Rochelle Park Board of Education Regular Meeting June 11, 2012

I. Call to Order and Flag Salute

II. Roll Call

Board Members	Present	Absent
Mr. Robert Verhasselt, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mrs. Maria Lauerman		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others Present:

Bert Ammerman, Interim Superintendent John DiPaola, Interim Board Administrator Matt McGrath, Interim Principal Ellen Kobylarz, Board Recording Secretary

III. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that: "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to The Record and The Our Town, in accordance with Chapter 231, P.L. 1975."

IV. Superintendent's Report

V. Business Administrator's Report

VI. Public Questions on the Resolutions (Agenda Items Only)

During this agenda items	•	of the me	eting, th	e reside	nts are ir	ivited to	address the Board regarding	
Motion by			econded	by		, to open public comment at p		
Roll Call	RV	SA	TC	JE	ML	MS	PB	
Motion by		, se	econded	by		, to clo	ose public comment at p	o.m
Roll Call	RV	Δ2	TC	ĬĒ	MI	MS	PR	

V	T	Γ	Items	for	Roard	Action	- Resolution	C
v			1161115	101	DUALU	ACHOH	- 176201111101	

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

ROUTINE MATTERS R1-R3

POLICY #0168 – APPROVAL OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

- A. May 14, 2012 Caucus Meeting & Executive Meetings
- B. May 14, 2012 Regular Meeting

Motion by	seco	nded by		_			
Roll Call							
	RV	SA	TC	JE	ML	MS	PB

POLICY #5200 - ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of May 2012 as listed:

Enrollment		<u>Left</u>	Entered
Midland School	467		
Hackensack H.S.	127.5		
Academies/Technical			
Schools	10		
Total	604.5		

Pupil Attendar	<u>ıce</u>	Teacher Attendance				
Possible Days	9340	Possible Days	938			
Days Present	8925	Days Present	907.5			
Days Absent	415	Days Absent	30.5			
% Present	95.5%	% Present	96.7%			
% Absent	4.5%	% Absent	3.3%			

Motion by	_seconde	ed by		_			
Roll Call							
	RV	SA	TC	JE	ML	MS	PB

Policy #8420 – EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills for May 2012 for the Rochelle Park School District.

May Fire Drill –May 22, 2012 Security Drill- May 23, 2012

Moti	on by	se	econded	l by			
Roll	Call						
	RV	SA	TC	JE	ML	MS	PF

PERSONNEL MATTERS P1-P5

POLICY #4111 - HIRING- CERTIFIED PERSONNEL

*P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approve the employment of the following list of personnel for the 2012-2013 at the step, degree and salary. Salary and longevity will be revised upon settlement of the 2012-2013 master contract.

	•		Step					
Name	FI	FTE	Step	Degree	Amount	Longevity	Salary	
AIELLO	V.	PT	9	MA30	30,913		30,913	
CAHILL	A.	FT	16	MA30	91,311	1,550	92,861	
CALABRO	S.	FT	14	MA	70,161	,	70,161	
CALDERONE	J.	FT	10	MA	61,676		61,676	
CANNICI	B.	FT	15	MA	73,191		73,191	
CARNEY	S.	FT	11	MA	61,676		61,676	
COLUCCI	K.	FT	11	MA	61,676		61,676	
COPPOLA	M	FT	9	MA	45,461		45,461	
FLETCHER	L.	FT	16	MA	82,881		82,881	
GENOVESE	T.	FT	16	MA30	91,311	5,000	96,311	
GIGLIO	L.	FT	13	BA	58,481		58,481	
GROSSMAN	J	FT	7	BA+15	48,001		48,001	
GUTKOWSKI	J.	FT	16	MA30	91,311		91,311	
HAMILTON	F.	FT	16	MA	86,311	1,550	87,861	
HANI	J.	FT	11	MA	61,676		61,676	
HORNES	Τ.	FT	8	BA	46,001		46,001	
JACOBUS	A	FT	5	MA+15	56,251		56,251	
JOHNSON	D.	FT	16	BA15	76,631		76,631	
KOTWICA	E.	FT	15	MA+15	75,691		75,691	
LENDER	E.	FT	16	MA	79,551		79,551	
MEYERS	S.	FT	9	BA30	53,076		53,076	
LOVERICH	B.	FT	8	BA	46,001		46,001	
METCALFE	L.	FT	14	BA	61,411		61,411	
MC CORMICK	D.	FT	12	MA	64,401		64,401	
O'BRIEN	J.	FT	10	BA	50,401		50,401	
OLES	L.	FT	16	MA30	91,311	1,550	92,861	
OLIVER	N.	FT	14	BA15	63,911		63,911	
O'ROURKE	L.	FT	16	MA30	91,311	1,950	93,261	
PURCELL	B.	FT	16	MA15	82,051		82,051	
RAINONE	E.	FT	16	MA30	91,311	1,950	93,261	
RAMIREZ	S.	FT	16	BA30	82,561	1,950	84,511	
RAMONDI	C.	FT	12	MA	64,401		64,401	

