

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, APRIL 26th, 2016
MINUTES**

1.0 Opening Procedures

1.1 Call to order – 7:45 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on April 21st, 2016 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 | Mr. White |
| Mrs. Barnes | Mrs. Laughlin |
| Mrs. Hemel – Arrived at 6:54 p.m. | Mrs. Konefal |
| Mrs. Rose | Mr. MacConnell, Superintendent |
| Mr. Soya-Arrived at 8:15 p.m. | Ms. Avento, Business Administrator |
| Mr. Sweeney -Absent | Mr. William Donio, Board Attorney |

1.5 Mission Statement

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Closed Executive Session

2.1 It was motioned by Mrs. Rose, seconded by Mrs. Laughlin, to move into Closed Executive Session at 6:46p.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 | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | | | | X | |

| | | | | | |
|---------------|---|--|--|---|--|
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | | | | X | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice vote, six (6) members voted yes, three (3) members were absent.

- 2.2 It was motioned by Mr. White, seconded by Mrs. Barnes, to reconvene into public session at 7:25 p.m.

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | | | | X | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice vote, seven (7) members voted yes, two (2) members were absent.

3.0 Communications – There were no communications.

4.0 Public Participation –

One (1) member of the public spoke. Topics included the following:

- Attachment for the Budget noted in the hearing Resolution
- Explanation on the changes for Policy #208 noted on the Agenda

5.0 Superintendent’s Report – Mr. MacConnell

5.1 Superintendent’s Report:

- Teacher of the Year Presentation: Mrs. Agro
- Service Professional of the Year: Mrs. Healy
- SBS Tiger Student Initiative Award
- 8th Grade Drama Students

Mrs. Konefal called a short recess at 8:05 p.m. to Honor the Teacher of the Year, Mrs. Konefal called to resume the meeting at 8:20 p.m.

5.1 Superintendent's Report Continued:

- The first two Strategic Planning Initiative Workshops took place on Wednesday, April 6th and Thursday, April 21st. We had fantastic turnouts at each workshop. Many parents, students and community residents attended both workshops. The next Strategic Planning Community Workshop will be held on Thursday, May 5th in the Gym from 7:00 PM – 8:30 PM for the Shrewsbury Community.
- On Wednesday, April 6th Community Helpers Day was held for the Pre K and Kindergarten classes. The Shrewsbury Fire Department, Rescue Squad and Police Department came to speak to the students.
- The VIP Luncheons took place the week of April 4th for Kindergarten – 8th grade students. Many students with their guests participated in these wonderful luncheons. Thank you to Mrs. Sena for organizing this wonderful event for the students and their guests. I would also like Thank the SPTG and the volunteers who helped Mrs. Sena each day with greeting the guests as they arrived and donating various desserts, fruit, cookies etc. to help make each luncheon a huge success.
- PARCC Testing began this month. The dates are posted on Month at a Glance on the school website. Please make sure students have had a good night's rest and have eaten breakfast before attending school as this will help them get through each day.
- Report Cards for Marking Period 3 were published in the parent portal on Wednesday, April 13th.
- The Spring Musical "Aladdin" was held in the gym on Friday, April 15th, Saturday, April 16th and Sunday, April 17th. The students did an outstanding job at each performance. All performances were well supported by the staff, students and their families. Thank you to Mr. Daneman for putting on another wonderful Spring Musical for the students.
- 7th Grade Class hosted the annual Spring Clothing Drive. We received many donations that helped the students raise money for their funds.
- The SPTG Spring Fundraiser was held on Saturday, April 23rd at The Marina at Oceanport. Many staff members and families came to help support this wonderful fundraiser. I would like to thank the SPTG for all their hard work and support who helped make this event a huge success.
- The 7th Grade Science Fair will take place on Monday, May 2nd – Wednesday, May 4th from 9:00 AM – 11:30 AM in the gym.
- The National Junior Honor Society Induction Ceremony will be held on Monday, May 2nd at 7:00 PM in the Media Center. Mrs. Newman invited parents and guests to attend our Spring 2016 induction of this past year's academically outstanding students. A reception will follow the ceremony.
- The annual 7th Grade Mother's Day Plant Sale will be held the week of May 2nd. Please come out and support this wonderful fund raiser.
- On Thursday, May 5th the Kindergarten students will host Grandparent's Day in the gym.
- The Rock Band Concert will be held on Friday, May 6th at 7:00 PM in the gym.
- The 7th Grade Class trip to New York City will be on Wednesday, May 11th. The students will go to the Museum of Tolerance, to see the play "Aladdin" and then have dinner at Ellen's Star Dust Diner. In the past this is always a fun filled trip enjoyed by all the 7th grade students.
- Warning Notices will be published in the Parent Portal on Thursday, May 12th by 3:00 PM.

