

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, JUNE 30th, 2015
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order – 7:00 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on January 21, 2015 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

- 1.4 Roll Call:
Mrs. Barber
Mrs. Barnes
Mrs. Carroll
Mr. Laughlin
Mrs. Rose

- Mr. Soya
Mr. White
Mrs. Ward
Mrs. Konefal
Mr. MacConnell, Superintendent
Ms. Avento, Business Administrator

2.0 Closed Executive Session

- 2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice vote, _____ members voted yes, _____ members were absent.

2.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice vote, _____ members voted yes, _____ members were absent.

3.0 Communications ~ There were no communications.

4.0 Public Participation ~ Agenda Items Only

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report

It was motioned by _____, seconded by _____, to approve items 5.2 and 5.3 as listed:

5.2 Recommend the Board of Education approve the Security Drill Statement of Assurance and Security Drill Record Forms for the 2014-2015 school year for submission to the county Department of Education as required.

5.3 Recommend that the Board of Education approve the District HIB Report for the month of May 2015.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice vote, _____ members voted yes, _____ members were absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by _____, seconded by _____, to approve items 6.1 as listed:

6.1 Recommend that the Board of Education approve the following minutes as listed:

6.1.1 Executive Session Meeting Minutes, May 19th, 2015

6.1.2 Regular Meeting Minutes, May 19th, 2015

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a roll call vote, _____ members voted yes, _____ members were absent.

7.0 Facilities Committee ~ Mr. Soya

7.1 Committee Report

Mr. Soya reported that the Committee met on June 24th and discussed the following:

It was motioned by _____, seconded by _____, to approve items 7.2 and 7.3 as listed:

7.2 Recommend the Board of Education approve MOESC to hold the School Age Child Care Program for both before and after care of students in district for the 2015-2016 school year.

7.3 Recommend the Board of Education approve the resolution listed below to apply for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities and to conduct an energy audit as follows:

LOCAL GOVERNMENT ENERGY AUDIT (LGEA) PROGRAM

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (LGEA), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Shrewsbury Borough Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

7.3 Continued:

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Shrewsbury Borough Board of Education , are served by a New Jersey regulated public utility, and that the Shrewsbury Borough Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Shrewsbury Borough Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and,

WHEREAS, the Shrewsbury Borough Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Shrewsbury Borough Board of Education, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice vote, _____ members voted yes, _____ members were absent.

8.0 Technology Committee ~ Mrs. Carroll

8.1 Committee Report

Mrs. Carroll reported that the Committee met on June 2nd and discussed the following:

9.0 Finance Committee – Mrs. Rose

9.1 Committee Report

Mrs. Rose reported that the Committee met on June 24th to review the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below:

It was motioned by _____, seconded by _____, to approve items 9.2 through 9.14 as listed:

9.2 Recommend that the Board of Education approve the following bills:

May 2015 Payroll – 2 nd half	\$ 216,156.83
June 2015 Payroll – 1 st half	\$ 252,384.62
June 2015 Payroll – 2 nd half	\$ 218,934.30
June 2015 Bills & Claims	\$
Total	\$

9.3 Recommend that the Board of Education approve the following transfers within the 2014-2015 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-219-105-01 Salary – CST Secretary Rcl For Addt'l Funds Needed	393	11-000-219-104-05 CST – Salary Summer Work	393
11-000-230-580-01 Sup Travel Rcl For Addt'l Funds Needed	600	11-000-230-592-02 Advertising	600
11-190-100-340-01 Purch Prof Svc. - Testing	2,472	11-190-100-340-02	23,372
11-190-100-106-02 Salary – Curriculum Writing	9,728		
11-190-100-106-03 Salary – Instructional Aides	2,761		
11-190-100-610-50 Instructional Equip – Tech Rcl For Addt'l Funds Needed	8,411		
11-190-100-640-01 Textbooks Rcl For Addt'l Funds Needed	104	11-190-100-890-01 Misc. Instruction	104
11-213-100-610-02 Textbooks Rcl For Addt'l Funds Needed	184	11-401-100-101-01 Misc. Instruction	184