REPKA		D.	FT	8	MA		54,751		54,751
ROSKOWINSK	(I	C.	FT	16	MA30		91,311	1,950	93,261
SACCO		S.	FT	16	MA30		81,321		81,321
SCHWARZ		L.	FT	8	MA		54,751		54,751
SERPINETO		C.	FT	16	MA30		91,311	1,550	92,861
SOBECK		N.	FT	16	MA		76,321		76,321
STACK		R.	FT	16	MA		86,311	1,550	87,861
STEPHENS		C.	FT	16	MA30		91,311	1,950	93,261
WEINER		B.	FT	16	MA30		91,311	1,950	93,261
Motion by Roll Call	_seco	nded b	ру						
	RV	SA	TC	JE	ML	MS	PB		

P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2012-2013 school year at a salary to be determined upon settlement of the master contract for the 2012-2013 school year.

Angie Cella –Classroom Assistant
Anita Marrano – Special Education Classroom Assistant
Cathy Plothe – Special Education Classroom Assistant
Grace Gonzalez – Part Time Special Education Classroom Assistant
Bernadette Holzmann – Part-Time Special Education Classroom Assistant
Krista Fuchs – Part Time Special Education Classroom Assistant
Jeanmarie Corrigan- Part Time Special Education Classroom Assistant

Motion by	seconde	d by					
Roll Call							
	RV	SA	TC	JΕ	ML	MS	PB

*P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2012-2013 school year:

	Supply (\$12.30 per hour						
	I A N	Lorra Phylli Antoi Myrn:	und Assine Jak s Moce nette Bo a Poido en Gerb	cubik ra orelli omani				\$11.12 per hour \$11.12 per hour \$11.12 per hour \$11.12 per hour \$11.12 per hour
Motion by Roll Call	seconde	ed by		-				
	RV	SA	TC	JE	ML	MS	PB	

	ot to ex	ceed t	hree d	ays. Sa	lary to			e, Child Study Tean on settlement of the		
Motion by Roll Call	seconded by									
	RV	SA	TC	JE	ML	MS	PB			
approves the h students (works	niring o	of one ether) i	certific for — 2	ed teach x a wee	er to p ek for a	rovide total o	tutoring for f 4 hours or	Board of Education t two special needs math and reading a rate of \$31.00 per		
Motion by	_second	ded by _								
	SA	TC	JE	ML	MS	PB				
FINANCE AND INSURANCE F1-F24 Upon the recommendation of the Business Administrator to the Superintendent:										
POLICY #6410 F1. RESOLVE List as approve	D, that	the Ro	chelle l	Park Bo				the June 2012 Bill		
 A. Regular Bills B. Regular Bills C. Capital Proj D. Debt Servic E. Food Servic F. Enterprise – 	s - Fund ects - Fo e - Fund e - Fund	20 und 30 d 40 d 50	\$3	357,673.3 1,665.0 - - 21,440.5 471.8	00					
Tota	al June	Bills	\$	381,250.	72					
<u>May</u>	Void C	K#								
Tota	al Disbu	rseme	nts \$	381,250.	72					

upon the recommendation of the Superintendent, that the Rochelle

*P4. RESOLVED:

