

**Cranbury Township Board of Education
Cranbury, New Jersey
Minutes
June 16, 2009**

I. CALLED TO ORDER at 7:08 PM.

A. Flag Salute

B. Roll Call

<u>X</u>	Jennifer Cooke	<u>X</u>	Nicole Pormilli
<u>X</u>	Kevin Fox	<u>X</u>	William Schraudenbach
<u>X</u>	Julie Hardaker	<u>A</u>	Lynne Schwarz (Arrived at 8:30 PM)
<u>X</u>	Wendi Patella	<u>X</u>	Evelyn Spann
	<u>X</u>		Joan Weidner

Also Present:

<u>A</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

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 29, 2009, 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 meeting of June 2, 2009, as amended.

Moved by: Evelyn Spann Seconded by: Julie Hardaker
Ayes: 8 Nays: 0 Abstentions: 0
Motion carried: X Motion rejected: _____

III. PRESENTATION(S)

IV. REPORT OF THE CHIEF SCHOOL ADMINISTRATOR - Superintendent Goals

Joan Weidner reported that since John Haney is not at this meeting because he is ill, the report on his goals will be postponed to the next meeting.

A. Correspondence - None

B. Information/Report

Academic Awards

On June 10th, we acknowledged 173 students for academic success. Our students worked hard this year and were most deserving of this recognition. On hand to help present the awards were many of our teachers and representatives from the community. Mrs. Budsock, Ms. Caruso, Mrs. Kearney, and the custodial staff did an excellent job of preparing for this major event.

C. Security Drill: June 8, 2009

V. REPORT OF THE BUSINESS ADMINISTRATOR

- A. Correspondence - None
- B. Information/Report

VI. PUBLIC COMMENT- None at this time.

VII. FINANCE

- A. Committee Report from meeting of June 11, 2009 - In her absence, Lynne Schwarz provided a written update with the following information:

During the June 11th Finance Committee the following items were reviewed:

- Presentation for the renewal of the Property, Liability & Workers Compensation for the 2009-10 school year by Mary Ann Costabile of Rue Insurance
- Presentation for the renewal for Health Benefits from Stuart Migdon of BGIA
- Review of the stipend for the extended hours of the Princeton High School library (open from 4-6 PM during the school year)
- New copier contracts
- Review of the end of the year financial status

- B. Next Meeting - July 9, 2009

C. Recommendation(s)

1. Approved the bill list from June 16, 2009 as attached.
2. Approved the budgetary transfers for May 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 May 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 May 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 May 31, 2009.
5. Approved the Treasurer's Report as of May 31, 2009.
6. During the month of May, there were no anticipated changes to revenue or any of the sources from which revenue is derived.
7. Approved the motion that the Business Administrator be authorized to close the petty cash account as of June 30, 2009 and reopen the petty cash account in the amount of \$300 as of July 1, 2009.

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>
Atzrott, Sally	IEP Meeting, Cedar Hill - Basking Ridge	6/16/09	NA	\$25.87
Dzuranin, Cindy	Free-Reduced Lunch Training	6/17/09	NA	\$ 7.34

9. Approved the following 2009-2010 health insurance monthly premium contract renewals:

Medical Insurance (10.1% increase)

	Monthly Premium
Traditional Plan	
Single	\$ 544.52
Husband & Wife	\$1,187.66
Parent & Child	\$ 794.49
Family	\$1,388.25
Direct Access Plan	
Single	\$ 515.47
Husband & Wife	\$1,147.28
Parent & Child	\$ 761.14
Family	\$1,334.86

Prescription Insurance (23.57% increase)

Maxor Plan	
Single	\$ 137.98
Husband & Wife	\$ 321.50
Parent & Child	\$ 280.10
Family	\$ 415.36

Dental Insurance (0% increase)

Basic – Delta Plan #1	
Employee	\$ 28.12
Employee +1	\$ 47.80
Employee + 2 or more	\$ 79.29
Upgraded – Delta Plan #2	
Employee	\$ 37.32
Employee +1	\$ 66.65
Employee + 2 or more	\$ 119.45

