SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: May 12, 2025

President Kelli D'Addetta called the meeting to order at 5:41PM and roll call taken as follows:

PRESENT: Messrs**:** Lance Bartletta, Enrico Bolognino, Alexander de Hombre, Joseph Lewis, Gerald Lyons, Ms.: Kelli D'Addetta, Christina DeBari, Tatiana Geller, Melissa Howard
LATE ARRIVALS:

ABSENT: None

President D'Addetta declared a quorum present

Also present: Charles Voorhees, Acting Superintendent
Grace Yeo, Business Administrator/Board Secretary
Pasquale Cocucci, Assistant Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

President D'Addetta asked everyone to rise and join in the salute to the flag.
In accordance with the provisions of the Open Public Meeting Act, Vice President Bartletta, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Lance Bartletta

SECONDED BY: Joseph Lewis

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (4), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

Board Members present unanimously adopted the foregoing Resolution.

Motion by , seconded by , and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:20.

Motion by Lance Bartletta, seconded by Joseph Lewis, and unanimously adopted by board members present to accept and approve the Reorganization Meeting minutes from January 3, 2025 and the regular board meeting minutes from January 16, 2025.

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Enrico Bolognino	X			
Kelli D'Addetta	X			
Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X		01/16/2025	
Joseph Lewis	X			
Gerald Lyons	X			

Showcase:

Organization Reports:

- Governor's Educator of the Year Recognition

Good evening. I'm Rob Valente, Principal of **Huber Street School**. I'm so happy that I get to start this. It is an absolute joy and a pleasure to be standing here today to celebrate someone who truly embodies the heart and soul of the building that we're in right now, Huber Street School.

Our 2025 teacher of the year, Mrs. Mary Cate Benetti.

Now, if you know Mary Cate, you know that she's a force of nature, full of energy, full of love, full of fun, and always full of ideas that make her classroom a place where magic happens every single day. Mary Cate works with our incredible special education students and she does so with a level of care, patience, and creativity that is nothing short of inspiring. Her classroom, and this is important to me, her classroom is a space where every student feels seen, heard, and deeply valued. Mary Cate brings fun to learning in a way that touches the hearts of her students and brings out their very best. But what makes

Mary Cate truly exceptional isn't just the joy and innovation she brings to the teaching. It's her heart. She cares so deeply for her students, for their families, for her colleagues, and for Huber Street School and the community. And as devoted as she is to her students, there is nothing that Mary Cate is more dedicated to than her beautiful family. Her husband Nick, who is her partner in all things from soccer to wrestling and running back and forth from here to Fairlawn, and her three amazing kids, Blake, Braden, and Katie. If you've ever seen the way her face lights up whenever she talks about them, you know that her love for them is endless and that her strength as an educator is only matched by her strength as a mom. Though there are some people that will argue that she loves Carlos and Charlie more than anybody else. Those are her two dogs. I didn't mean to leave the B team out. She loves you guys as well. Nick, Braden, Blake, Katie, you share your mom with us each day and we thank you for that because she's not only shaping young minds, she's also touching hearts and all of us are better because of it. Mary Kate, you're a gift to this school. Because of you, Huber Street is not just a place to learn, but a place to belong. Your kindness, your infectious joy, and your unwavering love for your students make you truly deserving of this award. And while we see it every day, tonight we are happy to make it official and to let everybody know. I am happy to announce the 2025 Huber Street School New Jersey Governor's Educator of the Year, Miss Mary Cate Benetti.

I am Dr. Danielle Garzone, Principal of **Secaucus Middle School**. It is my absolute pleasure to stand before you today to recognize one of the brightest lights in our school community. The 2024-2025 Secaucus Middle School Educator of the Year, Mrs. Maloney. She is the perfect example of dedication and excellence in education. With over 30 years of experience, she has not only been a cornerstone of our school, but has also positively shaped the lives of countless students, colleagues, and families. I've had the privilege of working alongside Mrs. Maloney at Clarendon School and now here at the Middle School. Over the years, I've witnessed her unwavering commitment to the students, her creative and engaging teaching methods, and her deep understanding of how to reach every child in the classroom. Mrs. Maloney brings learning to life, instills confidence in her students, and fosters an environment where every learner feels valued. What truly sets her apart is her ability to connect. Whether it's a shy first grader or a curious middle schooler, she has a way of making each child feel seen, heard, and capable of achieving greatness. Mrs. Maloney's contributions go far beyond the classroom. She is a mentor to her colleagues, a trusted partner to parents, and a leader within our school community. Her dedication, compassion, and expertise remind us all of why we chose this noble profession.
It is with great pride that I announce our 2024-2025 Secaucus Middle School Educator of the Year, Mrs. Felicia Maloney

