

THE BOARD OF EDUCATION
of the
MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

MINUTES

BUSINESS MEETING

Tuesday, May 3, 2016

4:30 pm

The monthly business meeting for the month of May 3, 2016 was held this day in the Mercer Elementary School Gymnasium, 1020 Old Trenton Road, Hamilton, NJ.

The Board of Education took the following actions:

1. **CALL TO ORDER:** Board of Education President Camille Rainiero called the meeting to order at 4:33 pm.

OPEN PUBLIC MEETING STATEMENT: Ms. Rainiero read the following statement:

In accordance with the provisions New Jersey Open Public Meetings Law, the Board of Education has caused notice of this meeting to be posted in the Board Office and in the Mercer County Clerk's Office and mailed to the *Trenton Times*.

ROLL CALL:

Present: Camille Rainiero, Dr. Laura Morana, Samuel Floyd, Lisa Vena, and Sally Gillespie.

Also Present: Dr. Kimberly Schneider, Superintendent, Tanya Dawson, Business Administrator/Board Secretary, Dana Hice DePugh, Assistant Superintendent, Deborah Donnelly, Assistant Business Administrator, Christine MacDonald, Human Resource Manager and Walter Bliss, Board Attorney.

2. **PLEDGE OF ALLEGIANCE:** Ms. Rainiero led the assembly in the Pledge of Allegiance. Camille Rainiero asked for a moment of silence in observance of a high school student who recently passed.
Also for Robbinsville Superintendent, Steve Maher who recently passed away.
Ms. Rainiero read a statement on behalf of the Board of Education and Administration.

- 3a. **PUBLIC SESSION:**

The following staff members made statements and/or read statements for others to the Board:

Angie Cacciaubauda, Physical Education teacher at Joseph F. Cappello, 24-the number of years I've worked in the district, 270-the dollar amount that my take home pay has decreased every paycheck this year compared to my take home pay in 2012, 5,400-is the total amount of take home pay that I lost this year compared to what I brought home in 2012, 4-the number of years that I now have been bringing home less money in my take home pay. My fellow members and I have been bringing home less in out paychecks every pay since 2012 when chapter 78 started. We need relief from chapter 78 now! (Handout attached).

Barbara Brunelli, Teacher at Joseph F. Cappello, 28-the number of years that I have been a teacher in this District, 2-the number of college degrees that I have earned in special education, 4-the number of consecutive years that my take home pay has decreased because of Chapter 78, 12-15-the number of hours per week above and beyond contract hours that I put in to develop curriculum to meet each child's individual education goals. Helping a child do something for the first time, priceless.

Laura Smith, Teacher at Joseph F. Cappello, 21-the number of years that I have been a teacher in this District, 50-the number of dollars spent out of pocket on food for students who have IEP goals for feeding, chewing, and tasting and for cooking activities for sensory development, 100- the number of dollars spent out of pocket for clothes for students who do not have a change of clothes, who do not return extra clothes and who come to school in dirty clothes, 20- the number of hours per year researching, reading and learning from professional journals and webinars in order to understand the variety of rare genetic and unique diagnoses our students present with. Watching students grow and learn each year, still priceless.

Nancy Martin, Speech Therapist, 32-number of years in the District, 10-number of hours above and beyond contract hours per week completing required paperwork, 600-number of dollars out of pocket to maintain professional credentials required by District to practice, 40-number of hours yearly for continuing education programs to maintain license and stay current with best practices. The number of smiles generated by my students-immeasurable.

Colleen Harris, Classroom Assistant, 15 years worked in the District, 2 years of secondary job worked to make ends meet, 35 hours spent caring for our students and meeting their individual need-immeasurable! Many hours of smiles generated. 300 days without a contract.

Teacher, 36-years in MCSSSD, \$45 spent in classroom supplies per month, 8-hats I wear; teacher, caregiver, cheerleader, mom, researcher, nurse, hairdresser, cook, 10-hours each week feeding students, 100's-smiles and laughs generated with students.