5.1 Superintendent’s Report Continued:

- Please make note – School will be closed on Friday, May 27th for the unused snow day. The 2015 -2016 school year calendar has been revised after being approved at the Board Meeting tonight and will be posted to the school website.
- Band will be playing “God Bless America”
- Superintendent read a statement regarding the PARCC

It was motioned by Mrs. Hemel, and seconded by Mrs. Barber, to approve items 5.2 through 5.3 as listed:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the month of March 2016.
- 5.3 Recommend the Board of Education approve the revised 2015-2016 school calendar for the 2015-2016 school year. (Attachment 5.3)

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice vote, eight (8) members voted yes, one (1) member was absent.

6.0 Business Administrator’s Report – Ms. Avento

It was motioned by Mr. White, seconded by Mrs. Hemel, to approve items 6.1.1 through 6.1.2 as amended:

- 6.1 Recommend that the Board of Education approve the following minutes as amended:
- 6.1.1 Executive Session Meeting Minutes, March 22nd, 2016
- 6.1.2 Regular Meeting Minutes, March 22nd, 2016

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | | | X | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | | | X | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice vote, six (6) members voted yes, one (1) member was absent and two (2) abstained.

7.0 Facilities Committee – Mrs. Rose

7.1 Committee Report:

Mrs. Rose reported that the Committee met on Tuesday, April 19th, 2016 and discussed the following:

- Speakers/Sound System: Retrofit lights, Amplifier for voice only, Ipad for Sound Board
- Security Vestibule: Fotinos has completed the Vestibule
- The borough is working with a construction company to remediate the baseball and softball fields
- Additional topsoil and seeding is in progress due to normal wear.

8.0 Finance Committee – Mrs. Rose

8.1 Committee Report:

Mrs. Rose reported that the Committee met on April 19th, to review the bills and claims, discuss 2015-2016 budget strategies and the Public Hearing on the 2016-2017 School District Budget, current status of the budget, reviewed ongoing state directives and the items listed below.

8.1.1 Public Hearing on the Proposed 2016-2017 School District Budget

Mrs. Rose presented the Public Hearing on the Proposed Budget.

It was motioned by Mrs. Rose, seconded by Mr. Laughlin, to approve items 8.2 as listed:

8.2 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Tentative Proposed 2016-2017 School District Budget to the Monmouth County Department of Education for review as follows:

| | |
|--------------------|-------------------|
| General Fund: | \$ 7,960,125 |
| Special Revenue | <u>\$ 104,581</u> |
| Total Base Budget: | \$ 8,066,706 |

BE IT RESOLVED that the 2016-2017 School District Budget will result in a General Fund Tax Levy of \$7,398,735 and;

BE IT FURTHER RESOLVED to acknowledge that the 2016-2017 School District Budget as described above includes a Debt Service Tax Levy of \$ 250,757 and;

BE IT FURTHER RESOLVED that district's professional development and travel reimbursement expenses for the 2016-2017 school year are not to exceed \$64,000 and;

BE IT FURTHER RESOLVED, that as per NJAC 6A:23A-5.2 (a) and 5.8 (c) provide that the Board of Education shall establish and approve in the annual school budget a maximum

- 8.2 Continued:
 expenditure amount that may be allotted for professional services and student activities for 2016-2017 school year in the amounts listed on the document attached to the budget.

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

It was motioned by Mrs. Rose, seconded by Mr. White, to approve items 8.3 through 8.7 as listed:

- 8.3 Recommend that the Board of Education approve the following bills:

| | |
|---|---------------------|
| April 2016 Payroll – 1 st half | \$238,283.11 |
| April 2016 Payroll – 2 nd half | \$227,835.34 |
| April 2016 Bills & Claims | <u>\$ 87,123.00</u> |
| Total | \$553,241.45 |