Good evening everyone. Welcome. My name is Steve Viggiani, Principal of **Secaucus High School**. I'm honored to recognize Miss Sharon Kim as a Secaucus High School teacher of the year. Miss Kim is completing her 10th year at Secaucus High School. As a dedicated and inspiring educator, Miss Kim exemplifies the qualities of a truly exceptional teacher, making a lasting impact on her students and our community. Miss Kim has assisted in providing opportunities for academic growth by expanding the advanced placement program to include more freshmen in AP human geography courses by more than doubling enrollment this school year. This initiative not only provides younger students with an advanced curriculum, but also fosters confidence by preparing students with college level material beyond the classroom. There's a lot of this. Miss Kim devotes much time and energy as the student government organization as the SGO adviser. Under her leadership, her school's pep rallies, homecoming events, spirit week, and field day are valuable celebrations of school community and pride. She skillfully balances logistics, creativity, and student input, ensuring every event is memorable and inclusive. Her ability to empower students while coordinating large-scale events is a testament to our organizational skills and passion for fostering school spirit. Additionally, Miss Kim serves as the yearbook adviser, guiding students through the process of capturing and preserving the essence of each school year. Her attention to

detail and commitment to producing a high-quality yearbook ensures that each edition becomes a cherished keepsake for both students and staff members. Miss Kim is not just a teacher. She is a mentor, a leader, and a source of inspiration for students and colleagues. Her dedication to enriching the educational experience and building a stronger school community makes her truly worthy of this recognition. Congratulations, Miss Kim.

So each year we ask the recipients to give us one of their favorite quotes. And Miss Kim's favorite performer, Taylor Swift. Her quote is, "No matter what happens in life, be good to people. Be good to people is a wonderful legacy to leave.

In addition to teacher of the year, **Secaucus High School** also has the services professional of the year, which is exactly like being teacher of the year, but for guidance counselors. I'm honored to recognize Mrs. Cate Suzano as a Secaucus High School Educational Service Professional. Now in her 19th year at our high school, Mrs. Suzano has made a lasting impact on both our school and as being a school counselor and our internship coordinator. She is deeply committed to putting students first and her support extends far beyond academics, addressing students' emotional, social, and career development needs. Whether helping a student through a challenge, a personal challenge, advocating on their behalf or connecting them with vital resources, Mrs. Suzano ensures every student feels supported and valued. Her genuine care and proactive approach have built a strong culture of trust, encouraging students to seek her guidance with confidence. Mrs. Suzano's dedication is especially evident in her leadership of the annual senior scholarship night. Each year she devotes countless hours to build relationships with local businesses, alumni, and philanthropic organizations to secure scholarship opportunities. And thanks to her effort, this event generates over $80,000 in local scholarships each June. Senior scholarship night has become a cherished tradition celebrating both student accomplishments and the generosity of our community. Beyond scholarships, Mrs. Suzano has developed programs and initiatives that connect students with real world hands-on learning experience tied to potential careers. Her counseling helps ensure that every student is prepared for life after graduation. By consistently prioritizing students' needs, Mrs. Suzano has improved individual outcomes and fostered a schoolwide culture of empowerment and achievement. Congratulations, Mrs. Suzano.
We asked Mrs. Suzano for a quote and she chose a quote by Steve Jobs. It says that your work is going to fill a large part of your life and the only way to be truly satisfied is to do what you believe is great work and that's what she does every day. Congratulations.

Good Evening – Christine Candela
Over the years as a writer and as a teacher of writing, I've learned that some tasks are incredibly humbling and almost impossible to begin. And once you finish, you feel you couldn't possibly have done it justice. Writing this for Lisa Smith Bonin, Clarendon School's Teacher Of The Year, has been one of them. I knew from the start that no technique, no turn of phrase, no matter how carefully chosen, could ever fully capture who she was or what she meant to this school in our district. And if I'm being honest, there were moments in writing this that I almost felt I didn't have the right to be the one to speak about her. So, I hope that tonight I can offer you what I've witnessed since joining Clarendon. I hope that I can offer even a glimpse into how deeply we love her, how much we miss her, and how profoundly she touched all our lives. I know I speak for everyone fortunate enough to have known Lisa when I say to know her was to feel lucky. To be in her orbit felt important, special, meaningful. She was so funny, like the smart kind of funny that not everyone can pull off. At least not like she could. She embodied wit and courage, grace, resilience, selflessness, strength. And if you ever got to see even a picture of her on a horse, let alone her actually riding one, there was actually something about her and the look in her eyes that I can only describe as powerful and fierce. When I interact with people, I've come to look for and trust the type of

frequency I feel when I'm around them. Some people bring calm, some bring clarity, and some simply make you feel seen. That was Lisa. Every single interaction I had with her left me feeling better, warmer, more whole. I only wish I'd had more of them. When my own words fall short, I turn to real poets. In Mary Oliver's poem, The Summer Day, she asks, "Tell me, what is it you plan to do with your one wild and precious life?" In the brief time I was able to know her, I think that Lisa didn't just answer that question. She lived it. Whether by conscious choice or simply by being her true, beautiful self. Lisa devoted her one wild and precious life to enriching all the lives around her. You see it in the students she inspired. You see it in the life she built with Allan, in the love she poured into her amazing children, Savannah, Sienna, and Logan. I saw it myself in the way her mother, Monica's eyes, reflected such loving devotion and pride. I see it in the deep bond she formed with her colleagues, not simply friends, but family, even sisters. I see it every time I get to hear someone reminisce about her, and I feel it in my bones when a thought of her crosses my mind. And the intense admiration I have for her washes over me. Her life was wild, not in chaos, but in spirit, brave, vivid, full of purpose, and it was precious beyond measure to everyone who knew her. Thank you.

