



**Lopatcong Township Board of Education
Regular Meeting
September 11, 2018 Minutes**

A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT

Adequate notice of this regular meeting of the Lopatcong Township Board of Education has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Express Times and Star Gazette. A copy of the agenda has been filed with the Township Clerk and posted at both school locations.

B. ROLL CALL by Atilla Sabahoglu, Business Administrator

Present: Ernest Gallant, William Taggart, Pam Thomas, Kenney Lutz, Barbara Lance ,
Matthew Herzer, Sandra Moore, Stephen Ruane, Bob McFarlane
Absent: None

C. READING OF MISSION STATEMENT Mrs. Roncoroni, Superintendent

The Lopatcong School District, a diverse learning community, is committed to providing a safe and supportive environment that challenges each student to achieve academic excellence. Through the collaboration of dedicated staff, families and the community, the district will prepare students for success in high-school, college and careers in the 21st century.

D. PRESENTATIONS:

- Kwenyan Professional Health Services - Multi-cultural mental health and substance abuse.

Ms. Elizabeth from Kwenyan Professional Health Services talked about the services they provide about mental health and substance abuse. She also invited the Board to their Grand Opening on September 27, 2018.

- PARCC Presentation – Rainie Roncoroni, Rick Bonney and Noelle Kandikoff

Mrs. Roncoroni went over the PARCC results in general for the District. Mr. Bonney presented the details for Middle and School and Mrs. Kandikoff presented the detail for Elementary School.

- HIB Grades Self-Assessment – Rainie Roncoroni

Mrs. Roncoroni explained the HIB Grades Self-Assessment scores briefly.

E. PUBLIC COMMENTS ON AGENDA ITEMS

F. REVIEW OF OFFICIAL CORRESPONDENCE:

G. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

- August 14, 2018 – Regular Meeting Minutes
- August 14, 2018 – Executive Session Minutes

Voice Vote:

Motion: by Mr. Matthew Herzer, second by Mrs. Barbara Lance motion carried.

Against: None Abstained: None

H. COMMITTEE REPORTS

- a. Ad-hoc
- b. Education
Mrs. Lance talked about the Education presentation the committee held.
- c. Facilities and Technology
- d. Finance
- e. Negotiations
- f. Policy

I. FINANCE

Resolutions R-061-19 through R-065-19 and addendum R-088-19 will be moved in one roll call

R-061-19 Authorization for Payment of Bills (Attachment 1)

BE IT RESOLVED, that the Board of Education, upon recommendation by the School Business Administrator, approve the bill’s list as submitted for the dates between August 10, 2018 through September 9, 2018.

Fund 10 – Current Expense	\$ 1,097,916.67
Fund 20 – Special Revenue	8,335.81
Fund 30 – Capital Outlay	0.00
Fund 40 - Debt Service	0.00
Fund 60 – Food Service	691.81
Fund 62 - Enterprise Fund (After Care)	\$ 168.04
Grand Total	\$ 1,107,112.33

R-062-19 Approve Line Item Transfer (Attachment 2)

BE IT RESOLVED, that the Board of Education, upon recommendation by the School Business Administrator, approve the budget line item transfers for July and August 2018.

R-063-19 Report of the Treasurer and Board Secretary for July, 2018 (Revised) and August 2018 (Attachment 3,4,5 and 6)

BE IT RESOLVED, that the Treasurer and Board Secretary's Financial Reports are in agreement for the month of July, 2018 and August, 2018, approved by the Board as recommended by the School Business Administrator.

R-064-19 Certification of Fund Balances

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify that as of September 11, 2018, after review of the Secretary's monthly financial reports for July and August 2018 (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year and we request the Board Secretary to addend a copy of the Secretary's Report to the minutes.

R-065-19 Approve After Care Contribution

BE IT RESOLVED, that the Board of Education, upon recommendation by the School Auditor, approves \$11,119.39 after care contribution for the Elementary School Security Door project.

Addendum R-088-19 Approve Revised Bill List (Attachment 9)

BE IT RESOLVED, that the Board of Education, upon recommendation by the School Auditor, approve the revised bill list submitted for the dates between July 1, 2018 through August 9, 2018 due to the journal entries and updated treasurer reports.

