

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
June 12, 2017
Minutes

Mr. English, Board President read the following: I hereby announce, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided as follows: A notice was published on January 6, 2017, in the Asbury Park Press and sent to the Atlanticville on January 6, 2017, distributed to the Eatontown Borough Clerk and posted on the front door of the Board of Education Building at 5 Grant Avenue, Eatontown, New Jersey, stating the time, date, and place of this meeting.

Mr. English read the District Mission Statement: It is the mission of the Eatontown Public Schools to set high academic and social expectations for its students. By providing our students with appropriate staffing, resources and funding they will be able to reach these expectations and achieve the New Jersey Core Curriculum Content Standards as well as the Common Core State Standards.

Roll Call The meeting was called to order with the following members in attendance: Messrs. English, Fitterer, Ortiz and Siino and Mmes. Flynn, Martinock and Miller (arrived 7:09 p.m.). Mr. Bennett, and Mr. Lawson were absent. Also present were Mr. Scott T. McCue, Superintendent of Schools, Mrs. Lori Youngclaus, Business Administrator/ Board Secretary and Mr. Dennis Collins, Esq., Board Attorney.

Moment of Reflection

Mr. English read the following statement: Let us take a moment for each of us to reflect on our mission and its place in our work here today and its impact to our continuing commitment to the students of the Eatontown Public School District.

Pledge to the Flag All pledged allegiance to our Flag.

Student Council Liaison Report- Holly Spadavecchia, President

Ms. Spadavecchia stated that the Memorial School 8th graders went to Washington, D.C. at the end of May and really enjoyed seeing the many sights and spending time together. We had the traditional group photo taken in front of the Capitol Building, we visited the Newseum, the US Marine Corp Memorial and Arlington Cemetery and that was just the first afternoon! The second day we visited the National Museum of Natural History, the Martin Luther King, Jr. Memorial, the FDR Memorial, the World War II Memorial, the Lincoln Memorial, and more. The last day we went to the National Air & Space Museum before heading back home. Thank you to Mr. Medlin, the chaperones, our families and the fundraisers that help make this annual school tradition possible.

Also, the 7th graders took their annual trip to Philadelphia and had a great time as well.

The students are now looking forward to the 8th grade picnic and the 7th grade field day tomorrow. Congratulations to all the 8th graders on their upcoming graduation and good luck to everyone in the next school year.

Presentation - Student Awards/Recognition/2016-2017 School Year

The student awards were presented by Mr. Jay Medlin, Principal of Memorial Middle School, Mr. Kevin Iozzi, Principal of Vetter School and Mr. Kristoffer Brogna, Principal of Woodmere School.

Councilman Talerico presented Eatontown's Historical Society essay contest award winners of "What Eatontown Means to Me."

Mr. English congratulated all the winners.

Superintendent's Report Mr. McCue gave the following report:

Memorial School

- The American Legion's annual Memorial Day celebration was moved indoors to the Memorial School All-Purpose Room due to inclement weather. Various speakers led the crowd with moving speeches in praise of our fallen servicemen and women. After the Memorial School Band played the National Anthem and God Bless America, the Eatontown American Legion, as part of their 100th Anniversary Celebration, honored Memorial Band Director, Mr. Jim Cotignola, for his continued support of the program.
- On May 17th, the Monmouth Regional High School Music Program was on full display during the annual traveling assembly program hosted in the Memorial School Gym. The Monmouth Regional musicians, many who were Memorial graduates entertained the students and staff. Mr. Romano, the MRHS Band Director, took the opportunity to invite our students to become part of the Monmouth Regional Music Department when they begin high school.

Meadowbrook School

- On Friday, May 19th, the first grade students, their families, and Meadowbrook staff participated in a Culture Fair which encompassed language, art, dance, holidays, games, and clothing from several continents around the world. Students learned various aspects of the following cultures and places: India, Japan, Hawaii, Italy, China, Mexico, and Egypt. Meadowbrook School is grateful for the many parents that volunteered their time to teach the students about their cultures during this special educational program.
- Meadowbrook School presented their Art Show and Spring Concert on Tuesday, May 23rd. Parents were invited to view art pieces made throughout the year and later were treated to amazing music by the Meadowbrook School 2nd Grade Chime Club followed by the first grade students singing about "Hats."

