The Warren Hills Regional Board of Education met in Regular Meeting on April 4, 2017 at 6:38 p.m. in the Board Meeting Room.

Call to Order
The meeting was called to order by Lisa Marshall, President.

Roll Call
Roll call was taken by Estrella Molinet. Members present were Linda Feller, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Jennifer Knittel, Lisa Marshall, Patrick O’Malley, Paula Merrill and Richard Young. Also present were Earl C. Clymer, Dennis Mack and Estrella Molinet.

Executive Session
Moved by Patrick O’Malley and seconded by Kathleen Halpin to go into Executive Session as indicated below:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the board of education to meet in closed session to discuss certain matters.
BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:
1) Matters rendered confidential by Federal Law, State Law, or Court Rule
2) Pending Litigation
3) Personnel Matters
BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and
BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken

Ayes 9    Nayes 0

The Board entered into Executive Session at 6:38 p.m.

Reconvene
Moved by Paula Merrill and seconded by Jennifer Knittel to reconvene into open session at 7:17 p.m.

Ayes 9    Nayes 0

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

Minutes

Moved by Paula Merrill and seconded by Patrick O’Malley to approve the Minutes of the Regular and Executive Session meetings of March 21, 2017.

Ayes 7  Nayes 0
Abstain 2 (Hamler and Marshall)

Comm. Communications:  None.

Public Comment:  None.

Student Report – Student Representatives:

Middle School:
Student Representative Emily Kovacsy
  o Family STEAM night was a great success. Over 200 parents and students attended the evening and were able to learn and participate in the Literacy Café, Computer Science activities, see the Robot and enjoy student art. The HS FFA chapter showed everyone how to make butter and attendees participated in a trivia contest.
  o Last Thursday, students recognized for the character trait of Fairness, were awarded a breakfast for their accomplishment. Also, students of the month for grades 7 and 8 were recognized for their achievements in academics, athletics, art, and the character pillar award.
  o Congratulations to Mrs. Best and Mrs. Rader who were recognized as teachers of excellence by the DaVinci Science Center for the 2017 school year.

High School:
Student Representatives –
  • Grace Gleba
  • Amanda Lepp
o The National Honor Society hosted a Bowling for Troops fundraiser at Oakwood Lanes. The event raised money to send supplies to our troops.
o The Robotics team has had great success during their first competitions and will be participating in the regional competition at Lehigh University this weekend.
o The girls and boys basketball teams were awarded the Sportsmanship Award by the Skyland Conference. This is a great accomplishment and speaks very highly of our student-athletes and coaches!
o The Human Rights Club hosted the “Pyramid of Hate” showcase last week. Students had the opportunity to write cards and notes of how they plan to break the pyramid of hate.
o The FFA ran a live web cam showing 4 chicks hatching as part of their animal science classes.
o The National Honor Society will be hosting their annual Relay For Life on May 20, 2017.

Supt’s Report

Superintendent’s Report: Earl C. Clymer, III

District News and Information:
Discipline reports – MS – ISD 14; OSS 1; HS – ISD 14; OSS 6

PARCC testing is under way at the high school. Mr. Kavcak has reported minor glitches but overall a smooth facilitation of the statewide assessment.

Board Goals

Board of Education Goals for the 2016-2017 School Year

- Research and assess strategies to improve student achievement for ALL students, e.g. Advanced Placement, Vocational Education, Special Education, Gifted & Talented, General Education, etc.,
  - Supplemented by Center for Public Education Checklist
- Improve communication from the Board of Education to the community at large, specifically educating stakeholders on Board roles, responsibilities, and limitations
- Establish a two-pronged Board of Education training plan,
  - For each newly elected or appointed member, see Policy 0144 – Board Member Orientation and Training, and
  - For the full Board of Education with the objectives of 2.a) earning additional certifications and 2.b) improved understanding of financial operations for all members

Comm. Reports

Committee Reports:

Budget and Finance Committee met on tonight. They met briefly and did a comparison on two healthcare plans being presented tonight.
Education and Policy met tonight. Nineteen policies will be reviewed next meeting.

Personnel Committee met on March 28, 2017 and reviewed the job descriptions.

Old Business

Christopher Hamler questioned the roll call vote from the last meeting voted down 4-3. Was anyone called as he was not notified; did not know anything about it. Wants to make a motion to bring it back for a vote as he believes this is important for the safety of students and staff.

