

**Warren Hills Regional  
Board of Education  
Regular Meeting  
April 5, 2016**

The Warren Hills Regional Board of Education met in Regular Meeting on April 5, 2016 at 6:38 p.m. in the Board Meeting Room.

Call to Order                      The meeting was called to order by Richard Havrisko, President.

Roll Call                      Roll call was taken by Estrella Molinet. Members present were Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Lisa Marshall and Richard Young. Also present were Gary R. Bowen, Estrella Molinet and Earl C. Clymer.

Executive Session              Moved by Kathleen Halpin and seconded by Donna Golda 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) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 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.

Ayes 8              Nays 0

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

Reconvene                      Moved by Lisa Marshall and seconded by Daniel Brundage to reconvene into open session at 7:02 p.m.

Ayes 8              Nays 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 Education Office, by mailing copies to "The Express-Times", "The Warren- Reporter," "The Star Ledger," and to the municipal clerks in the

Borough of Washington and Townships of Franklin, Mansfield and Washington.

Our Mission Statement

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

Pledge of Allegiance

Minutes                    Moved by Donna Golda and seconded by Daniel Brundage to approve the Minutes of the Special and Executive Session meetings of March 15, 2016.

Ayes 6            Nays 0  
Abstain 2 (Hamler and Young)

Comm.                    Communications:    None.

Citizens                    Citizens Participation: None.  
Part

Student                    Student Report – Student Council Representatives:  
Report

High School - Amanda Elbassiouny

The above student representative reported on:

- The National Honor Society inducted 41 new members from the Junior Class on March 23, 2016.
- This Friday will be the Spring Pep Rally sponsored by WH Student Council
- Members of the WH Key Club attended the Key Club district workshop where they learned about community service and had an opportunity to network with Key Club State Officers.
- WH Key Club member, Katarina Martucci, received a \$1,000.00 scholarship from the Key Club organization for all of her work as an executive officer.
- StreakNation hosted a senior citizen’s technology workshop at WHRHS. Students worked with members of the community to enhance their technology skills.
- The Key Club Blood drive generated 51 units of blood from students and faculty at the high school.
- The incoming 9<sup>th</sup> Grade orientation was held at the high school on March 14. Parents and students had an opportunity to learn about the 9<sup>th</sup> Grade Academy, the scheduling process and meet with clubs and athletic teams in the cafeteria.

- WHRHS student Kelsey Thompson will be hosting “Promtastic” this Saturday at the school. Kelsey has been collecting gently used prom dresses from classmates and community members as part of her Gold Award for Girl Scouts. Students from neighboring communities, who may not have the opportunity to purchase a prom dress, will have the opportunity to attain dresses at no charge.
- Peer leaders are currently hosting the Penny Wars fundraiser to support Project Graduation. Students have the opportunity to participate in the event during school hours.

Supt’s  
Report

Superintendent’s Report:

Superintendent’s Report - Dr. Gary R. Bowen

Progress Report of District Goals for the 2015-2016 School Year

- *Review, research, assess, and recommend fiscal efficiencies in the instructional and operational/ non-instructional components or the 2016-2017 district budget. (Goal Completed March 2016)*
- *The middle school Gifted & Talented program for grades 7-8 will be reviewed, assessed, researched for optimal methodologies resulting in recommendations for modification as may be appropriate. Goal Completed March 2016)*
- *Resources in time and outside expert consultation will be made available to the Middle and High School Bell Schedule (EBD) committees so that each may fully and fairly consider future modifications to their respective daily instructional schedules in grades 7-8 and 9-12 independently. (Goal completed January 2016)*

Good News and Progress

- A **Library Showcase** was held March 14, 2016 in recognition of *Women’s History Month*. Advanced Placement Government & Politics students Robert Tousignant, Sean Graham, and Sarvani Sutaria educated the audience on political activism, focusing on “Women’s Rights,” the “Equal Rights Amendment” and the 2016 Presidential Election. The presentation encompassed their research, interviews and participation in the C-SPAN student Cam competition.
- Corinne Antonelli’s film was again nominated for an award. Her animated film, *Small Fry* will be screened at the **7<sup>th</sup> VAFI International Children and Youth Animation Film Festival** in Israel. Corinne’s film was one of 305 films selected from 52 countries.

