-111-36-02

Wrestling

Mike Awad Assistant Coach G-3 \$5,946

Ashley Landa, Community Education Preschool Aide/Children’s Corner with a prorated annual salary of \$16,215 effective TBD pending completion of required paperwork for the 2014-2015 school year. Account #61-853-330-100-00-10-12

Sonya Swahla-Slyman, Community Education Preschool Aide/Children’s Corner with a prorated annual salary of \$16,215, effective 11/17/14 for the 2014-2015 school year. Account #61-853-330-100-00-10-12

The following staff member will run the Arbor Technology Club on Wednesdays and Thursdays of each week from 3:25pm to 4:25pm at a rate of \$30.00 per hour for no more than 50 hours. The club will run from 1/5/15 to 6/5/15. Account #11-401-100-610-00-06

Roger Nepton

The following staff members will run the Arbor Yearbook Group from December 2014 to June 2015 at a rate of \$30.00 per hour not to exceed 15 hours each. Account #11-401-100-610-00-06

Heather Seeney

Corinne Fender

The following Community Education, Before and Extended Child Care staff effective 11/14//14 for the 2014-2015 school year. Contingent upon enrollment: Account #61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lisette Artiga	Aide	\$8.25
Angela Furka	Teacher	\$13.00
Joelle Giambra	Aide	\$9.00
Elizabeth Raiman	Teacher	\$15.00

The following staff will attend CPR/AED training on Thursday, 11/20/14 from 3:30 p.m. to 6:30 p.m. Participants will be paid \$30.00 per hour for up to 3 hours. Account #11-000-213-115-19-39

Susan Saltzman
Jennifer Aiello
Jennifer Sernotti

Pamela Cesare
Da’Shawn Reynolds
Roger Nepton

Amanda Fury
Sharon Davis

Donna DeCarlo
Adrienne Torres

SUBSTITUTES

Urszula Petti, Substitute Part Time Cleaner/Ethel Road at an hourly rate of \$10.65, effective 11/14/14 as needed for the 2014-2015 school year. Account #11-000-262-119-00-41

The following Community Education, Before and Extended Child Care substitute staff effective 11/14/14 for the 2014/15 school year. Contingent upon enrollment: Account #61-852-331-100-83-98

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Claudia Hrabar	Teacher	\$15.00
Jennifer Resil-Johnson	Teacher	\$15.00
Joann Riccio	Aide	\$9.00
Joann Riccio	Teacher	\$11.00

VOLUNTEERS

The following supervised volunteers for the 2014-2015 school year:

Ronald Zaneto
John Cercatore

Middle School Wrestling
Middle School Wrestling

C. CHANGE OF STATUS - STAFF PERSONNEL

NON UNIT

Kristine Leyra, Registrar/District Attendance Officer/Administration Building, covered under Federal Family Medical Leave Act and New Jersey Family Leave 12/15/14 – 12/31/14 with pay and with benefits and 1/1/15 – 2/22/15 without pay and with benefits. Account #11-000-211-104-00-23

The following changes in start date for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
David Oliveira, Business Administrator/Board Secretary Account #11-000-251-104-00-25	TBD	12/15/14
Kaitlin Phillips, Public Information Officer/Webmaster Account #61-800-100-100-00-00	10/28/14	10/22/14

TEACHERS

Brigid Ciccarone, Support Specialist/Eisenhower, covered under Federal Family Medical Leave Act and/or New Jersey Family Leave 1/5/15 – 2/17/15 with pay and with benefits, 2/18/15 – 4/22/15 without pay and with benefits and Child Care Leave Act 4/23/15 – 6/18/15 without pay and without benefits.
Account #11-230-100-101-00-07

Kristen Gati, Elementary Teacher/Grandview covered under Federal Family Medical Leave Act and/or New Jersey Family Leave 1/5/15 – 2/12/15 with pay and with benefits, 2/13/15 – 3/22/15 without pay and with benefits. Account #11-120-100-101-01-09

Carolyn Lee, Mathematics Teacher/High School covered under Federal Family Medical Leave Act and/or New Jersey Family Leave 10/15/14 pm – 12/12/14 am with pay and with waiver, 12/12/14 pm – 2/16/15 without pay and with waiver. Account #11-140-100-101-12-02

Tammy Lynch, Elementary Teacher/Knollwood, extension of Federal Family Medical Leave Act 11/21/14 – 11/30/14 with pay and with benefits. Account #11-120-100-101-01-12

Lindsay Nakayama, School Psychologist/Knollwood/ML King, covered under Federal Family Medical Leave Act 1/5/15 – 2/22/15 with pay and with benefits, 2/23/15 – 3/31/15 without pay and with benefits and Child Care Leave Act 4/1/15 – 5/3/15 without pay and without benefits. Account #11-000-219-104-00-35