Attachment 1

payment of bills and line item transfers by the Business Office up to and including June 30, 2012 and the Board further directs the Business Administrator/Board Secretary to ensure all such bills and transfers have been reviewed by the Chairman of the Finance committee and the Superintendent.
Note: All bills and transfers resulting from <u>Fiscal Year End Close Out</u> will appear on the July 16, 2012 agenda for approval by the Board.
Motion byseconded by Roll Call RV SA TC JE ML MS PB
POLICY #6820 – FINANCIAL REPORTS F3. RESOLVED: that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, as of April 2012, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a); and
FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to N.J.A.C. 6A:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b).
Motion byseconded by Roll Call RV SA TC JE ML MS PB
F4. RESOLVED: that the Rochelle Park Board of Education approves the following line item Transfers for May 31, 2012. Attachment 2
DateSource AccountTarget AccountCommentsAmount05/31/12TOTAL TRANSFERS\$ 41,336.54
Motion byseconded by Roll Call RV SA TC JE ML MS PB

JE

ML

F2. RESOLVED, that the Rochelle Park Board of Education approves the continued

MS

PB

TC

Motion by ____seconded by ___

RV

SA

Roll Call

	RESOL' etary's F							cation ac	cepts the Board	
Seci	ctary s r	mancia	т керог	i ioi tiic	HIOHUH	or April	2012.		Attachment 3	
	ion by Call	seco	onded by		-					
Kon	Call	RV	SA	TC	JE	ML	MS	PB		
	RESOL' asurer's I								cepts the School	
	ion by Call	seco	onded by		-					
		RV	SA	TC	JE	ML	MS	PB	Attachment 4	
F7. RESOLVED: That the Board approve the cancellation of open checks totaling \$43,256.07 drawn on the General Fund prior to December, 2010 as per the attached listing totaling \$43,256.07 and that the amount of the checks represented be deposited back into the General Fund.										
	ion by Call	seco	onded by		-				A44b4 5	
		RV	SA	TC	JE	ML	MS	РВ	Attachment 5	
POI	LICY#670	00 – IN	VESTM	ENTS						
F8.		ESOLV	ED that	the Bo	ard of E	ducatio	n autho	rizes the l	S/WITHDRAWALS Business Administrator	
]	participa	tion in t	the Berg	gen Cou	nty Bar	nking Co	onsortiu	m (BCBA	approves the district's ANC) from July 1, 2012 inistrator to serve as a	
1]	the bank Payroll <i>A</i>	for de Agency Accour	posits a Account nt, and	nd wit t, Unen Athletic	hdrawa iployme	ls for the ent Acco	he War ount, Ca	rant Acc apital Res	esignate Capital One as ount, Payroll Account, serve Account, Student Capital One, from July	
5		s on	the abo	ove acc	counts				pproves the designated ttached document, as	
	ion by Call	sec	onded by	/	_					

 $RV \quad SA \quad TC \quad JE \quad ML \quad MS \quad PB$

POLICY #3440 TRAVEL EXPENSES

F9. RESOLVED: that the Rochelle Park Board of Education approve mileage reimbursement of \$.31 per mile in accordance with N.J.A.C. 6A:23A-3.1 and N.J.S.A. 18A:11-12.

