Warren Hills Regional
Board of Education
Regular Meeting
May 23, 2017

The Warren Hills Regional Board of Education met in Regular Meeting on May 23, 2017 at 6:35 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, Richard Havrisko, Jennifer Knittel, Lisa Marshall, Paula Merrill, and Richard Young. Christopher Hamler was absent. Also present were Earl Clymer, Estrella Molinet and Dennis Mack.

Executive Session

Moved by Kathleen Halpin and seconded by Linda Feller 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 7    Nayes 0

The Board entered into Executive Session at 6:35 p.m.

Reconvene

Moved by Richard Havrisko and seconded by Kathleen Halpin to reconvene into open session at 7:00 p.m.

Ayes 7    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

Minutes May 23, 2017

**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 Jennifer Knittel to approve the Minutes of the Regular and Executive Session meetings of May 9, 2017.

Ayes 5  Nayes 0  
Abstain 2 (Feller and Havrisko)

**Comm. Communications:** None.

**Public Comment**

None.

**Student Report**

**Middle School:**

Student Representative Meghan Dufner and Eniola Ajayi:

- The Middle School Spring Concert was held on May 18th.
- The 8th grade students participated in the Math/Science day at Dorney Park on May 19th.
- The 7th grade students participated in Field Day on May 19th.
- Mr. Turkowski and some 7th grade students have been making visits to the elementary schools as part of the transition program for 6th grade students coming to the middle school.
- Middle School Peer Leaders, under the direction of Mrs. Tyburczy, are facilitating the “Kindness for Kristopher Program.” This program is designed for students to “do something thoughtful for someone else” on the 24th of each month.
- Mrs. Tyburczy, Middle School SAC, is planning a Drug and Alcohol Prevention/Awareness Day for middle school students.

**High School:**

Student Representatives – reported by Mr. Clymer
o Congratulations to Hunter Smith who was honored by the Washington Rotary for his hard work in the classroom and his dedication to his community. We would like to thank the Washington Rotary for their commitment to celebrating the successes of our students.

o We celebrated Teacher’s Appreciation Week during the week of May 9th. We would like to thank all of our teachers and support staff for all they do to support our students and the positive impact they have on our community.

o Out boys’ and girls’ track team are continuing their success as they enter the final leg of their season. Lexi Westley continues to set school records in the 1600m and Brian Spolarich also set a school record for the 1600m. James Jordan placed third in the 100m at the Hunterdon Warren Sussex Meet.

o Our FFA created and sold beautiful Mother’s Day arrangements. This allows our students to apply the concepts they learn in the classroom and see how their work is appreciated by the community.

o The Freddy nominations are in and Warren Hills’ performance of “Fiddler on the Roof” received 4 nominations:
  o Cody Jackson for Outstanding Performance by an Actor in a Supporting Role
  o Kristen Ahmen for Outstanding Feature Performance for an Actress
  o “Prologue-Traditions” – Full Cast Outstanding for Full Production Number
  o Jake Jackson for Outstanding Performance by an Actor in a Leading Role

o AP Gov voter registration drive.

o Congratulations to our Concert Band for an outstanding performance at their spring show. We thank our seniors for their commitment to the program and all the leadership they have shown over the past 4 years.

o Our Archery Team had the opportunity to compete in the national competition last week. This was a great experience for our archers.

o Many of our students continue to give back to our community. Glamour Girls Club continues to donate their time to work with elderly people in the community. On May 13th, the girls sang pop songs and worked with older ladies at a local elderly home. Our band put on a benefit concert to support their team’s donation to The American Cancer Association in the NHS's Relay for Life. Lastly, our students donate time to Hope in the Hills of Warren to help clean up yards and homes in the community. These are just highlights of how our Streaks give back.

o Relay for Life.

o Congrats to Lexi Fulper of our softball team who was honored at our Senior Day. We thank her for her dedication and commitment to our program! To help make this a memorable year for her, she
broke the record for the number of stolen bases in a season, a record that had been held by our very own Mrs. Kerr. Also congratulations to Ms. Ferenci, who was honored by our softball team for her years of service and dedication to Warren Hills. She will be missed.