Student Representative Paul Youn

To start off I want to talk about the art show. On May 6th we had over 200 student artists displaying their talent. Through various mediums of art ranging from ceramics to painting to graphics. They really did it all. Thank you to Miss Lindner, Miss Cavaira, and Miss Jimenez who put together another wonderful exhibition. I've heard a lot of family and friends came and they enjoyed the night very much. Thank you to Miss Z, Miss Bacigalupo, and the National Honor Society for putting together about 250 thank you cards to display in the atrium of the Secaucus High School. In the morning, all the staff was able to come and see all of the cards, what's it called? Like put up, and it was really a beautiful sight to see. Congratulations to Mr. Siafakas eSports team, the Deliberators, for their victory in the Atlantic division of the EGF Smash Bros. Tournament. Congratulations to freshman swimmer Melanie Huang, who represented team USA in the Athletes Without Limits Virtus World Championships. This will take place August 20th to August 30th in Bangkok, Thailand. Please join me in wishing her good luck there. National College Decision Day was on May 1st and seniors wore their college merch to school to celebrate. And I actually have an extensive list of all the universities that our students got accepted to. Start off, Arizona State University, Baruch College, Berkeley College, Caldwell University, UC Berkeley, the University of Chicago, TCJ, Cooper Union, Cornell University, Duke University, Fairleigh Dickinson University, Felician University, Florida Atlantic University, Florida State University, Fordham University, Georgia Institute of Technology, Hofstra University, the University of Illinois, Indiana University, John J. College, Kane University, the University of Maryland, the University of Miami, University of Michigan, Montclair State University, Morgan State University, New Jersey Institute of Technology, NYU, the University of North Carolina, Northeastern University, Northwestern University, Pace University, Pennsylvania State University, Princeton University, Purdue University, Quinnipiac University, Ramapo College of New Jersey, University of Rhode Island, Rowan University, Rutgers University, St. Peters University, Seton Hall University, the University of Southern California, Stevens Institute of Technology, Stony Brook University, University of Tampa, University of Texas San Antonio, University of Virginia, and William Patterson University. There are a lot more well, not a lot more, but there are a few more colleges that they got accepted into, but this is a very, very long list. I'd also like to congratulate Miss Kim for Teacher Of the Year and Miss Suzano for Educational Service Professional of The Year. Miss Kim, she's my SGO adviser, and she's really amazing to have. She makes everything very fun, especially the pep rallies. We put them together very well thanks to her. Mrs. Suzano, she's my guidance counselor. Really, I couldn't ask for anything better, especially for the college stuff. She had everything on time and she's really always there for me there. Thank you.

Correspondence:

Yes, tonight I do have correspondence. It's on behalf of the Enrico Bolognino family. They sent a thank you. Perhaps you sent a lovely card or sat quietly in a chair. Perhaps you sent a funeral spray. If so, we saw it there. Perhaps you spoke the kindest words as any friend could say. Perhaps you were not there at all. Just thought of us that day. Whatever you did to console our hearts, we thank you so much, whatever the part. The family of the late Jane Serella.
Thank you.

Acting Superintendent Report:

Congratulations to everyone who won today. Well deserved. So Paul read off a very impressive list. I want to go back many years to 1973 when Secaucus decided it was going to have a high school. In 1973 the students were given the opportunity to stay in Secaucus as they were getting ready to build the school and it was amazing because it was only a high school of freshmen. Freshman only sports. 73-74 / 74-75 now you had the sophomores and freshmen playing JV and freshman sports. But the academics started right away and eventually the building opened and the first class of 1977. As you see those colleges from 1977 on, every single year it got better and better and better, but it started out with really topnotch people. So, this place has always had it. It always will have it. You got a group of people that work here. Couple are retired. Mr. Clancy has been here from when that started quite honestly. A couple of you guys were kids really. But here it is all these years later and yet again another impressive group. I think the teachers, administrators, the entire town, the parents, everybody. This has been going on for quite a long time. And I'm just very proud to say, Paul, you did a great job tonight telling everybody once again, we did it again. I'm sure we will continue to do it. Congratulations to everyone.

Acting Superintendent presented the Harassment/Intimidation/Bullying (HIB findings) as reported for the period March 18, 2025 through April 17, 2025

Motion by Lance Bartletta, seconded by Joseph Lewis and unanimously adopted by Board Members present to accept the report; which is available at the Administrative Offices for review.

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Enrico Bolognino	X			
Kelli D'Addetta	X			
Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X			
Joseph Lewis	X			
Gerald Lyons	X			

Business Administrator/Board Secretary Report:

I do have one item to add tonight. Under operations committee under finance, we will be adding resolution R4.08, approval to accept the donation of a baby grand piano estimated at $5,000.00 from the estate of Shane Long. This was donated by his parents, Anthony and Cheryl Long. Thank you.

Christina DeBari - I'd like to make a motion to go into executive session.
It's for purposes of personnel and action will be taken

Ms. Yeo reported - Tonight we will also be adding two additional resolutions to the agenda under governance. We will be adding resolution R1.23 motion to extend Mr. Voorhees appointment as Acting Superintendent for 90 days through September 30th, 2025 subject to approval of the interim county superintendent. And we will also be adding resolution R1.24 requesting the BA to post position of the superintendent internally and externally forth with.

