

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

MINUTES

**PUBLIC BUSINESS MEETING
MAY 22, 2017
FORT LEE HIGH SCHOOL MEDIA CENTER
6:30 P.M.**

CALL TO ORDER BY THE VICE PRESIDENT

The meeting was called to order at 6:37 p.m. by Mrs. Romba.

FLAG SALUTE

The Flag Salute was led by Mrs. Morell.

PUBLIC ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on May 18, 2017 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, Gold Coast Life; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

ROLL CALL

Present: Mrs. Paula Colbath (*arrived at 7:10 p.m.*), Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Michael Osso, Mr. Anthony Papavasiliou, Mrs. Candace Romba, Mr. Michael Rubino (*arrived at 6:50 p.m.*), Mr. Joseph Surace

Absent: Mr. David Sarnoff

Also Present: Mr. Kenneth Rota, Ms. Haquisha Taylor, Dr. Sharon Amato, Dennis McKeever, Esq.

EXECUTIVE SESSION #1

MOTION by Mrs. Morell, seconded by Mr. Papavasiliou, at 6:39 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into the Public Meeting at 7:37 p.m.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Rota reported that there were five HIB investigations. Two were founded.

Mr. Rota stated that the Tennis Team was playing in Section Finals on 5/23/17 at 11:00 a.m. Due to inclement weather and the scarcity of time at indoor facilities, the team will miss school to participate. Good luck to the Tennis Team.

COMMITTEE REPORTS – None.

HEARING OF CITIZENS - QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC OF CONCERN

MOTION by Mrs. Morell, seconded by Mrs. Colbath, at 7:39 p.m., to open the floor to the public.

MOTION carried unanimously upon voice vote, 8-0.

MOTION by Mrs. Morell, seconded by Mrs. Colbath, at 7:39 p.m., to close the floor to the public.

MOTION carried unanimously upon voice vote, 8-0.

PUBLIC WORK SESSION

Mr. Surace expressed a desire to revisit the 2017-2018 school calendar and the ½ day of school scheduled for Columbus Day.

Mrs. Morell shared that she has no problem with Friday, February 16, 2018 being the ½ day off and Columbus Day, Monday, October 9, 2017 being a full day off.

Board conversation ensued with Board members sharing their views on being open for ½ day on Columbus Day.

MOTION TO RECONSIDER 2017/2018 SCHOOL CALENDAR

3CUR **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education reconsider the **Walk-In** amending of the District Calendar for the 2017/2018 school year.

MOTION by Mrs. Colbath, seconded by Mrs. Morell.

MOTION failed upon roll call vote, 3-5. Mrs. Han Silver, Mr. Osso, Mr. Papavasiliou, Mrs. Romba and Mr. Rubino voted no.

PUBLIC WORK SESSION (Cont'd)

Mrs. Colbath asked for more details regarding the recommended 2017/2018 Health Broker of Record. An ad hoc committee comprised of Mr. Papavasiliou, Mrs. Morell, Mrs. Han Silver and Mrs. Romba interviewed three candidate firms with the consensus of that committee recommending Brown & Brown Benefit Advisors. Conversation ensued with Board members sharing their views and asking clarifying questions.

Mr. Surace inquired about policies to be abolished. Mr. Rota reiterated that abolished policies are now a part of other existing current policies.

Mr. Surace inquired about the term of the 2017/2018 recommended Board Attorney sharing that, in previous work sessions, binding future Boards by any contract term extending beyond December 31st was in question. Mr. McKeever confirmed that a fiscal year term (July-June) is normal and customary. Mrs. Colbath asked a clarifying question of the legality of the resolution with the term July through June. Mr. McKeever reiterated the validity of the resolution.

