

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

**PUBLIC WORK SESSION - AUGUST 2, 2000
MINUTES**

I. CALL TO ORDER

The Public Work Session Meeting of the Oradell Board of Education was called to order at 8:05 p.m. by President Lessersohn.

II. FLAG SALUTE

The flag salute was led by Mr. Feigenson.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Lessersohn.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to the Town News, The Record and all persons requesting such notice on July 21, 2000.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. Shinevar.

The Mission of the Oradell School District is to develop in each student strong self-esteem, ethical values, respect and an appreciation of diversity and passion for learning to enable every student to perform at his/her maximum potential through a flexible and inclusive educational system.

To accomplish this, the Board, in active collaboration with parents, staff and administration, and in partnership with the total community, will provide a comprehensive and academically challenging educational program that responds to the unique and changing needs of students and society.

Adopted by the Oradell Board of Education December 20, 1993

V. ROLL CALL

PRESENT: Mr. Feigenson, Mr. Julis, Mrs. LaForgia, Mrs. Loomam, Mrs. Norian, Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

ABSENT: Mr. Spadaccini

Also present were Mrs. Karen Lake, Superintendent and Mr. John Esposito, Business Administrator/Board Secretary.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There was only one member of the public present and no comments were made.

VII. MINUTES

Review of Minutes - June 22, 2000, Regular Public Business Meeting

VIII. SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS

There was a brief discussion pertaining to Letters of Communication. The Board noted that one letter questioning the effectiveness and cost of last month's community survey was mailed to the Board office. The Board reiterated that no district money was spent on designing or distributing the survey. Redi-Grant funds will cover all costs related to collecting this information. Additionally, it was noted that the correspondent who questioned the survey did not provide a return address thus precluding a response to his inquiry.

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH – Mrs. LaForgia, Chairperson

Mrs. LaForgia reported that the next meeting is scheduled for October 19, 2000.

B. BUILDING & GROUNDS – Mrs. Spadaccini, Chairperson

1. Contracted Maintenance Plan for Mechanical Systems Services – It was moved by Mr. Walsh, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent in concert with the Business Administrator/Board Secretary, that the Board authorize the Business Administrator to award a contract to the low bidder, A & C Plumbing, for this repair work. The duration of this contract is to be August 1, 2000 through June 30, 2001.

Name of Contractor	Hourly Rate Mechanic	Hourly Rate Welder	Hourly Rate Helper	Material % Markup
A & C Plumbing	\$55.00	\$55.00	\$31.00	15%
KCG, Inc.	\$60.00	\$60.00	\$45.00	20%

Note: Pepe Plumbing & Heating, Cortese Corp., Express Heating and McBride-Struble were sent bid packages but did not submit bids.

ROLL CALL

Motion carried by a unanimous roll call vote.

C. CURRICULUM – Mrs. Norian, Chairperson

1. Submission of CAP Application – It was moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the district submit a grant application to the Educational Information and Resource Center for participation in the New Jersey Child Assault Prevention Program. The total amount of the project is \$4,234.00 of which \$1,158.58 will be the LEA contribution.

ROLL CALL

Motion carried by a unanimous roll call vote.

D. FINANCE – Mrs. Shinevar, Chairperson

1. Monthly Certifications – It was moved by Mrs. Shinevar, seconded by Mr. Walsh, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, June, 2000, be accepted as attached and, furthermore, that the Board certify in accordance with N.J.A.C. 6:20-2A.10 (e) that no major account or fund in the 1999/00 Budget has been over-expended in violation of 6:20-2A.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. (A) Payment of Invoices – It was moved by Mrs. Shinevar, seconded by Mr. Walsh, that the invoices for the period of May 25, 2000, through June 14, 2000, be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$328,368.97
Fund 12 (<i>Capital Outlay</i>)	\$.00
Fund 20 (<i>Special Revenue</i>)	\$ 23,492.32
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$.00
Fund 50 (<i>Summer School</i>)	\$.00
TOTAL	\$351,861.29

ROLL CALL

Motion carried by a unanimous roll call vote.