Lisa Pizzuti, Elementary Teacher/Eisenhower, extension of Federal Family Medical Leave Act 12/22/14 – 1/4/15 with pay and with benefits. Account #11-120-100-101-01-07

Rebecca Anderson, Elementary Teacher/Knollwood covered under Federal Family Medical Leave Act and/or New Jersey Family Leave 11/5/14 – 1/29/15 with pay and with benefits, 1/30/15 – 4/15/15 without pay and with benefits and Child Care Leave Act 4/16/15 - 5/25/15 without pay and without benefits.
Account #11-120-100-101-01-12

Dawn Skebeck-Scotto DiUccio/Language Arts/Literacy Teacher/Conackamack covered under Federal Family Medical Leave Act 11/13/14 – 1/7/15 with pay and with benefits. Account #11-130-100-101-11-03

Sonal Bhatt, Support Specialist/Schor change in Federal Family Medical Leave Act/New Jersey Family Leave FROM: 11/3/14 – 12/31/14 with pay and with waiver, 1/1/15 – 2/25/15 without pay and with waiver. TO: 10/29/14 – 12/10/14 with pay and with waiver, 12/11/14 – 2/10/15 without pay and with waiver. Account #11-230-100-101-00-05

The following changes in salary effective 9/1/14 for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Harold Abraham, Health & Physical Education Teacher/ML King Account #11-120-100-101-15-11	Step 2 BA \$50,237	Step 3 BA+15 \$52,155
Joann Abbate, Elementary Teacher/Grandview Account #11-120-100-101-01-09	Step 6 BA+15 \$58,255	Step 7 MA \$63,667
Matthew Applegate, Health & Physical Education Teacher/Arbor/Grandview Account #11-120-100-101-15-06, #11-120-100-101-15-19	Step 8 BA+15 \$65,201	Step 9 MA \$70,713
Alexandria Artist, Resource Program Teacher/High School Account #11-213-100-101-00-37	Step 1 BA \$49,537	Step 1-2 BA+15 \$51,463
Susan Christianson-Leacy, Business Teacher/High School Account #11-140-100-101-31-02	Step 2 BA+15 \$51,207	Step 3 MA \$54,235
Rebecca Dayton, Middle Grades Math Specialist/Administration Building Account #11-000-221-176-00-21	Step 12 BA+15 \$83,947	Step 12 MA \$86,527
Kristen Gati, Elementary Teacher/Grandview Account #11-120-100-101-01-09	Step 5 BA \$54,041	Step 6 BA+15 \$58,286
Jennifer Kaiser, RP Teacher/ML King Account #11-213-100-101-00-37	Step 2 BA \$50,237	Step 1-2 BA+15 \$51,463
Nicole Kragh, LAL Teacher/Conackamack Account #11-130-100-101-11-03	Step 9 BA \$68,066	Step 10 BA+15 \$72,386
Von-Netdra May, Elementary Teacher/Randolphville Account #11-110-100-101-01-14	Step 6 BA+15 \$58,255	Step 7 MA \$63,667
Arlene Paterek, Science Teacher/Quibbletown Account #11-130-100-101-13-04	Step 8 BA \$64,231	Step 9 BA+15 \$68,633
Lisa Pizzuti, Elementary Teacher/Eisenhower Account #11-120-100-101-01-07	Step 10 BA+15 \$73,257	Step 10A MA \$76,910
Meghan Seamster, Elementary Teacher/Grandview Account #11-120-100-101-01-09	Step 5 BA \$54,041	Step 6 BA+15 \$58,286
Danielle Stanley, LDTC/Grandview/Randolphville Account #11-000-219-104-00-35	Step 9 MA \$72,156	Step 9 6 th Year \$74,213
Daniele Stio, LD Teacher/Grandview Account #11-204-100-101-00-37	Step 4 BA \$51,754	Step 5 BA+15 \$55,091
Vincenzo Stio, Health & Physical Education Teacher/Quibbletown Account #11-130-100-101-15-04	Step 3 BA \$50,937	Step 4 BA+15 \$52,954
Christine Suver, Support Specialist/Quibbletown Account #11-130-100-101-11-04	Step 5 BA \$54,041	Step 6 BA+15 \$58,286
Marie Zaccaria, LAL Teacher/Quibbletown Account #11-130-100-101-11-04	Step 5 BA \$54,041	Step 6 BA+15 \$58,286
John Zengerle, Mathematics Teacher/Quibbletown Account #11-130-100-101-12-04	Step 12 BA+15 \$83,947	Step 12 MA \$86,527