Motion by	seco	onded by	y	_			
Roll Call							
	RV	SA	TC	JE	ML	MS	PB

POLICY # 0154 ANNUAL MOTIONS AND DESIGNATIONS

F10. Bank Depositories

BE IT RESOLVED, that the Board of Education of the Township of Rochelle Park approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

ACCOUNT	SIGNATORIES	<u>BANK</u>
General Fund	Board President/V.P.	Capital One Bank
& Special Accounts	Board Secretary	
	Treas. of School Monies	
Payroll Agency Account	Board President/V.P.	Capital One Bank
	Board Secretary	
	Treas. of School Monies	
Midland Student Activities	Superintendent	Capital One Bank
Account	Superintendent's Sec.	
Capital Investment Account	Board President/V.P.	Capital One Bank
	Board Secretary	
Cafeteria Account	Board President/V.P.	Capital One Bank
	Board Secretary	
Capital Reserve Account	Board President/V.P.	Capital One Bank
	Board Secretary	
Enterprise Account(2)	Board President/V.P.	Capital One Bank
	Board Secretary	
	Superintendent	

Motion by	sec	conded	by				
Roll Call							
	RV	SA	TC	IF.	MI.	MS	PR

Establishment of Procedure for Signing of Checks

F11. WHEREAS, the Rochelle Park Board of Education desires to establish procedures for authorized signatures to be placed on the various categories of checks issued by the Board;

BE IT RESOLVED, that the signatures of the Board President or Board Vice President, the Board Secretary and the Treasurer of School Moneys shall be required on checks issued in payment of bills; and

BE IT FURTHER RESOLVED, that the signature of the Treasurer of School Moneys shall be required on all checks issued with respect to payroll; and

BE IT FURTHER RESOLVED, that the signatures of the Board President and the Treasurer of School Moneys and the original signature of the Board Secretary shall be required on all vendor checks issued between Board meetings where such checks are not included on the bills list; and

BE IT FURTHER RESOLVED, that the signature of the Treasurer shall be required on all checks issued on the Payroll Agency account.

		-					
Motion by _ Roll Call	sec	onded b	У		-		
	SA	TC	JE	ML	MS	РВ	
Requisition F12. RESO is as follows	OLVED:		e amou	nt of dis	trict tax	xes needed for the 2012-2013 school ye	ar
Deb	eral Fund t Service Total	\$ 2'	91,383.0 <u>75,473.0</u> 66,856.0	<u>)0</u>			
•	-					d for the Board of Education purposes Il statutes relating thereto.	;
Motion by _ Roll Call RV		conded b	•		MS	PB	
	RESOLY as <i>The Re</i>	VED, th	at the n	ewspap	ers for t	<u>s</u> the Board's legal ads to be hereby <i>lger</i> , Newark, NJ; and <i>Our Town</i> ,	
Motion by _ Roll Call	sec	onded by	У				
RV	SA	TC	JE	ML	MS	PB	
Board Polici		VFD th	at the v	vritten R	Rylaws 1	Roard Policies Regulations and Job	

F14. BE IT RESOLVED, that the written Bylaws, Board Policies, Regulations, and Job Descriptions previously and duly adopted contained in the Board of Education Policy Book are hereby adopted by this Board and shall govern all actions and business to come before this Board.

Motion by	sec	onded by	У				
Roll Call							
	RV	SA	TC	JE	ML	MS	PB
					9		

District-wide Curriculum & School Programs F15. BE IT RESOLVED, that the Rochelle Park Board of Education approve all existing curriculum and school programs adopted to this date, which shall remain in effect. The Board may adjust the curriculum as the school year progresses. Motion by _____seconded by _____ Roll Call JΕ PB RV TC MLMS SA **Tax Sheltered Annuity Companies** F16. BE IT RESOLVED, that upon the recommendation of the Business Administrator, the current Tax Sheltered Annuity Companies, open for enrollment to any Rochelle Park **Board of Education employee for the 2012-2013 school year:** AXA/Equitable Life Valic **Metropolitan Life** Lincoln Life

POLICY # 6620 PETTY CASH

Motion by _____ seconded by _____

SA

RV

Petty Cash Fund

Roll Call

F17. WHEREAS, the Board of Education has established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and

ML

MS

PB

WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements, which strengthen the fiscal controls and accountability for petty cash funds.