Public Agenda Comments:

Okay, we're just going to hold up on that. I'm going to go back to the public forum regarding agenda items in light of the new information that Grace Yeo just discussed. If there's anyone in the public that would like to speak on that, now is the opportunity to do that. (Not for just what do you want to speak about?)

Anthony Graniere
Good evening everyone. Anthony Graniere, Secaucus resident. I'm pleased to hear that the board will be posting the position for a permanent superintendent forth with. I do have some questions regarding that. Where will this posting be advertised? Exactly. Will the board be forming a search committee to guide the process? And if so, how will members of that committee be selected? Will the board retain the services of a search firm such as the New Jersey School Boards Association to assist with the process and ensure that our board selects the most qualified candidate? Will the board make finalist interviews open to the public to provide community members an opportunity to learn more about the candidates and offer feedback prior to hiring? If the answer to any of these questions is no, I would hope that we could get an explanation as to why.

Mayor Gonnelli
Good evening everybody. Good evening. So you just said you're going to post for a superintendent. You're going to post for superintendent inside and outside, right? Are you going to vote on that? Because we have a super assistant superintendent now is doing a hell of a job. I don't know why, but I can't say give him a job, but he's doing a hell of a job. I have not had one complaint from anybody at all. No complaints at all. And we're getting somebody from the inside. That's what we need. We don't need an outsider. We had enough experience prior to this with the outsiders. We got somebody from the inside and that's what we need. I just hope you vote with your conscience and you vote for what this town really needs and it's we need Charlie.
Thank you, Mayor.

Kelly D'Addetta

First let me say Mr. Graniere I will get back to you with those answers by way of email. At this time I'm going to turn it over to Mr. Fogerty who will explain to everybody the reason behind the process that we have to take.

Stephen Fogarty
Good evening I'm Stephen Fogarty. One of the resolutions on the agenda for the board to consider tonight is to advertise the position of superintendent of schools. That is because we now have a vacancy. Mr. Voorhees is currently serving as our acting superintendent of schools. As of April 21st thereabouts, we have a vacancy in the position. We are required to post that vacancy pursuant to our collective negotiations agreement obligations. So the recommendation is to post the position internally and externally. Externally would be on our website. So initially the board is not going to engage a search firm for the purposes of recruiting a superintendent. They're going to go through the process themselves before determining whether that is necessary.
Kelly D'Addetta

I don't think - are we allowed to allow them to know what we just found out about the process.

Gerald Lyons
Can the public know what we just found out to ensure that they know exactly what we know about what we must do? Can you explain that?

Stephen Fogarty
No, of course not. So, in terms of this process and at times it seems very confusing, but the process right now is that Mr. Voorhees has been approved for each 90 day p90-dayas our acting superintendent. That is because he doesn't currently hold a standard certificate as a superintendent. So, because of that, the approval has to come from the executive county superintendent every 90 days. And that is the process that we are following and will continue to follow. We're advertising for a permanent superintendent, a permanent position, because we are required to do that now that we have a vacancy. The alternative was to pursue an interim superintendent appointment. But an interim superintendent appointment could only be filled by a retired administrator. It cannot be filled by it, cannot be filled by anybody in the district because we now have a vacancy. So, the process we must follow is one to assure continuity to make an appointment of Mr. Voorhees for the next 90 days. Secondly, the board is going to advertise the position internally and externally on our website. We are not presently going to engage a search firm that may be determined at a later date determining upon what the outcome is of the internal and external external posting. So that's the process we have to follow. The regulations pretty much handcuff us in terms of what we must do and that's the reason for the recommendations on the agenda this evening.

Gerald Lyons
Can I just say something just to make sure by contract we must post.

Stephen Fogarty
Yes.
That actually that posting requirement is pursuant to the contract with the Secaucus Education Association. That's part of our contract with our employees that we must post. That's number one. Number two, if we were to post for an interim, not a permanent, it would only be someone that's a retired superintendent. It would not be anyone else but a retired superintendent. It could not be Mr. Voorhees. That is correct. Thank you. Yes.

Committee Reports and New Business

GOVERNANCE COMMITTEE

1. Personnel-

R1.01

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint the following individual, as recommended by the Acting Superintendent of Schools

Emma Palacios	Basic Skills Math Compensation $62,600 (BA step 1) Effective Date: September 1, 2025 Account Number: 20-231-100-101-000-14 UPC: 100.HS.MATH.MS.BS

R1.02

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint the following individual, as recommended by the Acting Superintendent of Schools

Francesca Vitulano	Elementary Teacher Compensation $62,600 (BA step 1) Effective Date: September 1, 2025 Account Number: 11-120-100-101-000-12-065 UPC: 100.CL.TEAC.04.05

R1.03

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint all Certificated Teaching staff members for the 2025-2026 school year as indicated in the annexed list, as recommended by the Acting Superintendent of Schools

R1.04

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint Teacher Assistant staff members for the 2025-2026 school year as indicated in the annexed list, as recommended by the Acting Superintendent of Schools

R1.05

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint all non-certificated staff members, including part-time and full-time secretarial and custodial staff for the 2025-2026 school year, as indicated in the annexed list, as recommended by the Acting Superintendent of Schools

R1.06

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves the sidebar agreement between the Secaucus Supervisors Association and the Secaucus Board of Education regarding spring recess, as recommended by the Acting Superintendent of Schools

