

**MINE HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 26, 2009**

CALL TO ORDER

The Conference Meeting of the Mine Hill Township Board of Education was called to order at 6:36 PM on May 26, 2009 by Board President Mary Jo Walilko. Adequate notice of the date and time for this meeting was advertised in the Daily Record on May 5, 2009, and the time change on May 22, 2009 in compliance with the Open Public Meetings Act.

ROLL CALL

Board Members Present: Steve Hoh Bridget Mauro Anthony Novelli Mary Jo Walilko
Board Members Absent: Caryn Battaglia Patricia Hernandez
Administrator Present: Richard Bitondo, Superintendent of Schools
Also Present: Dr. Angelo Vilardi served as Board Secretary Pro Tem for this meeting.

PLEDGE OF ALLEGIANCE

BOARD SELF-EVALUATION – Joanne Borin, New Jersey School Boards Association Field Consultant, presented the results of the Board's Self Evaluation.

ELECTION OF NEW BOARD MEMBER

INTRODUCTION OF BOARD OF EDUCATION CANDIDATE

Margo Maher

NOMINATION OF BOARD OF EDUCATION CANDIDATE

On the motion of M. Walilko, seconded by Anthony Novelli, Margo Maher is nominated for election to the Mine Hill Township Board of Education.

INTERVIEW OF BOARD OF EDUCATION CANDIDATE.

Margo Maher was the only candidate

RESOLUTION FOR A CLOSED SESSION – *Not needed at this time.*

On the motion of _____ seconded by _____ at _____ PM, the Board approves the following resolution:

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

RESOLVED, the Board of Education adjourn to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*

- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Note: This closed session will include items in categories _____. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

Vote:

ELECTION OF NEW BOARD MEMBER

Motion by M. Walilko, seconded by S. Hoh, that the Board elect Margo Maher to fill the unexpired term vacated by the recent resignation of Paul Breda.

Roll Call Vote.

Election Results	Caryn Battaglia	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko
Margo Maher	Absent	Absent	YES	YES	YES	YES

Margo Maher is elected to fill the vacated Board seat.

OATH OF OFFICE

Margo Maher, newly elected Board Member, was not present. She will take the Oath of Office and be seated as a member of the Board at the June22nd Board Meeting.

CORRESPONDENCE

- Letter from AAA New Jersey Automobile Club, informing the district that Heather Hardin was awarded First Place in the state in the 65th Annual Poster Entries National AAA Traffic Safety Poster Program.
- Letter from Morris County Department of Human Services, thanking the district for participating in the Youth Services Advisory Committee Education Partnership.

PRESENTATION

- Recognition of Paul Breda’s Extraordinary Service as a Board Member.
- Recognition of Outstanding Achievement of Krissy Biamonte.

SUPERINTENDENT’S REPORT

- Exit/Transition Report, Including Final QSAC Placement on Continuum. The Superintendent gave his report as outlined in the attached document.

PUBLIC DISCUSSION

Nancy Gulley informed the Board the PTA President, Lilly Conroy, will be recognized at a dinner.

Sam Morris asked if regionalization information could be shared. Mr. Bitondo replied that the Executive County Superintendent had a meeting of the Regionalization Task Force at Morris Hills Regional. An overview of the process was presented. Morris Hills was not selected for the feasibility study.

Paul Breda thanked Rick Bitondo for his services to the Mine Hill district, noting his leadership in areas including

- Capital projects
- Scheduling
- Policies
- Strategic planning
- NJQSAC
- Personnel and student programs
- Choice Program
- An advocate for Mine Hill interests.

A member of the public inquired about requesting the use of the gym.

Mr. Morris reported the Mine Hill Educational Foundation potential projects were:

- New Play Area
- Upgrade to wireless system
- Permanent Volleyball set up

ACTION ITEMS

A. MINUTES

09-05-26-01 APPROVAL OF MINUTES

On the motion of M. Walilko, seconded by S. Hoh, the Board approves the Mine Hill Township Board of Education Minutes as follows:

Minutes to be Approved	Caryn Battaglia	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko	
5-12-09 Regular Meeting			YES	YES	YES	YES	
5-12-09 Closed Session			YES	YES	YES	YES	

B. FINANCE – P. Hernandez, S. Hoh

FINANCE RESOLUTIONS

09-05-26-02 PAYMENT OF BILLS

On the motion of S. Hoh, seconded by B. Mauro, the Board approves the May 26, 2009 payment of a bill list in the amount of \$ 557,396.01.