9.3 Continued:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-291-250-01 Salary – CST Secretary Rcl For Addt'l Funds Needed	393	11-000-219-104-05 CST – Salary Summer Work	393
11-000-230-334-01 District Prof –Architect	3,424	11-000-230-530-01 District Communications	4,819
11-000-230-592-01 Advertising Rcl for addtl funds needed	1,395		
11-000-252-177-02 P/T Tech Salary Rcl for addtl funds needed.	1,700	11-000-261-420-04 Repair & Maintenance - Bldg	1,700
11-000-291-241-01 Mandated PERS Contr.	8,620	12-000-260-730-01 Operations/Maint Equip	8,894
11-000-291-250-01 District Unemployment Rcl for replacement grounds equipment	634		
11-000-291-241-01 District Unemployment Rcl for addtl funds needed for concrete repair	16,500	11-000- 261-420-01 Repair & Maint	16,500
11-000-217-106-01 Salary – one to one Aide Rcl For Addt'l Funds Needed	2,000	11-110-100-101-05 Salary- Kindergarten LTS	2,000
11-190-100-640-01 Textbooks Rcl For Addt'l Funds Needed	1,100	11-190-100-340-02 Purchased Technical Svc.	1,100
11-190-100-640-01 Textbooks Rcl For Addt'l Funds Needed	136	11-190-100-890-01 Misc Instruction- Grad	136
11-000-217-106-01 Salary – one to one Aide Rcl For Addt'l Funds Needed	8,433	12-000-260-730-01 Operations/Maintanance Equip	8,433

9.3 Continued:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-216-320-02 Purch Prof Svc.	10,000	11-190-100-610-50 Instructional Equip-Technology	67,032
11-000-217-106-01 Salary – one to one Aide	7,166		
11-000-270-514-01 Transportation – Spec Ed	5,000		
11-000-291-260-01 District Unemployment	2,866		
11-000-291-270-02 Health Benefits	12,000		
11-000-291-290-01 District Benefits - Retirement Rcl For Addt'l Funds Needed	30,000		

9.4 Recommend that the Board of Education approve the following payment requisition #3 for project #4607 The Security Vestibule Project for the 2014-2015 school year:

GK Fotinos, LLC \$80,607.50

9.5 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of May 31, 2015, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 Debora Avento

 Date

9.6 Recommend that the Board of Education approve Diane Ames to provide Occupational Therapy Evaluations for the following students per the student's I.E.P. for the 2015-2016 school year:

<u>Student #</u>	<u>Type of Evaluation</u>	<u>Cost per Evaluation</u>
#3780460	Occupational Therapy Eval	\$350
588	Occupational Therapy Eval	\$250
531	Occupational Therapy Eval	\$250

9.7 Recommend that the Board of Education approve the district participation in the MOESC Transportation Cooperative from July 1st, 2013 through June 30th, 2018 as required.

- 9.8 Recommend that the Board of Education approve the following transportation costs from MOSEC for student #209 as per the student's IEP and per court order for the 2015-2016 school year as follows:

<u>Dates</u>	<u>Destination</u>	<u>Route #</u>	<u>Cost</u>
7/6/15 – 7/31/15	The Craig School	#4000	\$4,554
9/3/15 – 6/17/16	The Craig School	#4000	\$41,671.00

- 9.9 Recommend that the Board of Education authorize the submission of the following Grants to the Monmouth County Department of Education as required for the 2015-2016 school year and approve the participation in the Consortium with Red Bank Regional for Title III Funds for NCLB if necessary:

NCLB FY16 Grant Application: Title I A	\$ 13,060
Title IIA	\$ <u>6,999</u>
Total:	\$20,059

IDEA FY16 Grant Application: Basic:	\$123,727
Preschool:	\$ <u>5,473</u>
Total:	\$129,200

