

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
September 26, 2016

Minutes

Mr. Robert English, Board President read the following statement: 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 11, 2016, in the Asbury Park Press and sent to the Atlanticville on January 11, 2016, 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.

Moment of Reflection

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.

Roll Call The meeting was called to order with the following members in attendance: Messrs. English, Fukushima, Fitterer (arrived 7:37), Lawson, Siino and Mmes. Martinock, Miller and Palenzuela. Mr. Bennett was absent. Also present were Mr. Scott T. McCue, Superintendent of Schools, Mrs. Lori Youngclaus, Business Administrator/Board Secretary and Mr. Dennis Collins, Esq.

Superintendent's Report

Mr. McCue gave the following report:

- Three of the four Back to School Night presentations have occurred thus far. Meadowbrook School will host their Back to School Night presentation this Wednesday, September 28th at 7:00 pm. In speaking to the principals at each of the respective schools, I have heard that parent attendance has been strong and the presentations have went well. I will have specific attendance percentages for each school at our next meeting.

- At our last BOE Meeting, I was asked about the status of transportation services in our district. I would like to give commendations to our district team. Over the last two weeks, many transportation concerns expressed by parents have been heard, investigated by district staff, and addressed. As of this meeting, the district is working on a few transportation concerns and our hope is to resolve those concerns this week. As the year progresses, bus times are becoming more routine. Thank you to our Transportation Coordinator, Business Administrator, Administrators, Secretarial Team, and the Eatontown Police Department for their help and support in this new process and system.
- In addition, at the last meeting, Mr. Fitterer inquired about the feedback received on the district reorganization. Principals have reported that students and staff have settled into their new locations and routines. Teachers have reported that it is helpful to work with all the teachers at a specific grade level. Most importantly, I have heard about some of the important conversations occurring at the grade level meetings thus far. There are many interesting and meaningful discussions occurring around the topic of educational programming, planning, assessments, and grading. In October, I plan on visiting each grade level meeting to join the conversation and review the expectation of developing common grade level agreements through collaboration moving forward.
- At the K-3 grade levels, Eatontown Public Schools is participating in a study sponsored by Rutgers University. The goal of the study is to learn more about effective classroom practices at the K-3 level. This year the State of New Jersey published new Grades 1-3 Implementation Guidelines. Kindergarten Implementation Guidelines were drafted a few years ago. For our participation, Rutgers will provide free professional development and resources for our teachers. We look forward to a year of learning and collaboration ahead.
- In addition, our Preschool teachers and staff are participating in a pilot program sponsored by the State of New Jersey. The program provides free training and resources to our Preschool Teachers, Child Study Team, and School Nurse focused on improving preschool education services. Our staff has attended one workshop thus far.
- Last but not least, I am meeting with the PTO and PTA Presidents this week. At this time, each school has had or will have very shortly a school PTO or PTA Meeting with parents. I look forward to learning about the special programs each school has to offer students this year.

Mr. Fukushima presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED to accept the Superintendent's Report for the month of September, 2016.

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

Aye: English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino

Nay: None

Absent: Bennett

Approval of Minutes

Mrs. Palenzuela presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED that the Minutes of the Regular Board Meeting of September 12, 2016, be approved as attached.

Aye: Fitterer, Fitterer, Fukushima, Lawson, Martinock, Miller and Palenzuela
Nay: None
Absent: Bennett
Abstain: English and Siino

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

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of July 27, 2015, be approved.

Aye: English, Fitterer, Fukushima, Lawson, Martinock and Palenzuela
Nay: None
Absent: Bennett
Abstain: Miller and Siino

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

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of August 29, 2016, be approved.

Aye: English, Fitterer, Fukushima, Lawson, Martinock and Miller
Nay: None
Absent: Bennett
Abstain: Palenzuela and Siino

Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Lawson presented the following Resolution, seconded by Mr. Fitterer.

1. BE IT RESOLVED that the Certified List of Bills in the amount of \$3,667,222.13 dated September 26, 2016, be approved as enclosed.
2. BE IT RESOLVED to approve the attached transfer list dated September 26, 2016, covering appropriation transfers in the 2016-2017 General Funds Budget. Said transfers shall result in no change in the total original appropriations.
3. Pursuant to N.J.A.C. 6:20-2.12 (d), the Eatontown Board of Education accepts the Board Secretary/School Business Administrator's Certification as of July 31, 2016 that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Eatontown Board of Education; and

Pursuant to N.J.A.C. 6:20 2:12(e), we the members of the Eatontown Board of Education of the County of Monmouth after having reviewed the Report of the Board Secretary and upon consultation with the appropriate officials, certify that as of July 31, 2016, it is to the best of our knowledge that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. The Eatontown Board of Education hereby accepts the Board's Secretary Report and the Treasurer of School Monies report for the month ending July 31, 2016.
5. BE IT RESOLVED to approve the payment of \$1,350.00 to SLB Electrical Contracting, for the installation of one new three-phase circuit for a new compressor unit for the walk-in refrigerator box at Memorial School.