MOTION TO TABLE RESOLUTION 09-05-26-03

On the motion of S. Hoh, seconded by B. Mauro, the Board tabled Resolution 09-05-26-03, awaiting further information. Mrs. Walilko asked for a breakdown of Legal Services costs on the bill list.

09-05-26-03 APPROVAL OF TREASURER AND BOARD SECRETARY’S REPORT (**TABLED**)

On the motion of _____, seconded by _____, the Board approves the following resolution:

WHEREAS, the Board of Education has received the Report of the Treasurer for the month of April, 2009, and

WHEREAS, the Board of Education has received the Report of the Secretary for the month of April, 2009, consisting of:

1. Interim Balance Sheets
2. Interim Revenue and Expense Summaries
3. Interim Revenue Summaries
4. Expense General Ledger Reports, and

WHEREAS, the Board Secretary's Report shows the following balances on April 30, 2009

Fund	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Expense Fund			
(11) Current Expense			
(12) Capital Outlay			
(20) Special Revenue Fund			
(30) Capital Projects Fund			
(40) Debt Service Fund			
Total			

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11(c)3, the secretary has certified that, as of the date of the report, no budgetary 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), now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications subject to reconciliation of the secretary's report with the treasurer's report when received, and orders that it be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C. 6A:23-2.11(c)4, the Board of Education certifies that, after review of the board secretary's and treasurer's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

09-05-26-04 APPROVAL OF BUDGET TRANSFERS

On the motion of S. Hoh, seconded by B. Mauro the Board approves the list of budget transfers as per attached.

09-05-26-05 APPROVAL OF REQUISITION OF TAXES, 2009-2010 SCHOOL YEAR

On the motion of S. Hoh, seconded by B. Mauro, the Board hereby requests that the voter approved 2009-2010 tax levy funds in the amount of \$5,706,572.00 be provided to the Mine Hill Board of Education Business Administrator in accordance with the statues relating thereto in the following 12 payments:

Month	Current Expense	Debt Service	Total
July 1, 2009	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
August 1, 2009	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
September 1, 2009	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
October 1, 2009	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
November 1, 2009	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
December 1, 2009	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
January 1, 2010	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
February 1, 2010	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
March 1, 2010	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
April 1, 2010	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
May 1, 2010	\$ 458,537.25	\$ 17,010.40	\$ 475,547.65
June 1, 2010	\$ 458,537.25	\$ 17,010.60	\$ 475,547.85
TOTALS	\$5,502,447.00	\$204,125.00	\$5,706,572.00

Roll Call Vote:

Resolutions	Caryn Battaglia	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko	
09-05-26-02, 04 & 05			YES, abstain Ck. #10455	YES	YES	YES	

NOTE: A recommendation from the Business Administrator for 09-10 lunch prices will be advanced in June.

C. CURRICULUM – A. Novelli

CURRICULUM RESOLUTIONS

09-05-26-06 APPROVAL OF EXTENDED SCHOOL YEAR OUT-OF-DISTRICT PLACEMENTS

On the motion of A. Novelli, seconded by S. Hoh, the Board approves the following 2009-2010 Extended School Year Out –of-District placements:

Student	Placement	Date(s)	Tuition
6856508144	Duffy School LLD Program	7/6/09 – 7/31/09	\$750 plus \$352 related services
4108640816	PRIDE	7/6/09 – 7/31/09	\$2,000 + \$ 192 related services
6619824750	A-STARS	6/22/09 – 8/3/09	\$3,600 plus \$576 related services
3989061381	Duffy School LLD Program	7/6/09 – 7/31/09	\$750
1844586895	Duffy School LLD Program	7/6/09 – 7/31/09	\$750
1515495106	PRIDE	7/6/09 – 7/31/09	\$2,000
5289292688	Children’s Institute	7/2/09 – 7/31/09	\$8,010
4920820660	Children’s Institute	7/2/09 - 7/31/09	\$5,260
1441575128	Jefferson High School	7/6/09 - 7/31/09	Awaiting amt
7052637818	Developmental Learning Center	6/25/09 - 8/6/09	\$12,070 + aide
5795193283	Regional Day School	7/1/09 - 8/7/09	\$3,600
3206091314	V. Sawtelle Learning Center	7/6/09 – 7/30/09	\$9,945
1702085186	Celebrate The Children	7/16/09– 8/19/09	\$6,065
3813011040	PG Chambers	7/6/09 – 8/14/09	\$8,046
4310990267	Dover High School	6/29/00– 7/31/09	No charge