- 9.10 Recommend that the Board of Education authorize the Business Administrator to make purchases and pay bills as necessary and in keeping within the approved budget during the remainder of the 2014-2015 school year and for 2015-2016 during the months the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.
- 9.11 Recommend that the Board of Education rescind Central Boiler for the annual boiler inspection/maintenance contract in the amount of \$1,975 for the 2015-2016 school year.
- 9.12 **Whereas**, the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey has had several projects approved by the State Department of Education in an effort to maintain the integrity of the building and grounds necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, due to budget constraints and state aid cuts, the district was not able to budget the necessary local funds to initiate the various projects without compromising district programs; and

Whereas, the Board wishes to allocate an amount of anticipated fund balance as of June 30, 2015 and transfer such amount into the Capital Reserve account order to conduct the necessary capital projects needed to ensure the health and safety of the students and staff of the district;

Now Therefore Be It Resolved by the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey authorizes up to \$70,000 from any unanticipated revenue or unexpended line-item appropriation amounts anticipated as of June 30, 2015 to the Capital Reserve Account, as permitted under N.J.A.C. 6A:23A-14.3(a) to offset any of the capital projects necessary to provide a thorough and efficient education to the students of

- 9.12 Continued:
 the Shrewsbury School District and maintain the health and safety of the building and grounds of the Shrewsbury Borough School District.
- 9.13 Recommend that Wendy Morales be approved to provide six (6) Google Training sessions at the rate of \$1,600 per session for a total of \$9,600 for the 2015-2016 school year.
- 9.14 Recommend that the Board of Education approve the following damaged/obsolete books/furniture/miscellaneous items to be discarded as follows for the 2014-2015 school year.

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
1	Receiver for Hearing Aid	for Student #389	damaged/non-repairable
13	Envision Math Materials		damaged/obsolete
11	Books-Open Ended Questions		damaged/obsolete
19	Books-Steps to Achieve	Copyright 2007	damaged/obsolete
18	Books-Prentice Hall	Copyright 2010	damaged/obsolete
12	Books-Language Review		damaged/obsolete
45	Books-Ladders to Success	Copyright 2007	damaged/obsolete
48	Books-Reading Attainment	Educational Design	damaged/obsolete
32	Books-Explode the Code	Copyright 2004	damaged/obsolete
1	Leveled Reader System Kit		damaged/obsolete
3	Comp. Skill Classroom Library		damaged/obsolete
1453	Storytown Reading Materials	Grades K-5	damaged/obsolete
1	Teacher Edition Materials	Room 426	damaged/obsolete
16	Books-The Lightning Thief	Copyright 2005	damaged/obsolete
9	Books-Prentice Hall	Copyright 2007	damaged/obsolete
6	Snare Drums	Ludwig	damaged/non-repairable
1	Music Stand	Manhasset	damaged/non-repairable
1	Hi-hat Stand	CB Percussion	damaged/non-repairable
1	Floor Tam	Tama	damaged/non-repairable

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a roll call vote, _____ members voted yes, _____ members were absent.

10.0 Curriculum Committee – Mrs. Ward

10.1 Committee Report

Mrs. Ward reported that the Committee met on June 9th and discussed the following:

It was motioned by _____, seconded by _____, to approve item 10.2 and 10.3 as listed:

- 10.2 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures at the state rate of .31 cents per mile for the 2015-2016 school year as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Estimated Mileage</u>	<u>Cost</u>
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- 10.3 Recommend that the Board of Education approve the establishment of the Preschool Applied Behavioral Analysis Program in accordance with NJAC 6A:14 Special Education and NJAC 6A:26 Educational Facilities for the 2015-2016 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a roll call vote, _____ members voted yes, _____ members were absent.

11.0 Personnel Committee – Mrs. Barnes

11.1 Committee Report

Mrs. Barnes reported that the Personnel Committee met on June 15th and discussed matters of a confidential nature.