RESOLUTIONS

BOARD

- 1B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the following **minutes**:

Public Business Meeting Minutes	May 8, 2017
Private Executive Meeting Minutes	May 8, 2017

- 2B WHEREAS**, the Fort Lee Board of Education has received the Superintendent's report of **incident(s) of Harassment/Intimidation/Bullying ("HIB")** within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

- 3B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education approves the **rescheduling of its Public Business Meeting** (previously approved on Resolution No. 28168 dated January 4, 2017) **from Monday, October 23, 2017 to Monday, October 16, 2017**, due to the conflicting October 23rd commencement date of the New Jersey School Boards Convention.

- 4B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the following **Board Members attendance at the Bergen County School Boards Association Meeting**, on May 31, 2017 as follows:

<u>WORKSHOP</u>	<u>DATE</u>	<u>BOARD MEMBER</u>	<u>PLACE</u>
BCSBA Spring Meeting	5/31/17	Michael Osso Anthony Papavasiliou	Holiday Inn 283 Route 17 South Hasbrouck Heights, NJ

- 5B **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the attendance and travel expenditures for administration and board members to attend the New Jersey School Boards Annual Workshop not to exceed \$1,000 per attendee (as per the GSA maximums):

Attendees	Workshop	Date
Nine Board Members	NJSBA Annual Workshop	October 23 – October 26, 2017
Up to Three Administrators	NJSBA Annual Workshop	October 23 – October 26, 2017

- 6B **THEREFORE, BE IT RESOLVED** that the Fort Lee Board of Education appoints the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as Board Attorneys for the period July 1, 2017 through June 30, 2018. The Board President and the Board Secretary are hereby authorized to execute the agreement and any and all other documents necessary to effectuate the terms of this resolution.

- 7B **WHEREAS**, on April 18, 2017, the Fort Lee Board of Education received proposals for Auditing Services.

NOW THEREFORE, BE IT RESOLVED that the Fort Lee Board of Education appoints PKF O'Connor Davies for school auditing services for the 2016-2017 school year at an annual cost of \$44,000. The Board President and the Board Secretary are hereby authorized to execute the agreement and any and all other documents necessary to effectuate the terms of this resolution.

MOTION by Mrs. Morell, seconded by Mrs. Han Silver, that the Board of Education approve items #1B through #7B.

MOTION carried upon roll call vote, 7-0-1, for item #1B. Mrs. Colbath abstained.

MOTION carried upon roll call vote, 6-0-2, for item #4B. Messrs. Osso and Papavasiliou abstained on their names. MOTION carried unanimously upon roll call vote, 8-0, for items #2, #3, and #7. MOTION carried upon roll call vote, 7-1, for item #6B. Mr. Surace voted no.

BUILDINGS & GROUNDS

- 1B&G **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following change order:

CHANGE ORDER	OWNER	Fort Lee BOE
SUMMARY SHEET	ARCHITECT	SSP Architectural Group
PROJECT NO. 14-823	CONTRACTOR	Two Brothers Contracting, Inc.
	FIELD	Turner Construction Co.

PROJECT: Fort Lee Board of Education Date: May 9, 2017
Additions and Alterations at ES #2

CONTRACTOR	C.O. NO.	DESCRIPTION	AMOUNT	AMT APPLIED TO ALLOWANCE
Two Brothers Contracting, Inc.	CO-12	Credit for Anchor Bolt Pull Tests	(\$1,200.00)	\$0.00

Two Brothers Contracting, Inc.	CO-13	PCO GC 037 Response to RFI#111, SK-E-02, 30 & 70 PCO GC 055 Added horn/strobes in response to RFI#155	\$8,816.72	\$0.00
Two Brothers Contracting, Inc.	CO-14	PCO GC -45 Roof Rails ERU-1 (Labor & Material) & PCO GC 047 Revision to Window Elevation A-A (Labor & Material)	\$8,139.29	\$0.00
TOTAL			\$15,756.01	

2B&G WHEREAS, on May 2, 2017, bids were received for the Fort Lee Elementary School No. 1 Window Replacement, as per tabulation below, and

