

Chesterfield Township Board of Education
Regular Meeting 7:00 p.m.
Wednesday, October 18, 2017
Minutes

The regular meeting of the Chesterfield Township Board of Education was opened at 7:00 p.m., by President Jignesh Shah, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Roll Call

Board Members present:

Mr. Jignesh Shah, President
Mrs. Peggy Hallion, Vice President
Mrs. Laura Bond
Dr. Terran Brown
Mr. John Probasco

Members of administration present:

Mr. Scott Heino, Superintendent
Mr. Michael Mazzoni, Principal
Mrs. Jeanine May-Sivieri, Supervisor of Curriculum and Instruction
Mr. Patrick Pisano, Business Administrator/Board Secretary

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner January 11, 2017.

Posting written notice on the official bulletin board at the Chesterfield Township School.

Mailing written notice to the Burlington County Times and Trenton Times newspapers.

Filing written notice with the Clerk of Chesterfield Township.

Filing written notice with the Secretary of this body.

Mailing written notice to each person who has requested copies of the regular meeting schedule and who as prepaid any charge fixed for such service.

Meeting Information/Important Dates

Board of Education Important Dates

November 15, 2017 Regular Monthly Meeting

School District Important Dates

October 23 - 27, 2017	Scholastic Book Fair
October 25, 2017	Parent Information Night for K-4 Report Cards
October 27, 2017	PTA Trunk or Treat
October 31, 2017	Parade of Costumes/Harvest Parties
November 1, 2017	CPEF Monthly Meeting
November 8, 2017	End of 1 st Marking Period

November 14, 2017
November 9 & 10, 2017
November 15, 2017

PTA Executive Meeting
School Closed, NJEA Convention
Report Cards Available Online

Public Comment – Agenda Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Mr. Shah read the following statement: After the October 4th Board of Education Meeting, the Board received a couple letters regarding the meeting and specifically the perception that Board members are not listening to the public's input. The Board has listened and will continue to listen and consider all comments and input from the public. We may not always agree with the members of the public or even agree with each other. That is part of the democratic process, and as elected officials the Board will continue to make decisions that we feel support the administration, teachers and support staff of the school in doing what is best for the children of Chesterfield. We continue to maintain our focus on our students and providing them with the best educational experiences here at school. Your input is important to us! Just this evening we have agenda items where input from the public has shaped how we operate. For example, Mrs. May-Sivieri is presenting the revised standards based report card. As you will see, students will receive a score in the special areas all four marking periods. That was a concern voiced last year at a Board of Education meeting as well as through the Community Outreach Meetings. Also, the Board is establishing a budget calendar that includes opportunities to share the preliminary budget at different forums prior to the public hearing with the purpose of gathering input from the public. This is in addition to the Town Hall meetings the Board has held in recent years to gather input from the public. Again, this is in response to the concern expressed last year that there were not enough opportunities for the public to provide input on the budget. We welcome your comments and appreciate your feedback.

Kim Breiland, Co-President of CTEA stated that she doesn't agree with approving agenda item #7 Minutes of the October 4, 2017 Board meeting, the Board President shared and spread information about the contract at the last board meeting and on social media. This was sure ignorance, bold arrogance and unfair labor practices. He was recklessly irresponsible and this could cost the Board a lot of money in attorney fees if we pursue this. The contract was violated by Mr. Shah at the October 4th meeting. It is time to settle the agreement.

Jackie Halaw stated that she was happy to see agenda item 11E Science Curriculum on the agenda tonight but has concerns with it being voted on before the public has a chance to comment on it. She stated that she has offered to work on the science curriculum but was never called. She stated that she is certified in science, was teacher of science for years, and she has been on state committees. She tried to reach out to administration multiple times and was ignored. The science curriculum should have been ready for the start of the school year. She also feels that agenda item 15F Computer Audit should be tabled because she asked for an outside audit and CM3 is not an outside independent auditor. They already do HVAC work in this building, and they just entered the business of computer audits. Lastly, she said Mr. Shah it's time for you to resign.