It was motioned by _____, seconded by _____, to approve item 11.2 through 11.17 as listed:

- 11.2 Recommend that the Board of Education rescind the following teachers for the four (4) week Academic Camp commencing on July 1, 2015 through July 31, 2015 (Tuesday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2015 ESY Program due to a reduction in program enrollment:

<u>Name</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Kelly Cosentino	\$39.63 x 75 hrs	\$2,972.25
Emily Cuervo	\$39.47 x 75 hrs	\$2,960.25
Christine Merten	\$39.47 x 75 hrs	\$2,960.25
Chris Wiley	\$44.96 x 75 hrs	\$3,372.00

- 11.3 Recommend that the Board of Education approve the following staff members to attend Summer Google Training on Friday, July 24th and Monday, July 27th from 8:15 a.m. to 3:15 p.m. at the hourly rate of \$38.23 per hour for 7 hours per day for a total of \$535.22 each and a grand total of \$9,098.74 for the program for the 2015-2016 school year:

Tammy Kane	Collett Fitzgerald
Jennifer Metzler	John Rooney
Leigh Trillhaase	Emily Cuervo
Laura Ehlers	Sally Bond
Heather Cellary	Kelly Cosentino
Michelle Dotto	Erin Schmitt
Sallyann Jauch	Cheryl Peterson
Andrea Acerra	Elaine Schreiber
Christine Bonura	

- 11.4 Recommend that the Board of Education retroactively approve the following staff members to provide home instruction at the contractual rate of \$45/hr. for 5 hours per week from March 2015 through September 2015 for the 2014-2015 school years:

Heather Cellary	Kelly Cosentino
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- 11.5 Recommend that the Board of Education approve the following extra-curricular positions and stipends to be paid for the 2015-2016 school year as listed:

<u>Name</u>	<u>Board Paid Stipends</u>	<u>Stipend</u>
Janice Bazydlo	Trip Coordinator	\$1,269
Stephanie Blake	Yearbook	\$1,380
Kelly Cosentino	Student Council Advisor	\$747.50
Michelle Dotto	Literary Magazine	\$1,425
Todd Havard	Ski Club Advisor	\$1,425
Cindy Newman	National Honor Society	\$1,425
Emily Cuervo	Yearbook	\$1,380
Leigh Trillhaase	Student Council Advisor	\$747.50
Michael Daneman	Drama Club	\$1,179.50
Amanda Faria	Drama Club	\$1,179.50
Amanda Faria	Music Director	\$2,257
Michael Daneman	Stage Director	\$2,257
Jerry Malanga	Safety Patrol	\$1,842
Francisca Monteil	Spanish Club Advisor	\$1,425

<u>Name</u>	<u>Pay to Play Stipends</u>	<u>Stipend</u>
Gordon Bostic	Boys Soccer Coach	\$2,527
Emily Cuervo	Cheerleading	\$2,527
Todd Havard	Girls Soccer Coach	\$2,527
Todd Havard	Softball Coach	\$2,527
Kenny Ludwig	Baseball Coach	\$2,527
Kenny Ludwig	Basketball Coach	\$2,527
Jean Scully	Graduation Coordinator	\$636
Chris Wiley	Cross Country	\$1,425

11.5 Continued:

<u>Name</u>	<u>Pay to Play Stipends</u>	<u>Stipend</u>
Chris Wiley	Track	\$2,527
Jennifer Metzler	Assistant Track Coach	\$1,249
Kenny Ludwig	Athletic Coordinator	\$1,425

11.6 Recommend that the Board of Education approve the following Administrative contracts as approved by the Monmouth County Department of Education:

Brent MacConnell, Superintendent
 Debi Avento, Business Administrator

11.7 Recommend that the Board of Education approve with regret the resignation of Christine Saba, Social Worker effective June 30, 2015 for the 2015-2016 school year.