- On Wednesday, May 24th, the Meadowbrook PTA sponsored an exciting assembly entitled KerboomKIDZ. KerboomKIDZ is an energetic and challenging group exercise program that is especially designed for students in order to engage them in a high energy dance fitness class. The activity helps to improve students' physical coordination and focus, develop various motor skills and movement patterns, as well as offers a structured environment to learn about oneself and others. The program also develops students' cognitive skills, improves their sense of rhythm, and helps students' gain confidence. Students and staff had a great time participating in this educational and entertaining assembly!

Vetter School

- On May 17th, Vetter School held its annual Art Show. Parents strolled through the halls of Vetter School to observe various art work and clay sculptures that were created throughout the year. The Art Show was held in conjunction with PTA Scholastic Book Fair. Once parents were done wandering the halls, they were given an opportunity to stop by the Book Fair to make some purchases. Congratulations to Ms. Barber as well as all Vetter School students.
- On May 23rd, Vetter School was visited by the energetic and charismatic motivational dancer, Kershell Anthony. Ms. Farrah, Vetter's Physical Education teacher, assisted in putting the dance assembly entitled KerboomKIDZ together for Vetter School. KerboomKIDZ is an energetic and challenging group exercise program that is especially designed for kids (ages 4-17). KerboomKIDZ is a great way for students to engage in a high energy dance fitness class. Children and adults alike moved in unison to recent music hits and specific dance moves instructed by Mr. Anthony. No feet were still during the 45 minute assembly!
- On May 24th, Vetter School held its annual Spring Concert in the Memorial School Gymnasium. It was standing room only as the Vetter School Band and Chorus had an opportunity to showcase all of the hard work they have been putting in all year round. As usual, the night did not disappoint. Congratulations to Mr. Rosa and all Vetter School music students on a job well done!
- On May 25th, the 6th grade students were treated to their end of the year celebration dance (formally known as the tri dance). The 6th graders enjoyed a night of music, fun, and dancing as they were treated to a Hawaiian style Luau, complete with decorations, snacks, and limbo dances. Thank you to the PTA for running such a fun and successful night!

Woodmere School

- To honor Mr. Jean, Woodmere School Custodian, and his 20 years of work at the school, Woodmere School planned a celebration for him in regards to him being named a finalist in the Janitor of the Year Contest sponsored by Cintas. On Friday, May 12th, students and teachers gathered in the All-Purpose Room to cheer on Mr. Jean. The contest sponsors, Cintas, sent representatives to present Mr. Jean with some prizes for attaining a 3rd place honor. The staff also came together to present him with some gifts and a trophy for being our #1 custodian. The program ended with the students singing a song for Mr. Jean and pictures being taken to memorialize the special event.
- The PTA sponsored a great Assembly called KerboomKidz. This upbeat program came to Woodmere School and focused on exercising, well-being, and taking care of the body. The presenters incorporated dance moves for the students to perform. The assembly ended with

a dance off and a positive message to all the students. The kids and staff loved it this engaging program!

Special Services

- During the month of May, the Child Study Team completed 0 evaluations, 9 re-evaluations, 5 identification meetings, 38 annual review meetings, and 4 eligibility meetings. There also were 10 new referrals to the Child Study Team.
- Mrs. Nappi also attended workshops on “How to Build a Sustainable ABA Program” and “School Climate and Anti-Bullying Conference.”

Director of Elementary and Secondary Education

- May has been a busy month of testing. From May 1st to 12th PARCC testing for Eatontown Public Schools occurred for students in Grades 3-8. Over 676 students completed the PARCC assessments. The district received a total of 13 refusals, which equates to about 1.9% of the students not testing. Another way to state this number is over 98% of students participated in the assessments. This brings the district well over the mandate of having 95% of students participate in the state mandated assessments. Students in Grades 4 and 8 also took the NJ ASK Science Test on May 31st. Over 222 tests were given with just one refusal. A very sincere thank you to all staff who helped make our testing successful!

