

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

August 9, 2017

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Stephen Bouchard opening the meeting, and Board Members, Janine Caudo, Stephen Murphy, Steven Ortiz and Mrs. Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board.

MONTHLY REPORTS

Mrs. Shulby explained that she has been busy interviewing and filing opened positions as noted under Personnel Items. She asked for authorization to post and fill the CLS In-Class Resource Teacher position that was filled up until yesterday when the candidate rescinded the offer. All classroom aides have had their hours increased from 24.9 hours weekly to 29.9 hours weekly with revised contracts.

Mr. Smurlo described the options available for the additional State Aid approved for the EHC School District in the amount of \$58,325.00. Since the District has already appropriated sufficient funds for the 2017-2018 budget the best option to have the money readily available was to budget the additional aid for the 2018-2019 school year.

At this time: 7:04 p.m.+, Mrs. Williams joined the meeting.

Mr. Smurlo updated the Board on the SDA project. Equipment has been delivered and the dampers are in. The SDA has agreed to replace the flooring in the hallway with VCT tile at no cost to the District; however, since the timeline for completion would have disrupted the opening of school this September, the VCT tiling has been scheduled for next summer. The rest of the project is on schedule.

Mr. Griffith reports that EHCCS is fully staffed with the hiring of one Special Education Teacher, Mary Baldini. Ms. Baldini was hired in 2016 as a long-term substitute and did a fantastic job.

Mrs. Macchione expressed how excited she is to have Brittany Abbott promoted from Classroom Aide to CSL Preschool Inclusion Teacher.

### BOARD MINUTES

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following sets of minutes:

➤ July 12, 2017 Regular

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

### FINANCIAL ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for June, 2017. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the board certification pursuant to N.J.A.C. 6A:23A-16.10(c)3. The Egg Harbor City Board of Education certifies that as of 06/30/17 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the July bill list as follows:

1.	General Account	\$435,900.16
2.	Capital Account	\$0.00
3.	Food Service Account	\$1,540.50
4.	Payroll Account	\$143,503.37
5.	Debt Service Account	\$0.00

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Budget transfer (Resolution #18-02) for the 2017-18 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

➤ August 9, 2017 Fund 10 - \$29,614.20 Fund 20 - \$0.00

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Whereas, the Egg Harbor City School District has been approved for an increase in State aid in the amount of \$58,325.00 during the 2017-2018 school year.

Whereas, the Egg Harbor City School Board of Education has determined that the District has already appropriated sufficient funds for the 2017-2018 school year.

Therefore, the Egg Harbor City School District designates all of the increase in State aid be legally restricted “Assigned Fund Balance-Designated Subsequent Year’s Expenditures” for use in the 2018-2019. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-no; Mrs. Williams-no; Mr. Bouchard-yes) Motion carried.

#### NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved District Emergency Operations Plan for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved contracts with the NJ Commission for the Blind in the amount of \$1,900.00 each to provide educational services to students #516304106 and #1603476504 during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the contract with Galloway Township School District in the amount of \$29,607.16 to provide Special Educational services to student #3696738227 during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board renewed the contract with Contini Caterers of Margate Inc. as the district’s food service management company for the 2017-2018 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

Management fee: \$14,214.00 (no increase in accordance with U.S. Dept. of Commerce Current “Index Rate” of 0%).

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Parental Transportation Contract in the amount of \$11,863.80 to provide transportation for student #7013673707 to Southern Regional Middle School during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Parental Transportation Contract in the amount of \$3,659.40 to provide transportation for student #3699629145 to the Galloway Township School District during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved contract with Galloway Township School District in the amount of \$29,607.16 to provide Special Educational services to student #3699629145 during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Morgan Stanley Wealth Management as an approved 403b provider for the Egg Harbor City School District. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2017-2018 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Stacy Snavely as district substitute call person for the 2017-2018 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Darlene Hagel as district registrar for the 2017-2018 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Laura Gentile as I&RS coordinator for CLS School for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the resignation of Debra Rollins, with regret, dated July 25, 2017 and effective immediately. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed internal posting for CLS Elementary Teacher for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Jamie McAvaddy as CLS Elementary Teacher for the 2017-2018 school year at the salary of Step 2- Teacher BA \$51,004.00. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Stacey Mohr to Full-Time Aide position for the 2017-2018 school year at Step 8 BA \$29,029.00. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved transfer of Stacey Mohr to CLS School from EHCCS for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Mary Baldini as EHCCS Special Education Teacher for the 2017-2018 school year, at the salary of Step 2- Teacher MA \$53,646.00. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Brian Parmelee as CSL Physical Education Teacher for the 2017-2018 school year, at the salary of Step 1- Teacher MA \$53,446.00. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Brittany Abbott as CSL Preschool Inclusion Teacher for the 2017-2018 school year, at the salary of Step 1- Teacher BA+15 \$51,562.00. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved transfer of part time teacher-aide, Linda Schromsky from Spragg Elementary School to the Community School effective September 1, 2017. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved increasing part time aides from 24.9 hours per week to 29.9 hours per week for the 2017-2018 school year, as per negotiated