- Thank you for your continued support of our school and our programs!

Superintendent’s Report: Earl C. Clymer III

District News and Information:

NJASK and end of year biology testing will take place next week in the Middle School and High School, respectively.

NJSIAA Spring Conference:

Keynotes:

- Eric LeGrand – Rutgers Football Player
- Steve Constantino – Family Engagement
- Ray McNulty – School/Community Outreach

Break-out Sessions

- “Twists and Turns in Tenure Matters” - John Geppert, Scarinci Hollenbeck
- “Increasing Student Achievement through Short Cycle Assessment” – Dr. Mike Kuchar & Dr. Chris Tully
- “Negotiations- Between Chapter 78 and Breakage, Why Can’t you pay 10%” – Andrew Brown, Schwartz, Simon, Edelstein & Celso
- “Social Media Policies and Practices” Dr. Thomasina Jones, Erica Clifford & Paul Kalac, Schwartz, Simon, Edelstein & Celso
- “Google Apps For Educators (G.A.F.E.)” – Chris Carruba

Committee Meeting Update

Personnel –

- Next Meeting - Tuesday May 30 at 6:30 P.M.
- Upcoming Meeting -Wednesday June 14 at 6:00 P.M.
- Cancelled Meetings -Wednesday June 28 and Wednesday August 9

Finance –

- Next Meeting - Tuesday May 30 at 6:00 P.M.
- Cancelled Meetings– Monday June 26 and Monday August 7

Student Activities & Transportation –

- Next Meeting – Monday June 19 at 6:00 P.M. – Tentative
- Cancelled Meetings – Thursday June 1 and Thursday August 3

Buildings and Grounds –

- Upcoming Meeting - TBD
- Cancelled Meeting – Monday June 12
Facilities Update
Initial Project meetings have been scheduled for Tuesday May 30 on the following projects:

- HS Trench Drain Project #2
- HS & MS Roof Replacement Project
- HS & MS Toilet Room Renovation Project

Flood survey project has been Board approved and is in the planning stages with the Architect and Civil Dynamics. Once the survey is approved, renovation work on the Excel building will begin. We are expecting an early fall completion of the survey project.

The “House” in the front yard has been assessed by the Architect and would require minimal renovation for student accessibility. Currently, we are discussing two options for the house. The first option is as a Life Skills setting and the second option is a learning center for students with school phobia or social anxiety issues. Both programs would provide an opportunity to generate revenue by opening up options for surrounding schools to benefit from the established program.

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

Committee Reports:

Personnel Committee met on May 15th.

Negotiations Committee met on May 14th. They are getting ready for upcoming negotiations, waiting for contract review from NJSBA.

Education and Policy Committee met tonight. Mr. Kavcak gave a presentation on Google Apps. Mrs. Moore explained the French class question being put on transcripts. There are 14 new policies and 9
regulations on Strauss Esmay. Attorney will be developing a policy on Vigo. Social medial discussion.

Facilities Update:
- High School and Middle School roof replacement
- High School and Middle School toilet room renovation
- High School trench drain
- Flood survey
- House at 91 Bowerstown – two options available

Old Business
Still working on switch plates.

New Business
District goal setting and robotics team.

Mr. Clymer recommended all personnel items.