District News

- The arts flourished this spring season. The schools conducted a Spring Concert and Spring Art Show. These programs provided our students with a valuable opportunity to display and showcase their fine artistic as well as musical talents. Special thanks to our Music and Art Teachers for organizing these special events.
- Each elementary school has hosted a Field Day event. The students had a great time visiting and participating in the various activity stations that are part of the Field Day event. Special thanks to our Physical Education teachers for organizing these events.
- On June 12th, Woodmere and Vetter Schools hosted their transition programs for incoming third and fifth graders respectively.
- The District Calendar has been completed by the schools for the 2017-2018 school year. Special attention was given to ensuring school events were planned in conjunction with one another. Conflicts among school events were kept to a minimum.
- The elementary schools all have PTAs. This year I met with the PTA/PTO Presidents every couple months to discuss school news as well as planning school events. Next year these meetings will continue. Thank you to the PTA/PTO Presidents and your organizations for all your hard work in supporting our schools this year.

There were 13 out-of-school suspensions and 3 in-school suspensions at Memorial School in May.

Mr. Fitterer presented the following Resolution, seconded by Mrs. Miller.

BE IT RESOLVED to accept the Superintendent’s Report and the Enrollment Report for the month of May 2017.

Harassment, Intimidation and Bullying Report (Mandated by the State)

Aye: English, Fitterer, Flynn, Martinock, Miller, Ortiz and Siino

Nay: None

Absent: Bennett and Lawson

Approval of Minutes

Mrs. Martinock presented the following Resolution, seconded by Mr. Ortiz.

BE IT RESOLVED that the Minutes of the Regular Board Meeting of May 22, 2017, be approved as attached.

Aye: English, Fitterer, Flynn, Martinock, Ortiz and Siino

Nay: None

Abstain: Miller

Absent: Bennett and Lawson

Mr. Ortiz presented the following Resolution, seconded by Mrs. Martinock.

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of May 22, 2017, be approved as attached.

Aye: English, Fitterer, Flynn, Martinock and Ortiz

Nay: None

Abstain: Miller and Siino

Absent: Bennett and Lawson

Opened to the Public

Mr. Siino motioned to open the meeting to the public to comment on agenda items only, seconded by Mr. Ortiz.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

Mrs. Martinock motioned to close the meeting to the Public, seconded by Mr. Siino.

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Fitterer stated on June 12, 2017, Mr. McCue, Mr. English and himself met with Assemblyman Houtaling at his District Office to learn more about his position on the various iterations of School Funding Formulas and to advise him how they would result in drastic cuts to our State Aid which would be devastating to the entire Eatontown School system. The meeting was organized as a result of a meeting we had the month prior with Senator Beck.

A discussion ensued regarding the potential plans for funding.

Mr. Fitterer presented the following Resolution, seconded by Mrs. Martinock.

1. BE IT RESOLVED to approve the return of funds to the district Capital Reserve Account in the amount of \$53,456.74. On April 25, 2016, the Board of Education approved a withdrawal from the District Capital Reserve Account of \$140,000 for Vetter and Meadowbrook Schools Multipurpose Room Floors in the amount of \$110,000 and the Meadowbrook School Playground Renovations in the amount of \$30,000. Upon completion of both projects these funds need to be returned to the District Capital Reserve Account in compliance with state regulations.
2. BE IT RESOLVED to approve the Cooperative Pricing Agreement between Educational Services Commission and the Eatontown Board of Education for the provision and performance of goods and services for the 2017-2018 school year and shall continue for a period not to exceed five years.
3. BE IT RESOLVED, that the Board approve a Cooperative Pricing Agreement between Hunterdon County Educational Services Commission and the Eatontown Board of Education utilizing administrative purchasing services.

Aye: English, Fitterer, Flynn, Martinock, Miller, Ortiz and Siino

Nay: None

Absent: Bennett and Lawson

Educational Resources

Mrs. Miller presented the following Resolutions, seconded by Mr. Fitterer.

1. BE IT RESOLVED to approve the following workshops for the 2016-2017 school year for the personnel listed below plus mileage if requested:

Sue Hartman, Memorial School Nurse

Workshop: The Monmouth County CIACC, Prevention: Saving Lives One at a Time, Neptune, NJ

June 2, 2017

Fee: 0

Mileage: Not Requested

Jessica Kuras, Meadowbrook Teacher
Workshop: Wilson Foundations Level 1, Little Silver NJ
June 1, 2017
Fee: \$165 (Paid with Title 1 Funds) Mileage: Not Requested

Edmund Fitterer, Board Member
Workshop: NJSBA Spring School Law Forum, Monroe Township, NJ
June 14, 2017
Fee: \$299 Mileage: Not Requested

2. BE IT RESOLVED to approve the following field trips for the 2016-2017

Memorial School
Grade: 7th & 8th Environmental Club (20 students)
Allaire State Park, Farmingdale NJ
June 12, 2017
2 chaperones

