

**Cranbury Township Board of Education
Cranbury, New Jersey
Minutes
February 17, 2009**

I. CALLED TO ORDER at 7:10 PM.

A. Flag Salute

B. Roll Call

	<u>X</u>	Jennifer Cooke	<u>X</u>	William Schraudenbach
	<u>X</u>	Kevin Fox	<u>X</u>	Lynne Schwarz
	<u>X</u>	Julie Hardaker	<u>X</u>	Evelyn Spann (Arrived at 8:00 PM)
(Arrived at 8:20 PM)	<u>X</u>	Wendi Patella	<u>X</u>	Joan Weidner
	<u>X</u>	Joan Rue		

Also Present:

<u>X</u>	John J. Haney, Chief School Administrator
<u>X</u>	Joyce Picariello, Board Secretary/Business Administrator
<u>1</u>	Member of the Public

C. Opening Statement – The Board President Read the Opening Statement.

STATEMENT TO BE READ BY PRESIDING OFFICER

Pursuant to Section 5 of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Board Secretary as follows: On April 24, 2008, a notice was sent to The Home News Tribune, Cranbury Press, Trenton Times, Township Clerk, and posted in the Public Library.

II. APPROVAL OF MINUTES

Approved the Minutes of the regular meeting and Executive Session of February 3, 2009, as amended.

Moved by: Lynne Schwarz Seconded by: Joan Weidner
Ayes: 7 Nays: 0 Abstentions: 0

Motion carried: X Motion rejected: _____

III. PRESENTATION

John Haney reported that the Blue Ribbon application is complete and will be submitted tomorrow. He thanked the staff for all their assistance in the preparation of the application.

IV. REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

A. Correspondence

To: John Haney
From: Roberta Whole, Director
Office of Special Education Programs
Date: January 28, 2009
Re: Special Education Requirements

To: Parents
From: John Haney
Date: February 9, 2009
Re: School Report Card

B. Information/Report

Staff Workshop

At the staff workshop on February 13, most of the teachers participated in the Collaborative Speaker Session presented by Dr. Matthew Jennings. Others, including the custodial staff, participated in first aid/CPR training. Once again, the PTO generously provided all staff with a luncheon of subs, chips, desserts, and beverages for which we were all grateful. The next staff workshop will be a half day session on March 6th.

Physical Education Show

On Thursday, February 5, the fifth graders had a great time performing their dance steps, working in teams, and demonstrating their physical skills at the annual physical education program. Parents and siblings enjoyed the show. Congratulations to the physical education teachers: Sean Cox, Cathy Elliott, Jay Gilligan, and Marybeth Manfredi, and the fifth grade students for a fine performance.

Spirit Week

Cranbury School was alive with activities the week of February 2nd. From wearing comfy slippers to mixed-up clothes, the students had a great time expressing themselves during spirit week. On Wednesday, the students were treated to an assembly presented by *Exit 9*, a group of area percussionists. As a lead in to the performance, our own Cranbury percussionists, Zach Izzo, Alden Reyes, Leo Schraudenbach, and Eric Yehl warmed up the audience with an energetic set. Buddy classes coordinated their apparel colors on Thursday and also worked together to create banners for the faculty/8th grade volleyball game held on Friday. Special thanks to the PTO for funding the 'spirited' percussion assembly and delicious ice cream treats.

Spelling Bee

The annual Spelling Bee, usually scheduled during Spirit Week, was held on January 26. Congratulations to the all of the participants and winners, Avery Pelle, first place; John Bond, second place; and, Phoebe Mosier, third place.

Mathcounts

On Saturday February 7th, the Cranbury School Mathcounts team competed in the annual Raritan Valley Mathcounts Competition. The team placed fourth among 21 teams competing in the region. In the individual competition, William Xu placed seventh out of 150 participating students. Congratulations to William Xu and the entire Cranbury School Mathcounts Team: John Bond, Jane Dai, Sam Dai, Felicia He, Zach Izzo, Matt Ko, Eric Yehl; alternates Sam Bhatia and Jonathan Tang; and Coach Emily Vorp.