New Business

None.

Mr. Clymer recommended all personnel items.

I. PERSONNEL

Appointments

Moved by Kathleen Halpin and seconded by Paula Merrill to approve/accept the following appointments/adjustments/resignations/retirements:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>George DiGrande</td>
<td>Approve</td>
<td>Head Football Coach</td>
<td>$9,722 – Step 4</td>
<td>High School</td>
<td>4/5/17</td>
<td>N/A</td>
<td>Pending receipt of background check</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Table Motion

Moved by Kathleen Halpin and seconded by Paula Merrill to table the following motion until after executive session:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary/Step No. of Hrs.</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Joseph Duart</td>
<td>Approve</td>
<td>Security Personnel</td>
<td>$16/hour</td>
<td>High School</td>
<td>3/2/17</td>
<td>6/30/17</td>
<td>6:00 – 10:00 p.m.</td>
</tr>
</tbody>
</table>

ROLL CALL NOTE: Ayes 9 Nayes 0

Stipends

Moved by Kathleen Halpin and seconded by Paula Merrill to approve the following adjustments, stipends:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Position</th>
<th>Degree/Step No. of Hrs.</th>
<th>Salary/Stipend</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Andrew Oakley</td>
<td>Home Instructor</td>
<td>N/A</td>
<td>$41/hour</td>
<td>High School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>English teacher</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0
Moved by Kathleen Halpin and seconded by Paula Merrill to approve the following observations/internships/volunteers:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Position</th>
<th>Degree/Step No. of Hrs.</th>
<th>Salary/Stipend</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jennifer Cagnassola</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>2</td>
<td>Peter Braxton</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>3</td>
<td>Christine O’Leary</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>4</td>
<td>Elizabeth Garabed</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip – pending receipt of background check</td>
</tr>
<tr>
<td>5</td>
<td>Jeanette Nolan</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>6</td>
<td>Lisa Fama</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>7</td>
<td>Vikki Primiani</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>8</td>
<td>Donna Torkos</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>9</td>
<td>Erik Heller</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>10</td>
<td>Carrie Smith-Heller</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>11</td>
<td>Tami Phelps</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>12</td>
<td>Kirsten Goodnick</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>13</td>
<td>Eveliz Dorman</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>14</td>
<td>Lily Epstein</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>15</td>
<td>Jennifer Schwartz</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>16</td>
<td>D’Audra Thompson</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>17</td>
<td>Daryl Wright</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>18</td>
<td>Gina Rosseland</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>19</td>
<td>Barbara Jordan</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Dorney Park trip</td>
</tr>
<tr>
<td>20</td>
<td>Samuel Monico</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>High School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>Robotics Program</td>
</tr>
<tr>
<td>21</td>
<td>John Skorski</td>
<td>Consultant</td>
<td>N/A</td>
<td>N/A</td>
<td>High School</td>
<td>4/5/17</td>
<td>6/30/17</td>
<td>As needed basis for the Cheerleading Program pending</td>
</tr>
</tbody>
</table>
At the request of Christopher Kavcak

At the request of Annette Walters

Moved by Kathleen Halpin and seconded by Paula Merrill to approve the following Amended Leave of Absence:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Employee ID Number</th>
<th>Reason</th>
<th>Position</th>
<th>Location</th>
<th>Leave Start Date</th>
<th>Sick Days to be Used</th>
<th>Unpaid FMLA Start Date</th>
<th>Unpaid NJFLA Start Date</th>
<th>Unpaid Leave without Benefits</th>
<th>Return Date</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>53034716</td>
<td>Paternity Leave [NJFLI]</td>
<td>Physics Teacher</td>
<td>High School</td>
<td>On or about 5/12/17</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>On or about 5/19/17</td>
<td>Intermittent Days</td>
<td></td>
</tr>
</tbody>
</table>

Moved by Christopher Hamler and seconded by Linda Feller to table the motion to create the following positions and approve the attached job descriptions for the 2017-2018 school year:

Assistant Superintendent for Curriculum and Instruction
[“Attachment A”]
Assistant Superintendent of Personnel and Special Education
[“Attachment B”]

Motion to table voted down. Motion remains on agenda.