Child Study Team, 10-number of years in the District, 60-number of dollars spend on supplies each month, 10-average number of times staff comes to my office daily with concerns related to their students, 10- number of students I see weekly for counseling, 20-number of phone calls made on an average day with concerns pertaining to students.

Read by another: Worked 10 years in the District, 8 hours per week spend above and beyond contract hours, special performance groups organized, rehearsed and performed, Winter and summer chorus, spring musical, talent show, staff chorus for graduation, pep rally. Works 2 additional jobs to make ends meet. I am my own assistant, grant writer, secretary, scheduler, student motivator, curriculum writer and modifier, data collection and analyst, mover, technology specialist, diplomat, staff liaison and fundraiser.

Beth Thompson, Teacher, MHS, 10-hours working above and beyond contract hours each week, 25-number of diapers changed each week, 10-number of hours spent modifying the curriculum to meet student needs, 135-number of times wiped students mouth and face. Ten months working without a contract.

Occupational Therapist, 13 years in the District, volunteer time for special school events such as trunk-or-treat, block party and move-a-thon. I work 2 jobs to make ends meet. I spend 5-7 hours per week after school hours purchasing or making items for my students. I

I've spend many lunches doing work or researching information about students medical issues.

Speech Therapist, 30 years in the District, \$50 spend on classroom supplies each month, one extra job worked to make ends meet, 7-hours spend working above and beyond contract hours each week. New pay is \$3,000 less than 3 years ago.

The following was read by Leslie Brady: Michelle Cromwell, Classroom Assistant almost 20 years From the caring staff of Mercer High School, 3000-approximate number of dollars high school staff raised and donated to the Cromwell Family while I was out of work with my son, 190 approximate home cooked meals, gift certificates delivered to my home while we were at CHOP, \$4694-dollars raised through charity softball event to donate to Ronald McDonald House in Ryan's honor to help other families affected by children with disabilities, illness and disease, almost \$8,000 for almost 6 months of meals to lessen the burden on my family.

Kris Gould, Teacher, Life by numbers: number of times students are taken to the bathroom each day: 16 times minimum, number of hours spent lesson planning/prepping each week-10 minimum. Number of hats we wear each day-4 hats minimum, number of dollars spent on classroom supplies each month: \$50, numbers or hours spent researching the best teaching strategies and medical issues. 14 hours minimum per week.

Dawn McEvoy, 50% time Art Teacher, Joseph F. Cappello school, 5-number of years worked in District, 10-number of hours per week working above and beyond contracted hours, 50 the number of dollars out of pocket per month for supplies, 4-the number of part-time jobs worked to make ends meet. The number of hours I've spend caring for our students – Immeasurable.

Read by another: 16 years' experience in my field before starting at MCSSSD. 2-step on pay scale I was hired at, 2-parttime jobs held to make ends meet. 300 personal dollars spent in past month on continuing education to keep NJ license, 12,400 average steps in typical workday = 3.25 miles., 7-average number of notes required by law to complete at end, 0-number of periods for prep after students arrive, 2 computers in department, 4.6 staff in department, 1-case of headlice contracted from student, 0-number of days taken off to clean house after head lice, 50 number of songs sund to students on any given day. Countless high fives, "*way to go, good jobs*", countless smiles per day, numerous sleepless nights worrying about my students. 0-number of places I'd rather work!

Read by another:

Certified Staff-7 years in the District, 15 different classes taught each week, 20 hours a week beyond contract hours spent creating a Spanish Special Needs Program.

One on One, Mercer High School, number of years employed-12, number of hours feeding and food prep-7 ½ per week, number of diaper changed-12-15 a week, number wiping drook-109 times a week, number of times caring for other students when mine is absent-anytime I am asked by Principal, number times lifting student weekly-25 times a week.

Therapist, Mercer High School, 6 hours spent working above and beyond contract hours each week, 35 hours spent caring for our students meeting their individual needs, 3 hours per week spent feeding our students.

16 years in District-5 jobs total worked over the 16 years to make ends meet, 3,240 hours spent modifying the curriculum over my 16 years. 500 plus hours spent researching the medical issues

pertaining to our population over 16 years every hour of the day=19,440 total hours of 16 years spent caring for our students.