C. Calendar

February 17	Intervention and Referral Services Meeting Board of Education Meeting, 7:00 PM
February 19	Technical Play Rehearsal, 4:00-8:00 PM
February 20	Valentine's Dance, Grades 6-8, 7:30-9:30 PM
February 21	Mandatory Play Rehearsal, 9:00 AM-2:00 PM
February 22	Washington's Birthday
February 23	Read Across America Week Technical Play Rehearsal, 4:00-8:00 PM
February 24	Intervention and Referral Committee Meeting Technical Play Rehearsal, 4:00-8:00 PM

February 25	Kindergarten Registration, 9:00-11:00 AM; 12:00-2:00 PM Technical Play Rehearsal, 4:00-8:00 PM
February 26	Dress Rehearsal, 6:00 PM (Audience - Tots and Seniors)
February 27	PTO Book Swap, K-5 Performance of Upper Grade Musical, Aladdin, 7:00 PM
February 28	Mandatory Play Rehearsal Performance of Upper Grade Musical, Aladdin, 7:00 PM
March 2	Play Cast Breakfast
March 3	PTO Board Meeting, 1:00 PM Board of Education Meeting, 7:00 PM, Large Group Room
March 5	Progress Reports Mailed - Grades 3-8
March 6	Career Day Early Dismissal, 12:30 PM Staff Workshop, 1:15-3:00 PM
March 7	Cranbury Education Foundation Craft Show
March 8	Cranbury Education Foundation Craft Show
March 11	Cultural Assembly
March 13	End of Trimester 2
March 16	Incoming Kindergarten Parent Meeting, 7:00 PM
March 17	Intervention and Referral Services Meeting
March 18	Wax Museum, 7:00 PM
March 19	Report Cards distributed, Grades 1 and 2
March 24	CogAT Testing, Grades 2 and 5 Middle School Exams - Mathematics Board of Education Meeting, 7:00 PM
March 25	CogAT Testing, Grades 2 and 5
March 26	CogAT Testing, Grades 2 and 5 Middle School Exams - Social Studies/World Language
March 30	Middle School Exams - English/Science
March 31	Board of Education Meeting, 7:00 PM

V. REPORT OF THE BUSINESS ADMINISTRATOR

A. Correspondence

B. Information/Report

The Business Administrator reported that the final submission for the state grant for the HVAC Project has been forwarded to the NJSCC Accounting Office. It is expected that the final state aid payment will be received in the next few weeks.

VI. PUBLIC COMMENT – None at this time.

VII. FINANCE

A. Committee Report from meeting of February 17, 2009

Lynne Schwarz informed the Board the Finance Committee continues to work on the 2009-10 Budget. At the last meeting, out-of-district tuition, insurance and benefits were reviewed.

B. Next Meeting – March 3, 2009 at 6:00 PM.

C. Recommendation(s)

1. Approved the attached bill list from February 12, 2009.
2. Approved the budgetary transfers for January 2009 as attached.
3. In accordance with N.J.A.C. 6A:23-2-11(c)4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for January 2009, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district’s financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with 6A:23-2.11(c), Be It Further Resolved that the Board Secretary certifies that the January 2009 Secretary’s Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23-2.11(a).
4. Approved the Board Secretary’s Report as of January 31, 2009.
5. Approved the Treasurer’s Report as of January 31, 2009.
6. During the month of January, there were no anticipated changes to revenue or any of the sources from which revenue is derived.
7. Authorized the School Business Administrator to renew the contract for Coordinated Transportation between the Cranbury Township Board of Education and the Middlesex Regional Educational Services Commission with an administrative fee of 2% to 4% of the respective transportation contract for the 2009-2010 school year.
8. TRAVEL AND RELATED EXPENSE AND REIMBURSEMENT
As required, pursuant to N.J.S.A 18A:11-12 the Board of Education must approve in advance all travel expenditures by district employees and board members. It has been determined that the training and informational programs detailed below are directly related to and within the scope of the employees and board members responsibilities and duties. Approved reimbursement for attendance of the following:

