AGENDA

for

ORGANIZATION MEETING

JANUARY 4, 2024

BOARD OF EDUCATION Linden, New Jersey

Atiya Y. Perkins Superintendent of Schools

Annabell Louis Assistant Superintendent for Support

Paul J. Oliveira Assistant Superintendent for Academics

John A. Serapiglia, Jr. Business Administrator/ Board Secretary

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

In accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting has been provided as follows:

On January 10, and December 6, 2023 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

NO SMOKING NOTICE:

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

NOTICE:

In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

ROLL CALL: 7:08 p.m.

Ms. Armstead	P	Mrs. Perkins	P
Dr. Berghammer	P	Mrs. Louis	P
Ms. Carrillo	P	Mr. Oliveira	P
Ms. Cintron	P	Mr. Serapiglia	P
Mr. De La Cruz	P	Attorney	
Ms. Pino	P		
Ms. Rosado Quezada	P		
Ms. Thomas	P		
Mrs. Ullisse	P		

The Board Secretary will act as temporary chair of this Organization Meeting until such time as a new president is elected.

ELECTION RESULTS

The following election was held on Tuesday, November 7, 2023 for three members to the Linden Board of Education for a (3) three-year term:

	NO. OF VOTES
SAMUEL DE LA CRUZ, JR.	2,769
MALAYSIA THOMAS	2,535
KIMBERLY ULLISSE	2,670

The Business Administrator/Board Secretary declares the following persons as duly elected Members of the Linden Board of Education as a result of the election held on Tuesday, November 7, 2023:

FOR A THREE-YEAR TERM

Samuel De La Cruz, Jr. Malaysia Thomas Kimberly Ullisse

Administration of the Oath of Office to the newly elected Board Members:

BOARD MEMBER

Samuel De La Cruz, Jr. Malaysia Thomas Kimberly Ullisse

1. Motion to approve the 2024 Linden Board of Education:

Board Members	Term Expires
Marlene Berghammer	2024
Lymari Cintron	2024
Antoinette Pino	2024
Brianna Armstead	2025
Dayanara Rosado Quezada	2025
Sasquia Carrillo	2025
Samuel De La Cruz, Jr.	2026
Malaysia Thomas	2026
Kimberly Ullisse	2026

MOTION:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz		X	X		
Ms. Pino			X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		-
Mrs. Ullisse			X		

Motion carried.

At this time the Business Administrator/Board Secretary entertains nominations for the Office of President of the Linden Board of Education.

2. Motion made by Ms. Armstead, to nominate Dr. Berghammer for President.

Dr. Berghammer accepts the nomination as President.

The Business Administrator/Board Secretary conducts a roll call vote for Dr. Berghammer as President of the Board.

	Yes	No	Abstain		Yes	No	Abstain
Ms. Armstead	X			Ms. Pino	X		
Dr. Berghammer	X			Ms. Rosado Quezada			X
Ms. Carrillo	X			Ms. Thomas	X		
Ms. Cintron	X			Mrs. Ullisse	X		
Mr. De La Cruz	X						

The Business Administrator/Board Secretary declares election of the new President of the Board and turns the gavel over to Dr. Berghammer to act as the presiding officer of the meeting.

At this time, the newly elected Board President entertains nominations for the Office of Vice-President of the Linden Board of Education.

3. Motion made by Ms. Pino and Ms. Cintron, to nominate Ms. Thomas for Vice-President.

Ms. Thomas accepts the nomination as Vice-President.

The Business Administrator/Board Secretary conducts a roll call vote for Ms. Thomas as Vice-President of the Board.

	Yes	No	Abstain		Yes	No	Abstain
Ms. Armstead	X			Ms. Pino	X		
Dr. Berghammer	X			Ms. Rosado Quezada	X		
Ms. Carrillo	X			Ms. Thomas	X		
Ms. Cintron	X			Mrs. Ullisse	X		
Mr. De La Cruz	X						

Mayor Armstead congratulated the re-elected and new board members. He congratulated all the board members and Dr. Berghammer and Ms. Thomas on their appointments. He looks forward to working with everyone. He thanked everyone for all the work they do.