Barbara read for a staff member, 10 months working without a contract, work 5 hours above contract hours, 4 hours spend daily modifying curriculum, 10 sick days.

Jane Conklin presented a petition for the supervisor at Mercer Elementary School. She has been a tremendous asset to MES. Give her the opportunity by transferring her to another school. She will be truly missed.

Ms. Rainiero said we are aware of all the extras that you do for the families or our students.

4a. Approval of the April 4, 2016 Board Meeting Regular Minutes:

A Motion by Dr. Laura Morana and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

4b. Approval of the April 4, 2016 Board Meeting Executive Minutes:

A Motion by Dr. Laura Morana and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	
	Ms. Gillespie - Yes	

5. Bills To Be Approved totaling \$4,267,843.09 and authorization of transfers within program areas as approved by the Superintendent

A Motion by Sally Gillespie and seconded by Dr. Laura Morana to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

6. Treasurer’s Report for March 2016

A Motion by Dr. Laura Morana and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

7. Correspondence & Communications –

Dr. Schneider announced: due to inclement weather the school year calendar will be revised to reduced session for students on June 23 & 24, 2016.

8. Committee Reports – None9. Superintendent’s Report - None

New/Special Projects: None

Recommend Board approve the following:

PERSONNEL & ADDENDUM

BE IT RESOLVED That the Board of Education does hereby approve the following appointments, reappointments, adjustments, resignations, terminations, retirements, leaves, transfers, suspensions, and requests for expedites, emergency certification for the School Year 2015 – 2016 as recommended by the Superintendent.

BE IT FURTHER RESOLVED That the Board of Education submit to the County Superintendent, as required, applications for emergency hiring and the applicants’ attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:39-17 et seq, or N.J.S.A. 18A:6-4.13 et seq.

Appointments, Re-Appointments, Resignations, Leaves, Retirements, etc., (Attachment A) and addendum.

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Abstain*
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

*Note: Dr. Morana abstains from Emergent hire.

Recommend Board approve the following:

2016-2017 Reappointment of Certificated Staff (*Attachment A-1*)

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

2016-2017 Reappointment of Principal/Supervisor Staff (*Attachment A-2*)

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

2016 Extended School Year, Contracted, Certificated Staff (*Attachment A-3*)

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

2016 Extended School Year, Hourly, Certificated Staff (*Attachment A-4*)

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Revised Agreement(s) for the 2015-2016 School Year between MCSSSD and:

Frederick Hillman, Manager, Technology and Buildings & Grounds (*Attachment B*)

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Christine MacDonald, Human Resources Manager (*Attachment C*)

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Superintendent's recommendation to implement a reduction in force by abolishing or reducing the following positions, effective July 1, 2016, for reasons of economy, reduction in the number of students, change in administrative organization and /or other good cause: (3) Special Education Teachers

A Motion by Sally Gillespie and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Abstain
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

MISCELLANEOUS:

Recommend Board approve the following:

Resolution affirming Superintendent's decision regarding HIB Incident 20-002-2015.
 (*Attachment D*)

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Revision(s)/New Policies/Regulations – **First Reading** (*Attachment E*)

B0167	Public Participation in Board Meetings
B0168	Recording Board Meetings
P2422	Health and Physical Education
P2431	Athletic Competition (M)
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
P5310	Health Services (M)
P5310	Health Services (M)
R5310	Health Services (M)
P5330.01	Administration of Medical Marijuana (M)
R5330.01	Administration of Medical Marijuana (M)
P5460	High School Graduation (M)
P8462	Reporting Potentially Missing or Abused Children (M)
R8462	Reporting Potentially Missing or Abused Children (M)
P8550	Outstanding Food Service Charges

Revision(s)/New Policies/Regulations – **Second Reading** - *None*

Policies/Regulations – **Abolished**

P2425	Physical Education
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Ms. Vena asked how many of these policies are new?

Mr. Bliss said many of these are revision to current policy that require changes and/or updates.