<u>Staff Member</u>	<u>Sponsor/Reason</u>	<u>Date(s)</u>	<u>Registration</u>	<u>Mileage</u>
Vorp, Emily	National Conference for Teachers of Math	4/23-4/24/09	\$245.00	\$122.00
Gilligan, James	NJAHPERD	2/24/09	\$110.00	\$ 11.32
Gerberich, Beverly	NJ School Nurses Conference	3/20-3/21/09	\$195.00	\$ 19.84
Moshinsky, Cara	NJ School Nurses Conference	3/20-3/21/09	\$195.00	\$ 19.84
Bergeron, Anne	Rockport School	TBD		\$ 10.44
Bergeron, Anne	Rockport School	TBD		\$ 10.44
Atzrott, Sally	Capello School	2/26/09		\$ 11.85
Atzrott, Sally	Capello School	2/26/09		\$ 11.85
Juzeniw, Marta	Helping Special Education Students	3/24/09	\$199.00	\$ 13.51
Perry, Isabelle	In-Class Resource Program Instruction	2/25/09	\$ 14.00	\$ 3.22
Oake, Kelly	In-Class Resource Program Instruction	2/25/09	\$ 14.00	
Weber, Linda	In-Class Resource Program Instruction	2/25/09	\$ 14.00	
Brunner, Ketty	Co-Teaching in Today’s Inclusive Classrooms	4/3/09	\$189.00	
Kauffman, Erica	Co-Teaching in Today’s Inclusive Classrooms	4/3/09	\$189.00	
Keener, Nichole	Co-Teaching in Today’s Inclusive Classrooms	4/3/09	\$189.00	
Sabato, Danielle	Co-Teaching in Today’s Inclusive Classrooms	4/3/09	\$189.00	\$ 20.37
Barca, Kim	Articulation Errors - Speech Sound Therapy	3/24/09	\$199.00	

9. Approved the following Cooperative Pricing Agreement:

COOPERATIVE PRICING AGREEMENT

This agreement, made and entered into this 17th day of February, 2009, by and between the Board of Directors of Hunterdon County Educational Services Commission, referred to as the "Lead Agency" and various governing boards, authorities, commissions and other governmental contracting units within the county of Hunterdon and nearby counties.

WITNESSETH

WHEREAS, this agency is conducting a voluntary Cooperative Pricing System with Boards of Education, municipalities, and other types of public bodies located in the County of Hunterdon and other nearby counties, utilizing administrative purchasing services and facilities of Hunterdon County Educational Services Commission of Hunterdon County; and this Cooperative Pricing Agreement is to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, all the parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, in consideration of the premises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

- 1) *The work, materials or supplies to be priced cooperatively may include fuels, office supplies, paper products, instructional materials and equipment, vehicles, modulars and such other items and services as two or more participating contracting units in the system agree can be purchased on a cooperative basis.*

The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

- 2) *The Lead Agency, on behalf of all participating contracting units, at the beginning of participation in the Cooperative Pricing System, and during each January thereafter, shall publish a legal ad in such format as required by the State Division of Local Government Services in a newspaper normally used for such purpose by it to include such information as:*
 - a. *The name of the participating contracting unit, and*
 - b. *The name of the Lead Agency soliciting competitive bids or informal quotations, and*
 - c. *The address and telephone number of Lead Agency, and*
 - d. *The State Identification Code for the Cooperative Pricing System, and*
 - e. *The expiration date of the Cooperative Pricing Agreement.*
- 3) *Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation and filing of specifications as provided by law.*
- 4) *The specifications shall be prepared and approved by the Lead Agency and filed as required by law, and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.*
- 5) *A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be presented on behalf of all of the participating contracting units desiring to purchase any item by the Lead Agency in the Cooperative Pricing System.*
- 6) *The Lead Agency that advertises for bids or the solicitation of informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids,*

the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all bids, make a total award or make an award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a master contract with the successful bidder(s) providing for two categories of purchases:

- a. The quantities ordered for the Lead Agency's own needs, and*
- b. The estimated aggregate quantities to be ordered by other participating contracting units by separate contract, subject to the specifications and prices set forth in the Lead Agency's overall (master) contract.*

The Lead Agency shall enter into a formal written contract(s) when required by law, directly with the successful bidder(s) only after it has certified the funds available only for its own needs ordered.

Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s), and be responsible for any tax liability. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.

The provisions of this paragraph shall be quoted or referred to and sufficiently described in all advertisements for bids by the Lead Agency so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

- 7) Nothing in this Agreement shall prevent any participating contracting unit from awarding contracts of purchase, with or without advertising, individually and on its own behalf, provided, however, that invitations for such individual bids shall not be advertised, nor shall bids be received individually, during the period in which the Lead Agency is advertising for and receiving bids for the same items or commodities, except in the case of emergency or hardship.*
- 8) The Lead Agency reserves the right to exclude any item or commodity from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.*
- 9) The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.*

It is agreed that each participating contracting unit shall pay the Lead Agency up to but not exceeding 6% of net purchases on the bids. There is no fee to use the fuel bids as well as the VoIP bid and a small fee per unit is charged for the interactive whiteboards. Said costs will be determined by the Board of Directors of the Hunterdon County Educational Services Commission and will be commensurate with expenses incurred in the Cooperative Pricing Program. This amount shall be paid forty-five (45) days from the receipt of billing from the Lead Agency.

- 10) This agreement shall become effective upon approval of the Director of the Division of Local Government Services and shall continue in effect until any party to this Agreement shall give written notice of its intention to terminate its participation.*
- 11) All records or documents maintained or utilized pursuant to terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.*
- 12) This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.*

10. Approved Nichole Keener for two additional periods per week (1.4 hours), effective February 10, 2008, at her hourly rate of \$34.79 for a pro-rated additional salary of \$876.70 for the 2008-09 school year.

Items 1-10

Moved by: Lynne Schwarz Seconded by: Julie Hardaker

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>	<u>J.R.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Ayes	<u>X</u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>
Nays	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Abstentions	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Motion Carried: X Motion Rejected:

VIII. FACILITIES

A. Committee Report

Bill Schraudenbach reported that the Facilities Committee met on February 4th and discussed the following:

- The next phase of the Roof Replacement Project .
- Met with Tim Little of Little Construction and discussed the installation of a pole barn.
- Reviewed the results of the Irrigation Bid for the Athletic Fields.

At this point, the Board had a lengthy discussion about the bid results and reviewed information provided from the Township regarding a well.

B. Next Meeting - February 21, 2009, 8:15 AM

C. Recommendation(s)

1. To approve the installation of an irrigation system for the athletic fields at Cranbury School as proposed by Morris County Irrigation, Inc. in the amount of \$46,215.00. (Supplemental Bid A)

Item #1

Moved by: William Schraudenbach Seconded by: Lynne Schwarz

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>	<u>J.R.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Nays	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>
Abstentions	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Motion Carried: Motion Rejected: X

IX. CURRICULUM

- A. Committee Report – No Meeting. No report at this time.
- B. Next Meeting - February 23, 2009, 8:15 AM
- C. Recommendation(s)

X. POLICY

- A. Committee Report from meeting of February 11, 2008

The Policy Committee reviewed the policies with the Board that are listed on the agenda for first reading. There was a lengthy discussion about P/R5331 – Management of Life-Threatening Allergies in Schools. The Board would like to have more information on this prior to the second reading.

- B. Next Meeting
- C. Recommendations(s)

- 1. Approved for first reading the following Policies/Regulations:

- P5512.01 Harassment, Intimidation, and Bullying
- R5512 Reporting Procedures - Hazing and/or Harassment, Intimidation, or Bullying
- P8311 Managing Electronic Mail
- P/R5320 Immunization
- P/R5331 Management of Life-Threatening Allergies in Schools
- P2428.1 Standards-Based Instructional Priorities

Item #1

Moved by: Jennifer Cooke Seconded by: Kevin Fox
Ayes: 9 Nays: 0 Abstentions: 0

Motion carried: X Motion rejected: _____

XI. PERSONNEL

- A. Committee Report

Joan Weidner reported that the Personnel Committee will meet on Friday. There is one item on the agenda for a Substitute Teacher.