Mike Kaminski stated he is from the NJEA and helps when Boards fail to follow state contract. He stated that at the last Board of Education meeting the contract was violated by not holding a 30 day hearing on Mr. Heino's contract. There was also failure to issue RICE notices to union members. Kean Federation of Teachers v. Morell states you must issue RICE notices to union members. How does a Board of Education violate so many code of ethics in one night. Chesterfield deserves better.

Amy Jablonski stated that she urges the Board to settle the teachers' contract. She asked Mr. Shah to step back from negotiations due to his unprofessional behavior. She stated that she requested the K-5 science curriculum and standard based report card attachments and she was informed she would not be given them. She said the gentleman who was here from school boards said we could get that information ahead of time and the board is not following that. She understands there is nothing sexy on the report cards but why hid it. Also she noted that it doesn't look good when items are on the preliminary agenda then taken off and then put back on at the last minute. How do you have time to review it?

Christina Hoggan stated that she echo's everything that has been said about the teachers' contract. My mom was a teacher and I know how hard they work. I was in shock at the statement that was read about negotiations. Agenda item 11 Curriculum and Instruction – you didn't give attachments again and then you're going to vote! We need and deserve these attachments. Table item 11, release attachments to the public and then vote on them. She stated that at her old job she was an attorney who wrote and revised policies, and regarding agenda item 9B Second Reading of Policy #1312 Community Complaints and Inquiries, she feels this policy is poorly written, she suggests that as an attorney the board should ask an attorney to review it.

School Community Partnerships

Chesterfield PTA – None

Chesterfield Public Education Fund

CPEF Grant Request (Attachment)

A motion was made by Mrs. Hallion and seconded by Dr. Brown to approve the following grant:

Sixth Grade Teachers requesting \$33.00 per student (91 students) totaling \$3,003.00 towards the Fairview Lake Environmental Education Trip. The CPEF approved this grant with an amended amount of \$25.00 per student totaling \$2,275.00.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Correspondence (Attachment)

Letter dated October 5, 2017, to Mr. Heino and the Board of Education from Melody Lloyd, regarding the October 4, 2017 Board of Education meeting.

Letter dated October 5, 2017, to Mr. Heino and the Board of Education from Kelley Johnson, regarding the October 4, 2017 Board of Education meeting.

Letter dated October 12, 2017, to the Board of Education from Colleen Coughlin, regarding her retirement.

Letter dated October 5, 2017, to the Board of Education from Sue Muzzillo, regarding the October 4, 2017 Board of Education Meeting.

Letter dated October 12, 2017, to Mr. Mazzoni and Board of Education from Jennifer Cirillo, regarding her maternity leave of absence.

Letter dated October 17, 2017, to the Board of Education from Mrs. Bertothy, regarding an agenda item.

Minutes (Attachment)

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following minutes:

October 4, 2017	Presentation Minutes
October 4, 2017	Regular Minutes

A call of the roll indicated an affirmative vote. Four ayes. No nays. 1 Abstained (Brown-Absent 10/4/17) Motion carried.

Board of Education

Committee Reports

Board Committee

Committee			Meeting Dates
Human Resources	Chair	Peggy Hallion	prior to the January, May and September meetings
	Admin. Rep.	Terran Brown Mike Mazzoni	
Curriculum & Instruction	Chair	Laura Bond	prior to the February, June and October meetings
	Admin. Rep.	Jignesh Shah Jeanine May-Sivieri	
Finance	Chair	Jignesh Shah	prior to the March, July and November meetings
	Admin. Rep.	Peggy Hallion Patrick Pisano	
Student Services	Chair	Terran Brown	prior to the April, August and December meetings
	Admin. Rep.	John Probasco Anthony Calandrillo	
BURLCO School Boards Association Executive Committee Delegate:			Laura Bond
Alternate Delegate:			Jignesh Shah
Legislative Chairperson & Delegate to NJ School Boards Association:			Terran Brown
Alternate Delegate:			John Probasco
District Advisory Committee:			Laura Bond Terran Brown

New Jersey School Boards Annual Conference

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following items:

Assistant to the Business Administrator to attend Atlantic City Workshop

Approval the adoption of a resolution approving the assistant to the business administrator, Mary Merrick to attend the New Jersey School Board Annual Conference (2017 Workshops & Exhibition) and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference.