	Base Bid A-1	Alt. Bid A-1	Alt. Bid A-2
	Single Overall Lump Sum	Windows on the North Elevation (Including Additional windows indicated in Addendum #2) (ADD)	Windows at the Basement Level (ADD)
Cypreco Industries, Inc. 1420 9th Avenue Neptune, N.J. 07753	\$283,212	\$85,000	\$75,000
D&E Window and Door 80 Magnolia Avenue Stirling, N.J. 07980	\$159,750	\$156,200	\$70,400
Panoramic Window & Door Systems, Inc. 712 Sergeantsville Rd Stockton, N.J. 08559	\$171,000	\$154,100	\$71,000

WHEREAS, the low Base Bid for the work, totals \$159,750; and

WHEREAS, the total of \$159,750 is within the budget for hard construction costs; and

WHEREAS, SSP Architectural Group has recommended awarding a contract for the Base Bid.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Superintendent, the Fort Lee Board of Education approves **D&E Window and Door** be awarded a contract for the Base Bid for the Window Replacement at Fort Lee Elementary School No. 1.

MOTION by Mr. Osso, seconded by Mr. Surace, that the Board of Education approves items #1B&G and #2B&G.

MOTION carried unanimously upon roll call vote, 8-0.

CURRICULUM & INSTRUCTION

1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **class trips** listed in the attached summary.
See Appendix Page 11

2CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves **Patricia Vitale-Reilly Consulting** to provide **K-3 teachers with 1 day of professional development training for curriculum support for the teaching of reading** at cost of \$1,600 for 2016-2017, to be paid with Title I Grant funding.

MOTION by Mrs. Morell, seconded by Mrs. Han Silver, that the Board of Education approves items #1CUR and #2CUR.

MOTION carried unanimously upon roll call vote, 8-0.

FINANCE

- 1F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, has received and accepts the **financial reports of the Secretary and Treasurer of School Monies for the month of March 2017** and certifies that the reports indicate that no major account or fund is over expended in violation of N.J.A.C. 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. [See Appendix Page 12](#)
- 2F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, confirms the **line item transfers for the month of March 2017**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule. [See Appendix Page 44](#)
- 3F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the payment of the claims on the current **bills list in the amount of \$1,295,201.62** for May 2017 checks. [See Appendix Page 46](#)
- 4F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the Schedule of Local Tax Levy for the 2017-2018 school year in the amount of **\$63,622,953.00**. [See Appendix Page 84](#)
- 5F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, accepts the following **donations**:

Item	Amount/ Estimated Value	Donor	On Behalf Of
Check for \$7,500 for the purchase of 1 Chromebook Cart, 23-35 Chromebooks and license fees, and remainder for general purposes	\$7,500	Hyungsuk Suh & Jungmi Ryu 105 Kennsington Drive Fort Lee, NJ 07024	School No. 4
Check for School Supplies and/or Resources	\$10.30	Box Tops for Education 13700 Oakland Avenue Highland Park, MI 48203	School No. 4
Visa Gift Cards (2 @ \$200 each)	\$400.00	Yellow Folder 1617 W. Crosby Road, Suite 100 Carrolton, TX 75006	Fort Lee Board of Education
TOTAL VALUE	\$7,910.30		

- 6F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of **Brown & Brown Benefit Advisors as the Broker of Record for Health Insurance (Medical, Prescription, Dental and Vision)**, for the 2017-2018 school year as follows:

	Commission Rate
Medical/Prescription SEHBP	\$30,000 Consulting Fee
Dental Delta Dental of NJ, Inc.	10% first \$5,000; 4% next \$95,000; 3% thereafter
Vision VSP Vision Care (VSP)	10% first \$5,000; 5% next \$5,000; 3.56% next \$10,000; 3% next \$10,000; 2.31% next \$20,000; 1.44% thereafter

- 7F **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the renewal of the participation in the following joint insurance fund from July 1, 2017 through June 30, 2018:

South Bergen Workers' Compensation Fund

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to serve as a trustee.