09-05-26-07 APPROVAL OF 2009-2010 SCHOOL YEAR OUT-OF-DISTRICT PLACEMENTS

On the motion of A. Novelli, seconded by S. Hoh, the Board approves the following 2009-2010 School Year Out –of-District placements:

Student	Placement	Date(s)	Tuition
6856508144	Duffy School LLD Program	9/9/09	\$15,058 + \$1,728
7386795497	Duffy School LLD Program	9/9/09	\$15,058
4108640816	Duffy School LLD Program	9/9/09	\$15,058 + \$6,912
3989061381	Duffy School LLD Program	9/9/09	\$15,058
7571655385	Duffy School LLD Program	9/9/09	\$15,058

Student	Placement	Date(s)	Tuition
1844586895	McKinnon School LLD Program	9/9/09	\$15,058
6619824750	A-STARs		\$44,472 + \$5,184
1702085186	Celebrate The Children	9/8/09 – 6/25/10	\$58,944 + \$31,398
3813011040	PG Chambers	9/8/09 – 6/23/10	\$64,376
5289292688	Children's Institute	9/8/09 – 6/25/10	\$52,562 + 18,000
5795193283	Regional Day School	9/2/09 – 6/24/10	\$76,220
4920820660	Children's Institute	9/8/09 – 6/25/10	\$52,562
1441575128	Jefferson High School	9/2/09- 6/18/2010	\$36,779
1365963628	Kentwood Academy	9/9/09	\$37,569.60
7052637818	Developmental Learning Center, Warren	9/8/09 – 6/15/10	\$76,220
9907920817	Windsor School	9/3/09 – 6/24/10	\$46,501.20

09-05-26-08 APPROVAL OF SUBMISSION OF GRANT APPLICATION

On the motion of A. Novelli, seconded by S. Hoh, the Board approves submission of a NJSBA Insurance Group Safety Grant Program Application in the amount of \$1000.00 for installation of rubber safety mats on the school playground.

Roll Call Vote:

Resolutions	Caryn Battaglia	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko	
09-05-26- 06, 07, 08			YES	YES	YES	YES, abstain on # 09- 05-26-06	

D. OPERATIONS – M. Walilko

- 2009-10 School Calendar – Data compiled by Julia Coyne reveals approximately 25% of students will have siblings in Dover Schools in September.
- Census
- New Classroom Lease Agreements reflect 3% increase in monthly cost
- Roxbury High School opening
- Confirmation of Summer Meeting Dates: 6/22; 7/23; 8/24.

OPERATIONS RESOLUTIONS

09-05-12-06 ADOPTION OF 2009-2010 SCHOOL CALENDAR (Previously Tabled)

On the motion of _____, seconded by _____, the Board adopts the 2009-2010 School Calendar as presented, pending approval by Dover Board of Education of the Dover School District Calendar.

09-05-26-09 ADOPTION OF 2009-2010 SCHOOL CALENDAR

On the motion of M. Walilko, seconded by S. Hoh, the Board adopts the 2009-2010 **Alternate** School Calendar as presented.

09-05-12-07 APPROVAL OF COMMITTEE APPOINTMENTS (Previously Tabled)

On the motion of M. Walilko, seconded by S. Hoh, the Board approves the following BOE Committee Appointments:

Assignment	Members Assigned
Finance	S. Hoh, P. Hernandez
Buildings and Grounds	B. Mauro, C. Battaglia

Assignment	Members Assigned
Curriculum & Student Activities	A. Novelli, <i>OPEN</i>
Community & Public Relations	C. Battaglia, B. Mauro
Personnel & Negotiations	P. Hernandez, S. Hoh
Operations	<i>Margo Maher</i> , M. Walilko
Delegates to NJSBA & Morris County School Boards Association (2)	S. Hoh, B. Mauro (Alternate)
Mine Hill Education Foundation Liaison	<i>Margo Maher</i>
Shared Services/Consolidation/Regionalization	<i>Steve Hoh</i>
Safe School Liaison	<i>Bridget Mauro</i>

09-05-26-10 APPROVAL OF USE OF FACILITIES

On the motion of M. Walilko, seconded by S. Hoh, the Board approves the following request for use of facilities:

Organization	Room(s) Requested	Purpose	Dates/Times of Use
The Fun Race	Back Soccer field and use of Lavatories	A Fun Race with food available	11:00AM to 3:00 PM, June 13, 2009,
Girl Scout Troops 929 and 939	Gym & Reading Garden Weather permitting	Girl Scout Bridging Ceremony	6:00-9:00 PM, June 13, 2009

09-05-26-11 APPROVAL OF RENEWAL OF INTERLOCAL SERVICE AGREEMENT

On the motion of M. Walilko, seconded by B. Mauro, the Board approves the renewal of the Interlocal Services Agreement for Special Education Administrator, Child Study Team and Sub Caller Services.