10. RESOLUTION – School Alliance Insurance Fund

Approved the following 2009-2010 School Alliance Insurance Fund (SAIF) premiums:

Liability Package	}	
School Board Legal	}	\$46,579
Excess Liability	}	
Workers Compensation		\$50,149
Supplemental Workers Compensation		\$ 3,227
Total Renewal		\$99,955
Annual Increase		\$6,309 – Effective - July 1, 2009

11. RESOLUTION – Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cranbury Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Cranbury Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Cranbury Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

12. RESOLUTION - Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cranbury Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Tuition Reserve account at year end, and

WHEREAS, the Cranbury Board of Education has determined that an amount not to exceed \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Cranbury Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

13. Approved twenty (20) days for the following Child Study Team members to be worked during July and August in order to satisfy evaluations according to mandated timelines as follows:

	<u>Per Diem Rate</u>	<u>Total</u>
Sally Atzrott	\$275.78	\$5,515.60
Anne Bergeron	\$453.42	\$9,068.40
Deborah Canciello	\$453.42	\$9,068.40

14. Approved the following summer hours for the school nurses as follows:

	<u>Hourly Rate</u>	<u># Hrs</u>	<u>Total Salary Exp.</u>	<u>Session</u>
Bev Gerberich	\$40.86	30	\$1,225.80	Readers' Theater/ Cranbuddies
		12	\$ 490.32	Sports Evaluation
Cara Moshinsky	\$42.53	10	\$ 425.30	Readers' Theater Cranbuddies

15. Approved the Princeton High School library hours to extend from 4:00-6:00 PM for the 2009-10 school year at a cost of \$6,000.
16. Approved 3.75 additional summer hours for Jeanne Egan, occupational therapist, to provide a preschool OT evaluation, including testing, scoring, report writing and meeting.
17. Approved a 60-month lease purchase from Xerox Corporation for six (6) copiers, under the State Contract #51145 at a monthly cost of \$5,795.66 or for an annual cost of \$69,547.92.
18. Accepted the NJDOE ROD Grant for the 2009 partial roof replacement (Project # 0970-030-0-1001) for the preliminary eligible cost (PEC) of \$238,895.20 as per Attachment A.
19. Approved the cost of the school lunch program as follows:

Elementary Students (Full Price)	\$2.75
Middle School Students (Full Price)	\$3.00
All Students (Reduced)	\$.40
Milk	\$.40
Adult Lunches starting at:	\$3.50

20. Approved Sara Fernandez, social studies teacher, for six (6) hours of Smart Board training at an hourly rate of \$37.25 for a total cost of \$223.50.
21. Approved Idania Rodriguez as assistant cross-country coach for the 2009-2010 school year for a stipend of \$2,650.
22. Approved the continuation of the shared services of the Readiness & Emergency Management Services - A Collaborative for Middlesex County Schools for the 2009-2010 school year at the annual fee of \$3,000.
23. In accordance with the terms and conditions of Article XVIII of the Collective Bargaining Agreement between the Board of Education and the Cranbury Education Association, motion to approve the following Professional Development/Educational Improvement Graduate coursework reimbursement for the 2009-2010 school year.

The Board resolves, under the terms of the agreement with The Cranbury Education Association (Article XVIII) to use the following formula to calculate the reimbursement rate for graduate level course work.

The contractual maximum will be divided by the number of credits requested, and approved by the Chief School Administrator, to determine the amount that will be reimbursed per credit. The district will recalculate the per credit reimbursement at the completion of the School Year to determine the amount of any additional reimbursements.

Requests for graduate level course work must be submitted to the CSA by November 30 of the school year preceding the course, to qualify for reimbursement.

As stated in the contract the district will reimburse for up to nine credits per year and the maximum per credit reimbursement will be the lesser of actual cost or College of New Jersey in-state rate per credit cost.