11.8 Recommend that the Board of Education approve the following revised salaries as per the approval of the support staff proposal and the May 19th, 2015 Board of Education meeting for the 2015-2016 school year as follows:

Support Staff:

Janice Bazydlo	\$63,163.19
Kathleen Pompei	\$41,310.19
Laura Galante	\$41,947.74
Michele DiStefano	\$36,746.76
Elizabeth Brown	\$33,560.28
Victoria Holloway	\$32,812.00

11.9 Recommend that the Board of Education retroactively approve Jessica Grasso as a one to one Instructional Aide effective June 1st, 2015 through June 30th, 2015 at the rate of \$15.08/hr. for a total of \$1,413.75 the 2015-2016 school year.

11.10 Recommend that the Board of Education approve the following teacher for writing curriculum and information preparation for the subjects listed below during the summer for the 2015-2016 school year as amended:

<u>Name</u>	<u>Subject</u>	<u>Hours</u>	<u>Rate</u>	<u>Total Cost</u>
Marissa Shaheen	Peace Builders Program	20	\$38.23/hr	\$764.60

11.11 Recommend the Board of Education approve Kim Bakos as a Lunchroom Aide at the rate of \$10/hr for the 2015-2016 school year.

11.12 Recommend the Board of Education approve Tina Kvaderes as a substitute Lunchroom Aide at the rate of \$9/hr for the 2015-2016 school year.

11.13 Recommend the Board of Education approve the individuals listed below for RTI Training on July 30th, 2015 for 6.5 hrs. at the rate of \$38.23/hr. for a total of \$248.50 for the 2015-2016 school year as follows:

Mary Ellen Phillips Marissa Shaheen New Science Position (TBA)

- 11.14 Recommend the Board of Education approve Jessica Grasso Teacher at the salary rate of ____ for the 2015-2016 school year.
- 11.15 Recommend the Board of Education approve Kelly Schlosser, Teacher at the salary rate of _____ for the 2015-2016 school year.
- 11.16 Recommend the Board of Education approve Christine Bonura as Teacher at the salary rate of _____ for the 2015-2016 school year.
- 11.17 Recommend the Board of Education approve Zack Dymond-Drake, Social Worker at the salary rate MA/4 (11 mos.) of \$60,439.50 for the 2015-2016 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a roll call vote, _____ members voted yes, _____ members were absent.

12.0 Policy – Mrs. Laughlin

12.1 Committee Report:

Mrs. Laughlin reported that the Committee met on June 10th and discussed the following policies:

It was motioned by _____, seconded by _____, to approve items 12.2 as listed:

12.2 Recommend the Board of Education approve the first reading of the following policies for the 2014 - 2015 school year:

Policy Alert 202:

- Policy #0141 – Board Member Number and Term (Revised)
- Policy # 0143 – Board Member Election and Appointment (Revised)
- Policy # 1581 – Victim of domestic or Sexual Violence Leave (M) (New)
- Policy # 3125 – Employment of Teaching Staff Members (M) (Revised)
- Policy # 3230 – Outside Activities (Revised) –
- Policy # 3240 – Professional Development for Teachers and School Leaders (M) (Revised)
- Regulation # 3240 – Professional Development for Teachers and School Leaders (Revised)
- Policy # 4125 – Employment of Support Staff Members (M) (Revised)
- Policy # 4230 – Outside Activities (Revised)
- Policy # 6511 – Direct Deposit (New)

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a roll call vote, _____ members voted yes, _____ members were absent.

13.0 School and Community Relations – Mrs. Barber

13.1 Committee Report

Mrs. Barber reported that the Committee met on June 10th and discussed the following:

14.0 Old Business

15.0 New Business

16.0 Public Participation

17.0 President’s Comments – Mrs. Konefal

18.0 Closed Executive Session

18.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice call vote, _____ members voted yes, _____ members were absent.

- 18.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice vote, _____ members voted yes, _____ members were absent.

19.0 Adjournment

- 19.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

On a voice vote, _____ members voted yes, _____ members were absent.