[Discussion took place by Board. Mr. Hamler asked what the rush was— with budget restraints. This was presented for 2018-2019.]

Moved by Kathleen Halpin and seconded by Paula Merrill to create the following positions and approve the attached job descriptions for the 2017-2018 school year:

Assistant Superintendent for Curriculum and Instruction
[“Attachment A”]
Assistant Superintendent of Personnel and Special Education
[“Attachment B”]

Roll Call Vote: Ayes 7 Nayes 1 Abstain 1 (Feller)
New Motion  Moved by Christopher Hamler and seconded by Linda Feller to add a motion for David Guth to attend the School Safety Advocacy Council National School Safety Conference on July 24-28, 2017 at a cost of $450.00 for registration, $650.00 for airfare, $510.00 for hotel accommodations, and $293.00 for meals and incidentals in compliance with GSA guidelines.

ROLL CALL VOTE:    Ayes  8  Nayes  1

[There was discussion among the Board Members regarding David Guth’s Conference in Las Vegas]

Safety Conference  Moved by Christopher Hamler and seconded by Linda Feller to approve David Guth to attend the School Safety Advocacy Council National School Safety Conference on July 24-28, 2017 at a cost of $450.00 for registration, $650.00 for airfare, $510.00 for hotel accommodations, and $293.00 for meals and incidentals in compliance with GSA guidelines.

ROLL CALL VOTE:    Ayes  4  Nayes  5

II.  EDUCATION AND POLICY

Policies  Moved by Paula Merrill and seconded by Patrick O’Malley to approve the second and final reading of the following revised policies for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

6630  Athletic Fund

ROLL CALL VOTE:    Ayes  9  Nayes  0

HIB  Moved by Paula Merrill and seconded by Patrick O’Malley to acknowledge the administrative decision regarding the following HIB case:

MS – 16-17 – None
HS – 16-17 – None

ROLL CALL VOTE:    Ayes  9  Nayes  0

Travel & Conference  Moved by Paula Merrill and seconded by Patrick O’Malley to approve the following travel and conference requests:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Earl Clymer, III</td>
<td>NJASA Spring Conference</td>
<td>Atlantic City, NJ</td>
<td>$525. Registration + Accommodations, Mileage &amp; Incidentals</td>
<td>May 17-19, 2017</td>
</tr>
</tbody>
</table>

Minutes April 4, 2017  7
<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Geri McKelvey</td>
<td>NIAAA Summer Leadership Institute</td>
<td>Brewster, MA</td>
<td>$760. Registration + Accommodations, Mileage &amp; Incidentals</td>
<td>June 26-29, 2017</td>
</tr>
<tr>
<td>3</td>
<td>Daryl Detrick</td>
<td>2017 Annual Computer Science Workshop</td>
<td>Baltimore, MD</td>
<td>$475. Registration + Accommodations, Mileage &amp; Incidentals</td>
<td>July 8-11, 2017</td>
</tr>
<tr>
<td>4</td>
<td>Amy Kline</td>
<td>Sheep Boot Camp for Agriculture Teachers</td>
<td>Sunbury, PA</td>
<td>$550. Registration + Accommodations, Mileage &amp; Incidentals</td>
<td>June 2-4, 2017</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:** Ayes 9 Nayes 0

Field Trip

Moved by Paula Merrill and seconded by Patrick O’Malley to approve the following field trip requests in accordance with Policy 2340:

<table>
<thead>
<tr>
<th>Code</th>
<th>Requested by:</th>
<th>Trip</th>
<th>Board of Education cost</th>
<th>Discussion/Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jennifer Giamoni</td>
<td>Debate Team to participate in a mock trial with senior citizens</td>
<td>Transportation</td>
<td>Community Service</td>
</tr>
<tr>
<td>2</td>
<td>Jesse O’Neill</td>
<td>U.S. History I classes to local history site tours</td>
<td>Transportation + 4 substitutes &amp; nurse</td>
<td>AAFTL – Two separate days</td>
</tr>
<tr>
<td>3</td>
<td>Laura Muroski</td>
<td>8th Grade Students – Math &amp; Science Day</td>
<td>Substitute &amp; Nurse</td>
<td>$60/students as per AAFTL</td>
</tr>
<tr>
<td>4</td>
<td>Diane DeVivo</td>
<td>Women in Stem Computer Science Day</td>
<td>Transportation &amp; 2 substitutes</td>
<td>AAFTL</td>
</tr>
<tr>
<td>5</td>
<td>Amy Kline</td>
<td>WHR FFA to NJ FFA Dairy Management &amp; Evaluation</td>
<td>None</td>
<td>$9/students</td>
</tr>
<tr>
<td>6</td>
<td>Debra Rokosny</td>
<td>Clean Ocean Action Beach Sweeps Day</td>
<td>None</td>
<td>$5/students as per AAFTL</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:** Ayes 9 Nayes 0