Aye: English (except item #1 – staples bill), Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino

Nay: None

Absent: Bennett

Abstain: English item #1 staples bill

Educational Resources

Mr. Fukushima presented the following Resolutions, seconded by Mr. Lawson.

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

Debra Nappi, Special Services Supervisor

Workshop: Preschool Training Series 2016-2017 Improving the Preschool Environment for Young Children with Disabilities, Learning Resource Center, Trenton, NJ

September 15, 2016, October 28, 2016 and April 6, 2017

Fee: 0 Mileage: Not Requested

Christina Sorbara, Woodmere School Teacher

Workshop: Preschool Training Series 2016-2017 Improving the Preschool Environment for Young Children with Disabilities, Learning Resource Center, Trenton, NJ

September 15, 2016, October 28, 2016, December 16, 2016, January 20, 2017, February 23, 2017, March 7, 2017 and April 6, 2017

Fee: 0 Mileage: \$211.75

Dawn McCullouch, School Psychologist

Workshop: Preschool Training Series 2016-2017 Improving the Preschool Environment For Young Children with Disabilities, Learning Resource Center, Trenton, NJ

September 15, 2016

Fee: 0 Mileage: \$30.38

Robin Stella, Memorial School Teacher

Workshop: Shore Consortium for G&T, Spring Lake, NJ
September 23, 2016

Fee: 0 Mileage: Not Requested

Laura Buono, Woodmere School Teacher

Workshop: 2016 New Jersey History Day, Monmouth University, West Long Branch, NJ

October 6, 2016

Fee: 0 Mileage: Not Requested

Linda McNelis, Memorial School Teacher
Workshop: Teacher Training Workshop Research Resources, Monmouth
University, West Long Branch, NJ
October 6, 2016
Fee: 0 Mileage: Not Requested

Jill Wetzel, Memorial School Teacher
Workshop: Research Resources Available to You and Your Students,
Monmouth University, West Long Branch, NJ
October 6, 2016
Fee: 0 Mileage: Not Requested

Robin Stella, Memorial School Teacher
Workshop: 2016-2017 Law Fair and Law Adventure Mock Trial Competitions
and Programs, NJ Law Center, New Brunswick, NJ
October 7, 2016
Fee: 0 Mileage: Not Requested

Nicole Citarella, Vetter School Teacher
Workshop: AENJ Conference, Ocean Place Resort and Spa, Long Branch, NJ
October 11, 2016
Fee: \$185.00 Mileage: \$4.03

Lucy Craig, Meadowbrook School Nurse
Workshop: NJAAP School Health Conference, The Palace at Somerset Park,
Somerset, NJ
October 18, 2016
Fee: \$175.00 Mileage: \$23.56

Jill Moberg, Woodmere School Teacher
Workshop: Effectively Integrating Technology and Math, Brookdale
Community College, Lincroft, NJ
October 18, 2016
Fee: 0 Mileage: None

Jill Moberg, Woodmere School Teacher
Workshop: A shift in Science Instruction, Brookdale Community College,
Lincroft, NJ
October 19, 2016
Fee: 0 Mileage: None

Danielle Feintuch, Woodmere School Teacher
Workshop: A shift in Science Instruction, Brookdale Community College,
Lincroft, NJ
October 19, 2016
Fee: 0 Mileage: None

Jay Medlin, Memorial School Principal
Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016
Fee: 0 Mileage: Not Requested

Erica Huhn, Vetter School Teacher
Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016
Fee: 0 Mileage: Not Requested

Ellyn Rosati, Memorial Guidance Counselor
Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016
Fee: 0 Mileage: \$12.00

Nicole Chabot-Waugh, Social Worker
Workshop: Learn More Techniques for Restraint Training: Strategies for Crisis
Intervention and Prevention (SCIP), Part II, Monmouth Mall, Eatontown, NJ
October 26, 2016
Fee: 0 Mileage: Not Requested

Dawn McCullouch, School Psychologist
Workshop: Preschool Training, #2 Space & Furnishings, Learning Resource
Center, Trenton, NJ
October 28, 2016
Fee: 0 Mileage: \$30.38