BE IT RESOLVED, upon recommendation of the Business Administrator that the Rochelle Park Board of Education approve the following Petty Cash Account to be established and replenished by the rules and regulations for Petty Cash Funds:

SUPERINTENDENT'S OFFICE - \$900. – Signatory: Superintendent/Secretary Individual reimbursements are not to exceed \$100.00.

Motion by	sec	onded b	у				
Roll Call							
	RV	SA	TC	JΕ	ML	MS	PB

TC

JE

POLICY # 6700 INVESTMENTS

Investment Authorization

F18. BE IT RESOLVED, that the School Business Administrator, be designated as the person responsible for any and all Board of Education investments for the 2012-2013 school year.

Motion by Roll Call	sec	onded by	у				
Kon Can	RV	SA	TC	JE	ML	MS	РВ
Bergen Count	ED: y Tech	that the nical So	Roche Roche ir	lle Park the an	Board nount o	f \$14,97	cation continues a contract with 2.00 to provide internet service filter service for the 2012-2013
Motion by Roll Call	sec		тс		– ML	MS	PB
and agreemen Transportation with Chapter	it with n Servi 53, P.L ide, but	the Society Age 1. 1997 the are no	uth Bency, for the timite	rgen Jo r the p time pe d to, the	inture (urposes riod 202 e Coord	Commis of tran 12-2013 inated T	Education does hereby approve sion, an approved Coordinated sporting students in accordance school year. The services to be transportation of nonpublic, out ms.
	portatio	on Serv	ices Ag	greemen			ard of Education agrees to abide by the South Bergen Jointure
Motion by Roll Call	sec			JE		MS	PB
shall receive, thirteen thous for administr installments o payment of suc A per meal ad meals receipts receipts depose equivalent. The meals will be \$	TED: Tin addition addition addition addition additional	That the ition to ur hund ma 47.10) g and fee rative/n ited in to the linistration meal ee	the cost red sevenagement ber more to the nanager the LI LEA's a ive/man	sts of openty on ent cost of the as a FMSC. ment fee account agement.	peration e dollar ts. Th a cost o e shall a count. shall b at fee ch	s, an ad s (\$13,4 is fee s f opera pply to All spec divide arged f	cation approves that the FSMC ministrative/management fee of 71.00) to compensate the FSMC shall be billed in 10 monthly tion. The LEA guarantees the all special function and vended tial function and vended meals by \$1.00 to arrive at a meal for special function and vended
(\$2,500.00) for					m defic	it of two	o thousand five hundred dollars
Motion by Roll Call							
	RV	SA	TC	JE	ML	MS	PB

F22. RESOLVED: that the Rochelle Park Board of Education approves the milk and lunch cost as per the attached Pomptonian Price Lists.

Motion by	sec	conded	by				
Roll Call							
	RV	SA	TC	JE	ML	MS	PB

F23. RESOLVED: that the Rochelle Park Board of Education approve and accept the renewal rates for the Delta Dental Employee Insurance Coverage for the 2012-2013 and 2013-2014 school year as submitted by Brown and Brown Consulting Group Inc. in the total amount of a 3.3% increase for 2012-2013 and no increase in 2013-2014.

Motion by _	se	seconded by						
Roll Call								
	RV	SA	TC	JE	ML	MS	PB	

POLICY # 7510 USE OF FACILITIES

F24. RESOLVED: that the Rochelle Park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time.