09-05-26-12 APPROVAL OF RENEWAL OF INTERLOCAL SERVICE AGREEMENT

On the motion of M. Walilko, seconded by B. Mauro, the Board approves the renewal of the Interlocal Services Agreement for the Educational Facilities Manager services, with Wharton Board of Education for the 2009-2010 school year, pending review and approval of the Wharton Board of Education.

09-05-26-13 APPROVAL OF WHARTON LEASE FOR PRIDE PROGRAM

On the motion of M. Walilko, seconded by B. Mauro, the Board approves the fee for space and related spaces at \$3,278 per month for the Project Pride PSD program at Canfield Avenue School with the Wharton Board of Education, pending approval of the Wharton Board of Education, for two years.

09-05-26-14 APPROVAL OF WHARTON LEASE FOR A-STARS PROGRAM

On the motion of M. Walilko, seconded by B. Mauro, the Board approves the fee for classroom space and related spaces at \$3,278 per month for the Autistic Program at Canfield Avenue school with the Wharton Board of Education, pending approval of the Wharton Board of Education, for two years.

NOTE: A resolution for Professional and Technical Service Contracts is being advanced to the June Meeting.
Roll Call Vote:

Resolutions	Caryn Battaglia	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko	
09-05-26- 09 to14			YES, abstain on # 09-05- 26-09	YES	YES	YES	

E. PERSONNEL – S. Hoh, P. Hernandez

PERSONNEL RESOLUTIONS

09-03-16-09 APPOINTMENT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY (Previously Revised)

On the motion of S. Hoh, seconded by A. Novelli, the Board approves the appointment of ~~Frank Romano~~ *Katine Slunt* as Mine Hill Business Administrator and Board Secretary, and as per the terms of the Contracted Services Agreement between the Mine Hill Board of Education and the Educational Services Commission of Morris County. (This resolution is a revision of the original appointment of Mr. Romano as Board Secretary)

09-05-26-15 APPROVAL OF SUMMER SCHOOL STAFF

On the motion of S. Hoh, seconded by B. Mauro, the Board approves the 2009-2010 Summer School Staff, as follows:

Teacher	Grade	Room
Diane Lansdell	Kindergarten	129
Lindsay Amato	1 st	204
Kimberly Saul	2 nd	206
Karen Granger	3 rd	208
Michelle Eastman	4 th	210
Margaret Strittmatter	5 th	217
Lansing Holman	6 th	218

Summer Enrichment: 9:00AM-11:AM Monday, July 6, 2009-Friday, July 31, 2009

09-05-26-16 APPROVAL OF ADVISORS, 2009-2010 SCHOOL YEAR

On the motion of S. Hoh, seconded by B. Mauro the Board approves the 2009-2010 Advisors, as follows:

Position	Name	Hours	Compensation
Accelerated Reader Gr. 1-3	Karyl Meehan		Contract
Accelerated Reader Gr. 4-6	Susan Kenlon		Contract
Jump Ahead	Lu Olivo	2.5 hrs/week	\$ 644.92
Jump Ahead	Betty Lou Minno	.5 hr/week	\$ 644.92
Jump Ahead	Cindy Pyrzynski	.5 hr/week	\$ 30.09/hr
Jump Ahead	Cindy Pyrzynski	.5 hr/week	\$ 30.09/hr
Jump Ahead	Ryanne Tangney	.5 hr/week	\$ 30.09/hr
Student Council Advisor	Karen Granger		\$128.98
Student Council Advisor	Ryanne Tangney		\$ 128.92
Yearbook Advisor	Michelle Eastman		\$ 644.92
Yearbook Advisor	Dorothy Quinn		\$ 644.92
After School Detention Monitor	Lu Olivo	As needed	\$23.60/hr
After School Detention Monitor	Melissa Kenny	As needed	\$ 23.60/hr
Service Club	Jill Ramacciotti		\$ 386.95

09-05-26-17 APPROVAL OF SUMMER IEP STAFF, 2009-2010 SCHOOL YEAR

On the motion of S. Hoh, seconded by B. Mauro, the Board approves the 2009-2010 Summer School Staff, as follows: M. Millman, M. Eastman, N. Seidel, M. Kenny and M. Strittmatter, as per addendum.