Superintendent's Report

Student Enrollment

Grade Levels	September 2017	October 2017	Net Change
Pre-School			
<i>Non-Tuition</i>	9	9	
<i>Preschool Disabled (non-tuition)</i>	7	7	
<i>Tuition</i>	15	15	
Kindergarten	88	88	
1 st	103	103	
2 nd	103	101	-2
3 rd	103	105	+2
4 th	112	114	+2
5 th	121	121	
6 th	91	90	-1
Total In-District	752	753	+1

Attending Out-of-District Schools	3	4	+1
Total	755	757	+2

Resolution to Participate in Sustainable Jersey for Schools

Approval of the following resolution:

Resolution to Participation in the Sustainable Jersey for Schools Certification Program

Whereas—The Chesterfield Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Chesterfield Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Chesterfield Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

Whereas—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas—The Chesterfield Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Chesterfield Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Scott Heino to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Chesterfield Public School as the agent to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Board Policy

The Board discussed policies and feel they need more time to look into them.

The following policies recommended for approval were tabled:

First Reading of Revised Policies and Regulation (Attachments)

The following revised policies are being presented for the first reading:

Policy #4151.10/4251.10	Family Leave and Medical Leave
Policy #4211	Recruitment, Selection, and Hiring
Policy #5118.2	Foster Care and Educational Stability
Regulation #5118.2	Foster Care and Educational Stability

Second Reading of Revised Policies (Attachments)

The following revised policies are being presented for the second reading:

Policy #3542.2	School Meal Program Arrears
Policy #4113/4213	Assignment; Transfer
Policy #4119.23/4219.23	Employee Substance Abuse
Policy #4131/4131.1	Staff Development, In-service Education/Visitation/Conferences
Policy #4151.10/4251.10	Family Leave and Medical Leave - Procedures for Military Family Leave
Policy #1312	Community Complaints and Inquires
Policy #9130	Committees

All policies being presented for first and second reading were tabled. No vote.

Personnel

Maternity Leave Extension (Attachment)

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve:

Approval to extend the dates of maternity leave for Melissa Berger, First Grade Teacher, from December 1, 2017 to February 1, 2018.

A call of the roll indicated an affirmative vote. Three ayes. Two nays. (Hallion & Shah) Motion carried.

Full Time Equivalent Adjustment

A motion was made by Mrs. Hallion and seconded by Dr. Brown to approve:

Approval of FTE adjustment for Bethann Molesky for the remainder of the 2017-2018 school year, October 19, 2017 through June 30, 2018 from 75% to 100% at MA+9 Step 7. Adjusted contract amount for October 19, 2017 through June 30, 2017 is \$51,179.96 (additional cost is \$12,113.60). As per negotiated agreement.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Retirement

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve:

Approval, with regret, of the retirement of Colleen Coughlin, Custodian, effective January 1, 2018.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Maternity Leave Extension

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve:

Approval to extend the dates of maternity leave for Jennifer Cirillo, Second Grade Teacher, from November 9, 2017 to January 2, 2018.

A call of the roll indicated a negative vote. Two ayes. Three nays. (Hallion, Probasco, Shah) Motion not carried.

Mr. Heino stated to the public that the reason you are seeing two different outcomes regarding the same type of agenda item is because one is for a medical issue.

Curriculum & Instruction

Presentation on 2016-2017 Standardized Testing – Mike Mazzoni

Presentation of Revised Standards Based Report Card – Jeanine May-Sivieri

Presentation of Revised K – 5 Science Curriculum – Jeanine May-Sivieri

Revised Standards Based Report Card

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the revised standards based report card.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

The following item was tabled:

The Revised K – 5 Science Curriculum (Attachment) for the 2017-2018 school year was tabled until further review of the Board. No vote.