Group/Organization	Use Purpose/Room	Date	Rental Fee
Daisy Girl Scout Troop	Meetings/Classroom	Thursdays, 9/20/12, 10/4, 10/18, 11/1, 11/15, 11/29 and 12/13 from 2:46 pm to 4:00 p.m.	None
Rochelle Park Soccer Program	Practice & Games/Large and Small Ballfields	Aug. 1st thru Nov. 30, 2012 Mon. thru Friday form 4:00 p.m. to 8:00 p.m. and Saturdays (girls) from 8:00 a.m. to 5:00 p.m., Sundays (boys) from 12:00 p.m. to 6:00 p.m.	None
First Student	"Kick Off Meeting"/Multi- Purpose Room	Thursday, August 23, 2012 from 10:00 a.m. to 12:00 Noon	None
Midland School Class of 2013	Parent Meetings/Media Center or Classroom	Thursdays, 6/14/12, 9/20, 10/18, 11/15, 12/20, 1/17/13, 2/21/ 3/21, 4/18, 5/16 from 7:30 pm to 9:30 pm	None

M	otion	by	seconded	by	
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Roll Call

RV SA TC JE ML MS PB

VIII. Reports – Committee Action Items

ROCHELLE PARK BOARD OF EDUCATION COMMITTEES

2011-2012 School Year

Committees	Chairperson	Co – Chairperson
Finance	Mrs. Bilka	Mr. Verhasselt
Education	Mr. Esposito	Mrs. Lauerman
Transportation	Mrs. Cravello	Mr. Scully
Building & Grounds	Mr. Verhasselt	Mr. Esposito
Community & School Activities	Mr. Scully	Mr. Allos
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mr. Allos
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mr. Verhasselt
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello
New Jersey School Boards	Mrs. Lauerman	Mr. Scully
Municipal Alliance Liaison	Mrs. Cravello	Mr. Allos

IX. Open to the Public (Any Item)

During this portion of the meeting, the res	idents are invited to	address the Board with any
questions, comments or concerns that may	be in respect to the	operation of their school.

Motion by		, seconded by			, to open public comment at	p.m.	
Roll Call RV	SA	TC	JE	ML	MS	PB	
Motion by		, se	conded	by		, to close public comment at	_ p.m.
Roll Call RV	SA	TC	JE	ML	MS	PB	

X. Announcements

The next Caucus Meeting and Regular Meeting will be held on Monday, July 16, 2012, at 7:00 P.M. with the regular meeting immediately following in the Media Center.

XI. I	Executiv	ve Se	ssion A	Annour	cement	t (if nee	eded)
,	WHERE	AS, t	he Roc	helle Pa	rk Board	of Educ	eation (hereinafter referred to as the
"Board") will convene in Executive Session to discuss confidential matters which include:							
	IOW TI	······	EODE	DE III I	DEGOL I	/ED 4	
						/ED, the	e Board shall move into Executive Session
to discuss					` '	1 , ,1	
							minutes of the executive session will
provide	as muc	h inf	ormati	on as p	ossible	withou	t violating any applicable privilege or
confiden	itiality s	o tha	at the p	oublic c	an unde	rstand v	what was discussed and when available
what the	Board	decis	ion wa	S.			
E	BE IT F	URT	HER I	RESOL	VED, th	at the r	ninutes of the executive session will be
released	to the	publi	ic in a	n appro	priately	redact	ed form within a reasonable period of
time afte	er the pr	ivile	ge or c	onfiden	tiality is	no lon	ger applicable to such minutes.
E	BE IT F	URT	HER F	ESOL	VED, th	at the re	edacted portion of the executive session
minutes	will not	be r	eleased	l until s	uch time	e as the	privilege or confidentiality is no longer
applicab	le.						
			,	seconde	ed by		_, to enter into Executive Session at
p.m.	·				·		
Roll Call							
	RV	SA	TC	JE	ML	MS	PB
Motion b	У	,	secono	led by _		, to	close Executive Session at p.m.
Roll Call							
non cun		SA	TC	JE	ML	MS	PB
Motion b	V	_	secono	led by		. to	resume Regular Meeting Agenda at
p.m.	<i></i>		,			,	
Roll Call							
	RV	SA	TC	JE	ML	MS	PB
XII. A	Adjourn	men	ıt				
Motion by, seconded by					, to adjourn meeting at p.m.		

PB

RV SA TC JE ML MS

Roll Call