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

REPORTS:

Fire & Security Drills for April 2016 (*Attachment F*)

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

Enrollment Data as of April 2016

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2014-2015	555	554	684	693	690	687	688	694	696	698	709	707
2015-2016	521	519	654	659	665	661	666	661	657	660		

	<u>03/31/16</u>	<u>04/30/16</u>
Mercer High School	307	306
Mercer Elementary School	217	217
Regional Day School	11	12
J. F. Cappello School	<u>122</u>	<u>125</u>
<i>TOTAL:</i>	<i>657</i>	<i>660</i>

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

REPORTS: (continued)

Harassment, Intimidation & Bullying as of April 2016:

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	N/A
August	0	0	0	N/A
September	0	0	0	N/A
October	0	0	0	N/A
November	1	1	0	0
December	1	0	1	0
January	0	0	0	0
February	0	0	0	0
March	0	0	0	0
April	1	1	0	0
TOTAL	3	2	1	0

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Absent
 Ms. Vena - Yes Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Yes

11. New Business

Recommend Board approve the following:

- a. Contract with Eastern Armored Services, Inc. to transport District deposits from Mercer High School to PNC Bank per scheduled dates for the period July 1, 2016 thru June 30, 2017 at \$29.12 per diem not to exceed \$2,800 Gaap Account # 11-000-251-590-00-ARM-6071 (Attachment 11-a).

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- b. Approve Robin Eubanks, PH.D. to provide a Professional Development Training session for the certified and non-certified staff at the Mercer High School staff. The purpose of the training is to provide information on the topic "Caring for the Caregiver: Understanding the Caregiver's Journey". Training to be held May 16, 2016 from 8:15-9:45 a.m. Cost not to exceed \$500 GAAP account# 11-000-223-590-02-DOCI.

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- c. Approve to write off balance from Atlantic City Board of Education Invoice # 15-00184 in the amount of \$22.14.

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- d. Approve to continue Sharp Lease on Serial #15005649, located in the Mercer Elementary School main office, on a month to month basis until 6/30/2016 at the rate of \$436.66 per month, GAAP #11-000-240-440-80-COP.

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- e. Approve resolution authorizing member participation of the Dover Board of Education School District with Mercer County Special Services School District as the lead agency for a Cooperative Pricing Agreement for the purchase of goods and services (Attachment 11-e).

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- f. Approve the following student affiliation agreements between Mercer County Special Services School and (Attachment 11-f).

New York University
West Chester University

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- g. Approve to award Proposal CC-17-01 for Audit Services to Wiss and Company LLP.

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

h. Staff and Student Travel (Attachment 11-h).

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

i. Approve Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-i).

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

j. Miscellaneous Equipment for Disposal (Attachment 11-j).

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

k. Approve to accept a donation in the amount of \$1,075 to Mercer Elementary School from Timberland Lake Campground, Jackson, NJ.

A Motion by Lisa Vena and Seconded by Sally Gillespie was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

EXECUTIVE SESSION:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discussion certain matters, now therefore

BE IT RESOLVED, that the Mercer County Special Services Board of Education shall recess to executive session for the purpose of discussing:

Negotiations,

BE IT FURTHER RESOLVED, that the discussion of such subject matter in closed session will be disclosed to the public when the need for confidentiality no longer exists, unless such is otherwise prohibited by law.

On a Motion by Lisa Vena and Seconded by Samuel Floyd the Board unanimously voted to go into Executive Session at 5:04 PM.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

On a Motion by Lisa Vena and Seconded by Samuel Floyd the Board unanimously voted to return to the open meeting at 5:51 PM.

Roll Call:	Mr. Floyd - Yes	Mr. White - Absent
	Ms. Vena - Yes	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

13 ADJOURNMENT

A Motion by Lisa Vena and Seconded by Samuel Floyd to adjourn the meeting passed by unanimous voice vote, (5) aye’s (0) nay’s. Meeting was adjourned at 5:52 pm.

Respectfully submitted by:

Tanya Dawson
Business Administrator/Board Secretary