Kimberly Morgan, Woodmere School Teacher
Workshop: Improving the Preschool Classroom Environment for Young
Children With Disabilities Pilot, Learning Resource Center, Trenton, NJ
October 28, 2016, December 6, 2016, January 20, 2017, February 23, 2017,
March 7, 2017 and April 6, 2017
Fee: 0 Mileage: \$181.50

Liz Cleerdin, Social Worker

Workshop: Play Therapy Track, Executive Conference Center, New York, NY

November 11, 2016

Fee: \$149 Mileage: \$33.04

Debra Nappi, Special Services Supervisor

Workshop: Leading the Co-teaching Dance, NJPSA, Monroe Township, NJ

November 17, 2016

Fee: \$149 Mileage: Not Requested

Kimberly Morgan, Woodmere School Teacher

Workshop: Improving the Preschool Classroom Environment For Young Children With Disabilities, New Brunswick, NJ

November 28, 2016

Fee: 0 Mileage: \$23.87

Christina Sorbara, Woodmere School Teacher

Workshop: Improving the Preschool Classroom Environment For Young Children With Disabilities, New Brunswick, NJ

November 28, 2016

Fee: 0 Mileage: \$23.87

Emily Bilotti, Memorial School Teacher

Workshop: Forces and Interactions Using Stem, Brookdale Community College, Lincroft, NJ

December 7, 2016

Fee: 0 Mileage: Not Requested

Linda McNelis, Memorial School Teacher

Workshop: Forces and Interactions Using Stem, Brookdale Community College, Lincroft, NJ

December 7, 2016

Fee: 0 Mileage: Not Requested

Tiffany Boufford, Vetter School Teacher

Workshop: Flipping the Classroom (Grades 3-12), Monmouth Mall, Eatontown, NJ

December 7, 2016

Fee: 0 Mileage: Not Requested

Emily Bilotti, Memorial School Teacher
Workshop: NGSS in the Classroom, Brookdale Community College, Lincroft,
NJ
February 7, 2017
Fee: 0 Mileage: Not Requested

Joanna Sisk, Memorial School Teacher
Workshop: Differentiated Instruction in the Language Arts Class, Wall, NJ
February 24, 2017
Fee: 0 Mileage: Not Requested

Jean DeFilippis, Woodmere School Teacher
Workshop: Differentiation in a Co-teaching Classroom, Monmouth Mall,
Eatontown, NJ
May 25, 2017
Fee: 0 Mileage: Not Requested

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

Revised

Woodmere School
Preschool (32 students)
Allaire Community Farm, Wall, NJ
September 28, 2016
6 Chaperones

Memorial Middle School
Grade 8 AT (6 students)
Eatontown Police Department, Eatontown, NJ
October 5, 2016
1 Chaperone

Memorial Middle School
Grades 7 and 8 (50 Band students)
Wampum Park, Eatontown, NJ
November 11, 2016
2 Chaperones

Memorial Middle School
 Grades 7 and 8 (50 Band students)
 Wampum Park, Eatontown, NJ
 May 29, 2017
 2 Chaperones

3. BE IT RESOLVED to approve the placement and transportation of case #33 at the BEST Academy commencing September 19, 2016 and continuing through the remainder of the 2016-2017 school year at a cost of \$43,860.
4. BE IT RESOLVED to approve for the 2016-2017 school year the Eatontown Public Schools NJQSAC District Improvement Plan in accordance with the requirements set forth in N.J.A.C. 6A:30-5.4 and (a). A copy of the plan will be sent to the New Jersey Department of Education.
5. BE IT RESOLVED to approve the following student from Monmouth University as a Field Placement for the Fall 2016 semester:

Student	School	Teacher	Class
Matthew Isaacson	Woodmere	Andrew Barone	Physical Education

6. BE IT RESOLVED to approve the following student from Brookdale Community College as a Field Placement for the Fall 2016 semester:

Student	School	Teacher	Class
Laura Castillo	Meadowbrook	Lara Neary	Grade 1

7. BE IT RESOLVED to approve the reduction in tuition for case #7 at the Tinton Falls School District to \$43,114.00 for the 2016-2017 School Year.
8. BE IT RESOLVED to approve the contract with New Jersey Commission for the Blind and Visually Impaired for Case #34ID in the amount of \$1,900.00 for the 2016-2017 School Year.
9. BE IT RESOLVED to approve the tuition payment of \$12,000 to Neptune School District for Case #35 for the 2016-2017 School Year.
10. BE IT RESOLVED that the Board in accordance with Policy No. 6471 (School District Travel) approve the attendance, mileage reimbursement/parking (162.4 miles round trip @ .31 per mile plus tolls) and meal expenses of the following Board Members and Administrators at the 2016 New Jersey School Board Association Workshop and Exhibition to be held in Atlantic City, New Jersey on October 25- 27, 2016:

Bob English	Board Member
Edmund Fitterer	Board Member (1 night)
Joe Fukushima	Board Member (2 nights)
Debbie Martinock	Board Member (1 night)
Peter Siino	Board Member (2 nights)
Scott T. McCue	Superintendent
Lori Youngclaus	Business Administrator/Board Secretary

Aye: English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino

Nay: None

Absent: Bennett

Personnel

Mr. Fitterer inquired about the substitute on the agenda.