For course work completed during the period from July 1, 2009 through June 30, 2010, the tentative calculation is as follows:

\$50,000 contractual maximum / 118 credits requested and approved = \$423.72 per credit*

Name	Credits	College	Semester	Course Name
Nichole Keener	3	Rider	Summer 09	Instructional Practices for Students with Mild Disabilities
Laura Munice	3	Rider	Summer 09	Instructional Practices for Students with Severe Disabilities
Thomas Nichols	2	Ramapo	Summer 09	Independent Study Web Design

24. Approved the special education extended school year placements:

Tuition	Case No.	Program	Dates
\$1,966.00	10-46	Princeton High School – ESY	7/1/09 – 7/31/09 8:30 am – 12:30 pm
\$1,966.00	10-31	Princeton High School – ESY	7/1/09 – 7/31/09 8:30 am – 12:30 pm

Items 1-24

Moved by: William Schraudenbach Seconded by: Nicole Pormilli

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

B. Next Meetings - June 17 and 24, 2009 – June 17th discussion will include the presentation to the Planning Board (meeting on June 18, 2009) regarding the construction of the Pole Barn. The June 24th meeting will be a follow up and discussion of other summer facility projects.

C. Recommendation(s) – None at this time.

IX. CURRICULUM

- A. Committee Report - None at this time.
- B. Next Meeting – To be determined.
- C. Recommendation(s)

X. POLICY

- A. Committee Report - None at this time.

Kevin Fox suggested that the Board review and compare NJSBA and Esmay as policy consultants.

- B. Next Meeting – To be determined.
- C. Recommendations(s)

XI. PERSONNEL

- A. Committee Report from meeting of June 11, 2009
- B. Next Meeting - June 19, 2009

- C. Recommendation(s): It is recommended by the Chief School Administrator that the Board approve the following motions:

- 1. Motion to approve the following vacation carry-over days to be utilized by August 31, 2009 for the following 12-month employees:

Rosanne Budsock	5
Joe Caragiulo	5
Billy Carling	1
Nancy Caruso	5
Bruce Cook	5
Gerry Kearney	5
Phil Moody	5
Dan O'Brien	5
Frank Puskas	5
Heather Salter	1
John Haney	14
Joyce Picariello	18
Michele Waldron	7

- 2. Motion to approve the re-appointment of Joyce Picariello as Business Administrator/Board Secretary for the 2009-2010 school year at an annual salary of \$113,516.00, pending approval by the County Executive Superintendent.
- 3. Motion to approve the re-appointment of Michele A. Waldron as Vice Principal for the 2009-2010 school year at an annual salary of \$96,720.00.

4. Motion to approve the re-appointment of Linda Penney as .3 FTE teacher and .7 FTE Supervisor of Instruction for the 2009-2012 school year at an annual salary of \$120,735.00.
5. Motion to approve the re-appointment of Isabelle Perry, Child Study Team Supervisor, for the 2009-2012 school year at an annual salary of \$110,852.00.
6. Motion to notify the Chief School Administrator of intent to rehire.
7. Motion to reappoint Daniel O'Brien as Systems Manager for the 2009-2010 school year for an annual salary of \$64,260.
8. Motion to approve the appointment of David Gallagher as facilities manager for the 2009-2010 school year for an annual salary of \$69,000 pro-rated, effective August 17, 2009.
9. Motion to approve the re-appointment of Kaye Davison as bus driver for the summer 2009 Cranbuddies Program.
10. Motion to approve Doris Parkin for summer work of 8 hours to include eight (8) sessions of 45 minutes of direct instruction, planning, and report writing at her pro-rated 2009-2010 hourly rate.
11. Motion to approve Christine Thorne for three (3) additional summer hours to provide four (4) 30-minute sessions of direct speech instruction, planning, and report writing at her pro-rated 2009-2010 hourly rate.
12. Motion to approve the appointment of Karen Kreiger as School Librarian for the 2009-2010 school year at Step 3 MA, for an annual salary of \$51,155.
13. Motion to approve Karen Herzig as substitute clerical worker for summer 2009, as needed, at the rate of \$11.00 per hour.