MOTION by Mr. Surace, seconded by Mrs. Morell, that the Board of Education approves items #1F through #5F and #7F, with exception on item #3F. Mr. Osso abstained on one bill and Mr. Surace abstained on two names.

MOTION carried unanimously upon roll call vote, 8-0. MOTION carried upon roll call vote, 5-3, on item #6F. Mrs. Colbath, Mrs. Morell and Mr. Surace voted no.

PERSONNEL

- 1P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the attendance of staff members at the **staff trips/conferences** listed on the attached summary. [See Appendix Page 85](#)
- 2P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, **accepts, with regret, the retirement of Dr. Glenn Jacobs as a Chemistry and Mathematics Teacher at Fort Lee High School**, after dedicating 16 years of service to the district, effective July 1, 2017.
- 3P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Paraprofessional staff members** under the Fort Lee Education Association (FLEA) Collective Bargaining Agreement for the 2017-2018 school year, as per the attached list. [See Appendix Page 86](#)
- 4P **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Alyssa Marasciulo as a School Nurse at School No. 2** for the 2017-2018 school year, to be placed at Step 7, Class BA, on the 2015-2016 Teachers' Guide, at an annual salary \$65,230, pending negotiations, effective September 1, 2017.

5P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of Sarah McMahon as a Music Teacher at School No. 2** for the 2017-2018 school year, to be placed at Step 1, Class BA, on the 2015-2016 Teachers' Guide, at an annual salary \$56,030, pending negotiations, effective September 1, 2017.

6P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following **leaves**:

Employee First Name	Last Name	Position	Loc	Type	New or Amended	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave No Benefits	Return Date
Angela	Angelidis	3rd Grade Teacher	S3	Medical	Amended	3/22/17 - 5/19/17	N/A	N/A	5/22/17
Kathleen	Pastena	Paraprofessional	S4	Medical	New	4/24/17- 5/19/17	5/22/17- 6/30/17	N/A	9/1/17
Carrie	Wiederholz	Math Teacher	MS	Maternity	New		9/7/17 - 12/8/17	N/A	12/11/17

7P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **appointment of leave replacements** during the 2017-2018 school year, as outlined below:

LEAVE REPLACEMENT						
FIRST NAME	LAST NAME	GRADE/ SUBJECT	SCHOOL	Salary	Effective Dates	Reason for opening
Jennifer	Quesada	Special Ed K	S2	The daily rate equal to a BA, Step 1.	(Continuous assignment) Work days: 9/1/17 - 6/30/18	Extended Maternity Leave for Courtney Baiardi
Michelle	Galperin	1 st Grade	S3	The daily rate equal to a BA, Step 1.	(Continuous assignment) Work days: 9/1/17 – 6/30/18	Extended Maternity Leave for Joanne Bakas

8P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the appointment of the **2017 Extended School Year Summer Program Staff**, based upon IEP needs and pending adequate/appropriate enrollment, as indicated on the attached list. [See Appendix Page 89](#)

- 9P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2017 Summer Employment of Child Study Team** staff members, as outlined below:

Summer 2017 CST Case Management Staff				
CST Member	Position	Maximum # of Hours	Hourly Rate of Pay (Pending Negotiations)	Total Not to Exceed
Gabrielle Anconetani	General Education Teacher	10	\$45.00	\$450.00
Johanna Barrabee	Speech	24	\$58.38	\$1,402.00
Daniel Bialik	Psychologist	48	\$66.30	\$3,183.00
Stephanie Borgono	Social Worker	48	\$48.74	\$2,340.00
Lorraine Bortnick	Psychologist	48	\$57.31	\$2,751.00
Rachel Cola	Psychologist	48	\$52.45	\$2,518.00
Carmela DeMaio - Can	LDTC	48	\$47.59	\$2,285.00
Christina Fitzsimmons	Social Worker	48	\$56.23	\$2,700.00
Heather Glickel-Maye	Special Education Teacher	10	\$45.00	\$450.00
Karli Jewett	LDTC	48	\$47.30	\$2,271.00
Marilyn Lopez	LDTC	48	\$64.31	\$3,087.00
Reina Proto	Psychologist	48	\$48.38	\$2,323.00
Christina Ranaudo	LDTC	48	\$53.02	\$2,545.00
Christine Romano	Speech	24	\$80.82	\$1,940.00
Pamela Rothman	Psychologist	48	\$61.95	\$2,974.00
Michelle Schramm	OT	24	\$74.66	\$1,792.00