The following changes in assignments effective 11/12/14 for the 2014-2015 school year:
Account #11-000-217-104-00-36

<u>Name</u>	<u>From</u>	<u>To</u>
Rosemary Burnett, Occupational Therapist	Administration Building .10 FTE High School .20 FTE Randolphville .10 FTE Grandview .50 FTE Schor .10 FTE	Administration Building .10 FTE High School .20 FTE Randolphville .10 FTE Grandview .30 FTE Home Care Case .10 FTE Arbor .20 FTE
Amy Guenzel, Occupational Therapist	Arbor .20 FTE Children's Corner .50 FTE Eisenhower (Home Care Case) .30 FTE	Children's Corner .30 FTE Eisenhower .40 FTE Schor .30 FTE

The following change in assignment, effective 11/16/14, for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Olga Diamantis, School Psychologist/Behaviorist Account #11-000-218-104-00-14	Randolphville	ML King

The following change in assignment, effective 12/1/14, for the 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Kate Tkac, School Psychologist Account #11-000-219-104-00-35	Children's Corner	Arbor .60 FTE Grandview .40 FTE

AIDES

Linda Eccles MD Aide/ML King, covered under Federal Family Medical Leave Act 9/23/14 – 9/28/14 with pay and with benefits. Account #11-212-100-106-00-37-44

Catherine Dallas, LD Aide/Grandview, extension of Federal Family Medical Leave Act 10/27/14 – 11/10/14 with pay and with benefits. Account #11-204-100-106-00-37

The following changes in locations, effective 10/29/14 for the 2014-2015 school year:
Account #60-910-310-100-00-00

<u>Name</u>	<u>From</u>	<u>To</u>
Diane Hansen, Noontime Aide	Randolphville	ML King
Marian Papenberg, Noontime Aide	ML King	Randolphville

MAINTENANCE

The following change in status from probationary to regular, effective 11/1/14:

Robert Phelan, Maintenance/Ethel Road

Stanislawa Gorka, Custodian/Schor covered under Federal Family Medical Leave Act 10/20/14 – 10/26/14 with pay and with benefits. Account #11-000-262-110-00-41

<u> </u> M/S	<u> </u> Vote	<u> </u> M/S	<u> </u> Vote	<u> </u> M/S	<u> </u> Vote
<u> </u> Mr. Connors	<u> </u> Y	<u> </u> S	<u> </u> Y	<u> </u> Mr. Stern	<u> </u> Y
<u> </u> Mr. Johnson	<u> </u> Y	<u> </u> _____	<u> </u> _____	<u> </u> M	<u> </u> Ms. Lopez
<u> </u> Mr. Mosier	<u> </u> Y	<u> </u> _____	<u> </u> Y	<u> </u> _____	<u> </u> Mr. Irwin
	Yea	8	Nay	0	

VIII. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

Moved	<u> </u> Mr. Connors	Seconded	<u> </u> Mr. Nazir
	Yea <u> </u> 8		Nay <u> </u> 0

IX. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motions, identified as items "A" through "C", be approved as presented:

A. APPROVAL OF JOSEPH HOWE AS CONSULTANT TO THE BUSINESS OFFICE

Move to approve the appointment of Joseph Howe as Consultant to the Business Office at his current hourly rate for the completion of the fiscal year 2014 audit and to assist with the transition to the new Assistant Business Administrator, not to exceed seventy hours.

B. APPROVAL OF CONTRACTED SERVICES

WHEREAS, Title 18A:18-7 of the purchasing statute allows for the awarding of contract without competitive bids when health or safety of the occupants is affected, and

WHEREAS, boiler (no.2) in the Piscataway High School, Patton building has failed as a result of the heat exchanger malfunctioning, and

WHEREAS, The Building and Grounds Supervisor has determined via the quote process that the low quote from Industrial Combustion Associates of Somerset, NJ of \$21,313 is fair and competitive,

NOW THEREFORE BE IT RESOLVED that the Piscataway Board of Education hereby awards the contract to Industrial Combustion Associates of Somerset, NJ in the amount of \$21,313 and furthermore authorizes the SBA/QPA to issue a purchase order in the same amount and execute the necessary contract.

C. AWARD OF BID –LOCKDOWN STRIKE PLATE DOOR COVERS

Explanation:

The Chief School Administrator has identified a need for devices which can lock a door from the interior of the room during a lockdown while leaving the door unlocked during the school day in accordance with N.J.S.A 18A:41-1. Initial funding is to come from a New Jersey School Insurance Group safety grant in the amount of \$26,789.00.