R1.07

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves the addendum between the Secaucus Supervisors Association and the Secaucus Board of Education outlining holidays, as recommended by the Acting Superintendent of Schools

R1.08

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves the appointment of the following staff to the Summer Math Academy, as recommended by the Acting Superintendent of Schools

Name	Position
Aomar Elassa	Pre-Calculus
Emily Girard	Introduction to Algebra

R1.09

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves the appointment of the following staff to the Summer English Academy, as recommended by the Acting Superintendent of Schools

Name	Position
Amanda Wassong	English 11 Honors

R1.10

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves curriculum updates for the following individuals, not to exceed $400, as recommended by the Acting Superintendent of Schools

Name	Position
Danielle Roberto	Zoology
Danielle Roberto	High School Biology
Jarred Semelmacher	Introduction to Probability and Statistics
Jarred Semelmacher	Introduction to Computer Programming
Joseph Schmidig	AP Language

R1.11

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves Kindergarten Screening for the following individuals, not to exceed $1,260 each, as recommended by the Acting Superintendent of Schools

Name
Lacey Rozansky
Katherine Dailey
Lea Sallustio
Ashley Lazzaro

R1.12

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to compensate Wayne Flaig Jr. for attaining his Black Seal License retroactive to September 1, 2025, per the Secaucus Education Association Agreement, as recommended by the Acting Superintendent of Schools

R1.13

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves the following per diem employees for the 2024-2025 school year, as recommended by the Acting Superintendent of Schools

Name	Position	Compensation
Jacquelyn Petruzzelli	School Bus Aide	$17.50/hour
*Christopher Bachman	Substitute Teacher	$125/day
Suniti Omer	Substitute Teacher	$125/day
*Averi Wurst	Substitute Teacher	$125/day
Julianne E. Carson	Substitute Teacher	$125/day

**Pending Substitute Teaching Certificate approval & Criminal History Clearance report*

R1.14

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

WHEREAS, the Secaucus Board of Education (hereafter referred to as the "Board of Education") conducted a disciplinary hearing on the continued suspension of a student ID 16346 whose name is on file in the Board offices; and

WHEREAS, the Board of Education has determined that there is factual support for the disciplinary charges.

BE IT RESOLVED that the Board of Education hereby continues the suspension until the next regularly scheduled meeting.

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be present on any of the Board of Education's school campuses before, during and after

the regularly scheduled school day during the period of their suspensions, unless specifically authorized by the Superintendent.

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Secaucus School District is participating in the activities during the period of suspension.

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regularly scheduled board meeting to determine whether the suspension will be continued until the next regularly scheduled meeting; and

BE IT FURTHER RESOLVED that an alternate education shall be provided to the student during their suspension.

R1.15

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to amend medical leave for the following employee

Name ID	From	Return
5372	05/02/2025	04/29/2025

R1.16

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves medical leave for the following employee

Name ID	Beginning	Return
4224	03/06/2025	05/12/2025

R1.17

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to extend medical leave for the following employee

Name ID	From	To
4553	04/28/25	05/09/2025

R1.18

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to extend bonding leave for the following employee

Name ID	From	To
5107	09/01/2025	09/01/2026

R1.19

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to accept with regret the following retirement

Name	Position	Location	Effective Date
David Segro	Custodian	High School	06/30/2025

R1.20

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to accept with regret the following resignation:

Name	Position	Location	Effective Date
Kritika Chopra	Special Education	Middle School	06/30/2025

R1.21

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to accept with regret the following resignation:

Name	Position	Location	Effective Date
Megan Miller	Social Studies Teacher	Middle School	06/30/2025

R1.22

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to accept with regret the following resignation:

Name	Position	Location	Effective Date
Emily Whelan	Elementary Teacher	Clarendon	06/30/2025

R1.23

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education (hereinafter referred to as the "Board") appoints Charles Voorhees (hereinafter referred to as "Voorhees"), as the Acting Superintendent of Schools for the Secaucus School District effective on July 1, 2025, and expiring in accordance with the terms of the Employment Agreement between the Board and Voorhees on or about September 30, 2025.

BE IT FURTHER RESOLVED that the Employment Agreement shall be submitted to the Interim Executive County Superintendent for review and approval, according to standards adopted by the Commissioner of Education, pursuant to *N.J.S.A.* 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Voorhees for the position of Acting Superintendent of Schools for the foregoing period of appointment, conditional upon the approval of the Employment Agreements between the Board and Voorhees by the Interim Executive County Superintendent, pursuant to *N.J.S.A.* 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the School Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Voorhees following receipt of the approval by the Interim Executive County Superintendent.

R1.24

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves posting for the position of School Superintendent.