09-05-26-18 APPROVAL OF TERMINATION

On the motion of S. Hoh, seconded by B. Mauro the Board approves of the termination of David Ort upon conclusion of unpaid leave, 6-09-09.

09-05-12-15 ADJUSTMENT OF COMPENSATION - AMENDED

On the motion of S. Hoh, seconded by B. Mauro, the Board approves the following adjustment of compensation, upon the recommendation of the Superintendent

NAME	POSITION	RATE	EFF. DATE
Tim Collins	Substitute Custodian	From \$10.00/ hr to \$ 13.00/hr	4/1/09 5/4/09

09-05-26-19 APPROVAL OF SUBSTITUTE RATES FOR 2009-2010 SCHOOL YEAR

On the motion of S. Hoh, seconded by B. Mauro, the Board approves the following Substitute rates for the 2009-2010 school year:

Position	Certificate	Rate
Teacher	County Substitute	\$ 75/day, \$80/day after 10 days
Teacher	Elementary Certificate	\$ 80/day, \$90/day after 10 days
Nurse	County Substitute School Nurse Cert.	\$125/day
Paraprofessional	NA	\$10.00/hour
Clerical Aide	NA	\$ 10.00/hour

09-05-26-20 APPROVAL OF RATES FOR 2009-2010 SCHOOL YEAR

On the motion of S. Hoh, seconded by B. Mauro, the Board approves an Hourly Rate of \$10.50 for newly hired aides the 2009-2010 school year:

Roll Call Vote:

Resolutions	Caryn Battaglia	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko	
09-05-12-15 to 20			YES	YES	YES	YES	

F. COMMUNITY RELATIONS - C. Battaglia, B. Mauro

COMMUNITY RELATIONS RESOLUTIONS

G. BUILDINGS AND GROUNDS - b. Mauro

BUILDINGS AND GROUNDS RESOLUTIONS - None

OLD BUSINESS – It was noted the school traffic light on Canfield Ave is not working correctly. Discussion if whether Wharton police should be involved.

NEW BUSINESS –

09-05-26-21 APPROVAL OF AUTHORIZATION

On the motion of M. Walilko, seconded by S. Hoh, the board authorized Mr. Bitondo to hold discussions with the Mine Hill Teachers Association regarding an advisor for a liaison 6th Grade Fund raiser.

Vote: Motion carried unanimously by voice vote.

- Discussion on the question of whether we need to raise funds due to loss of State Aid.
- The board congratulated Steve Hoh on his appointment as a member of the Board of Directors of Morris County School Boards Association.

MHEF REPORT

DOVER REPORT

- The cafeteria is being considered for “outsourcing”. Reduction needed in staff.
- Middle School diplomas are being awarded on June 19th.
- POS grant was received.

REPORTS COMPLETED

FYI

- June Calendar - revised. See earlier motion Res. # 09-05-26-09.

PUBLIC DISCUSSION

A member of the public asked what is happening with the Wellness Committee. Mr. Bitondo responded.

A member of the public questioned the date for “Career Day”. Mr. Bitondo responded that June 13 is the date, and there will be a program to expose kids to career opportunities.

RESOLUTION FOR A CLOSED SESSION –

On the motion of S. Hoh, seconded by B. Mauro, at 8:56 PM, the Board approves the following resolution:

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

RESOLVED, the Board of Education adjourn to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss;*

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Note: This closed session will include items in categories 7 & 8. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

Vote: Motion carried unanimously by voice vote.

RETURN TO REGULAR SESSION

On the motion of M. Walilko, seconded by S. Hoh, at 10:02 PM the Board returned to Regular Session.

Vote: Motion carried unanimously by voice vote.

ADJOURNMENT

On the motion of M. Walilko, seconded by S. Hoh, at 10:02 PM, the Board adjourns the meeting.

Vote: Motion carried unanimously by voice vote.

Respectfully submitted,

Dr. Angelo Vilardi, Board Secretary Pro Tem