PARLIAMENTARY PROCEDURES

4. To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings, and appoint the board secretary and board attorney to act as the parliamentarians.

BOARD POLICIES/REGULATIONS

5. Motion to adopt the Rules and Regulations of the Board of Education of the City of Linden, Bylaws, Policies and Regulations as stated in the Linden School District Policy Manual.

ADOPTION OF OFFICIAL NEWSPAPERS

6. To authorize the Home News-Tribune, Star Ledger, TAPinto Linden, and Union County Local Source be adopted as the official newspapers to be used for the advertisement of meetings and legal ads, and all other necessary public notifications.

MOTIONS:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino		X	X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		

Motions 4-6 carried.

ORDER OF BUSINESS

7. Motion to approve the Order of Business for 2024 as follows:

Linden Board of Education ORDER OF BUSINESS – 2024

CALL MEETING TO ORDER
SALUTE TO FLAG
STATEMENT OF ADEQUATE NOTICE
ROLL CALL
APPROVAL OF MINUTES
COMMENTS FROM THE PUBLIC (Agenda items only)

REPORTS

Superintendent Attorney Student Representative

STANDING COMMITTEES (Agenda items requiring a vote)

Education Committee:

(Includes all items pertaining to the education, and physical welfare of students. It includes the purchase of all textbooks and instructional supplies/equipment, the development of educational programs, libraries and the training of professional staff. Additionally, this committee will also deal with matters of audiovisual support.).

Personnel Committee:

(Includes all items pertaining to personnel, negotiations, security, public relations, and contracted professional services).

Finance Committee:

(Includes all matters pertaining to general finance, auditing of bills, official bonds, leases and contracts, insurance, and the annual budget of expenses of the schools. It also includes the cafeteria operation and transportation issues concerning the transportation of students and personnel).

7. Continued:

Buildings, Grounds and Security Committee:

(Includes all issues related to the construction of new buildings, acquisition of sites, and planning for future needs. It will also include all matters pertaining to the operation of buildings and grounds and all matters pertaining to the security of same.)

Planning & Policy Committee:

(Includes matters pertaining to long-range planning of the district initiatives, and shall also coordinate and maintain the district's policies and board bylaws.)

REPORTS OF SPECIAL COMMITTEES/DELEGATES COMMENTS FROM THE PUBLIC NEW/UNFINISHED BUSINESS BOARD MEMBER COMMENTS ADJOURNMENT

MOTION:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino		X	X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		

Motion 7 carried.

OPEN PUBLIC MEETINGS ACT

8. Motion to approve the Calendar of Board Meetings as follows:

<u>Linden Board of Education</u> <u>Calendar of Board Meetings</u> <u>January 2024 – December 2024</u>

(ACTION MAY BE TAKEN AT ANY MEETING)

Organization Meeting Thursday, January 4, 2024 7:00 p.m.					
Work Sessi	ion	Regular Me			
Tuesday – 6:00	1	Thursday – 6:	•		
Month & Date	Location	Month & Date	Location		
January 23, 2024		January 25, 2024			
February 27, 2024		February 29, 2024			
March 19, 2024		March 21, 2024			
April 23, 2024		April 25, 2024			
May 28, 2024	School #1	May 30, 2024	School #1		
June 18, 2024	Gymnasium	June 20, 2024	Gymnasium		
July 23, 2024	728 N Wood Avenue	July 25, 2024	728 N Wood Avenue		
August 27, 2024	Linden	August 29, 2024	Linden		
September 24, 2024		September 26, 2024			
October 15, 2024		October 17, 2024			
November 19, 2024		November 21, 2024			
*December 12, 2024		*December 12, 2024			

*The December Meetings will both be held on the second Thursday due to Christmas. The Regular Meeting will begin immediately following the Work Session, but no later than 8:00 p.m.