M1.01 Motion to post for the following positions:

- Computer Science Teacher
- LTR STEM
- LTR MS/HS Physical Education
- MS/HS Physical Education
- MS/HS Social Studies
- MS/HS Special Education Math
- MS/HS English Teacher
- MS Special Education Teacher
- 2025-2026 Extracurricular Positions
- 2025-2026 Fall and Winter Co-Curricular Positions
- Head Custodian

- Summer Custodians
- Summer IT

Committee Discussion:
Our district vehicles will have monitoring devices for full view while they are in service, which is an upgrade from our partial view that we have now. All contracts for school year 25/26 will be for teachers, TAs, secretaries, custodial staff, bus drivers, aids, and substitute teachers. We are approving the description for a director of nursing job and also our summer staff is on the agenda for approval.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X		*	
Enrico Bolognino	X			
Kelli D'Addetta	X			
Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X		**	
Joseph Lewis	X			
Gerald Lyons	X			

* Recuse – R1.03, R1.04, R1.05, R1.06, R1.07, R1.23 and R1.24
**Recuse - R1.03, R1.06, R1.07, R1.23 and R1.24

2. Policy-

R2.01

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby accepts the second reading of the following policies and regulations:

P 2365 Acceptable Use of Generative Artificial Intelligence (AI) Policy

R2.02

RESOLUTION

INTRODUCED BY: Christina DeBari

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby accepts the second reading of the following policies and regulations:

P&R 8690 Monitoring Devices on School Vehicles

Committee Discussion:
Gerald Lyons -I'd like to say that I think you've been extremely proactive with an A1 policy with adopted Strauss Esmay Project
It's a very detailed policy using the district and hopefully the staff will get to use it and allow them to understand how to use it successfully. Strauss Esmay is a very good policy and it looks like it will be very helpful for our district.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Enrico Bolognino	X			
Kelli D'Addetta	X			
Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X			
Joseph Lewis	X			
Gerald Lyons	X			

EDUCATION COMMITTEE

3. Curriculum –

R3.01

RESOLUTION

INTRODUCED BY: Tatiana Geller

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: that the Secaucus Board of Education hereby approves the 2025-2028 Comprehensive Equity Plan, as recommended by the Acting Superintendent

R3.02

RESOLUTION

INTRODUCED BY: **Tatiana Geller**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: that the Secaucus Board of Education hereby approves the the District Artificial Intelligence Plan, as recommended by the Acting Superintendent

R3.03

RESOLUTION

INTRODUCED BY: **Tatiana Geller**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: that the Secaucus Board of Education hereby approves Field Trips, as recommended by the Acting Superintendent

Committee Update:

Good evening all. The education committee had a monthly meeting on April 30th. I would like to share with you the updates we received. So, as you know, well, testing season is here. It started the week of April 28th. According to the reports, testing is running smoothly in all of our schools. I also want to touch up the district that has developed an artificial intelligence policy and artificial intelligence plan. Both plan and policy provide our teachers with guidelines on all AI related matters, and the plan gives guidelines on how to utilize artificial intelligence in the classrooms. As Mr. Lyons said before, I mean, hats off to our directors and the district in implementing this policy. We are ahead of the game compared to other districts in New Jersey. So, thank you so much for that. Also, we have a lot going on. There are a lot of field trips planned. We have assemblies coming up. So, it's going to be an exciting two months May and June as well.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Enrico Bolognino	X			

Kelli D'Addetta	X			
Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X			
Joseph Lewis	X			
Gerald Lyons	X			

OPERATIONS COMMITTEE

4. Finance-

R4.01

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims for the month of May in the amount of $1,198,586.04.

R4.02

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED: the Report of Budget Transfers submitted by the Business Administrator/Board Secretary for the month of February within the various appropriations for the 2024-2025 school year as shown on the annexed report.

R4.03

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the School Business Administrator for the month(s) of February be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R4.04

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes, as recommended by the Acting Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

REQUEST FOR OUT OF DISTRICT CONFERENCE/WORKSHOPS

DATE : 5/12/2025

				Registration	Hotel	Tolls	Total
Employee Name	Date(s) of Event	Title of Event	Location	Fee	Rate	Mileage, etc.	Cost
Emily Jimenez	5/13/2025	Judging Tean Arts	Bayonne	$0	$0.00	$0.00	$0.00
Kim Lindner	5/13/2025	Judging Tean Arts	Bayonne	$0	$0.00	$0.00	$0.00
Treena Guevara	05/12 & 05/28	Hudson County Teen Arts - Set up/Take Down	Bayonne	$0	$0.00	$66.20	$66.20
Kim Lindner	05/12 & 05/28	Hudson County Teen Arts - Set up/Take Down	Bayonne	$0	$0.00	$66.20	$66.20
Emily Jimenez	05/12 & 05/28	Hudson County Teen Arts - Set up/Take Down	Bayonne	$0	$0.00	$66.20	$66.20

R4.05

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to approve contract and addendum with Bayada Home Health Care, pending attorney review.

R4.06

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the Business Administrator to approve the Guidelines/Fee Schedule for Chromebooks for the 2025-2026 school year.

R4.07

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED, that the Secaucus Board of Education, upon the recommendation of the Business Administrator, approves the renewal of the FSMC base year contract with Maschio's Food Service for the 2025-2026 school year as follows:

- Maschio's Food Service annual management fee in the amount of $101,186.25. The management fee shall be payable in monthly installments of $10,118.62 per month commencing on September 1, 2025 and ending on June 30, 2025.
- Maschio's Food Service offers No Guarantee.
- Total cost of contract for the 2025-2026 school year is $1,229,865.66.

BE IT FURTHER RESOLVED, that the Secaucus Board of Education authorizes the Business Administrator to execute the Agreement.