WHEREAS, the School Business Administrator has solicited bids for “Lockdown Strike Plate Door Cover Mechanisms”, and

WHEREAS, bids were received on Tuesday, November 11th by the School Business Administrator, and

WHEREAS, Tarqmax Solutions has been identified as the lowest qualified bidder at a price per unit of \$108.26 and \$0 in shipping costs,

NOW THEREFORE BE IT RESOLVED that the Piscataway Board of Education awards the bid to Tarqmax Solutions and authorizes the School Business Administrator to go forward in awarding the contract.

<u>M/S</u>		<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
<u> </u>	Mr. Johnson	<u>Y</u>	<u> </u>	Mr. Okamoto	<u>M</u>	Mr. Connors
<u> </u>	Mr. Mosier	<u>Y</u>	<u> </u>	Mr. Peng	<u> </u>	Ms. Lopez
<u>S</u>	Mr. Nazir	<u>Y</u>	<u> </u>	Mr. Stern	<u>Y</u>	Mr. Irwin
		<u>Yea</u>	<u>8</u>		<u>Nay</u>	<u>0</u>

X. CURRICULUM – Tom Mosier

BE IT RESOLVED that the following motion, identified as item “A”, be approved as presented:

A. APPROVAL OF STUDENT FIELD TRIPS

Explanation:

The Piscataway Township Board of Education deems student participation in curriculum related field trips to be educationally beneficial.

BE IT RESOLVED that the Piscataway Township Board of Education, pursuant to regulation 6A:23A-5.8(c)(1), hereby approves the following educational field trips. C=Curricular; E=Extra Curricular

Code	Event/Location	Curriculum Standards	Class/Group	Teacher/ Advisor	School & Source of Funding	Date(s)
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E	Malcolm Bernard Historically Black College Fair/ Raritan Valley Community College, Branchburg, NJ	9.3	PHS/Counseling	Ogburn-McLean	PHS/Budget Account	November 20, 2014 (7:45 a.m. – 1:30 p.m.)
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<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>	<u>M/S</u>	<u>Vote</u>
<u>M</u>	<u>Y</u>	<u>S</u>	<u>Y</u>	<u> </u>	<u>Y</u>
<u> </u>	<u>Y</u>	<u> </u>	<u>Y</u>	<u> </u>	<u>Y</u>
<u> </u>	<u> </u>	<u> </u>	<u>Y</u>	<u> </u>	<u>Y</u>
	Yea	8	Nay	0	

XI. PUPIL SERVICES – Ralph Johnson

BE IT RESOLVED that the following motions, identified as items “A” and “B”, be approved as presented:

A. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

<u>Placement</u>	<u>Effective Date</u>	<u>Classification</u>	<u>Rate</u>
Piscataway Regional Day	11/3/14	Multiple Disabilities	\$40,140 (prorated)
Bright Beginnings	11/10/14	Autistic	\$49,500 (prorated)

B. APPROVAL OF CONTRACTED SERVICES

Explanation:

The following resolutions reflect the need for contracts with outside service providers on the part of the Office of Pupil Services. These contracts are necessary in order to ensure that the district may comply with Individual Education Program (IEP) requirements in the areas of evaluation, instruction, and related services.

BE IT RESOLVED THAT the Piscataway Board of Education approve the following resolutions for contracted services.

Loving Care Agency Inc. be contracted to provide nursing care for a Piscataway student with special needs, at an hourly rate of \$55.00/hr. for RN services or \$45.00/hr. for LPN services for the 2014-2015 school year.

Delta-T Group to replace the Data Group to provide direct service (home program/parent training) six hours per week at a rate of \$30/hour and one hour per week of program coordination/oversight at a rate of \$ \$90/hr for the 2014-2015 school year as per IEP.

<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>	<u>M/S</u>		<u>Vote</u>
<u>S</u>	Mr. Nazir	<u>Y</u>		Mr. Stern	<u>Y</u>		Mr. Mosier	<u>Y</u>
	Mr. Okamoto			Mr. Connors	<u>Y</u>		Ms. Lopez	<u>Y</u>
	Mr. Peng	<u>Y</u>	<u>M</u>	Mr. Johnson	<u>Y</u>		Mr. Irwin	<u>Y</u>
		Yea	<u>8</u>		Nay	<u>0</u>		

XII. COMMITTEE REPORTS

- Mr. Stern - Policy

XIII. REVIEW OF NOVEMBER 20, 2014 BUSINESS MEETING AGENDA

XIV. NEW BUSINESS

- Comments from the Board

XV. ADJOURNMENT

Moved	<u>Mr. Mosier</u>	Seconded	<u>Mr. Peng</u>
Yea	<u>8</u>	Nay	<u>0</u>

- - - Meeting adjourned at 8:55pm

Respectfully submitted,

Nicholas Puleio
Interim Board Secretary