I. PERSONNEL

Appointments
Moved by Kathleen Halpin and seconded by Linda Feller 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>Heather Hacker</td>
<td>Approve</td>
<td>Supervisor of Math &amp; Science</td>
<td>$100,000</td>
<td>District</td>
<td>7/1/17</td>
<td>6/30/18</td>
<td>11 months</td>
</tr>
<tr>
<td>2</td>
<td>Elena McCormick</td>
<td>Approve</td>
<td>Social Studies Teacher</td>
<td>$52,862</td>
<td>Middle School</td>
<td>8/28/17</td>
<td>6/30/18</td>
<td>Updated eligibility for tenure 9/2/18</td>
</tr>
<tr>
<td>3</td>
<td>Keri Anne Hart</td>
<td>Accept</td>
<td>Part-time paraprofessional</td>
<td>N/A</td>
<td>High School</td>
<td>5/26/17</td>
<td>N/A</td>
<td>Resignation</td>
</tr>
<tr>
<td>4</td>
<td>Barbara Kostelansky</td>
<td>Approve</td>
<td>Part-time paraprofessional</td>
<td>$20.93</td>
<td>High School</td>
<td>5/30/17</td>
<td>6/30/17</td>
<td>Replacement position</td>
</tr>
<tr>
<td>5</td>
<td>Erick Velasquez</td>
<td>Approve</td>
<td>Substitute Teacher</td>
<td>$85/day</td>
<td>District</td>
<td>5/24/17</td>
<td>6/30/17</td>
<td>All paperwork complete and on file</td>
</tr>
<tr>
<td>6</td>
<td>Patrick Cunningham</td>
<td>Approve</td>
<td>Substitute Teacher</td>
<td>$85/day</td>
<td>District</td>
<td>5/24/17</td>
<td>6/30/17</td>
<td>All paperwork complete and on file</td>
</tr>
<tr>
<td>7</td>
<td>Meena Vashi-Moore</td>
<td>Approve</td>
<td>Substitute Teacher</td>
<td>$85/day</td>
<td>District</td>
<td>5/24/17</td>
<td>6/30/17</td>
<td>All paperwork complete and on file</td>
</tr>
<tr>
<td>8</td>
<td>Michael Perruso</td>
<td>Approve</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>District</td>
<td>6/19/17</td>
<td>8/19/17</td>
<td>Hourly salary increases to $14.25/hour as of 7/1/17</td>
</tr>
<tr>
<td>9</td>
<td>Todd Solecitto</td>
<td>Approve</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>District</td>
<td>6/19/17</td>
<td>8/19/17</td>
<td>Hourly salary increases to $14.25/hour as of 7/1/17</td>
</tr>
<tr>
<td>10</td>
<td>Matthew Burd</td>
<td>Approve</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>District</td>
<td>6/19/17</td>
<td>8/19/17</td>
<td>Hourly salary increases to $14.25/hour as of 7/1/17</td>
</tr>
<tr>
<td>11</td>
<td>Sean Wallace</td>
<td>Approve</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>District</td>
<td>6/19/17</td>
<td>8/19/17</td>
<td>Hourly salary increases to $14.25/hour as of 7/1/17</td>
</tr>
<tr>
<td>Code No.</td>
<td>Name</td>
<td>Nature of Action</td>
<td>Position</td>
<td>Salary</td>
<td>Location</td>
<td>Date Effective</td>
<td>Date Terminated</td>
<td>Discussion</td>
</tr>
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<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>12</td>
<td>James Hudock</td>
<td>Approve</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>District</td>
<td>6/19/17</td>
<td>8/19/17</td>
<td>Hourly salary increases to $14.25/hour as of 7/1/17</td>
</tr>
<tr>
<td>13</td>
<td>Daniel Diveny</td>
<td>Approve</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>District</td>
<td>6/19/17</td>
<td>8/19/17</td>
<td>Hourly salary increases to $14.25/hour as of 7/1/17</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

II. EDUCATION AND POLICY

Policy Moved by Jennifer Knittel and seconded by Kathleen Halpin to approve the first 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:

2464 Gifted and Talented Students

ADMINISTRATIVELY WITHDRAWN

HIB Moved by Jennifer Knittel and seconded by Kathleen Halpin to acknowledge the administrative decision regarding the following HIB cases:

MS – 16-17 – 013
HS – 16-17 – 008

ROLL CALL VOTE: Ayes 7 Nayes 0

Travel & Conference Moved by Jennifer Knittel and seconded by Kathleen Halpin 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>2</td>
<td>Estrella Molinet</td>
<td>NJASBO Annual Conference</td>
<td>Atlantic City, NJ</td>
<td>$275. Registration + Mileage, Accommodations + Incidents</td>
<td>June 7-9, 2017</td>
</tr>
<tr>
<td>3</td>
<td>Christopher Hamler</td>
<td>NJSBA Workshop</td>
<td>West Windsor, NJ</td>
<td>$99. Registration + Mileage</td>
<td>May 30, 2017</td>
</tr>
<tr>
<td>4</td>
<td>David Guth</td>
<td>NJSBA Workshop</td>
<td>West Windsor, NJ</td>
<td>$99. Registration + Mileage</td>
<td>June 2, 2017</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

Field Trip Requests Moved by Jennifer Knittel and seconded by Kathleen Halpin 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>Christopher Kavcak</td>
<td>Project Graduation</td>
<td>Transportation</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>Elizabeth Horvath</td>
<td>Cheerleading Team to Summer Camp</td>
<td>N/A</td>
<td>$260./student</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

III. BUDGET AND FINANCE

Financial Reports

Moved by Linda Feller and seconded by Kathleen Halpin to approve the April, 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 April, 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 7 Nayes 0

Bills

Moved by Linda Feller and seconded by Kathleen Halpin to approve the bill list for the period April 1, 2017 through April 30, 2017, including April, 2017 payrolls, in the amount of $3,187,906.99.

ROLL CALL VOTE: Ayes 7 Nayes 0
Abstain 1 (Young – Delta Dental only)

Transfers

Moved by Linda Feller and seconded by Kathleen Halpin to approve transfers in the amount of $110,953.86 for the month of April, 2017.

ROLL CALL VOTE: Ayes 7 Nayes 0

Tuition Rates

Moved by Linda Feller and seconded by Kathleen Halpin to approve the following pupil tuition rates for non-resident students attending Warren Hills Regional programs for the 2017-2018 school year:

- High School: $14,616
- Learning Disability (LD): $24,580

Minutes May 23, 2017 8
Multiple Disability (MD) $32,688
Behavioral Disability (BD) $40,335
Autistic $60,000

ROLL CALL VOTE: Ayes 7 Nayes 0

Instruction Services
Moved by Linda Feller and seconded by Kathleen Halpin to approve St. Clare’s Hospital to provide home/bedside instruction services for Student #2384733599, commencing May 11, 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 6 Nayes 0 Abstain 1 (Marshall)

Instruction Services
Moved by Linda Feller and seconded by Kathleen Halpin to approve Professional Education Services, Inc. to perform educational instruction services for Student #3100771797, commencing May 11, 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 7 Nayes 0

Tuition Contracts
Moved by Linda Feller and seconded by Kathleen Halpin to approve the following Special Education Tuition Contracts for the 2017-2018 Extended and Regular School Year:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Aide</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>8695843559</td>
<td>Cornerstone Day</td>
<td>$83,001.60</td>
<td>N/A</td>
<td>7/1/17-6/29/18</td>
</tr>
<tr>
<td>6006202566</td>
<td>Stepping Stone</td>
<td>$56,433.30</td>
<td>$47,250.00</td>
<td>7/5/17-6/30/18</td>
</tr>
<tr>
<td>9922647153</td>
<td>Stepping Stone</td>
<td>$56,433.30</td>
<td>$47,250.00</td>
<td>7/5/17-6/30/18</td>
</tr>
<tr>
<td>1044132204</td>
<td>Stepping Stone</td>
<td>$56,433.30</td>
<td>$47,250.00</td>
<td>7/5/17-6/30/18</td>
</tr>
<tr>
<td>4303924409</td>
<td>Stepping Stone</td>
<td>$56,433.30</td>
<td>N/A</td>
<td>7/5/17-6/30/18</td>
</tr>
<tr>
<td>5982807363</td>
<td>Stepping Stone</td>
<td>$56,433.30</td>
<td>$47,250.00</td>
<td>7/5/17-6/30/18</td>
</tr>
<tr>
<td>1489574951</td>
<td>Stepping Stone</td>
<td>$56,433.30</td>
<td>$47,250.00</td>
<td>7/5/17-6/30/18</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

Tuition Contract
Moved by Linda Feller and seconded by Kathleen Halpin to approve a Contract with Ability 2 Work to provide Employment and Related Services for Student #3133624787 for the 2017-2018 school year, commencing July 1, 2017 and ending June 30, 2018, in the amount of $86,500.00.