Committee Update:

We did have a meeting on April 30th which was to approve the budget

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Enrico Bolognino	X			
Kelli D'Addetta	X			
Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X			
Joseph Lewis	X			
Gerald Lyons	X			

5. Safety/Security – Buildings & Grounds-

R5.01

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Alexander de Hombre

BE IT RESOLVED, that the Secaucus Board of Education authorizes the Transportation Coordinator to submit the annexed School Bus Emergency Evacuation Drill Reports for Clarendon Elementary, Huber Street Elementary, Early Learning Center, Secaucus Middle School, and Secaucus High School, the first of two mandatory drills for school year 2024-2025.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Enrico Bolognino	X			
Kelli D'Addetta	X			

Christina DeBari	X			
Alexander de Hombre	X			
Tatiana Geller	X			
Melissa Howard	X			
Joseph Lewis	X			
Gerald Lyons	X			

AD HOC

6. Shared Services- None

7. Legislation- None

8. Athletics- None

9. Technology/Communications- None

10. Visions- None

11. Negotiations- None

Public General Comments -

Mr. Graniere
Good evening again, Anthony Graniere, Secaucus resident. I want to remark on the 2025-2026 budget approved on April 30th. There was no specific line item within the budget allocation for special education. I'd like to know why is that so? If funding for special education is included within one of the delineated line items, which one or ones is it? And when separated out, what is the total amount of funds that this district is budgeting for special education and related services? Regarding notice of the April 30th special meeting, when was the public notice of this meeting posted? The Special Education Parent Advisory Group or SEPAG expressly asked about budget concerns in its letter sent to the board on April 17th. And yet, the board did not respond to these concerns or tell SEPAG was having this special budget meeting only 13 days later. Likewise, the notice the board gave regarding the rescheduling of this meeting from May 8th until today was a posting that changed on the website a few hours before the meeting was scheduled to take place on May 8th. At the very least, when calling special meetings or when changing the date of a regular scheduled meeting, the board should provide notice by email to all those subscribed to the Secaucus Public School District list serve. The district sends out countless emails via this

list serve and something as important as changes to and additions of school board meetings should be included. Finally, at the end of last month's meeting, there was a statement by the board that there are SEPAG members on the visions committee. As a member of SEPAG myself, I verified that there are in fact no members of SEPAG on the visions committee. This incorrect information and overall lack of transparency are but some reasons why this board needs a standalone special education committee to protect the interest of our children with special needs. Thank you.
Kelly cleared up the statement regarding the Visions Committee, and will respond to the rest of his concerns.

John Gerbasio, 710 John Street.
I'm here both personally and as a member of the town council. I call your attention to the student volunteers in your school district. I am impressed to no end. Four events recently occurred. We had our art show in town. Student volunteers came, served food, and interacted with our guests. We had our Easter celebration where we had our Easter egg hunt etc. Many students came from the school celebration over to help us out. We had our senior citizen prom. It was an amazing situation. Students from S.A.I.L. came in, interacted with the seniors. It was a pleasurable experience for everyone. Seniors commented to me how much they enjoyed interacting with these students. They were pleasant. They were fun. They were absolutely vivacious in their interactions. It was they would dance. It was just great and to that end, I organized with the mayor that all the juniors who were in S.A.I.L. and any other organizations, we generated a letter of thanks. and I'm a bit of a lite, so I think we're going to print these letters and we're going to hand them out. And apparently you email those letters to Navian. Navian, is that what it call? Naviance. Naviance. So, that was all done for those. We also did a cleanup of the area behind and below Kane Stadium. Many middle school students came out, dug through the trash on a cool day in late April, picked up a lot of stuff, and we greatly appreciated all their help. Each of those students is a credit to themselves and their families, a credit to the school system for fostering that kind of volunteerism and a credit to our community. We know and I know personally that volunteering is a lifeblood of community that these students do it. They do it willingly. They do it happily. And I am just so impressed. And I just wanted you guys to know because I said I told them letters it would have been nice whole celebration. But the bottom line is it should be encouraged on our end and your end. And again, they should be applauded for all the work that they do and I greatly appreciate what they did. On a second note, I was asked to say something nice. Lance Bartletta is a sharp dresser. If I had to say something nice about Lance, but thank you very much.

Gerald Lyons
Councilman, we have talked about honoring our students and they're going to do that at the last meeting every year. We've had other recent events. I attended the tricky tray they had last Sunday. A whole group of students were volunteering to help that go smoothly. The hygiene project which all the students are involved with that. Did a whole community service where they had a whole program showing us anyone that came. I was one of the judges showing us what they've done for the community. Not only is it great they get recognized but this kind of stuff either through Junior National Honor Society or National Honor Society having that letter can be submitted with their application for the honor society and show they've done community service which is one of the components of getting accepted into those programs. So what you've done at city hall, what we're going to be doing here hopefully will help these students to reward them for their generosity of their time.

John Gerbasio
And just to follow up, if you do see students who need that sort of recognition, bring it to our attention. We would be glad to generate an acknowledgement to go into their file because like I said, we're all part

of the same community and it's important to recognize when people go a little bit above and beyond just living here and taking part in the whole community. So reach out anytime. We'll generate those letters and we'll take care of. Thank you.