contract. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved revised contract for Part Time Aide, Jeanette DePiero, for the 2017-2018 school year at \$21,793.00 Step 5-BA Certified .85 FTE (29.9 hrs. per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved revised contract for Part Time Aide, Mary Jude Filep, for the 2017-2018 school year at \$24,675.00 Step 7-BA Certified .85 FTE (29.9 hrs. per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved revised contract for Part Time Aide, Patricia Haeffner, for the 2017-2018 school year at \$21,610.00 Step 4-BA Certified .85 FTE (29.9 hrs. per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved revised contract for Part Time Aide, Julie Hall, for the 2017-2018 school year at \$21,243.00 Step 2-BA Certified .85 FTE (29.9 hrs. per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved revised contract for Part Time Aide, Linda Schromsky, for the 2017-2018 school year at \$18,904.00 Step 2-H.S.+60 .85 FTE (29.9 hrs. per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Jamie Osborne CLS Part-Time Classroom Aide for the 2017-2018 school year, at \$21,060.00 salary of Step 1- BA certified .85 FTE (29.9 hours per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of Tanya Hancock CLS Part-Time Classroom Aide for the 2017-2018 school year, at \$18,698.00 salary of Step 1- Aides HS+60 .85 FTE (29.9 hours per week). (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved transfer of Teacher, Susan Savino from EHCCS to Spragg Elementary School effective September 1, 2017. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved appointment of the following 21<sup>st</sup> Century Community Learning Center Staff as budgeted for, and funded by the FY'18, 21<sup>st</sup> CCLC Grant.

- Katie Sementa, Project Director - Full Time \$56,886.00.
- Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$48,146.00
- Dana Hare, PM REACH Teacher Assistant - 17 hours per week @\$25.00 per hr.

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Annual Attendance Incentive payment, for the 2016-2017 school year at the contractual amount as follows:

- Alysha Garcia \$250.00 0 days used
- Kaitlyn Williams \$250.00 0 days used

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-abstain; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved all certified staff as homebound instructors for the 2017-2018 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting for CLS In-Class Resource Teacher for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved authorization for the Superintendent to fill the CLS In-Class Resource Teacher position for the 2017-2018 school year subject to Board ratification on September 13, 2017. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

#### STUDENT ITEMS

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board approved monthly field trips for Mr. Sakers' students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

### PROGRAM ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved submission of the 2017-2018 NCLB applications, acceptance of Title 1A, Title 1D LEA, Title IIA, and Title IV allocated funds, and the refusal of Title III funds. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

### PROFESSIONAL DEVELOPMENT

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated. Professional Development Workshops for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

### POLICIES/REGULATION ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Seaver, the Board approved second reading of New/Revised Policies/Bylaws/Regulations as follows:

1. 5141.4R Missing, Abused and Neglected Children-Regulation
2. 3510 Operation and Maintenance of Plant
3. 3516 Safety

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

### OPEN TO THE PUBLIC

Mr. Dennis, a member of the Egg Harbor City's City Council, commented that it is a travesty that the additional State Aid in the amount of \$58,325.00 was not returned to the taxpayers of the EHC. Mr. Dennis was not present during Mr. Smurlo's monthly report presentation and the options for spending the additional aid were review again. Mr. Dennis expressed that the Board did not make the right decision with the additional funds.

### EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

**RESOLVED:** At a public meeting of the Board of Education held on August 9, 2017, at 7:18 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Litigation
- (2) Personnel
- (3) Contracts



(4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

(Roll call: Ms. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved to end the Executive Session at 7:31 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Mrs. Williams, and carried unanimously, the Board adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Maryanne Shupin  
Board Secretary