Item 8

Moved by: Jennifer Cooke Seconded by: William Schraudenbach

Board Member	<u>J.J.C.</u>	<u>I.K.F.</u>	<u>I.J.H.</u>	<u>I.W.P.</u>	<u>I.N.P.</u>	<u>I.W.S.</u>	<u>I.L.S.</u>	<u>I.E.S.</u>	<u>I.J.W.</u>
Absences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstentions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried: X Motion Rejected:

Items 1, 6, 9-13

Moved by: Jennifer Cooke Seconded by: Kevin Fox

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>X</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> </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:

NOTE: Items 2-5 & 7 were acted upon after the Executive Session (see page 11)

XII. REPRESENTATIVE REPORTS

A. Princeton Regional

In her absence, Lynne Schwarz provided a written update with the following information:

- Newsweek Magazine has ranked Princeton High School 210 out of 1500 top US public high schools. The schools are ranked according to a ratio of the number of Advanced Placement and International Baccalaureate tests taken by all students in 2008 divided by the number of graduating seniors.
- The number of students out sick with the flu is still high throughout the Princeton Regional School District. With this in mind, a decision was made not to shake hands at any of the upcoming graduation ceremonies.
- There is an increase in drug use at the high school. The Principal and Superintendent will be dealing with this problem more aggressively.
- Judy Wilson made a presentation on Princeton’s progress in closing the achievement gap. A program called Generation One, which supports PHS students who may be the first generation in their families to attend college, has been very successful.
- Several ceremonies took place last week: Gold Key Awards, Awards Night at the High School, and 101 scholarship awards (formally the Princeton Scholarship Fund) awarded over \$50,000 to over 150 graduates.

B. Planning Board

Joan Weidner reported that there is a meeting on Thursday. A brief discussion regarding the deed for the property that the Township has given to the Board of Education took place. The Township’s attorney has sent information that their office will be processing the required documents for the transference of the deed.

C. Library Board

Julie Hardaker reported that the Library Director has received the Board of Education’s invoice. They have asked their attorney for advice on paying this invoice prior to the full execution of the

agreement. The Agreement is still under attorney review. The Library is also looking into replacing the drop box.

D. Technology – No report at this time.

E. Liaison – No report at this time.

XIII. PUBLIC COMMENT – None at this time.

XIV. OLD/NEW BUSINESS – None at this time.

XV. EXECUTIVE SESSION

Motion to enter into Executive Session at 8:36 PM.

Moved by: Julie Hardaker Seconded by: Kevin Fox
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 60 minutes and action will be taken at the end of the session.

Returned to public session at 11:07 PM.

Moved by: William Schraudenbach Seconded by: Kevin Fox
Ayes: 9 Nays: 0 Abstentions: 0
Motion carried: X Motion rejected: _____

XVI. PERSONNEL

2. Motion to approve the re-appointment of Joyce Picariello as Business Administrator/Board Secretary for the 2009-2010 school year at an annual salary of \$113,516.00, pending approval by the County Executive Superintendent.
3. Motion to approve the re-appointment of Michele A. Waldron as Vice Principal for the 2009-2010 school year.
4. Motion to approve the re-appointment of Linda Penney as .3 FTE teacher and .7 FTE Supervisor of Instruction for the 2009-2012 school year at an annual salary of \$120,735.00.
5. Motion to approve the re-appointment of Isabelle Perry, Child Study Team Supervisor, for the 2009-2012 school year at an annual salary of \$110,852.00.
7. Motion to reappoint Daniel O'Brien as Systems Manager for the 2009-2010 school year with a 2% increase and six month review with an additional 2% increase.

Items 2, 4 & 5

Moved by: Jennifer Cooke Seconded by: Julie Hardaker

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</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:

Item 3

Moved by: Jennifer Cooke Seconded by: Kevin Fox

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</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:

Item 7

Moved by: Jennifer Cooke Seconded by: Nicole Pormilli

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</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 11:17 PM.

Moved by: Jennifer Cooke Seconded by: William Schraudenbach
Ayes: 9 Nays: 0 Abstentions: 0

Motion carried: X Motion rejected:

Respectfully submitted,

Joyce Picariello
Board Secretary