MOTION:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino		X	X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		

Motion carried with an amendment for the start time to change from 7:00 p.m. to 6:00 p.m.

Dr. Berghammer requested a clock to ensure public comments stay at 3 minutes.

ETHICS

- 9. Pursuant to School Ethics Code N.J.S.A.18A:12-24.1, Code of Ethics for School Board Members, each member swears to and affirms the following:
 - a) I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
 - b) I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
 - c) I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
 - d) I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
 - e) I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
 - f) I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
 - g) I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
 - h) I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
 - i) I will support and protect school personnel in proper performance of their duties.
 - j) I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

MOTION:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead		X	X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino			X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		

Motion carried.

10. **WHEREAS**, the Linden Board of Education is required pursuant to N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7 to adopt policy and approve travel expenditures by board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by New Jersey School Boards Association and Union County School Boards Association, and set forth below are directly related to and within the scope of the current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that participation in the New Jersey School Boards Association and Union County School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to New Jersey School Boards Association and Union County School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget (OMB), except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate equal to the OMB reimbursement rate of .47 cents per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the New Jersey School Boards Association and Union County School Boards Association training and informational programs are in compliance with the district policy on travel; therefore, be it

RESOLVED, that the board of education hereby approves the attendance of the listed number of school board members New Jersey School Boards Association and Union County School Boards Association training and informational programs, and the cost of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, as follows:

Brianna Armstead	Antoinette Pino
Marlene Berghammer	Dayanara Rosado Quezada
Sasquia Carrillo	Malaysia Thomas
Lymari Cintron	Kimberly Ullisse
Samuel De La Cruz	

MOTION:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron		X	X		
Mr. De La Cruz			X		
Ms. Pino			X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		

Motion 10 carried.

The Education Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendents, present the following motions to the Linden Board of Education for approval:

1. Grant permission for the following *Use of Facilities and School Activities* on the dates/times listed:

School	Requested By	Date	Time/Location	Event	Expenses
One	Smith,	3/7/24	5:00 p.m. – 7:30 p.m.	Preschool	None
	Jennifer		Auditorium/Gym	Provider	
				Showcase	
LHS	Orelien,	1/30/24	5:30 p.m. – 7:00 p.m.	ESL Parent	None
	Danie			Night	

- 2. Approve *District Field Trips*, in the hands of board members.
- 3. Approve the following presenter as listed:

Workshop	Provider	Date(s)	Location	Cost
Restorative	Holding Space LLC	2/1/24	ADMIN	\$1,000.00
Practices	Carly, McCollow			11-000-223-580-PD-000-04
Introduction				

4. Approve *Training for District Staff*, as listed.

#	Name	Workshop	Date(s)	Location	Cost
1.	Armstead,	NHAEON 15 th	1/25/24	Washington,	Registration:
	Brianna	Annual Leadership	1/26/24	DC	\$390.73
		Summit	1/27/24		Other Expenses:
					\$622.65
					11-000-230-590-00-000-01
2.	Drejaj, Anthony	Design and	1/12/24	New	Registration:
		Implementing	2/26/24	Brunswick, NJ	\$300.00
		Student training	2/21/24		Other Expenses:
		plans			\$50.00
		-			11-000-223-580-PD-000-021
3.	Drejaj, Anthony	Federal Wage and	1/12/24	Virtual	Registration:
		Hour and Child	2/26/24		\$100.00
		Labor Laws			11-000-223-580-PD-000-021

4. Continued:

#	Name	Workshop	Date(s)	Location	Cost
4.	Drejaj, Anthony	New Jersey Wage	1/12/24	New	Registration:
		and Hour Pay	2/14/24	Brunswick, NJ	\$100.00
			2/26/24		Other Expenses:
					\$50.00
					11-000-223-580-PD-000-021
5.	Drejaj, Anthony	OSHA	1/12/24	New	Registration:
			2/14/24	Brunswick, NJ	\$259.00
			2/26/24		Other Expenses:
					\$50.00
					11-000-223-580-PD-000-021