Health & Safety

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following items:

Nurses Report – September (Attachment)

Emergency Drill Report (Attachment)

Lock-down Drill October 5, 2017
Bus Evacuation Drill October 10, 2017

Student Code of Conduct (Attachment)

H.I.B. Incidents (Attachment)

There were two HIB incidents reported and one confirmed for September.

A call of the roll indicated an affirmative vote. Four ayes. One nay. (Bond) Motion carried.

Staff Professional Development

Workshops

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve of the following workshops:

Name	Position	Destination	Justification	Date	Workshop/Exhibit Cost to District			
					Reg. Fee	Meal(s) **	Mileage **	Hotel **
Mary Merrick	Assistant to the Business Administrator	Atlantic City, NJ	2017 NJSBA Convention	10/23-10/26/2017	***	\$192.00	\$44.02	\$297.00
Scott Heino	Superintendent	Atlantic City, NJ	Techspo '18	1/25-1/26/2018	\$425.00		\$44.89	

*** = 2017 ATLANTIC CITY CONVENTION WAS BASED ON GROUP REGISTRATION FEE \$1,400.00

** = Not to exceed the approved amount.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.


Transportation - None

Board of Education and Board Secretary Monthly Certifications

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following financial items:

Approval of the following resolution:

BE IT Resolved that: Pursuant to N.J.A.C. 6:23-2.12(c)3*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.


Patrick Pisano 10/18/17
Date

Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(c)3*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

*Citations are subject to change due to periodic amendments, new rule or repeals.

Financial Approvals (Attachment)

Approval of the following financial reports for the month of August:

- Expenditures - Approval and ratification of Expenditures for August.
- Transfers for August: #016 to #023
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

SEMI Waiver (Attachment)

Approval of the SEMI Waiver for the 2017-2018 school year.

Sub-Finder Services Agreement (Attachment)

Approval of the agreement between Pemberton Township Schools and the Chesterfield Township Board of Education for Sub-finder Services for the 2017-2018 school year at a cost of \$25.00 per teacher.

Budget Calendar for the 2018- 2019 Budget (Attachment)

Approval of the budget calendar for the 2018-2019 school year.

Personnel Waiving Health Benefits (Attachment)

Approval and payment of the attached list of personnel waiving health benefits as of September 1, 2017.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

The following item was tabled:

CM3 Building Solutions (Attachment) to perform cyber security audit at a cost of \$7,500.00 was tabled. No vote.

Other Business - None

Facilities Update/Information

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following items:

Supervisor of Building & Grounds Report - Robert Carter (Attachment)

Health & Safety Evaluation of School Buildings Checklist (Attachment)

Approval of the Health & Safety Evaluation of School Buildings for the 2017-2018 school year.

School Dude Report (Attachment)

The work order and incident reports for September from the School Dude software are attached.

Solar Renewable Energy Credits Analysis (Attachment)

M-1 Form and Comprehensive Maintenance Plan (Attachment)

Approval of the Annual M-1 Form and Comprehensive Maintenance Plan.

Use of Facilities

Approval of the following use of facilities for the 2017-2018 school year:

Name Of Organization	Facility requested	Description of Activity	Date
Girl Scout Troop #23468	Class Room	Monthly Meetings	10/19, 11/2, 12/7, 1/4, 2/1, 3/1, 4/12, 5/3, 6/7
Cub Scouts Pack 55	Cafeteria	Crossover Event	5/5/18 (Saturday)
Cub Scouts Pack 55	Cafeteria	Pinewood Derby	3/9/18 Set up 3/10/18 Event (Saturday)
CTAA	Gym	Student Basketball Evaluations	11/13 & 11/14
CTAA	Media Center	Basketball Draft Night	11/20
CTAA Basketball	Gym and Cafeteria	Youth Basketball Practices and Games	11/27/17 through 3/17/18 Monday – Friday 6:15-9:00 p.m. Saturdays 9:00 – 2:00 p.m. Dates according to blackout calendar. Days the school is closed the building is not used. Both rooms are not always available.
CPEF	Parking Lot	Clothing Drive	11/4/17 7:30 am – 6:00 pm