- 8.4 Recommend that the Board of Education approve the following transfers within the 2015-2016 General Fund as listed:

| <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> | <u>AMOUNT</u> |
|--|---------------|--|---------------|
| 11-000-230-332-01 District Auditor | 1,000 | 11-000-230-610-01 General Admin Supplies | 2,500 |
| 11-000-230-340-01 Rcl for addtl funds needed | 1,500 | | |
| 11-000-251-340-01 Purchased Prof Svc. Rcl for addtl funds needed | 2,000 | 11-000-251-610-01 Business Office Supplies | 2,000 |
| 11-000-291-220-01 Social Security Contribution School(RBB) Rcl for addtl funds needed | 14,163 | 11-000-270-513-02 Transportation Between Home & | 14,163 |
| 11-000-216-320-03 Purch. Prof Student Svc. Rcl for additional funds needed | 8,391 | 11-000-230-339-06 Purchased Prof Svc.- Strategic Planning | 8,391 |

8.4 Continued:

| <u>FROM</u> | <u>AMOUNT</u> | <u>TO</u> | <u>AMOUNT</u> |
|--|---------------|--|---------------|
| 11-212-100-101-02 Summer Esy Salaries | 850 | 11-110-100-101-01 Kindergarten Salaries Rcl for Addtl funds needed | 850 |

8.5 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of March 28, 2016, 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

8.6 Recommend that the Board Secretary's Report for the month of February, 2016 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.

8.7 Recommend the Board of Education approve the disposal of the following Records as per the Office of Government Record keeping retainage schedule:

- Budget Submission and Support Documentation 2005-2006
- Budget Submission and Support Documentation 2006-2007

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

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

9.0 Curriculum Committee – Mrs. Konefal

9.1 Committee Report

Mrs. Konefal reported that the Committee met on Tuesday, April 19th, 2016 and discussed the following:

- PARCC testing had some state wide technological issues that occurred during testing.
- Academic Camp will run from July 5th -28th.
- The SPTG is looking into bringing the Schroth School from Ocean program to our school.

9.1 Committee Report Continued:

- The committee discussed the concerns of giving the 8th grades so many placement tests in one day.
- The School is looking to bring Envision 2.0 to the 6th graders.
- West Long Branch is coming to visit to observe Envision 2.0 so they can possibly implement the program in their school.
- We are currently looking to use NWEA MAP testing to find a standardized measure for our advance math classes.
- RBR will continue to use a different text book than the sending districts.
- Mr. MacConnell has given back the snow day in our 2015-2016 calendar, that we did not use.
- The new music assistant is working out very well.
- Mrs. Ehlers and Mrs. Wiesel were accepted to the P.I.S.A. Teacher Leadership Program (Partnership to Improve Student Achievement)

It was motioned by Mrs. Konefal, seconded by Mrs. Barnes, to approve item 9.2 through 9.8 as listed:

9.2 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>Mileage</u> | <u>Cost</u> |
|---------------------|--|-------------|----------------|-------------|
| Marisa Shaheen | Guidance Counselors Event | 5/13/16 | TBD | \$35 |
| Mike Tillett | Roofing & Building Maint. Workshop | 4/29/16 | \$36.83 | -0- |
| Janice Bazydlo | NJASBO Administrative Assistant Program | 5/10/16 | \$37.26 | \$50 |
| Kathy Pompei | NJASBO Administrative Assistant Program | 5/10/16 | \$43.09 | -0- |
| Patti Ogletree | NJASBO Administrative Assistant Program | 5/10/16 | \$32.55 | -0- |
| Todd Havard | Current Best Math Strategies | 5/24/16 | \$37.57 | \$239 |

9.3 Recommend that the Board of Education approve PG Chambers to provide an Occupational Therapy Evaluation for student #209 at the cost of \$445 for the 2015-2016 school year.

9.4 Recommend that the Board of Education approve CNNH for Comprehensive Neurological Evaluation for student #429 at the cost of \$600 for the 2015-2016 school year.

9.5 Recommend that the Board of Education approve CNNH for Comprehensive Neurological Evaluation for student #5768 at the cost of \$600 for the 2015-2016 school year.

9.6 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #5768 at the cost of \$350 for the 2015-2016 school year.

9.7 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #466 at the cost of \$350 for the 2015-2016 school year.

- 9.8 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #467 at the cost of \$350 for the 2015-2016 school year.

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

10.0 Personnel Committee – Mrs. Barnes

10.1 Committee Report

Mrs. Barnes reported that the Personnel Committee met on Monday, April 25th, 2016 and discussed matters of a confidential nature.