5. Approve the updated times for the *High Impact Tutoring Program Grant* as listed:

School	Requested by	Date	Time	Expenses
One	Diaz, Norma	February 2024	3:15p.m. – 5:15 p.m.	10 Teachers at \$33.00
		through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant
Two	Fingerlin,	February 2024	3:30 p.m. – 5:30 p.m.	10 Teachers at \$33.00
	Peter	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant
Four	Olivero,	February 2024	4:00 p.m. – 6:00 p.m.	10 Teachers at \$33.00
	Suzanne	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant

5. Continued:

School	Requested by	Date	Time	Expenses
Five	Crawley,	February 2024	4:00 p.m. – 6:00 p.m.	6 Teachers at \$33.00
	Rachelle	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant
Six	Mastriano,	February 2024	4:00 p.m. – 6:00 p.m.	6 Teachers at \$33.00
	William	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant
Eight	Rodriguez,	February 2024	3:10 p.m. – 5:10 p.m.	6 Teachers at \$33.00
	Michelle	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant
Nine	Principato,	February 2024	3:30 p.m. – 5:30 p.m.	6 Teachers at \$33.00
	Angela	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant
Ten	Walker,	February 2024	4:00 p.m. – 6:00 p.m.	6 Teachers at \$33.00
	David	through June 2024		per hr.
		Monday through		1 Coordinator at
		Thursday (when		\$30.00 per hr. to be
		school is in session)		paid from the high-
				impact tutoring grant

6. Grant permission for Amanda Fabri, student teacher from Seton Hall University, to complete fieldwork under the supervision of Gerald Power, PT, Trinitas Children's Therapy Service, and Dr. Marie Stefanick, from January 22, 2024-April 12, 2024.

7. Proclaim the month of January, 2024 as School Board Recognition Month to be highlighted in the Linden Public Schools as outlined in the following resolution:

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey School Boards Association has declared January, 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, the Linden Board of Education is one of 580 local school boards in New Jersey, which sets policies and overseas operations for public school districts; and

WHEREAS, the Linden Board of education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local schoolboard members, who received no remuneration for their services, act as advocates for public school students as they work with administrators, teachers, parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Board of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments:

NOW THEREFORE BE IT RESOLVED, that the Linden Board of Education, does here by recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January, 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, that the Linden Board of Education urges all New Jersey Citizens to work with their local boards of education and public-school staff towards the advancement of our children's education.

8. Proclaim the month of January, 2024 as Muslim Heritage Month to be highlighted in the Linden Public Schools as outlined in the following resolution:

MUSLIM HERITAGE MONTH

WHEREAS, Governor Phil Murphy has designated the month of January as Muslim Heritage Month in New Jersey; and

WHEREAS, this designation aims to promote awareness and appreciation of the many contributions of the state's Muslim community

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Linden is committed to recognizing the rich history, cultures and shared principals of Muslim Americans and maintains a commitment to fostering a strong and inclusive community that celebrates diversity; and

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with the state recognition, proclaims the month of January as Muslim Heritage Month in all schools in the district, to be fully celebrated with appropriate activities, ceremonies and events.

MOTIONS:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		#1, #4/1
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino		X	X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		
Dr. Berghammer			X		

Motions 1-8 carried.

The Buildings, Grounds and Security Committee, upon recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, present the following motions to the Linden Board of Education for approval:

1. Use of facilities at no charge as requested by Ed Kushner, Sports Supervisor, Linden Department of Parks & Recreation:

Activity/Location	Day and Time	Date
Recreation U-14 Boys Soccer	Monday	<u>2024</u>
Traveling Team Training	6:30 p.m8:30 p.m.	January 8,22,29
School No. 4		February 5,12,19,26
Gymnasium		March 4,118,25

MOTION:

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead			X		
Ms. Carrillo					X
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino		X	X		
Ms. Rosado Quezada			X		
Ms. Thomas	X		X		
Mrs. Ullisse			X		
Dr. Berghammer			X		

Motion carried.