Also, her film *Small Fry* has been selected as a finalist for the 20<sup>th</sup> Derek Freese Film & Video Festival. It has been nominated in the **Best Female Filmmaker category and Best Animation category**. This is a very

prestigious competition that honors only a small selection of filmmakers every year. The Derek Freese Youth Media Film Festival offers young filmmakers in age 12 through 18 an opportunity to screen their work for their peers and film professionals and to compete for awards in the narrative, experimental, documentary, animation and other several categories. Also, Corinne's film will be screened on April 2<sup>nd</sup>, from 4:00 pm to 6:00 pm in Annenberg Hall, Room 3 on Temple University's campus. During the festival, student films will be screened and prizes will be awarded.

- This year's second round of **Microsoft Office Specialist** official testing results are completed:
  - Out of 117 students who attempted Microsoft's Certification Exams, 104 passed. This is an 89% success rate. [Student list contained in circulate folder]
  - 12 students have also earned the *Microsoft Office MASTER* credential, which is a more elite level of attainment.
  - These are the exact same industry certification exams that adults around the world take to get certified by Microsoft.
  
- The **Warren Hills Cluster Curriculum Committee** met on March 16, 2016 to continue their work on delineating the "big ideas" and a common vocabulary in kindergarten through eighth grade for English Language Arts and Mathematics. This group will be providing a document of their work by the end of this school year to be reviewed by the sending schools and our middle school.

**Below are some highlights from the 2015-2016 Winter Athletic Season at WHR:**

- **Boys Basketball** – Won North Jersey Section 2 Group 3 State Title for the first time in school history.

For the first time in 22 years, boys basketball players achieved 1000 points. Both John Bamford and Anthony Veneziano surpassed 1000 points this season and were named Season MVP's and made *1<sup>st</sup> Team All Conference*. Teammate – Anthony Lea earned *2<sup>nd</sup> Team All Conference*.

- **Girls Basketball** – Coach McGeehan achieved her 100<sup>th</sup> win this season. **Season MVP Rylie Howie**.
  
- **Bowling** – The Girls' and Boys' bowling teams had an excellent season. **Season MVP's** Jenna Henderson and Abigail Laws for the girls; Eric Lawson for the boys.
  - *1<sup>st</sup> Team All Conference*: Jenna Henderson, Elizabeth Hudock, Abigail Laws, Katherine Winch, Jessica Yearance, Eric Lawson, Daryl Price, Ryan Stephany, Justin Walker
  - *2<sup>nd</sup> Team All Conference*: Alex Cole, Mikaelah Hopkins