- 10P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2017 Summer Employment for the Guidance Department** for the following staff members:

Counselor	Location	Position	Daily Rate Pending Negotiations	# of Days	Total Not to Exceed
Laura Caddell	HS	Guidance Counselor	\$411.15	6	\$2,466.60
Gabrielle Brown	HS	Guidance Counselor	\$311.65	6	\$1,869.90
Diana Acosta	HS	Guidance Counselor	\$557.82	6	\$3,346.92
Tara Lawlor	HS	Guidance Counselor	\$381.15	6	\$2,286.90
Luddy Serulle	HS	Guidance Counselor	\$435.15	6	\$2,610.90
David Cuozzo	HS	Guidance Counselor/SAC	\$348.65	6	\$2,091.90
Debra Brigida	MS	Guidance Counselor	\$543.65	4	\$2,174.60
Angela Waack	MS	Guidance Counselor	\$302.65	4	\$1,513.25

11P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the **2017 Summer Employment of Joanne Chack for 80 hours of Braille translation** at \$30 per hour for student ID #25070080.

12P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the following appointments for additional **Co-Curricular Advisors** during the 2016-2017 school year:

2016-2017 Applicant	Co-Curricular Activity	Class	16-17 Stipend Pending Negotiations
Miriam Lockhart	All City Band Director	B	\$3,161
Kristine Rodriguez	Theatre – Play Choreographer	N/A	\$1,250
Kristine Rodriguez	Environmental Club – S#2	A	\$2,126

MOTION by Mr. Papavasiliou, seconded by Mrs. Colbath, that the Board of Education approves items #1P through #12P.

MOTION carried unanimously upon roll call vote, 8-0, for items #1P, #2P, #4P through #7P and #9P through #12P. MOTION carried upon roll call vote, 7-0-1, for items #3P and #8P; Mr. Surace abstained.

POLICY

1POL THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Superintendent, approves the second reading and adoption of the following policy/regulation updates listed below and attached hereto: [Click Here for link to #1POL backup](#)

Policy/Reg No.	Topic
0000.02	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P & R 2460	Special Education (M) (Revised)
R 2460.1	Special Education – Location, Identification, and Referral (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R 2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)
R 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
P 2464	Gifted and Talented Students (M) (Revised)
P 2467	Surrogate Parents and Foster Parents (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 7446	School Security Program (New)

P 8350	Records Retention (New)
--------	-------------------------

MOTION by Mrs. Colbath, seconded by Mrs. Morell, that the Board of Education approves item #1POL.

MOTION carried unanimously upon roll call vote, 8-0.

OLD BUSINESS – None.

NEW BUSINESS

Mr. Osso commended Mrs. Romba on conducting the meeting as Acting President.

MOTION TO APPROVE HIB FINDINGS

8B **Walk-In** **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education upholds the **Chief School Administrator's (CSA's) findings in HIB #42234_SN4_04202017 (Custom ID #S4-7), without modification.**

MOTION by Mrs. Han Silver, seconded by Mrs. Morell.

MOTION carried unanimously upon voice vote, 8-0.

EXECUTIVE SESSION #2

MOTION by Mrs. Colbath, seconded by Mrs. Han Silver, at 8:17 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 8-0.

The Board reconvened into the Public Meeting at 8:47 p.m.

ADJOURNMENT

MOTION by Mrs. Morell, seconded by Mr. Osso, to adjourn, 8:47 p.m.

MOTION carried unanimously upon voice vote, 8-0.

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor

HAQUISHA Q. TAYLOR
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY