

LINWOOD, NEW JERSEY
April 17, 2019

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 7, 2019 written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of Education was called to order by Mrs. Zierys, Board President, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, Wednesday, April 17, 2019, 7:05 PM.

Mrs. Zierys led all present in a flag salute.

MEMBERS PRESENT: Mr. McLaughlin, Mrs. Scannell, Mr. Evinski, Mrs. Barrera, Mr. Goldstein, Mr. Kahn, Mrs. Lowry, Mrs. DeMorat and Mrs. Zierys

MEMBERS ABSENT: None

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, S. Speirs & G. Meister, Principal, S. Tahsin, & L. Care, Supervisors, W. Donio, Solicitor, D. Lamkin, A. & V. Mozdzan, S. & J. Appel, The Hieb Family, S. Lamp, S. Curry, J. Collins, M. & J. Hieb, A. Buckberg, J. Brynes, J. Cuniff, D. Kellner, B. Marino, J. Kahn, C. Flanagan, M. Tighe, C. Kaufelds, M. Mostecky, C. Evinski, H. Dileo

MINUTES OF THE SPECIAL MEETING - Motion made by Mrs. Barrera, seconded by **March 13, 2019** Mr. Goldstein, to approve the minutes of the special meeting held March 13, 2019.

Motion carried by roll call vote with all members present voting yes except Mr. McLaughlin who abstained.

Motion approved.

MINUTES OF THE SPECIAL MEETING - Motion made by Mr. Goldstein, seconded by **March 20, 2019** Mrs DeMorat, to approve the minutes of the special meeting held March 20, 2019

Motion carried by roll call vote with all members present voting yes.

Motion approved.

MINUTES OF THE REGULAR MEETING - Motion made by Mrs. Lowry, seconded by **March 27, 2019** Mrs. Scannell, to approve the minutes of the regular meeting held March 27, 2019

Motion carried by roll call vote with all members present voting yes.

Motion approved.

MINUTES OF THE EXECUTIVE SESSION- Motion made by Mr. Evinski, seconded by **March 27, 2019** Mrs. Scannell, to approve the minutes of the Executive Session held March 27, 2019.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Mr. Goldstein, seconded by **March 2019** Mrs. Scannell, to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of March 2019, which are in agreement.

Motion carried by roll call vote with all members present voting yes.

Motion approved

COMMITTEE REPORTS

Policy – None

Personnel – None

Curriculum – None

Negotiations – None

Strategic Plan – None

COMMENTS FROM THE PUBLIC – None

SUPERINTENDENT'S REPORT

FOR INFORMATION

1.	Enrollment	Seaview	441	Belhaven	385
2.	Use of School Facilities	Seaview	41	Belhaven	108+
3.	Suspensions	None			
4.	Fire Drills	Seaview	3/12	Belhaven	3/29
5.	Security Drills	Seaview	3/4	Belhaven	314

2019 SPRING MUSICAL-BELAHVEN MIDDLE SCHOOL- A special thank you to Drama Director, Mr. David Lamkin, Assistant Drama Directors, Mr. Pete Davis and Ms. Debra Roland, Sound Technician, Mr. Dennis Hansen, Dance Choreographer, Melanie Brough, and all the students and volunteers who worked so tirelessly to bring the outstanding performances of The Little Mermaid Jr. on April 11, 12, and 13, 2019.

REPORTS

Linwood Education Foundation – Mrs. Mostecky commented on the successful gala. Grants will be accepted through May 1.

Mr. Pruitt reported on the QSAC scores. The District is a high performing district. This information will be shared with the community.

Mr. Pruitt reported on the efforts of the SOS group and state aid advocacy efforts.

Mr. Pruitt reported on the donation of a red oak by the South Jersey Transportation Authority.

ACTION REQUIRED

PERSONNEL AGENDA ITEMS - Motions made by Mrs. DeMorat, seconded by Mrs. Scannell, to approve the following Personnel action items 20 – 26 and addendum on the agenda.

RESIGNATION - Motion to approve the resignation, upon the recommendation of the Superintendent of Dr. Georgette Meister, effective June 30th 2019.

Discussion – The Board thanked Dr. Meister for the incredible activities and wished her the best on her next adventure.

Motion carried by roll call vote, all members present voted yes.

Motion approved

RECOMMENDATIONS OF TENURED AND NON-TENURED - Motion to approve the tenured and non-tenured staff members for employment for the 2019-2020 school year. Salaries are based on the 2018-2019 school year. Salaries for the 2019-2020 school year are pending completion of the contract between the LEA and the Linwood Board of Education unless otherwise noted.

Motion carried by roll call vote, all members present voted yes.

Motion approved

LEAVE OF ABSENCE - Motion to approve the leave of absence request upon the recommendation of the superintendent of Colleen Kaufelds, Special Education Teacher at the Seaview School. Utilizing FMLA beginning on or about 6/03/19 to 6/30/19, requesting to use available sick days, remaining FMLA unpaid. Followed by NJFLA beginning on or about 8/28/19 to on or about 11/15/19 unpaid, pending receipt of the required certifications.

Motion carried by roll call vote, all members present voted yes.

Motion approved

LEAVE OF ABSENCE- Motion to approve the leave of absence request, upon the recommendation of the superintendent, of John Napoli, 8th grade History Teacher beginning on or about 4/30/19 for approximately four weeks, requesting to utilize available sick days, pending receipt of the required certifications.

Motion carried by roll call vote, all members present voted yes.

Motion approved

HOME INSTRUCTION-Motion to approve upon recommendation of the superintendent, Jennifer Parmelee, to provide home instruction services for the 2018-2019 school year as needed. Ms. Parmelee will be paid \$40 per hour.

Motion carried by roll call vote, all members present voted yes.

Motion approved

PSYCHOLOGY SHADOWING/OBSERVING PRACTICUM-Motion to approve upon the request for Rowan University graduate student Emery Gewirtz pursuing her Masters in a School Psychology Program for a 20 hour shadowing/observation with School Psychologist Mrs. Lisa Davis, in the Seaview School beginning on or about April 29, 2019.

Motion carried by roll call vote, all members present voted yes.

Motion approved

VOLUNTEERS - Motion to approve upon the recommendation of the superintendent, the following volunteers for the 2018-2019 school year as listed below.

Seaview Playground		Sara Carleo, Deborah Hemphill	
BAS Program		Para Hazaveh	
Belhaven Band Trip Chaperones			
5 th Grade	6 th Grade	7 th Grade	8 th Grade
Silviya Buchkova Stephanie Timbrook Rachel Wise Herb Simmerman Deepa McCabe	Liz O'Brien Kelly Day Jason Goldstein John D'Alessandro Chris Osbeck Matt Perez Khashayar Salartash	Jennifer Corbett Diana Gurwicz Mariealena D'Agostino Wendy DiSanti Heather Hieb Mike Sommers Nancy Mitnick Karen Miller Lou Bongiovanni Angie Waters	Christine D'Alessandro Daniela Filipova Cheryl Gosin Tammy Smith Toni Lubeck Gayle Cogan Megha Bansal Mary Fabietti Donna Ziereis Danielle Walcoff Bob DeGaetano
Van Driver - Alex Marino Medical - Dr. Aixell Mercedes			

Motion carried by roll call vote, all members present voted yes except Mr. Goldstein and Mrs. Ziereis who abstained as it pertains to their participation.

Motion approved

AFTER SCHOOL SUPPORT-Motion to approve upon the recommendation of the superintendent, Susanne Adams, to provide after school support in after school clubs for the 2018-2019 school year as needed. She will be paid at her hourly rate of pay.

Motion carried by roll call vote, all members present voted yes.

Motion approved

CURRICULUM - Motions made by Mrs. Scannell, seconded by Mr. Goldstein, to approve the following Curriculum action items 27 - 29 on the agenda.