It was motioned by Mrs. Barnes, seconded by Mrs. Hemel, to approve item 10.2 as listed:

- 10.2 Recommend the Board of Education approve the following substitute teachers for the 2015-2016 school year:

Susan Vogt
 Kim Bakos
 Hayley Newman

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

11.0 Policy – Mrs. Laughlin

11.1 Committee Report:

Mrs. Laughlin reported that the Committee did not meet but presents Policy Alert #208 for a second reading.

It was motioned by Mrs. Laughlin, seconded by Mrs. Barnes, to approve item 11.2 as listed:

11.2 Recommend the Board of Education approve Policy Alert # 208 for second reading for the 2015-2016 school year.

- Policy # 0167 – Public Participation in Board Meetings (Revised)
- Policy # 0168 – Recording Board Meetings (Revised)
- Policy # 2422 – Health and Physical Education (Revised)
- Policy # 2425 – Physical Education (Abolished)
- Policy # 2431 – Athletic Competition (M) (Revised)
- Regulation # 2431.2 – Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- Policy # 5111 – Eligibility of Resident/Nonresident Students (M) (Revised)
- Regulation # 5111 - Eligibility of Resident/Nonresident Students (M) (Revised)
- Policy # 5310 – Health Services (M) (Revised)
- Regulation # 5310 – Health Services (M) (Revised)
- Policy # 5330.01 – Administration of Medical Marijuana (M) (New)
- Regulation # 5330.01 – Administration of Medical Marijuana (M) (New)
- Policy # 8462 – Reporting Potentially Missing or Abused Children (M) (Revised)
- Regulation # 8462 – Reporting Potentially Missing or Abused Children (M) (Revised)
- Policy # 8550 – Outstanding Food Service Charges (Revised)

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

12.0 School and Community Relations – Mrs. Barber

12.1 Committee Report

Mrs. Barber reported that the Committee met on Wednesday, April 20th, 2016 and discussed the following:

12.1 Committee Report Continued:

- Strategic Planning meetings have been a big success. The finally meeting will be held Thursday, May 5th from 7-8:30 p.m. in the Gym.
- April's Strategic Planning Meeting minutes will be posted online.
- VIP Lunches were a big success and received many complementary emails and comments about the event. Possibly be moving it to fall for next year due to a busy Spring Calendar for SBS.
- Parent Visitation was discussed for next year in the fall and spring.
- School Fields were discussed for upgrading for our town and school fields.
- We will be supporting the "Paint the Town Pink" month.
- The school play "Aladdin" was a huge success.

13.0 Old Business ~ There was no old business.

14.0 New Business ~

- Mrs. Barnes updated the Board and the Community on the Shrewsbury School & Community Drug Alliance activities.

15.0 Public Participation~

Ten (10) members of the public spoke. Topics included the following:

- Thanked the Board for hiring a Music Aide and would like the Board to consider a part time Band Instructor
- Parents reading letters regarding the treatment during the PARCC testing to their children who refused to take the test
- Spoke about the community being divided because of the testing
- Thanked the Board in hope that we will be able to resolve this situation and we can all move on for the students

16.0 President's Comments – Mrs. Konefal

Mrs. Konefal thanked the fellow Board Members for all of their time and dedication. She thanked the public who spoke and told the community that the Board does listen and discuss the items that have been brought up. She stated as a community member and the Board President she was thankful to Mrs. Barber for the hard work and the success of the VIP Luncheons. Mrs. Konefal closed by thanking the Teachers of the Year for all they truly do for the students.

17.0 Closed Executive Session

- 17.1 It was motioned by Mrs. Laughlin, seconded by Mrs. Hemel, to move into Closed Executive Session at 9:25p.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 | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice call vote, eight (8) members voted yes, one (1) member was absent.

- 17.2 It was motioned by Mr. White, seconded by Mrs. Hemel, to reconvene into public session at 10:10p.m.

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice vote, eight (8) members voted yes, one (1) member was absent.

18.0 Adjournment

- 18.1 It was motioned by Mr. White, seconded by Mrs. Hemel, to adjourn the meeting at 10:45_p.m.

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|---------------|-----|-----|---------|--------|----------|
| Mrs. Barber | X | | | | |
| Mrs. Barnes | X | | | | |
| Mrs. Hemel | X | | | | |
| Mr. Sweeney | | | | X | |
| Mrs. Rose | X | | | | |
| Mr. Soya | X | | | | |
| Mr. White | X | | | | |
| Mrs. Laughlin | X | | | | |
| Mrs. Konefal | X | | | | |

On a voice vote, eight (8) members voted yes, one (1) member was absent.