Dina Gerbasio
Hello. Good evening. Good evening. Dina Gerbasio, 1107 Stonewall Lane. I've been watching these meetings for a long time. My kids have been in the school district for a few years. This is the first time I've attended in person. So, thank you for having me. But what I wanted to say was that the last board meeting you guys brought up the special education committee and our special education students. And in the few years that I've been watching these meetings, that's the most acknowledgement I've seen to the special education students and the SEPAG committee. And it was as a parent of two students in the special education program that warmed my heart very much and I hope you continue to do so because our special education students are very important. I understand that you have said that there is not a need for our special education committee, a standalone committee and that it can be bundled with the education committee. But as a parent with two special education students, if you know anything about that or if you have a child with special education, as much as we want to say that they know they are the same, they are not. And sometimes they require a little more attention, a little more thoughtfulness, and a little more mindfulness. So I implore you to really reconsider that given that our special education students are about 17% of the student population, which is pretty sizable and also given what's going on with the unknowns of our federal government, I implore you to please be proactive with them.

That's what they need. I'd rather you be, you know, proactive than reactive because we don't want to wait till the last minute when things are defunded and things are taken away from them. And, you know, now we have to figure out how to help them. They don't, you know, they can't do that. They can't, you know, that's not for them. So, please reconsider and as a member of the SEPAG committee, I really hope you do think about it. Don't have to answer me now, but I just wanted to speak up for myself and other parents of special needs students and hope that you'll think about it a little bit more and come up with a standalone committee and allow that. So, thank you.
Thank you,

Board Member Comments-

Melissa Howard
First, I want to congratulate all the high school students on their college acceptances. That list was very impressive and it just shows how well our teachers teach here and our administrators administer. So, kudos to them. I want to congratulate the teachers of the year and service professionals of the year on their honors. That's a great honor. I know from just hearing students about how much they love the teachers that were actually honored tonight. So, that's great. And lastly, I want to congratulate the Secaucus Recreation Competition cheer team and their coaches for placing sixth nationally this weekend in Las Vegas. This group of all Secaucus girls, ages 7 to 14 years old, accomplished big things this year and represented our small town on a very large stage and made us all proud.

Gerald Lyons
Several things. One is updated in the special committee. Madam President, at the last meeting you offered us to be involved with the SEPAG and Ms. Geller and I have both voiced an interest.

If we could be included in that, I still support a committee. If we to start with right now, if we could still be included in that, I'm very interested in whatever we can do to be a part of that. The shared service committee has been addressed. We should be working on the long range facility plan. I think that's something we need to include in our next agenda, if not sooner. I have a question about our high school enrollment and capacity. If someone gets back to me on how many current students are enrolled in the high school and what is our total capacity for that? It's national just passed as an educator national teachers week and also national nurses week. So to all of our nurses and teachers congratulations on a job well done. I know how teachers are valued in the community. Speaking from a personal experience I want to wish you all the best with all fellow teachers. Can we receive some updates on the architectural plans that were voted in at the last meeting so we know where they're going, what plans are being moved forward for what we're going to be doing in the district. I think it's like a $4 million budget for that. So, if we could be kept abreast of what's going on with that, I'd appreciate it. John, you brought up what I said, recognizing local groups. And so, I think that's something even when we had a retreat a few weeks back, the woman from the state from New Jersey School Board Association said, "It's a very intricral part of your district that you can honor." and I know have been to several of the city council meetings where you've honored different groups there and I really think that'd be great if we can do that. If we can get information on how much money was generated for the senior class and scholarships this year, I think it looks great for us to show that we have all these impressive colleges mentioning Ivy League schools and other places. It'd be good to find out how much scholarship money was given to us because that's a good thing to look at down the road to see what we can do to generate more money for that.

Lance Bartletta
I got something real quick. I'd like to recognize somebody who's sitting right there, Felicia Chetrit. She organized something called the Lincoln Tunnel 5K Challenge. It's a donation to the Special Olympics and a bunch of a bunch of school people got together and raised over $3,000 for the Special Olympics so I'd like to recognize that.

Kelly D'Addetta
I'd like to also congratulate all the winners this evening and congratulate as Jerry said all the teachers and the nurses. I know that they celebrated this month as well. Paul mentioned all of the colleges that are on their acceptances to college.
Now I'm going to speak just as Kelly D'Addetta the trustee and not Kelly D'Addetta the board president. What we voted on tonight and what the mayor discussed as far as his support for Charlie Voorhees and how the board voted tonight. I just wanted to make everyone aware and the public as well that is not to say that you know Charlie cannot apply for this job. So, what we did tonight was we extended his position as the acting superintendent to September of 2025 with the approval from Melissa Pierce, barring the approval from the county superintendent Melissa Pierce. We had some options to take this evening and we decided as a board collectively that we thought that the best way to go was to post this position internally and externally and see where we land. But again, that is no reflection on how I personally feel regarding how Charlie is doing and the performance that he's done for the district thus far. So again, I just wanted to make that clear. Also, happy birthday to Lance and Pat. And we're going to go back into the room because we did not get to sing happy birthday and have cake. And I will be in touch, Mr. Graniere, as far as your questions and concerns. And Dina, if you could give me a contact phone number for you,

I'd like to call you and speak to you. Okay. All right. Thank you. And thank you, John, for what you said as well. Thank you. All right.

Motion by Lance Bartletta, seconded by Tatiana Geller, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:41PM.

Respectfully submitted,

Grace Yeo
Board Secretary