Roll Call: by Atila Sabahoglu, Business Administrator

Motion by Mr. Matthew Herzer, second by Mr. Ernest Gallant, *all motions carried.*

Against: None Abstained: None

J. EDUCATION

Resolutions R-066-19 through R-085-19 and Addendum R-089-19 through R-100-19 will be moved in one roll call

R-066-19 Permission to Hire Staff

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled summer positions, unanticipated resignations and/or retirements that may occur between today and the date of the next Board meeting so that the District's schools are appropriately staffed to provide support and instruction during the 2018-2019 school year. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

R-067-19 Approve Hiring Part-time Aide :

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the hiring of Timothy Reber as a 0.5 FTE Aide for student ID: 3278744705 effective September 10, 2018 as per the Collective Bargaining Agreement for the 2018-2019 school year. (Employment contingent upon satisfying necessary components of employment history as per P.L. 2018, c.5)

R-068-19 Approve Hiring Part-time Aide :

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the hiring of Mary Olsen as a 0.5 FTE Aide effective August 24, 2018 as per the Collective Bargaining Agreement for the 2018-2019 School Year. (Employment contingent upon satisfying necessary components of employment history as per P.L. 2018, c.5)

R-069-19 Approve Substitute for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves Susan Grassi as a substitute for 2018-2019 school year.

R-070-19 Accept Special Education Supplies Donation:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accepts \$1659.50 donation for Special Education supplies from Ryan Stucker, Eagle Scout for 2018-2019 school year.

R-071-19 Accept Administrative Supplies Donation:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accepts \$175 donation for administrative supplies from Atilla Sabahoglu 2018-2019 school year.

R-072-19 Approve NJ DOE School Self Assessment (Attachment 7):

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve NJ DOE School Self Assessment for Determining Grade under the Anti-Bullying Bill of Rights Act. (Attached).

R-073-19 Approve Tuition Contract with Stepping Stone School for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the tuition contract with Stepping Stone School for Student State ID# 8090699205 from September 5, 2018 through June 30, 2019 in the total amount of \$52,647.00 for the 2018-2019 school year.

R-074-19 Approve Professional Services Contract with J and B Therapy LLC for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the professional services contract with J and B Therapy LLC from September 9, 2018 through June 30, 2019 with the rate of \$28/hour not to exceed \$15,000 for the 2018-2019 school year.

R-075-19 Approve IDEA Grant Amendment for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the School Business Administrator, approve IDEA grant amendment for the 2018-2019 school year.

R-076-19 Rescind R-023-19:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, rescind the resolution below;

R-023-19 Approve Tuition Contract with Hampton Borough BOE for 2018-2019

R-077-19 Approve Tuition Contracts with Hampton Borough BOE for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, Approve the tuition contracts with Hampton Borough Board of Education for Student State ID#7927835362 and ID#3278744705 from August 29, 2018 through June 30, 2019 in the total amount of \$64,875.00 for the 2018-2019 school year.

R-078-19 Approve “We’re Not Buying it 2.0” Substance Abuse Prevention Program:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve “We’re Not Buying it 2.0,” substance abuse prevention program, sponsored by Community Prevention Resources of Warren County, Inc. The program will be presented to 6th grade students for a series of 6 lessons in November and December 2018.

R-079-19 Approve Adoption of Curriculum for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, adopt the following curriculum, aligned with the NJSLS: New Jersey Student Learning Standards and NGSS: Next Generation Science Standards for Grades K-8 for the 2018-2019 school year as indicated below:

- Mathematics
- English Language Arts
- Social Studies
- Science Gr 6-8
- Visual and Performing Arts
- Comprehensive Health and Physical Education
- Financial Literacy
- World Languages

R-080-19 Appoint Phillipsburg BOE Representative:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, appoints Mr. Bob McFarlane to replace Mr. Kenny Lutz as Phillipsburg BOE representative effective October 1, 2018.

R-081-19 Approve Revised R-037-19, R-038-19 and R-039-19

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve revised R-037-19, R-038-19 and R-039-19 as follows;

R-037-19, employment term will begin on or about August 24, 2018 and will end on November 15, 2018.

R-038-19, employment term will begin on or about August 24, 2018 and will end on November 15, 2018.

R-039-19, employment term will begin on or about August 24, 2018 and will end on November 9, 2018.