(B) Payment of Invoices – It was moved by Mrs. Shinevar, seconded by Mr. Walsh, that the invoices for the period of June 15, 2000, through June 30, 2000, be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$432,452.06
Fund 12 (<i>Capital Outlay</i>)	\$ 939.00
Fund 20 (<i>Special Revenue</i>)	\$ 31,992.61
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$ 460.61
Fund 50 (<i>Summer School</i>)	\$ <u>1,713.00</u>
TOTAL	\$467,557.28

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Transfer of Funds – It was moved by Mrs. Shinevar, seconded by Mrs. LaForgia, that the Board approve the following transfer of funds for year end June, 2000:

Transfer of Funds (Year-End)			
Meeting Of August 2, 2000			
From Account (Credit)	To Account (Debit)	Credit	Debit
11-000-216-101-00-0814	11-000-100-566-00-0801	\$1.00	\$1.00
11-000-230-331-00-0103	11-000-100-566-00-0801	\$16,520.90	\$16,520.90
11-000-216-101-00-0814	11-000-213-100-00-0222	\$2,156.36	\$2,156.36
11-190-100-640-00-0213	11-000-213-300-00-0224	\$313.95	\$313.95
11-204-100-610-00-0815	11-000-213-300-00-0224	\$1,144.05	\$1,144.05
11-000-219-104-00-0202	11-000-213-300-00-0224	\$1,466.05	\$1,466.05
11-000-222-600-01-0213	11-000-213-600-00-0223	\$216.43	\$216.43
11-000-222-600-01-0212	11-000-213-600-00-0223	\$1,270.93	\$1,270.93
11-000-216-320-00-0000	11-000-216-610-00-0815	\$0.53	\$0.53
11-190-100-610-13-0501	11-000-219-104-00-0202	\$2,437.15	\$2,437.15
11-000-216-320-00-0000	11-000-219-105-00-0202	\$261.25	\$261.25
11-000-219-890-00-0202	11-000-219-600-00-0202	\$41.83	\$41.83
11-000-216-610-00-0815	11-000-222-100-00-0222	\$322.50	\$322.50
11-000-216-320-00-0000	11-000-222-105-00-0206	\$109.95	\$109.95
11-000-216-320-00-0000	11-000-223-110-00-0214	\$640.00	\$640.00
11-000-219-580-00-0202	11-000-223-580-00-0221	\$23.75	\$23.75
11-000-291-290-00-0806	11-000-230-100-00-0104	\$350.00	\$350.00
11-000-262-620-00-0601	11-000-230-100-00-0104	\$2,569.94	\$2,569.94
11-000-223-320-00-0214	11-000-230-100-00-0104	\$3,648.25	\$3,648.25
11-000-216-320-00-0000	11-000-230-320-00-0104	\$11,000.00	\$11,000.00
11-000-291-270-00-0000	11-000-230-331-00-0103	\$429.05	\$429.05