FIELD TRIPS- Motion to approve the 2018-2019 school year field trip requests as listed below.

Destination	Grade	Person(s) in Charge
Birch Grove Park, Northfield, NJ	K	Rebecca Law, Tara Lhulier
<i>Number the Stars</i> , Ventnor, NJ	5	Jaime Hiltwine, Jen Bernardini
Longport Beach, Longport, NJ	8	John Napoli
Cape May Zoo Cape May Court House, NJ	Pre-K	Elise Scherbin, Beth Bagocius
Linwood Historical Society, Linwood Fire Hall, All Wars Memorial Park Linwood, NJ	3	Marisa Hieb, Karen Prendergast
Linwood Farmers Market Linwood, NJ	Drama	David Lamkin

Motion carried by roll call vote, all members present voted yes.

Motion approved

STAFF TRAVEL, PROFESSIONAL DEVELOPMENT, AND WORK RELATED

EXPENSES -Motion to approve travel, professional development activities and work related expenses for employees as listed below. The attendance at stated function was previously approved by the Chief School Administrator, as work related and within the scope of the work responsibilities of the attendee. The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent. The travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter. The board finds the travel and related expense and the excess expenses particular to attendance at this previously approved function is necessary, and that the excess is justified and therefore reimbursable. All staff travel that applies to this motion is marked with an (*)

Name	Travel Date(s)	Location	Event	Registration	Mileage Expense
Susann Tahsin	6/8/19	Seton Hall University	Interprofessional Autism Conference	*\$150	NTE \$80
Bonnie Marino	7/27/19- 7/31/19	South Palm Beach, FL	NASA Lift Off Alumni Program	*\$750	Estimated \$325
Brian Pruitt	5/15/18- 5/17/18	Caesars Atlantic City, NJ	NJASA Spring Conference	*\$550	NTE \$30
Cindy O'Kane	5/6/19	Stockton SRI/ETTC Galloway, NJ	Makerspace Monday- Programmable Robots	7 ETTC Credits	N/A

Teri Weeks	5/8/19- 5/10/19	Harrahs, Atlantic City, NJ	NJ Self-Insurers' Workers' Comp Conference	No charge	N/A
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Motion carried by roll call vote, all members present voted yes.

Motion approved

APPROVAL OF 2019-2020 SCHOOL YEAR CALENDAR-Motion to approve the 2019-2020 school.

Motion carried by roll call vote, all members present voted yes.

Motion approved

FINANCE - Motions made by Mrs. Barrera, seconded by Mr. McLaughlin, to approve the following finance action items 30 – 41 on the agenda.

COPIER-Motion to approve to add a stapler unit at \$11.00 per month to the Copier lease located in the 7-8 grade wing.

Motion carried by roll call vote, all members present voted yes.

Motion approved

PRESCHOOL INCLUSION TUITION CONTRACTS-Motion to approve the 2019-2020 Preschool Tuition contract for resident students participating in the inclusion program with a cost of \$2,750. Parents who pay in full by September 1, 2019 will receive a \$250 discount. Students eligible for free or reduced meals will receive the program at no cost.

Motion carried by roll call vote, all members present voted yes.

Motion approved

EXPANDED DAY KINDERGARTEN TUITION CONTRACTS-Motion to approve the 2019-2020 Expanded Day Kindergarten Tuition contract for resident students participating in the expanded day program with a cost of \$3,750. Parents who pay in full by September 1, 2019 will receive a \$250 discount. Students eligible for free or reduced meals will receive the program at no cost.

Motion carried by roll call vote, all members present voted yes.

Motion approved

TUITION CONTRACT - RECEIVED FROM ATLANTIC CITY-Motion to approve the 2019-2020 tuition contract with Atlantic City Board of Education for two students.

Grade 6-8	\$14,783
Grade 1-5	\$14,422

Motion carried by roll call vote, all members present voted yes.