Mr. McCue responded.

Mrs. Palenzuela presented the following Resolutions, seconded by Mr. Lawson.

1. BE IT RESOLVED to approve the following substitute teachers for the 2016-2017 school year:

Corrie Campbell (NJS)

2. BE IT RESOLVED to approve the following teachers for the Parent Involvement Night on September 29, 2016 at a rate of \$37 an hour, not to exceed 3 hours for each teacher. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement until a successor agreement has been reached. Title I Funds are being used to support this event.

Shannon Ardise
Laura Barthel
Michelle Bonnetti
Laura Buono
Jeanine DeFillipis
Amie Hutting

Kristin Jakuboski
Brooke Mindnich
Ellyn Rosati
Christina Sorbara
Patricia Stengel
Katie Zuretti

3. BE IT RESOLVED to approve the 2016-2017 merit goals for Mr. Scott T. McCue, Superintendent of Schools, as approved by the County Superintendent pursuant to N.J.A.C. 6A:23A-3.1(e) 10-12. These merit goals will be made part of the contract previously approved by the Board of Education.
4. BE IT RESOLVED to approve Sara English as the Replacement Grade 4 Teacher at Woodmere School from January 3, 2017 to the end of the school year at a salary of \$52,161, BA Step 1, (pro-rated). This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement, or until a successor agreement has been reached.
5. BE IT RESOLVED to approve Michelle Candella, pending criminal history clearance, as the Memorial Cafeteria/Playground Aide for the 2016-2017 school year (pro-rated), at a rate of \$11.75 per hour, 1 ½ hours per day, when school is in session.
6. BE IT RESOLVED to approve Karena Warren, pending criminal history clearance, as the Memorial Cafeteria/Playground Aide for the 2016-2017 school year (pro-rated), at a rate of \$11.75 per hour, 1 ½ hours per day, on Monday, Wednesday and Friday when school is in session.
7. BE IT RESOLVED to appoint Catherine Barone as a Part-time Special Education Paraprofessional at Meadowbrook School beginning October 3, 2016, pending criminal history clearance, for 2016-2017 school year, at a salary of \$19,053 (prorated) based on Step 1 of the contract guide not to exceed 22 hours per week. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.
8. BE IT RESOLVED to appoint Gina Sypher as a Part-time Special Education Paraprofessional at Memorial School beginning October 3, 2016, pending criminal history clearance, for 2016-2017 school year, at a salary of \$19,053 (prorated) based on Step 1 of the contract guide not to exceed 15 hours per week. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.
9. BE IT RESOLVED to approve the following staff members for appointment for the Title I Homework Enrichment Club for 2016-2017 School Year at a rate of \$37 an hour. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached. Title I Funds are being used to support this club.

Vetter School

Christine Santonello	Grade 5	not to exceed 50 Hours
Roxanne Neis	Grade 5	not to exceed 50 hours
Jennifer Wagner	Grade 5	not to exceed 50 hours
Philip Macola	Grade 6	not to exceed 50 hours
Michelle Bonnetti	Grade 6	not to exceed 50 hours
Laura Barthel	Grade 6	not to exceed 50 hours

Substitute teachers: Susan Giordano, Lisa Bowe

Memorial School

Nicole Brockriede	Grade 7 ELA	not to exceed 15 hours
Linda McNelis	Grade 7 ELA	not to exceed 15 hours
Nicole Amaturio	Grade 8 ELA	not to exceed 15 hours
Robin Caropollo	Grade 8 ELA	not to exceed 15 hours
Kathleen Bloise	Grade 7 Math	not to exceed 15 hours
Susan Giordano	Grade 7 Math	not to exceed 15 hours
Samantha Lowes	Grade 8 Math	not to exceed 15 hours
Samantha Lowes	Grade 8 Math	not to exceed 15 hours

Substitute Teachers: Linda McNelis, Samantha Lowes

Woodmere School

Michael Boxer	Grade 3	not to exceed 50 hours
Laura Buono	Grade 4	not to exceed 50 hours