- *Honorable Mention* – Jake Irwin
- **Cheerleading** – The JV team achieved 8<sup>th</sup> in the Nation, the first time WH JV finished in the top 10. Varsity finished 21<sup>st</sup> (6 points separated 1<sup>st</sup> and 21<sup>st</sup>) – **Season MVP** Olivia Chiappa (Varsity), Haley Jensen (JV)
  - *1<sup>st</sup> Team All Conference*: Alexa Hicks, Nicole Smith
  - *2<sup>nd</sup> Team All Conference*: Ally Bryant, Olivia Christine, Amanda Hicks, Ciara Motzer, Nora Renn.
- **Boys Swimming** – The boys swim team finished their season 7-1 (losing to Bernards in the final meet of the season), for a record of 44-1 over the past 5 seasons.
  - **Season MVP** Hunter Page earned 166 points this season, won the HWS 50 freestyle event for the third consecutive year and set a new HWS record in this event. He also broke 3 school records (50 freestyle, 100 freestyle, and 100 butterfly) as well as 3 relay records (200 & 400 freestyle relays and 200 medley relay).
    - *1<sup>st</sup> Team All Conference*: Hunter Page 100 Freestyle; 200 Freestyle Relay: Micha'l Breslin, Tim Gilbert, Hunter Page, Ethan Smith.
    - *2<sup>nd</sup> Team All Conference*: Ethan Smith 100 Freestyle; Justin Lewis 100 Breaststroke; Micha'l Breslin 100 Butterfly; 200 Medley Relay, Ethan Smith, Justin Lewis, Hunter Page, Micha'l Breslin.
- **Girls Swimming** – **Season MVP** Christine DeSomma.
- **Wrestling** – The wrestling team celebrated its 700<sup>th</sup> win this season. Two wrestlers won the Districts, which were hosted by Warren Hills. Cody Harison 106 lbs., Jarod Ostir 170 lbs. Both wrestlers came in 3<sup>rd</sup> at Regionals and advanced to States in Atlantic City – **Season MVP** Matt Valli.
- **Spring Sports** began on March 4<sup>th</sup> at the HS, 363 student athletes were cleared to participate, and a week later 129 athletes were cleared at the MS. Scrimmages have begun and we are looking forward to another great sports season at Warren Hills.
- **Archery** – The Archery Team won the New Jersey State Title with a score of 3201!
  - Top Female Shooters: Warren Hills had six of the top ten including the number one female archer in the state, Jackie Farkas.
  - Top Male Shooters: Warren Hills had five of the top ten including the number two archer in the state, Noah White.

Comm. Reports

Committee Reports:

Buildings and Grounds Committee met on April 4<sup>th</sup> and went through the projects planned.

Education and Policy met with Mr. Mack and Mrs. Walters on April 5<sup>th</sup>. They discussed the pilot program and 2016/17 handbook consisting of PARCC.

Personnel Committee met on April 3<sup>rd</sup> and discussed hiring strategy for administrative positions.

Dr. Bowen recommended all personnel items.

**I. PERSONNEL**

Appoint-  
ments

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

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Bonnie Schwind	Accept Retirement	Guidance Office Secretary	N/A	High School	10/1/2016	N/A	
2	Christopher Kavcak	Appoint	Principal	\$120,000	High School	7/1/2016	6/30/2017	
3	Lee Turkowski	Appoint	Principal	\$115,000	Middle School	10/1/2016	6/30/2017	Salary prorated
4	Christina Page	Appoint	District News & Information Coordinator	\$4,500	District	4/6/2016	6/30/2016	Stipend prorated
5	Patrick Plutta	Appoint	Substitute Driver	As Assigned	District	4/6/2016	6/30/2016	Not included in WHREA-CBA: Weekdays \$19/hour Weekends \$19.50/hour Midday \$20.50/hour
6	Jane Iuvone	Appoint	Substitute Teacher	\$85/day	HS & MS	4/6/2016	N/A	All paperwork complete & on file
7	Kaitlin Wintersteen	Approve	Volunteer Softball Coach	N/A	Middle School	4/6/2016	N/A	Background check complete & on file

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Leaves of  
Absence

Moved by Kathleen Halpin and seconded by Linda Feller to approve the following Leaves of Absence:

Code No.	Name	Reason	Position	Location	Leave Start Date	Sick Days to be used	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Rebecca Becker	Maternity Leave	Mathematics Teacher	Middle School	5/24/16	18	8/30/16	8/30/16	N/A	On or about beginning of marking period two	

2	Corrie Powers	Maternity Leave	Custodian	High School	6/27/16	49	9/6/16	9/6/16	N/A	On or about 10/17/2016	
3	Jill Kirkendall	Medical Leave	School Resource Personnel	Middle School	3/22/16	39.5	5/23/16 [half day]	5/23/16 [half day]	N/A	8/31/2016	Return date anticipated