COMMENTS FROM THE PUBLIC:

Members of the public desiring to make a public comment may come forward at this time. For those watching online, if you wish to make a comment or ask a question, please utilize the raise your hand feature on the online meeting platform.

Please begin your comments by stating your name and address. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.

The public is reminded that to ensure the efficient and orderly operations of the meeting, members of the public will be limited to speaking on items for three minutes.

Carlos Rivas

1415 Hussa Street

Mr. Rivas thanked and congratulated the board members. He looks forward to working with each of them.

Rob Mangel – LEA President, LHS Teacher 18 Trinity Place Montclair, NJ

Mr. Mangel congratulated the newly appointed board members. He asked that you treat the students and staff with care when making decisions.

Donna Hernandez

133 Princeton Road

Mrs. Hernandez congratulated the re-elected and newly appointed board members. She said that Pomptonian spoke with the students and she sat in on that meeting. They talked about different options for food. She welcomed everyone back.

NEW/UNFINISHED BUSINESS:

Ms. Thomas spoke about the high school graduation. Last year there was talk about another location.

Dr. Berghammer mentioned Kean University and a church in Sayreville.

Ms. Thomas said she knows that some of the facilities have been booked and she wants to make sure we have options.

Discussion ensued.

Mrs. Perkins said we have a graduation committee that is looking into this. She will have an update at the next meeting. Kean University is unavailable for high school graduations at this time.

Dr. Berghammer would like to know how are the scholarships for the students going. She wants to know if we are helping the seniors with this process. She would like for everyone of our students to meet with a guidance counselor to help with this college and scholarships. She proposed a scholarship committee.

Mrs. Louis said that the guidance counselors are meeting with the students and going over options for the students after graduation. She mentioned instant decision days that have taken place, college visits and college fairs that students are attending.

Discussion ensued.

Ms. Pino asked about the ongoing video contest.

Discussion ensued.

COMMENTS FROM BOARD MEMBERS:

Ms. Pino congratulated the new and re-elected board members. She thanked the parents and teachers.

Mr. De La Cruz congratulated Ms. Thomas and Mrs. Ullisse. He thanked those who have given him the faith to keep moving forward.

Ms. Armstead congratulated the re-elected and new board members. She is looking to work with everyone. Special thank you to Donna Popov for always coming out to the board meetings.

Ms. Thomas said thank you and it is always a pleasure to see everyone at the meetings. Thanked everyone who voted for her. She welcomed Mrs. Ullisse to the board. She congratulated Mr. De La Cruz and the board for voting her in as vice president.

Dr. Berghammer thanked the board for giving her the opportunity to be president again. She complimented her fellow board members. Dr. Berghammer said we have come a long was but the work never ends. There is still so much more to do. If we do it together our students will be rewarded. She thanked Mrs. Perkins, Mrs. Louis, Mr. Oliveira and Mr. Serapiglia.

Ms. Ullisse thanked all the residents of Linden for electing her and all those who supported her.

At 8:30 p.m. Ms. Pino made a motion to adjourn, seconded by Ms. Armstead.

Roll Call:

Board Members	Motion	Second	Aye	Nay	Abstain
Ms. Armstead		X	X		
Dr. Berghammer			X		
Ms. Carrillo			X		
Ms. Cintron			X		
Mr. De La Cruz			X		
Ms. Pino	X		X		
Ms. Rosado Quezada			X		
Ms. Thomas			X		
Mrs. Ullisse			X		

Motion

John A. Serapiglia, Jr.

Business Administrator/Board Secretary