ROLL CALL VOTE: Ayes 6 Nayes 0 Abstain 1 (Young)
Consulting Services

Moved by Linda Feller and seconded by Kathleen Halpin to approve Contract with Hybridge Learning Group for BCBA Supervision/Consultation Services and Report Writing (if necessary) for the 2017-2018 school year, at the rate of $142.00 per hour, not to exceed 6 hours per month. Functional Behavior Assessments will be billed at the rate of $2,100.

ROLL CALL VOTE:  Ayes 7  Nayes 0

Food Services

Moved by Linda Feller and seconded by Kathleen Halpin to approve Maschio’s Food Services for the 2017-2018 school year with a guaranteed minimum unlimited profit of $10,000.00, and a yearly management fee of $14,291.00. The student lunch will be $3.25. The middle school breakfast program will be $1.75 for students and $2.15 for staff. The reduced breakfast will remain at $0.30 and reduced lunch at $0.40.

ROLL CALL VOTE:  Ayes 7  Nayes 0

Donation

Moved by Linda Feller and seconded by Kathleen Halpin to accept a donation of $2,864.00 from Friends of the Blue Streaks to purchase two (2) exercise bikes, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

ROLL CALL VOTE:  Ayes 7  Nayes 0

Hackathon

Moved by Linda Feller and seconded by Kathleen Halpin to approve district sponsorship of the WHR Computer Science classes “Hackathon” event to be held on June 3, 2017 at WHRHS. The WHR Computer Science classes will be hosting Computer Science teams from competing school districts.

ROLL CALL VOTE:  Ayes 7  Nayes 0

Donation

Moved by Linda Feller and seconded by Kathleen Halpin to accept, with gratitude, the donations for the WHR Computer Science Hackathon from numerous donors in the total amount of $1,766.36, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS. Other donations received will be accepted by future board resolution upon receipt.

ROLL CALL VOTE:  Ayes 7  Nayes 0

Student Insurance

Moved by Linda Feller and seconded by Kathleen Halpin to approve the Student Accident Insurance policy for Interscholastic Athletics/Football and student body accident coverage with Axis Insurance Company for the period August 1, 2017 through July 31, 2018 in the amount of $60,681.00.
ROLL CALL VOTE: Ayes 7 Nayes 0

Municipal Tax
Moved by Linda Feller and seconded by Kathleen Halpin to approve the Municipal Tax Schedule for the 2017-2018 school year. (Attachment A)

ROLL CALL VOTE: Ayes 7 Nayes 0

Safety Grant
Moved by Linda Feller and seconded by Kathleen Halpin to approve the digital submission of the application for the Safety Grant Program through the New Jersey School Insurance Group for the purposes described in the application, in the amount of $1,350 for the July 1 through June 30, 2017 program period.

ROLL CALL VOTE: Ayes 7 Nayes 0

Public Comment: None.

Executive Session
Moved by Paula Merrill and seconded by Jennifer Knittel 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 7 Nayes 0

The Board entered into Executive Session at 7:37 p.m.

Mr. Clymer, Mr. Mack and Mrs. Molinet were asked to leave the meeting at 7:38 p.m.

Reconvene
Moved by Richard Havrisko and seconded by Jennifer Knittel to reconvene into open session at 10:17 p.m.

Ayes 7 Nayes 0
Adjournment

Moved by Richard Havrisko and seconded by Paula Merrill to adjourn at 10:18 p.m.

Ayes 7 Nayes 0

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