ROLL CALL VOTE:           Ayes 8       Nayes 0

Job Description        Moved by Kathleen Halpin and seconded by Linda Feller to approve the following revised job description [Document 1]:

- Director of Plants and Facilities

ADMINISTRATIVELY WITHDRAWN

## II. EDUCATION AND POLICY

Calendar                Moved by Lisa Marshall and seconded by Donna Golda to approve a change in the 2015-2016 school year calendar to reflect unused inclement weather days. Schools will be closed Friday, May 27<sup>th</sup> and Tuesday, May 31<sup>st</sup> in observance of the Memorial Day holiday and employees will report pursuant to their individual and/or Collective Bargaining Agreements.

ROLL CALL VOTE:           Ayes 8       Nayes 0

Field Trip Requests    Moved by Lisa Marshall and seconded by Donna Golda to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education cost	Discussion/Destination
1	Daryl Detrick	High School Day for Girls in Computer Science & Engineering	Substitutes & Transportation	University of Pennsylvania, Philadelphia, PA
2	Heather Heslin	MD students for community outreach, life skills	Nurse & Transportation	Washington, NJ
3	Shannon McDowell, Toni Manfra & Heather Heslin	HS Best Buddies & MS Kidz Connection	Nurse & Transportation	End of year picnic for Best Buddies & Kidz Connection – Meadow Breeze Park, Washington, NJ
4	Jesse O’Neill, Daryl Detrick, Deborah Rokosny & Patrick O’Brien	United States History I classes to local history sites	Substitutes	Historic sites, including the Morris Canal, within the Warren Hills sending district - \$10 student fee
5	Shannon McDowell & Heather Heslin	3 <sup>rd</sup> Annual Bowling Event for HS Best Buddies & MS Kidz Connection	Nurse & Transportation	Washington, NN

ROLL CALL VOTE:           Ayes 8       Nayes 0

Travel & Conference        Moved by Lisa Marshall and seconded by Donna Golda to approve the following travel and conference requests:

Code	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Susan Rader	Social Media Workshop	North Hunterdon High School	\$150. Registration + Mileage	5/13/2016
2	Dawn Moore, Keith Dennison & Jeffrey Steele	N.J. Gifted Conference	Somerset, NJ	\$204. Registration Each + Mileage	4/15/2016
3	Earl Clymer, Lisa Marshall & Richard Young	NJSBA Legal Training	Harrison High School	\$99. Registration Each + Mileage	4/16/2016

ROLL CALL VOTE:           Ayes 8           Nayes 0

### III. BUDGET AND FINANCE

**Tutoring Services**                   Moved by Donna Golda and seconded by Linda Feller to approve High Focus Centers, an outpatient treatment center, to perform tutoring services through PESI, LLC, consisting of 2 hours per day, five days per week, at the rate of \$41.00 per hour, for Student No. 2017106 for the period March 10, 2016 through April 4, 2016.

ROLL CALL VOTE:           Ayes 8           Nayes 0

**Tuition Contract**                   Moved by Donna Golda and seconded by Linda Feller to approve Tuition Contract Agreement with Hunterdon County Educational Services Commission for Student No. 2017302 for the 2015-2016 school year, commencing March 23, 2016, at a tuition rate of \$19,000 per annum, prorated.

ROLL CALL VOTE:           Ayes 8           Nayes 0

**Clinicians**                   Moved by Donna Golda and seconded by Linda Feller to approve the following judges/clinicians for the Night of Jazz performance and rate of pay for the 2015-2016 school year:

Judges/Clinician	Rate of Pay
Kevin Shinall (Judge/Clinician)	\$150/performance
Christian Arnold (Judge/Clinician)	\$150/performance
Benny Sesto (Judge/Clinician)	\$150/performance
Mary Romond (Accompanist)	\$50/hour for rehearsal + \$150/performance

ROLL CALL VOTE:           Ayes 8           Nayes 0

**Food Services**                   Moved by Donna Golda and seconded by Linda Feller to approve the Food Service transactions for the months of January through March, 2016.