Motion approved

TUITION CONTRACT - RECEIVED FROM LITTLE EGG HARBOR CITY-Motion to approve the 2019-2020 tuition contract with Little Egg Harbor City Board of Education for two students.

Grade 6-8	\$14,783	\$82.13 per diem
Preschool Disabilities Part Time	\$15,706	\$105.41 per diem

Motion carried by roll call vote, all members present voted yes.

Motion approved

REQUEST FOR PROPOSALS-Motion to approve to submit requests for proposals for Health Benefit Broker and General Insurance Brokers.

Motion carried by roll call vote, all members present voted yes.

Motion approved

AUTHORIZATION TO BID-Motion to approve to request bids as follows:

Time and Material Electric	Time and Material Plumbing
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Motion carried by roll call vote, all members present voted yes.

Motion approved

USE OF SCHOOL FACILITIES- Motion to approve the following requests for the use of our school facilities.

Organization	Facility	Date/Time	Fee
PTO Food Truck Event Person in Charge: Lori Post	Belhaven South Parking Lot	May 21, 2019 4:00-9:00 p.m.	No

Motion carried by roll call vote, all members present voted yes.

Motion approved

BEFORE AND AFTER SCHOOL ENTERPRISE FUND-Motion to approve the 2019-2020 enterprise fund budget for the Before and After School program. The program follows the school calendar and runs from 7:15 a.m. to 8:15 a.m. and 3:00 p.m. to 5:45 p.m. This will be the eleventh year of the program. The summer program will run once again Monday through Thursday for three weeks and Summer Band and other programs for four weeks, Monday through Thursday.

Revenues		
Tuition and Fees		\$ 155,000
Interest		150
Total Revenues		155,150

Use of Enterprise Fund Balance		18,450
Total Revenues and Fund Balance		\$ 173,600
Expenses		
Total Salaries		\$ 95,535
Benefits - FICA	7,310	
Benefits - Unemployment	955	
Benefits - DCRP	1,200	
Total Benefits		9,465
Audit		500
Extraordinary Services		2,000
Rental Fee School Year Program	10,000	
Rental Fee Summer Programs	3,000	
Total Rental Expense		13,000
Program Services		45,600
Supplies		7,500
Total Budget		\$ 173,600

Motion carried by roll call vote, all members present voted yes.

Motion approved

BEFORE AND AFTER SCHOOL POSITIONS-Motion to approve the Before and After School Camp Positions for the 2019-2020 school year.

School Year Programs

Camp Clerk	\$14.88 per hour
Program Director	\$20.40 per hour
Afternoon Aide	\$13.25 per hour - starting rate
	\$13.66 per hour Year 2/3
	\$13.93 per hour, Year 4
	\$14.21 per hour, Year 5
	\$14.50 per hour, Year 6
Morning Aide	\$14.25 per hour - starting rate
	\$14.71 per hour Year 2/3
	\$15.00 per hour, Year 4
	\$15.30 per hour, Year 5
	\$15.61 per hour, Year 6
Safety Coordinator	\$14.25 per hour

One on One Aide \$18.00 per hour
 Stipend – Program Administrator \$2,000 annual

Summer Programs

Camp Clerk \$14.88
 Nurse \$30 per hour Camp/\$40 per hour share
 Stipend Program Director \$2,000
 One on One Aide \$18.00 per hour
 Summer Instructor \$20.00 per hour
 Stipend – Program Administrator \$1,000
 Stipend – Band Director (2) \$1,500

Other

Substitutes will be paid at the first year rate.

Special Programs Rates to be determined

May include and is not limited to Karate, Chess, Yoga, Cooking, Tumbling, Pokémon Lego, Minecraft Lego, Art Class

Motion carried by roll call vote, all members present voted yes.

Motion approved

BEFORE AND AFTER SCHOOL PROGRAM RATES-Motion to approve the program rates for the Before and After School programs.