R-082-19 Employee Travel and Expense Reimbursement:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement as follows:

Travel Reimbursement Requests						
Name	Date(s)	Purpose	Mileage, Parking & Tolls	Lodging	Registration Fee	Total
Atilla Sabahoglu	9/19, 10/17, 11/27, 12/19/18 1/16, 2/20, 3/20, 4/17, 5/15/19	Hunterdon/Warren A.S.B.O	0	0	0	0
Debra Winters	10/12/2018	Payroll Group Meeting	0	0	0	0
Chris Ferri	9/19, 10/17, 11/27, 12/19/18 1/16, 2/20, 3/20, 4/17, 5/15/19	Hunterdon/Warren A.S.B.O	0	0	0	0
Chris Ferri	10/12/2018	Payroll Group Meeting	0	0	0	0
Rainie Roncoroni	9/13/2018	Suicide Prevention	0	0	0	0
Stacy Conner	9/13/2018	Suicide Prevention	0	0	0	0
Angela Sodtalbers	9/13/2018	Suicide Prevention	0	0	0	0
Rainie Roncoroni	9/28/2018	Law Review/Update	0	0	0	0

R-083-19 Approve Field Trips for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following field trips for the 2018-2019 school year.

Class	Teacher	Date	Destination	Location
Band and/or Choir	Rudy Crevani	05/10/2019	Dorney Park	Allentown, PA
8 th Grade	Jennifer Gable	06/04/2019	Dorney Park	Allentown, PA
8th Grade	Traci Ruane	11/13/2018	Museum of the American Revolution	Philadelphia, PA
Choir	Rodolfo Crevani	3/8/2019	Phillipsburg High School	Phillipsburg, NJ

R-084-19 Approve Fund Raising Request

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Band-Choir fundraising request.

R-085-19 Approve Volunteer List (Attachment 8)

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve volunteer list for 2018-2019 school year.

Addendum R-089-19 Approve PRIDE Survey Participation:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves 7th and 8th Grade students' participation in the Pride Survey, provided by Community Prevention Resources of Warren County, during the fall with parent permission.

Addendum R-090-19 Approve Boy Scouts Assembly:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a Timothy Hands to hold a Boy Scouts Assembly to educate the Elementary Students on the opportunities available to them. The Assembly will be held during their Lunch Periods on September 12, 2018 for the 2018-2019 school year.

Addendum R-091-19 Approval to Post and Accept Donors Choose Supplies:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, to approve to post and accept Donors Choose classroom supplies in the amount of \$1,500.00 one behalf of Lauren Umholtz for flexible seating in her classroom for the 2018-2019 school year.

Addendum R-092-19 Approve Professional Services Contract with NJ Teacher to Teacher LLC for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the professional services contract with NJ Teacher to Teacher LLC from September 11, 2018 through June 30, 2019 with the rate of \$1350/day not to exceed \$12,150 for the 2018-2019 school year. Title II funds will be used for this service.

Addendum R-093-19 Approve Gary Hank for Two Paid Professional Days for 2018-2019

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, Approve Gary Hank for two paid professional days for 2018-2019 school year.

Addendum R-094-19 Approve Statement of Assurance for Professional Development Plan 2018-2019:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Statement of Assurance for the Professional Development Plan 2018-2019 Submission.

Addendum R-095-19 Approve Statement of Assurance for LEAD Testing Program 2017-2018:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Statement of Assurance for the LEAD Testing Program of 2017-2108 Submission.

Addendum R-096-19 Approve Statement of Assurance for Comprehensive Equity Plan 2016-2019:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Statement of Assurance the Comprehensive Equity Plan 2018-2019 Submission.

Addendum R-097-19 Approve Statement of Assurance Regarding the Use of Para Professional Staff for the NJDOE 2018-2019 Fall Submission:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Statement of Assurance regarding the use of para professional staff for the NJ Department of Education for the 2018-2019 Fall Submission deadline.

Addendum R-098-19 Approve Statement of Assurance for Mentoring Plan 2017-2020:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Statement of Assurance for 2018-2019 Submission.