3. BE IT RESOLVED to approve the First Reading of the following Policies and Regulations:

Policy & Regulation 1240	Evaluation of Superintendent (M)
Policy & Regulation 3126	District Mentoring Program
Policy & Regulation 3221	Evaluation of Teachers (M)
Policy & Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teacher and Administrators (M)
Policy & Regulation 3223	Evaluations of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
Policy & Regulation 3224	Evaluation of Principals, Vice Principals and Assistant Vice Principals (M)
Policy & Regulation 3240	Professional Development for Teachers and School Leaders (M)
Policy & Regulation 5610	Suspension (M)
Policy 5620	Expulsion (M)
Policy & Regulation 7424	Bed Bugs
Policy 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
Policy 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)

4. BE IT RESOLVED to approve the following Monmouth University Students for their clinical practice (student teaching) for the Fall 2017 semester:

Student	Teacher	Grade
Danna Braddock	Lara Neary	1st
Molly McKeon	Doreen Sisolak	1st

5. BE IT RESOLVED to approve the 2017 Fall Semester Field Placements for the following students from Monmouth University:

Student	# of Hours	Teacher	Grade
Cailyn Lyons	15	Karen Wyckoff	4th
Jamie Richer	15	Gina Bradley	3rd
Lauren Mrazik	15	Jan Stulich	4th
Nikki Karas	55	Andrew Barone	3rd & 4th
Gillian Ober	55	Denise Blair	3rd & 4th
Alissa Watts	31	Jill O'Brein	3rd
Sarah Zahoriko	55	Nicole Citarella	3rd & 4th

6. BE IT RESOLVED to approve the placement and transportation of the following special education/homeless students for the 2017-2018 school year:

Case #	Classification	Placement	Tuition	ESY
1	Autistic	Children's Center	64,554	Includes ESY
2	Cognitively Impaired-Mild	Howell	40,966	
3	Cognitively Impaired-Moderate	Howell	46,428	Includes ESY
4	Autistic	Bayshore	58,000	Includes ESY
5	Autistic	Children's Center	64,544	Includes ESY
6	Autistic	Tinton Falls	47,300	Includes ESY
7	Multiply Disabled	Howell	55,292	Includes ESY
8	Emotionally Disturbed	CPC - High Point Elementary	72,263	Includes ESY
9	Preschool child with a disability	Children's Center	64,544	Includes ESY
10	Autistic	Howell	46,428	Includes ESY
11	Emotionally Disturbed	BEST Academy	44,750	
12	Autistic	Long Branch	75,000	Includes ESY
13	Communication Impaired	Long Branch	20,000	Includes ESY
14	Other Health Impaired	CPC	64,796	Includes ESY
15	Emotionally Disturbed	Regional Day at Jackson	72,675	
16	504	Commission for the Blind	1,900	
17	N/A	Neptune Public Schools (homeless)	12,000	
18	Other Health Impaired	Vetter (homeless living in Keansburg - Keansburg paying tuition)		
19	N/A	Meadowbrook (homeless - Toms River paying tuition)		
20	Preschool Child with a Disability - full day	Woodmere (homeless - Winslow Twp. paying tuition)		
21	Communication Impaired	Howell Middle School North	55,292	Includes ESY
22	Speech Only	Homeless - Tinton Falls paying tuition		
23	N/A	Homeless - Tinton Falls paying tuition		

7. BE IT RESOLVED to approve BATA, Inc. to provide physical therapy at an hourly rate of \$76.50 for the 2017-2018 school year as needed and specified in the students' IEPs.
8. BE IT RESOLVED to approve EBS, Inc. to provide an occupational therapist at an hourly rate of \$75.00 for the 2017-18 school year as needed.
9. BE IT RESOLVED to approve General Healthcare Resources to provide occupational therapy at an hourly rate of \$75.00 for the 2017-18 school year as needed.
10. BE IT RESOLVED to approve Trinitas Healthcare Corporation to provide occupational therapy at an hourly rate of \$85.75 for the 2017-2018 school year as needed.
11. BE IT RESOLVED to appoint Susan Tseng, Salhye Erskine, and Telma Cronin as translators for the Child Study Team during meetings and evaluations as needed and at a rate of \$38.00 per hour without pupil or \$39.00 per hour with pupil, respectively.
12. BE IT RESOLVED to appoint Richard A. Reutter, MD to perform neurodevelopmental assessments for the 2017-2018 school year as needed, at a rate of \$150.00 per case.
13. BE IT RESOLVED to approve the following course reimbursements for the 2017-2018 school year:

#9 Kristin Jakuboski, Vetter Teacher/Paraprofessional
Course: BEHP5011 Foundations, Concepts and Principles of Behavior Analysis
Florida Institute of Technology, Fall 2017, 3 credits
Not to exceed the amount of \$400.00
14. BE IT RESOLVED to accept a donation from the Mr. Richard Linder of a Bundy Trombone with case valued at approximately \$200.00 be accepted by the Board of Education as outlined in Board Policy 7230 and the donation be used at the Memorial School.

BE IT FURTHER RESOLVED that the Superintendent of Schools, Mr. Scott T. McCue, will forward an appropriate letter of appreciation to Mr. Richard Linder for his generous donation.

Aye: English, Fitterer, Flynn, Martinock, Miller, Ortiz and Siino
Nay: None
Absent: Bennett and Lawson

Personnel

Mrs. Martinock presented the following Resolutions, seconded by Mrs. Flynn.

Based on the Superintendent's recommendation, the following resolutions are offered for approval or appointment.

1. BE IT RESOLVED to approve Maryellen Branin, School Nurse at the Woodmere School, to register new children to the District during the summer from July 17 through July 20, 2017 from 9:00 a.m. to 12:00 p.m. only, and August 14 through August 17, 2017, 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 2:30 p.m. not to exceed a total of 30 hours at a rate \$38.00 per hour. Registration will take place at the Administrative Offices, 5 Grant Avenue, Eatontown, New Jersey.
2. BE IT RESOLVED to accept the resignation of Laurie Coluni, Vetter School English Language Arts Teacher effective June 30, 2017.
3. BE IT RESOLVED to approve Anthony Gaetano as a Social Studies Teacher at Memorial School at a salary of \$80,119, MA Step 11 effective September 1, 2017 for the 2017-2018 school year.
4. BE IT RESOLVED to approve Stephanie Brady, as Woodmere School Speech Therapist, at a salary of \$61,969, MA Step 3, effective September 1, 2017 for the 2017-2018 school year.
5. BE IT RESOLVED to appoint the following Child Study Team members and speech/language specialist to conduct required evaluations and meetings under NJAC6 A:14 between July 1, 2017 and August 30, 2017.

Dawn McCulloch, School Psychologist	Not to exceed 11 days
Kristen Carter, School Psychologist	Not to exceed 8 days
Vicki Jordan, LDTC	Not to exceed 11 days
Joelle Rybakowski, LDTC	Not to exceed 5 days
Elizabeth Cleerdin, School Social Worker	Not to exceed 8 days
Nicole Chabot-Waugh, School Social Worker	Not to exceed 8 days
Stephanie Brady, Speech Language Specialist	Not to exceed 15 days

6. BE IT RESOLVED to approve Robin Socol-Stella as the District Gifted and Talented Teacher, Memorial School Library Duties, and Enrichment Teacher at a salary of \$61,969.00, MA, Step 3, effective September 1, 2017 for the 2017-2018 school year.

7. BE IT RESOLVED to approve the following staff transfers for the 2017-2018 school year:

2016-2017	2017-2018
Danna Valenti, Special Education K-1, Meadowbrook School	Danna Valenti, 6 th Grade In-Class Resource, Vetter School
Kristin Jakuboski, 1 st Grade In-Class Resource, Meadowbrook School	Kristin Jakuboski, 5 th Grade Resource, Vetter School

8. BE IT RESOLVED to approve the following personnel as van drivers and van aides for the Summer Learning Academy held from July 5, 2017-August 3, 2017 at the Vetter School, pending approval of Title I funds. Van Drivers and substitute van drivers will be working with students at the per hour rate designated below, not to exceed a total of 3 hours per day. ESSA Title I funds and district funds are being used.

Diane Johnson	\$28.49
Joseph Miller (substitute van driver)	\$30.56
Robert Pillis (substitute van driver)	\$24.10

9. BE IT RESOLVED to approve the following personnel as paraprofessionals for the Extended School Year Program at a rate of \$10.76 per hour, not to exceed a total of 72 hours. The ESY Program runs from July 5, 2017 to August 3, 2017 at the Vetter School.