<u>Regular Program</u>	<u>Times</u>	<u>19/20</u>
Morning	7:15	\$ 7.00
	7:40	\$ 4.00
Afternoon		
Regular Day	4:00	\$ 7.00
	5:00	\$ 11.00
	5:45	\$ 15.00
Half Day	2:00	\$ 7.00
	3:00	\$ 11.00
	4:00	\$ 15.00
	5:00	\$ 19.00
	5:45	\$ 22.00

Special Programs: Fees to be determined

Discounts: Apply for family receiving free and reduced meals, for additional children in the program, and for students attending afterschool activities prior to attending camp as follows:

Free Meal Eligible 50%
 Reduced Meal Eligible 25%
 Each Additional Child \$2.00 first hour
 Each Additional Child \$1.00 each additional hour over 1st hour PM program
 Each Additional Child \$1.00 each additional child AM Program 7:15 AM *
 Each Additional Child \$0.50 each additional child AM Program 7:40 AM *
 Club First Hour \$4.00*
 Other credits may apply upon approval of the Principal.

Other Fees:

Late Pick Up \$7.00 for each ten minutes
 Same Day Scheduling \$7.00
 No Call/No Show \$7.00
 Returned Check fee \$38.00

Summer Programs:

Band Program: \$50 per session, 3 hours a day, Monday through Thursday 4 weeks
 Summer Camp: \$22 per day, 9:00 am to Noon, Monday through Thursday 3 weeks
 Motion carried by roll call vote, all members present voted yes.
Motion approved

BEFORE AND AFTER SCHOOL PROGRAM STAFF-Motion to approve the following individuals for the Before and After School Program camp positions for the 2019-2020 school year.

POSITION	NAME	STIPEND/Hourly
Summer Program Administrator	Susan Speirs	\$1,000
Summer/School Year Program Director	Tia DeVita	\$2,000
Summer Aides	Virginia Emery Brenda Mucciarone Matthew Mucciarone Nancy Garrett	\$20/ hour
Band Director	David Lamkin Nancy Robinson	\$1,500 each
Chess	Greg Cross	\$9.00 per student, per session
Art	Cheryl Hazaveh	\$10.50 per student, per session
Camp Clerk, Summer/School Year	Carole Snowden	\$14.88 per hour

Safety Coordinator	Brenda Mucciarone	\$14.25 per hour
Camp Director School Year	Tia DeVita	\$20.40 per hour
School Year Administrator	Susan Speirs	\$2,000 stipend
Year 1 Aides, Morning	Pat Fedullo Andrea Reynolds Kathleen Canesi	\$14.25 per hour
Year 1 Aides, Afternoon	Pat Fedullo Andrea Reynolds Kathleen Canesi	\$13.25 per hour
Year 3 Aides, Morning	Nancy Garrett	\$14.72 per hour
Year 3 Aides Afternoon	Mel Goldberg Antoinette Cordivari Nancy Garrett	\$13.66 per hour
Year 4 Aides, Morning	Debbie Ward Sandra McDonough	\$15.00 per hour
Year 4 Aides, Afternoon	Sandra McDonough	\$13.93 per hour
Year 5 Aides, Morning	Virginia Emery Matthew Mucciarone	\$15.30 per hour
Year 5 Aides, Afternoon	Virginia Emery Matthew Mucciarone	\$14.21 per hour
One on One Aides	Nancy Garrett Virginia Emery Debbie Ward Sandra McDonough Linda Hagel	\$18.00 per hour

Motion carried by roll call vote, all members present voted yes.

Motion approved

POLICY - Motions made by Mr. Goldstein, seconded by Mrs. Barrera, to approve the following Operation action items 42 – 44 on the agenda.

BOARD POLICY -Motion to revise or adopt the following policies and regulations.