11-110-100-101-00-0229	11-000-230-331-00-0103	\$432.00	\$432.00
11-000-291-250-00-0809	11-000-230-331-00-0103	\$1,389.23	\$1,389.23
11-000-262-610-00-0606	11-000-230-331-00-0103	\$1,452.89	\$1,452.89
11-120-100-101-00-0227	11-000-230-331-00-0103	\$1,789.50	\$1,789.50
11-000-291-280-00-0216	11-000-230-331-00-0103	\$3,400.00	\$3,400.00
11-000-262-620-00-0603	11-000-230-331-00-0103	\$4,500.00	\$4,500.00
11-000-100-566-00-0801	11-000-230-331-00-0103	\$8,260.35	\$8,260.35
11-000-100-566-00-0801	11-000-230-331-00-0103	\$8,260.55	\$8,260.55
11-000-100-566-00-0801	11-000-230-331-00-0103	\$8,260.55	\$8,260.55
11-000-262-100-00-0600	11-000-230-331-00-0103	\$11,694.78	\$11,694.78
11-000-216-320-00-0000	11-000-230-339-00-0226	\$294.00	\$294.00
11-120-100-101-00-0227	11-000-230-530-00-0604	\$799.96	\$799.96
11-000-216-320-00-0000	11-000-230-530-00-0604	\$841.87	\$841.87
11-000-216-320-00-0000	11-000-230-610-00-0104	\$315.17	\$315.17
11-000-230-590-00-0808	11-000-230-890-00-0113	\$466.87	\$466.87
11-000-240-800-00-0235	11-000-230-890-00-0113	\$472.86	\$472.86
11-000-230-440-00-0609	11-000-230-890-00-0113	\$1,209.00	\$1,209.00
11-000-261-420-00-0607	11-000-230-890-00-0113	\$1,853.59	\$1,853.59
11-000-216-320-00-0000	11-000-240-103-00-0105	\$623.00	\$623.00
11-000-216-320-00-0000	11-000-240-105-00-0222	\$534.96	\$534.96
11-000-216-320-00-0000	11-000-240-600-00-0236	\$561.19	\$561.19
11-000-216-101-00-0814	11-000-261-100-00-0600	\$1,025.48	\$1,025.48
11-120-100-101-00-0227	11-000-261-420-00-0607	\$1,100.00	\$1,100.00
11-401-100-610-00-0200	11-000-262-110-00-0000	\$441.00	\$441.00
11-000-216-610-00-0815	11-000-262-110-00-0220	\$92.13	\$92.13
11-000-216-320-00-0000	11-000-262-490-00-0602	\$179.48	\$179.48
11-000-262-610-00-0606	11-000-262-620-00-0601	\$56.59	\$56.59
11-000-216-320-00-0000	11-000-270-512-00-0501	\$375.00	\$375.00
11-000-262-340-00-0203	11-000-270-514-00-0502	\$1,045.00	\$1,045.00
11-000-290-100-00-0100	11-000-270-514-00-0502	\$1,746.69	\$1,746.69
11-000-216-320-00-0000	11-000-290-610-00-0100	\$203.51	\$203.51
11-000-216-320-00-0000	11-000-290-890-00-0111	\$190.68	\$190.68
11-120-100-101-00-0230	11-000-291-220-00-0804	\$6,007.93	\$6,007.93
11-213-100-640-00-0815	11-110-100-101-00-0207	\$432.00	\$432.00
11-120-100-101-00-0230	11-110-100-101-00-0207	\$4,430.84	\$4,430.84
11-120-100-101-00-0227	11-130-100-101-00-0228	\$3,181.68	\$3,181.68
11-000-290-100-00-0100	11-190-100-106-00-0000	\$1,341.89	\$1,341.89
11-240-100-101-00-0814	11-190-100-320-00-0223	\$200.00	\$200.00
11-000-216-320-00-0000	11-190-100-890-00-0000	\$100.41	\$100.41
11-120-100-101-00-0227	11-204-100-106-00-0818	\$38.15	\$38.15
11-000-290-100-00-0100	11-213-100-101-00-0815	\$1,594.50	\$1,594.50
11-190-100-640-00-0213	11-215-100-106-00-0818	\$802.36	\$802.36
11-000-262-420-00-0609	11-230-100-101-00-0815	\$562.50	\$562.50
11-000-216-320-00-0000	11-230-100-101-00-0815	\$1,459.14	\$1,459.14
	Total	\$128,943.15	\$128,943.15
* Transaction Date For Above Transfers 6/30/00			

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Schaefer Explorations Stipends/Summer 2000 – It was moved by Mrs. Shinevar, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board of Education approve the following staff and stipends as noted, in relation to the Summer Schaefer Explorations Program:

<u>Employee</u>	<u># of Courses</u>	<u>Total Stipend</u>
Monica Haller*	2	\$1,190.00
Carole Orthmann**	3	\$1,785.00

*Set forth on previous Agenda as T.B.D.

**Note: This employee was omitted from the previous Agenda and therefore her stipend was not included in the grand total. Also, the aforementioned stipends are to be paid via the Schaefer Explorations Summer School account.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mrs. LaForgia expressed an interest in seeing more detail regarding Explorations expenditures, which are paid solely from summer school revenues.

E. PERSONNEL – Mr. Feigenson, Chairperson

1. Resignation of Leanne Ross, Teacher – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board accept the resignation of Leanne Ross, fifth grade teacher, effective June 27, 2000.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Resignation of Diane Conklin, Teacher – It was moved by Mr. Feigenson, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board accept the resignation of Diane Conklin, second grade teacher, effective July 12, 2000.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Appointment of Elementary Teacher – It was moved by Mr. Feigenson, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board appoint Jason Ordini as an elementary teacher, effective September 1, 2000 through June 30, 2001, on BA + 15/Step 1, at the annual salary of \$32,984.00, as set forth on the Oradell Education Association's 2000/01 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Appointment of Elementary Teacher – It was moved by Mr. Feigenson, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board appoint Lisa Pitingolo as an elementary teacher, effective September 1, 2000 through June 30, 2001, on BA + 15/Step 2, at the annual salary of \$33,679.00, as set forth on the Oradell Education Association's 2000/01 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Appointment of Elementary Teacher – It was moved by Mr. Feigenson, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board appoint Kerri Gumbel as an elementary teacher, effective September 1, 2000 through June 30, 2001, on BA/Step 1, at the annual salary of \$32,520.00, as set forth on the Oradell Education Association's 2000/01 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Part-time Technology Resource Teacher – It was moved by Mr. Feigenson, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board of Education approve the appointment of Jennifer Lintner as part-time (.5) technology resource