- B. Next Meeting - February 20, 2009, 8:15 AM
- C. Recommendation(s): The Chief School Administrator recommended that the Board approve the following motion:

- 1. Motion to approve the following substitute teacher(s) for the 2008-09 school year at the rate of \$85.00 per day, pending criminal history review.

Heidi Stokes, Cranbury, NJ

Item #1

Moved by: Joan Weidner Seconded by: Julie Hardaker

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>	<u>J.R.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Nays	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Abstentions	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Motion Carried: Motion Rejected:

Moved to table this item until after Executive Session (see page 10).

Moved by: Jennifer Cooke Seconded by: William Schraudenbach
 Ayes: 9 Nays: 0 Abstentions: 0
 Motion carried: X Motion rejected:

XII. REPRESENTATIVE REPORTS

A. Princeton Regional

Lynne Schwarz reported that Princeton is holding another Budget Workshop this evening. She also discussed correspondence received from Representative Shirley Turner.

B. Planning Board – No report at this time.

C. Library Board

Julie Hardaker reported that the Library Board of Trustees met last Thursday and had their retreat on Saturday. Julie Hardaker also informed the Board on the following:

- The Library will be closing on March 11th until 11:00 AM for a full staff meeting.
- The Library Board of Trustees is moving forward on the creation of a Foundation.
- There are still comments from the Library on the Lease Agreement. Julie Hardaker recommended that the Board and the Library Committee meet to review these comments.

D. Technology

John Haney reported that the Education Foundation is very interested in funding two P.C. laptop carts, and the PTO is reviewing the funding of additional Smart Boards.

E. Liaison

Joan Rue thanked Pari Stave for her quick response regarding the Township’s study of a well for irrigation purposes.

XIII. PUBLIC COMMENT – None at this time.

XIV. NEW BUSINESS – None at this time.

XV. EXECUTIVE SESSION

Motion to enter into Executive Session at 10:25 PM.

Moved by: Jennifer Cooke Seconded by: Wendi Patella
Ayes: 9 Nays: 0 Abstentions: 0
Motion carried: X Motion rejected: _____

EXECUTIVE SESSION MOTION

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters and:

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in a public meeting and:

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P. L. 1975 Chapter 231, it is therefore:

RESOLVED That the aforesaid subjects shall be discussed in closed session by this Board and Administrative staff. Information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Board moved into Executive Session to discuss personnel matters. The Executive Session is expected to last ten minutes and action will be taken at the end of the session.

Returned to public session at 10:35 PM.

Moved by: Jennifer Cooke Seconded by: Joan Weidner
Ayes: 9 Nays: 0 Abstentions: 0
Motion carried: X Motion rejected: _____

XVI. PERSONNEL

- 1. Motion to approve the following substitute teacher(s) for the 2008-09 school year at the rate of \$85.00 per day, pending criminal history review.

Heidi Stokes, Cranbury, NJ

Item #1

Moved by: Joan Weidner Seconded by: Julie Hardaker

Board Member	<u>I.J.C.</u>	<u>I.K.F.</u>	<u>I.J.H.</u>	<u>I.W.P.</u>	<u>I.W.S.</u>	<u>I.L.S.</u>	<u>I.E.S.</u>	<u>I.J.W.</u>	<u>I.J.R.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>
Nays	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Abstentions	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Motion Carried: X Motion Rejected: _____

XVII. ADJOURNMENT at 10:40 PM.

Moved by: Joan Weidner Seconded by: Wendi Patella
Ayes: 9 Nays: 0 Abstentions: 0
Motion carried: X Motion rejected: _____

Respectfully submitted,

Joyce Picariello
Board Secretary