Addendum R-099-19 Approve Stipend Positions for the 2018-2019 School Year

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following stipends for the 2018-2019 school year (1 stipend =\$783.00):

Stipend Name	Employee	# of Stipends	Total Amount
Pictures and Music Assistance for Graduation	Bob Marinelli	1	\$ 783.00
Drama Club - MS	Donna Belfy	4	\$3,132.00
Activity Zone	Heather Burke	2	\$1,566.00
R.E.B.E.L. (599)	Lauren Spigner	1	\$ 783.00
Morning Outside Monitor ES (2)	Kelsey Sessions	2.5	\$1,957.50
	Trish Steele	2.5	\$1,957.50
I&RS	Stacy Conner	0.5	\$391.50
I&RS	Angela Sodtalbers	0.5	\$391.50
HIB MS	Stacy Conner	1	\$783.00
HIB ES	Angela Sodtalbers	1	\$783.00

*More stipends to be approved at a later date.

Addendum R-100-19 Approve “Rachel’s Challenge” Program:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the “Rachel’s Challenge” Program. It promotes a safe school environment and positive culture and climate through kindness. It is funded through grants and donations in the amount of \$4,800.00. The student assemblies will be on October 17, 2018 as well as the Community event at 6:30 pm at the Middle School.

Roll Call: by Atilla Sabahoglu, Business Administrator

Motion by Mrs. Barbara Lance, second by Mr. Matthew Herzer, *all motions carried.*

Against: Mr. Gallant for R-080-19, Mrs. Thomas for R-080-19

Abstained: Mr. Lutz for R-083-19 and R-085-19 , Mrs. Thomas for R-085-19

K. FACILITIES & TECHNOLOGY

Resolutions R-086-19 and R-087-19 and Addendum R-101-19 and R-102-19 will be moved in one roll call

R-086-19 Approve Facilities Use Request

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve facilities use requests as follows:

<i>Organization</i>	<i>Purpose</i>	<i>Date</i>	<i>Building</i>	<i>Fees</i>
<i>PTA</i>	<i>Back to School Night Grades 1-4</i>	<i>9/12/2018</i>	<i>ES APR</i>	<i>No</i>
<i>PTA</i>	<i>Back to School Night Pre School & K 1-4</i>	<i>9/25/2018</i>	<i>ES Hallway Outside APR</i>	<i>No</i>
<i>Warren County School Nurses Assoc.</i>	<i>In-Service Day for Nurses</i>	<i>10/8/2018</i>	<i>ES APR or Library</i>	<i>No</i>
<i>PTA</i>	<i>Holiday Shoppe</i>	<i>12/3/18 to 12/7/18</i>	<i>ES Room 204</i>	<i>No</i>
<i>PTA</i>	<i>Read with Your Teacher</i>	<i>3/6/2019</i>	<i>ES APR</i>	<i>No</i>
<i>PTA</i>	<i>PTA Board of Directors Meeting</i>	<i>9/4/18 to 4/2/19</i>	<i>MS Library</i>	<i>No</i>
<i>PTA</i>	<i>Back to School Night Grades 6-8</i>	<i>9/13/2018</i>	<i>MS Corridor Area</i>	<i>No</i>
<i>PTA</i>	<i>5th Grade Orientation</i>	<i>8/24/2018</i>	<i>MS Corridor Area- Outside Teachers' Lounge</i>	<i>No</i>
<i>PTA</i>	<i>PTA Board of Directors and General Meeting</i>	<i>10/2/18 to 5/7/19</i>	<i>MS MPR</i>	<i>No</i>
<i>PTA</i>	<i>ES Fall Festival</i>	<i>10/12/2018</i>	<i>MS MPR</i>	<i>No</i>
<i>PTA</i>	<i>5th Grade Halloween Dance</i>	<i>11/2/2018</i>	<i>MS MPR</i>	<i>No</i>
<i>PTA</i>	<i>Family Fin Night-Talent Show</i>	<i>1/9/2019</i>	<i>MS MPR</i>	<i>No</i>
<i>PTA</i>	<i>Mathnasium Night</i>	<i>2/1/2019</i>	<i>MS MPR</i>	<i>No</i>
<i>PTA</i>	<i>Sweetheart Dance</i>	<i>2/8/2019</i>	<i>MS MPR</i>	<i>No</i>

R-087-19 Change Order for Paving Project

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves 1st change order for the paving project (BID#18-02) in the amount of \$19,454 for moving ES upper parking lot to next year and \$2,000 for the remobilization for MS paving.