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Other Public Comments

Amy Jablonski stated that she doesn't understand why Mr. Heino would not release the K-5 science curriculum and the report cards prior to the meeting. She stated that she would really prefer the board not talk while she is speaking. She feels the agenda must be published with the attachments. She asked the board to please reconsider.

Mr. Shah stated that he will reach out to Jesse Adams from NJSBA about publishing the attachments.

Jackie Halaw stated that the way she interpreted what Jesse Adams from NJSBA said was that districts are not required to release the attachments. She stated that Board of Educations across the state do release attachments to the public. Districts also have attachments at meetings for the public to view. You are not required to do this but you are choosing not to. What you're choosing is not to be transparent. We should be able to get them by request. Legislation approved a bill that items should be made public. You should be using your attorney; you should make him come to all the meetings so he can stop you from making all of these mistakes and rules that you are breaking. Thank you for tabling cyber security. South Brunswick used Espire Technologies for their cyber security audit.

Vanessa Alfano asked if paraprofessionals would be leaving comments on report cards. Mr. Heino answered that in class support teachers do write comments on report cards but paraprofessional/aides do not. She stated that she has read on Facebook that there was an emergency drill at the school and wasn't sure if it was just a drill or a real emergency, she asked if parents can be notified of the dates of drills after the fact so parents can discuss them with their children. Mr. Heino said he would discuss it with his administrative team. She asked how they came up CM3 for cyber security and Mr. Heino explained the process and how he found the 3 companies that were called in.

Mike Mazzone stated that he is a member of the Burlington County Crisis Response Team. He said he was called in at 7:30 a.m. on Monday to Pemberton High School because over the weekend a 17 year old young lady died of a gunshot wound. It is difficult work at the worst time; however it is a reality check for all of us. Over the years we have faced many challenges as a district, overcrowding, getting this building built, the bus accident. With all these challenges I always felt there was a sense of community and working together. This is exactly the kind of thing we teach our students. Unfortunately, that is not where we are at right now. It almost feels like we are being sucked dry. I ask all of you in this community to exercise patience and understanding with each other. We do not want to have to rebuild bridges.

Andrea Katz stated that she wanted to commend the teachers. She asked if the Board had any intention on revising the recess or homework policies. Mr. Shah stated that they can look at those two policies. She asked how should we address the Board, she emailed 3 weeks ago and never received a reply. Mr. Shah explained, through Mr. Heino, the chain of command. She asked where can we have a conversation?

Christina Hoggan thanked the Board for saying the policies review needs to be slowed down. Thank you for tabling the cyber audit. She stated that the community is behind the teachers. She said she gets what Mr. Mazzone was talking about, we need to work together and say thank you every day to the teachers. She asked the Board to please provide the attachments. She then proceeded to read a text message from Shamita Kumar, who was not at the meeting, which stated that she is extremely upset that the Board meeting was scheduled on the religious holiday Diwali, considering the Indian community is so large. Diwali is like our Christmas and you wouldn't schedule a meeting on Christmas.

Stacy Lindes stated that the issue of events on religious holidays has been brought up before.

Adjourn to Executive Session

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to adjourn to executive session at 9:01 p.m. Approval of the following resolution:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et seq. (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Student Issue

RESOLVED, that the aforesaid meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Motion to Return to Public Session

A motion was made at 10:02 p.m. by Mrs. Hallion and seconded by Mrs. Bond to return to public session.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Adjourn

A motion to adjourn was made by Dr. Brown and seconded by Mrs. Bond at 10:02 pm. All agreed.

Respectfully submitted,



Patrick Pisano
Business Administrator/Board Secretary