Kathleen Pannullo
Christine Amoscato

Aye: English, Fitterer, Flynn, Martinock, Miller, Ortiz and Siino
Nay: None
Absent: Bennett and Lawson

Operations

Mr. Siino presented the following Resolutions, seconded by Mr. Ortiz.

1. Receipt of Bids – Meadowbrook School Front Driveway Circle Site Improvement – Bid 17B-02

BE IT RESOLVED that the Eatontown Board of Education, pursuant to the requirements of Title 18:18A-4 received and accepted the following bids on Tuesday, May 23, 2017, for the Meadowbrook School Front Driveway Circle Site Improvement - Bid 17B-02, which was duly advertised on May 4, 2017

Contractor	Total Price
L & L Paving	\$28,000
Fiore Paving	\$29,500
Protective Paving	\$36,400
All Surface	\$42,575
Diamond Construction	\$44,400
Garden State Sealing	\$48,750

2. Award of Meadowbrook School Front Driveway Circle Site Improvement – Bid 17B-02

BE IT RESOLVED to award a contract to L & L Paving Company, 89 Yellowbrook Road, Farmingdale, New Jersey 07727 for the Meadowbrook School Front Driveway Circle Site Improvement - Bid 17B-02, in the amount of \$28,000 for the 2017-2018 school year. These funds have been approved as a Capital Reserve Withdrawal for the 2017-2018 school year.

3. BE IT RESOLVED that the Board of Education approval the transportation jointure with Monmouth Regional High School for the 2017-2018 school year to transport Routes MES 2, MES 5, MMS-VES 5 and MMS-VES 6 at a total cost of \$65,520.
4. BE IT RESOLVED to approve the School Bus Emergency Evacuation Drill Reports for the Eatontown Public Schools as follows:

Vetter & Memorial Schools	June 7, 2017, 7:20 a.m.
Woodmere Elementary School	June 7, 2017, 8:10 a.m.
Meadowbrook Elementary School	June 7, 2017, 8:10 a.m.

Aye: English, Fitterer, Flynn, Martinock, Miller, Ortiz and Siino
 Nay: None
 Absent: Bennett and Lawson

Technology

There was no report from the committee chairperson.

Safety & Security

There was no report from the committee chairperson.

Negotiations

There was no report from the Committee Chairperson.

Student Activities, Recreation & Development

There was no report from the Committee Chairperson.

Items for Discussion

Mrs. Flynn announced that Ryan Hennelly was the recipient of the Monmouth County Education Association Friends of Education Award. This award recognizes the achievements of students and community members who contribute to make the public schools of Monmouth County the best in New Jersey.

Mr. Fitter requested attendance sheets of Board Meeting.

Mr. Siino inquired about the acceptance of Eatontown students at all of the magnet schools. He also asked if students applied to all of the magnet schools.

Mr. McCue responded that he would gather the information and informed Mr. Siino that the information was well advertised. Mr. McCue also stated that the applications are open to all Eatontown student residents not just the public school.

Other Business from The Board

There was no other business from the Board.

Meeting Opened to the Public

Mrs. Martinock motioned to open the meeting to the public, seconded by Mrs. Miller.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Closed to the Public

Mr. Ortiz motioned to close the meeting to the Public, seconded by Mrs. Flynn.

Upon call of the question, the motion passed unanimously.

Executive Session
8:05 p.m.

Mr. English motioned to move into Executive Session, seconded by Mr. Fitterer.

Upon call of the question, the motion was passed unanimously.

Mr. Collins read the Executive Session Resolution.

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

Anticipated litigation

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the Public at a later date under the following circumstance.

When confidentiality is no longer required.

BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.

Falls within the attorney-client privilege and confidentiality is required.

Meeting Reopened
8:26 p.m.

Mrs. Martinock motioned to reopen open the meeting, seconded by Mr. English.

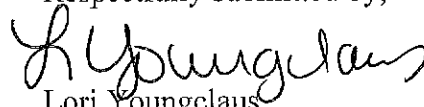
Upon call of the question the motion passed unanimously.

Adjournment
8:35 p.m.

Mrs. Martinock motioned to adjourn the meeting, seconded by Mr. English.

Upon call of the question, the motion passed unanimously.

Respectfully submitted by,


Lori Youngclaus
Board Secretary