ROLL CALL VOTE:           Ayes 8           Nayes 0



HS Bleacher Replacement Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Interior Gymnasium Bleacher Replacement at Warren Hills Regional High School (FVHD #4892/NJDOE #5465-050-16-3000)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nays 0

MS Bleacher Replacement Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Interior Gymnasium Bleacher Replacement at Warren Hills Regional Middle School (FVHD #4893/NJDOE #5465-060-16-2000)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nays 0

New Dust  
Collector

Moved by Donna Golda and seconded by Linda Feller to approve  
the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of  
Education approve the following project:

New Dust Collector at Warren Hills Regional High School (FVHD  
#4885/NJDOE #5465-050-16-2000)

BE IT FURTHER RESOLVED that the District's architects, Fraytak  
Veisz Hopkins Duthie, P.C., be authorized to submit the above project to  
the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as  
"other capital projects" as defined in N.J.A.C. 6A:26 – The District will  
not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range  
Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the  
above project be approved.

ROLL CALL VOTE:           Ayes 8           Nayes 0

HS Toilet  
Renovations

Moved by Donna Golda and seconded by Linda Feller to approve  
the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of  
Education approve the following project:

Toilet Room Renovations at Warren Hills Regional High School  
(FVHD #4869)

BE IT FURTHER RESOLVED that the District's architects, Fraytak  
Veisz Hopkins Duthie, P.C., be authorized to submit the above project to  
the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as  
"other capital projects" as defined in N.J.A.C. 6A:26 – The District will  
not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range  
Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the  
above project be approved.

ROLL CALL VOTE:           Ayes 8           Nayes 0

MS Toilet Renovations Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Toilet Room Renovations at Warren Hills Regional Middle School (FVHD #4870)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nays 0

HS Trench Drain Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

HS Trench Drain at Warren Hills Regional High School

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nays 0

HS Corridor Door Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

HS Replacement of Existing Corridor Door Hardware.

BE IT FURTHER RESOLVED that the District's architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as "other capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Neyes 0

Feasibility Study Moved by Donna Golda and seconded by Linda Feller to approve the completion of a feasibility study by Fraytak, Veisz, Hopkins, Duthie, PC architectural firm for the Alternative School Project. The feasibility study amount of \$11,500 will be funded by the 15-16 General Fund.

ROLL CALL VOTE: Ayes 8 Neyes 0

Basketball Jerseys Moved by Donna Golda and seconded by Linda Feller to approve the following Board resolution:

RESOLVED that the Board of Education approve the presentation of the basketball jerseys donated by the Warren Hills Regional Booster Club in memory of Evan Murray, to the 2015-2016 boys basketball team, pursuant to Policy #7300, DISPOSITION OF PROPERTY.

ROLL CALL VOTE: Ayes 8 Neyes 0

Disposition of Truck Moved by Donna Golda and seconded by Linda Feller to approve the following Board resolution:

RESOLVED that the Board of Education approve the disposition of F350 Ford Pick-Up Truck, Asset #20711614, which indicates a value of zero dollars (\$0), for the sum of \$500.00, pursuant to Policy #7300, DISPOSITION OF PROPERTY.

ROLL CALL VOTE: Ayes 8 Neyes 0

Citizens Citizens Participation: None.  
Part.

Executive Moved by Christopher Hamler and seconded by Donna Golda to  
Session 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) Personnel*

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.

Ayes 8 Nays 0

The Board entered into Executive Session at 7:30 p.m.

Reconvene Moved by Kathleen Halpin and seconded by Christopher Hamler  
to reconvene into open session at 8:15 p.m.

Ayes 8 Nays 0

Adjournment Moved by Christopher Hamler and seconded by Linda Feller to  
adjourn at 8:15 p.m.

Ayes 8 Nays 0

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

dmg