Addendum R-101-19 Approve Facilities Check List 2018-2019:

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Facilities Check List for the 2018-2019 school year.

Addendum R-102-19 Approve Facilities Use Request

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve facilities use requests as follows:

<i>Organization</i>	<i>Purpose</i>	<i>Date</i>	<i>Building</i>	<i>Fees</i>
<i>Girl Scout</i>	<i>Troop Meetings</i>	<i>9/1/2018 to 6-15-2019</i>	<i>MS Conference Room</i>	<i>No</i>
<i>Lopatcong Athletic Association</i>	<i>Cheerleading Practice</i>	<i>8/30/2018 to 11/9/2018</i>	<i>ES APR</i>	<i>No</i>

Roll Call: by Atilla Sabahoglu, Business Administrator

Motion by Mr. Matthew Herzer, second by Dr. Sandra Moore, *all motions carried.*

Against: None

Abstained: Mr. Lutz for R-102-19

L. POLICY

Addendum R-103-19 and R-104-19 will be moved in one roll call

Addendum R-103-19 Approve SECOND Reading of New Policies and Regulations

1613/R1613 – Disclosure and Review of Applicant’s Employment History

Addendum R-104-19 Approve SECOND Reading of Revised Policies and Regulations

5561/R5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Roll Call: by Atilla Sabahoglu, Business Administrator

Motion by Mr. Matthew Herzer, second by Dr. Sandra Moore, *all motions carried.*

Against: None

Abstained: None

M. ADMINISTRATOR’S REPORT

Mrs. Roncoroni informed the Board that most of the capital projects are completed. She also mentioned that having School Resource Officer helped with ensuring the safety of the students.

N. LEGISLATIVE UPDATES

Mrs. Thomas said that “the Legislature sent Gov. Murphy the “Securing Our Children’s Future Bond Act,” which could make \$1 billion available to finance various types of capital projects at New Jersey’s public school districts”. She also mentioned about the update for the seatbelts in the school buses. She also let the Board know that DOE will lower weight of PARCC scores on teacher evaluations

Mrs. Roncoroni let the Board know that mandatory recess will be effective next school year.

O. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

Mr. Lutz let the Board know that Phillipsburg BOE awarded the attorney for next year.

P. ITEMS OF EMERGENT NATURE

Mr. McFarlane read the thank you letter from the Lopatcong Education Association.

Q. PUBLIC COMMENTS

Pursuant to the Open Public Meetings Act, the Board has set aside two portions of this meeting for public comment. Specifically, during both the “Public Comment on Agenda Items” and the “Other Public Comments” sections noted on the agenda, this meeting will be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Lopatcong. In that respect, please limit your comments or questions during the “Public Comment on Agenda Items” to agenda items only, and save any other questions or comments that you may have for the “Other Public Comments” portion of the meeting.

During both portions of the meeting, the Board requests that the following procedures be observed:

1. Any person who wishes to speak must wait until they have been recognized by the presiding Board Officer;
2. Before beginning, each speaker must state their name and address and, if speaking on behalf of an organization, the name of that organization;
3. Each speaker is limited to one (1) opportunity to speak during each of the two (2) portions that have been set aside;
4. Each speaker is limited to three (3) minutes in length so that other members of the public who wish to speak may have an opportunity to do so. Additional time may be afforded to a speaker at the sole discretion of the presiding Board Officer;
5. The presiding Board Officer will advise each speaker when the three (3) minute period has expired;
6. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next member of the public as soon as they finished making their respective comment(s) and/or when their allotted time has expired; and
7. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

R. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Lopatcong Township Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

HIB and personnel issues.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Voice Vote:

Motion by Mr. Matthew Herzer and second by, Mr. Earnest Gallant to go into executive session at 8:19 p.m.

Against: None Abstained: None

Mr. Ruane and Mr. Lutz left at 8:19 pm

S. RECONVENE PUBLIC SESSION

Voice Vote:

Motion by Mr. Matthew Herzer and second by, Mr. Earnest Gallant to leave executive session at 9:57 p.m.

Against: None Abstained: None

T. ADJOURNMENT

Voice Vote:

Motion by Mr. Matthew Herzer and second by Mr. Earnest Gallant to adjourn the meeting at 10:05 p.m.

Against: None Abstained: None

Respectfully submitted,



Atilla Sabahoglu, Board Secretary