Meadowbrook School

Katie Zuretti	Grade K	not to exceed 75 hours
Anne Fineberg	Grade K	not to exceed 75 hours
Madison Pinto	Grade K	not to exceed 75 hours
Karen Edgar	Grade 1	not to exceed 75 hours
Danna Valenti	Grade 1	not to exceed 75 hours
Kristin Jakubowski	Grade 1	not to exceed 75 hours
Jeanine DeFilippis	Grade 2	not to exceed 75 hours
Brenda Miller	Grade 2	not to exceed 75 hours
Lindsay DeVito	Grade 2	not to exceed 75 hours

Substitute Teachers: Cornelia Plancey, Lara Neary, Jennifer Bechtle

10. BE IT RESOLVED to approve the following staff members for appointment for the Title I Accelerating Academic Achievement (AAA) Club at Vetter School for 2016-2017 School Year at a rate of \$37 an hour, as well as 5 additional hours at a rate of \$36 per hour to include the development of the curriculum for this club. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached. Title I Funds are being used to support this club.

Christine Gallucci Grades 5 & 6 ELA not to exceed 50 hours
 Salvatore Costanzo Grade 5 Math not to exceed 25 hours
 Philip Macola Grade 6 Math not to exceed 25 hours
 Substitute Teachers: Laura Barthel, Lisa Bowe

11. BE IT RESOLVED to approve the increase in hours for Stephanie Brady-Rockwell, Part-time Speech Therapist, not to exceed 25 hours per week beginning September 27, 2016 through the remainder of the 2016-2017 school year.

12 BE IT RESOLVED to approve the following personnel as a Breakfast Program Moderator for the 2016-2017 school year, for 20 minutes per day at a rate of \$37.00 per hour when breakfast services are available.

School	Staff
Meadowbrook School	Lily Occhipinti

Aye: English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino (1-2 and 4-12 only)

Nay: None

Abstain: Siino #3 only

Absent: Bennett

Operations Committee

There was no report from the Committee Chairperson.

Technology

There was no report from the Committee Chairperson.

Mr. English stated that at the recent open house he was impress with the technology the teachers are using.

Safety & Security

There was no report from the Committee Chairperson.

Negotiations

Mr. Fitterer stated that the committee has not met since the last Board meeting. There have been a number of communications between the parties. We are still negotiating the final points. We will discuss this in executive session tonight.

Student Activities, Recreation & Development

There was no report from the Committee Chairperson.

Eatontown Re-Development & Planning

There was no report from the Committee Chairperson.

Items for Discussion

There were no items for discussion.

Other Business from The Board

Monday	October 3, 2016	Rosh Hashanah - Schools Closed
Monday	October 10, 2016	Columbus Day - Schools Closed
Wednesday	October 12, 2016	Yom Kippur - Schools Closed

Meeting Opened to the Public

Mrs. Martinock motioned to open the meeting to the public to comment on agenda items only, seconded by Mrs. Miller.

Upon call of the question, the motion passed unanimously.

Mrs. [Name] addressed the Board and expressed concerns in regards to transportation of her child.

Mr. English stated that she speak in private to the Mrs. Youngclaus, Business Administrator, regarding any and all transportation matters.

Meeting Closed to the Public

Mr. Fitterer motioned to close the meeting to the Public, seconded by Mr. Fukushima.

Upon call of the question, the motion passed unanimously.

Executive Session

7:27 pm

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

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:

Collective Bargaining

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:

- _____ 1. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
- _____ 2. Rendered confidential by State Statute or Court Rule.
- _____ 3. Would constitute an unwarranted invasion of individual privacy.
- _____ 4. Deals with collective bargaining, including negotiation positions.
- _____ 5. Deals with purchase, lease or acquisition of real property with public funds.
- _____ 6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
- _____ 7. Related to tactics and techniques utilized in protecting the safety and property of the public and disclosure may adversely affect the public.

- 8. Related to investigation of violations or possible violations of the law.
- 9. Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.
- 10. Falls within the attorney-client privilege and confidentiality is required.
- 11. Deals with personnel matters of public employees and employee has not requested that the matter be made public.
- 12. Quasi-judicial deliberations after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

Meeting Reopened
8:09 p.m.

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

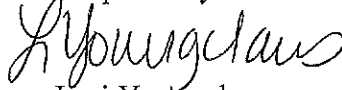
Upon call of the question the motion passed unanimously.

Adjournment
8:09 p.m.

Mr. Lawson motioned to adjourn the meeting, seconded by Mr. Siino.

Upon call of the question, the motion passed unanimously.

Respectfully submitted by,


Lori Youngclaus
Board Secretary