SECOND READING	
Policy # Regulation#	Title
Policy 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
Policy 2415.06	Unsafe School Choice Option (M) (Revised)
Regulation 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
Regulation 5530	Substance Abuse (M) (Revised)
Policy 5600 Regulation 5600	Student Discipline/Code of Conduct (M) (Revised)
Policy 5611 Regulation 5611	Removal of Students for Firearms Offenses (M) (Revised)
Policy 5612 Regulation 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
Policy 5613 Regulation 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)
Policy 8461 Regulation 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

FIRST READING	
Policy # Regulation#	Title
Policy 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletes and Extracurricular Activities (New for Linwood)
Policy 5111 Regulation 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
Policy 1642 Regulation 1642	Earned Sick Leave

Motion carried by roll call vote, all members present voted yes.

Motion approved

COMPREHENSIVE EQUITY PLAN (CEP) NEEDS ASSESSMENT-Motion authorizing the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan for 2019-2022.

Motion carried by roll call vote, all members present voted yes.

Motion approved

H.I.B. CASES- Motion to affirm the recommendation of the superintendent on the reported HIB case as listed below.

Belhaven Middle School	H.I.B. Case #09-18-19 (BH)	Affirmed Non-HIB
Belhaven Middle School	H.I.B. Case #10-18-19 (BH)	Affirmed HIB

Motion carried by roll call vote, all members present voted yes.
Motion approved

FINANCIAL MOTIONS - Motions made by Mr. Goldstein, seconded by Mr. McLaughlin, to approve the following monthly financial motions and certifications, bills, payrolls, transfers, on the agenda.

BOARD SECRETARY MONTHLY CERTIFICATION – Motion to accept the Board Secretary monthly certification, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion carried by roll call vote, all members present voted yes.
Motion approved

BOARD OF EDUCATION MONTHLY CERTIFICATION – Motion to approve the monthly Board of Education certification that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Motion carried by roll call vote, all members present voted yes.
Motion approved

BILLS:

Batch 50	General Fund	\$348,890.51
Batch 55	General Fund	\$ 6,173.32
Batch 59	Before and After School	\$ 6,078.00

PAYROLLS:

Batch 72	March 29, 2019	\$426,596.87
Batch 70	April 12, 2019	\$425,933.85

TRANSFERS:

APRIL			From		To
11-000-100-565	Tuition	\$	19,000	\$	
11-000-213-100	Salaries - Nursing				800
11-000-213-500	Nursing Services				1,500
11-000-217-100	Extraordinary Salaries		10,000		
11-000-217-320	Extraordinary Services				10,000
11-000-216-100	Related Services Salaries				2,500
11-000-261-420	Repairs and Maint. Services				10,000
11-000-266-420	Security Services				7,500
11-000-266-610	Security Supplies				7,500
11-130-100-101	Salary - Gr 6-8				5,000
11-230-100-101	Salary Basic Skills				3,200
11-424-100-101	Salary - Supplemental				2,850
11-000-291-249	Other Retirement				11,000
11-000-291-270	Benefits		54,851		
12-000-230-730	Equipment				1
12-000-260-730	Equipment				22,000
Total General Fund		\$	83,851	\$	83,851
60-900-300-600	Supplies	\$	400	\$	
60-900-300-320	Purchased Educational Services				400
Total Before and After School Fund		\$	400	\$	400

Old Business - None

New Business- None

Comments from the Public- None

Comments from the Board- Mrs. Lowry commented on the overwhelming positive experience for her student who participated in the play. Thank you for the great production. Mr. Evinski also commented on the play.

EXECUTIVE SESSION-Motion made by Mr. Goldstein, seconded by Mrs. Lowry to enter into Executive Session at 8:00 PM,

RESOLVED: At a public meeting of the Board of Education of Linwood, held this evening, pursuant to the “Open Public Meetings Act”, the following subjects to be discussed in a session of the Board closed to the public:

Personnel Matter

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education. We anticipate no action will be taken.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

REGULAR SESSION-Motion made by Mrs. Lowry, seconded by Mr. Goldstein, to return to regular session, 8:26 PM.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

ADJOURNMENT - Motion made by Mrs. Lowry, seconded by Mrs. Scannell, to adjourn. (8:27 PM).

Motion carried by roll call vote, all members present voted yes.

Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator, Board Secretary