III. **BUDGET AND FINANCE**

Financial Reports

Moved by Paula Merrill and seconded by Linda Feller to approve the February, 2017 Board Secretary and Treasurer’s Report as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of this report, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the monthly financial report of the Secretary and the Treasurer for the month of February, 2017; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23A-16.10(b), and that as of this report sufficient funds are available to meet the District’s financial obligation for the remainder of the year.

**ROLL CALL VOTE:** Ayes 9 Nayes 0
Transfers

Moved by Paula Merrill and seconded by Linda Feller to approve transfers in the amount of $183,262.40 for the month of February, 2017.

ROLL CALL VOTE: Ayes 9 Nayes 0

Change Order

Moved by Paula Merrill and seconded by Linda Feller to approve Change Order No. 5 with DeSapio Construction Company for the Toilet Room Renovations at Warren Hills Regional High School and Middle School for a credit in the amount of $3,000 representing the unused allowance.

ROLL CALL VOTE: Ayes 9 Nayes 0

Joint Transportation

Moved by Paula Merrill and seconded by Linda Feller to approve a Joint Resolution for Participation of Transportation Services with Sussex County Regional Transportation Cooperative for the 2017-2018 school year, including a 4% administration fee.

ROLL CALL VOTE: Ayes 9 Nayes 0

Flood Plain Survey

Moved by Paula Merrill and seconded by Linda Feller to approve the Flood Plain Hazard Survey and application with Fraytak, Veisz, Hopkins & Duthie, P.C., in the amount of $22,000, in reference to a dam and stream associated with the flood plain adjacent to the district offices.

ROLL CALL VOTE: Ayes 9 Nayes 0

Reward

Moved by Paula Merrill and seconded by Linda Feller to accept an incentive reward from Rutgers University for completing the 2015-2016 NJ MS Risk and Protective Factor Survey in the amount of $250.00, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

ROLL CALL VOTE: Ayes 9 Nayes 0

Instruction Services

Moved by Paula Merrill and seconded by Linda Feller to approve Professional Education Services, Inc. to perform educational instruction services for student #2966411866, commencing March 27, 2017 and continuing until further notice, at the rate of $41.00 per hour, not to exceed a total of 2 hours per day.

ROLL CALL VOTE: Ayes 9 Nayes 0

Home Instruction

Moved by Paula Merrill and seconded by Linda Feller to approve St. Clare’s Hospital to provide home/bedside instruction services for Student #3463936643, commencing March 29, 2017, and continuing until further notice, at the rate of $55.00 per hour, not to exceed a total of 1 hour per day.
ROLL CALL VOTE:   Ayes  8    Nayes  0
Abstain  1 (Marshall)

Public Comment:   None.

Executive Session   Moved by Jennifer Knittel and seconded by Kathleen Halpin to
go into Executive Session as indicated below:
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the
board of education to meet in closed session to discuss certain matters.
BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board
of Education adjourns to closed session to discuss:
1) Matters rendered confidential by Federal Law, State Law, or Court
   Rule
2) Pending Litigation
3) Personnel Matters
BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of
Education reserves the right to discuss such other matters rendered
confidential by law should the need arise; and
BE IT FURTHER RESOLVED, the minutes of this closed session be
made public when the need for confidentiality no longer exists. Action
may be taken.

   Ayes  9    Nayes  0

The Board entered into Executive Session at 8:10 p.m.

Reconvene   Moved by Paula Merrill and seconded by Kathleen Halpin to
reconvene into open session at 8:22 p.m.

   Ayes  9    Nayes  0

Adjournment   Moved by Paula Merrill and seconded by Kathleen Halpin to
adjourn at 8:22 p.m.

   Ayes  9    Nayes  0

Estrella M. Molinet
Business Administrator/Bd. Sec’y.

dmg