teacher for the 2000/01 school year, effective September 1, 2000 through June 30, 2001, on MA/Step 2, at the annual salary of \$17,070.50, as set forth on the Oradell Education Association's 2000/01 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Instructional Aide – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board appoint Maria Galloway, as part-time (.5) instructional aide, effective September 1, 2000 through June 30, 2001, at the annual salary of \$6,468.00 as set forth on the Oradell Education Association's 2000/01 Instructional Aide's Salary Guide.

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Approval of Substitute – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the following individual as a substitute teacher for the 2000/01 school year, at a per diem rate of \$70.00:

Anne DiScala (School Nurse)

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Approval of Movement on the Teacher Salary Guide – It was moved by Mr. Feigenson, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board of Education approve movement on guide for the 2000/01 school year, for the following staff members, effective September 1, 2000:

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Elinor Goeller	MA/Step 18	MA15/Step 18	\$60,467.00
Corinne Lynch	BA/Step 14	BA15/Step 14	\$49,049.00

ROLL CALL

Motion carried by a unanimous roll call vote.

10. Vacant District Positions/Criminal Background Check – It was moved by Mr. Feigenson, seconded by Mr. Walsh, that the Board of Education authorize the Superintendent to fill vacant District positions (wherever necessary) with personnel who have not yet completed the required criminal background check for the 2000/01 school year. The Superintendent shall make application to the County Superintendent of Schools for emergent relief to employ any such individual, as provided by state law and receive such approval prior to the individual's first day of employment.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Feigenson noted that he was impressed with the backgrounds and skills of the new teachers being hired. Other Board members also expressed their approval of the new hires by the Administration.

F. POLICY – Mr. Julis, Chairperson

Mr. Julis reported that there were many comments regarding the Policy Manual and he would write a memo containing his thoughts on how best to proceed. He stated that a first step would be to address items that appear to be missing entirely from the manual that may have applicability to our District.

G. PUBLIC RELATIONS – Mrs. Looram, Chairperson

Mrs. Lake reported that the next Eye on OPS is at the printer and should be ready soon.

X. OLD BUSINESS

Mrs. LaForgia commented on a memo from the Fort Lee Board of Education regarding not combining election dates. She noted that we had supported this effort in the past and should continue to do so. Mrs. Shinevar agreed with this position.

Mr. Walsh inquired as to when the Action List would be available and Mrs. Lessersohn responded that it was almost completed and would be available for the September meeting. There was some general discussion as to how a task or issue would warrant being placed on this list.

Mrs. Lake raised the issue of having a 'Discussion Items' agenda component

rather than 'Old' and 'New' business sections. The Board generally agreed with this concept, but no resolution was reached.

The Board tried to establish a date for its Goal Setting meeting. A tentative August 30 session is targeted and Mrs. Lake will confirm that Mrs. Lobsenz is available.

XI. NEW BUSINESS

A. PERSONNEL – Mr. Feigenson, Chairperson

1. LEAVE OF ABSENCE/MATERNITY LEAVE – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board of Education approve an unpaid leave of absence for maternity/child care purposes for Deborah Gregory to commence on September 5, 2000 through August 31, 2001. Furthermore, it is noted that the statutory 12 week period specified by the Family Leave Act include September 5, 2000 through November 24, 2000.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. LEAVE OF ABSENCE/MATERNITY LEAVE – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board of Education approve an unpaid leave of absence for maternity/child care purposes for Gina Lorino Giuditta for the period from September 5, 2000 to January 2, 2001. Furthermore, it is noted that the statutory 12 week period specified by the Family Leave Act include September 5, 2000 through November 24, 2000.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. APPOINTMENT OF LEAVE REPLACEMENT TEACHER – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board of Education approve the appointment of D. Scott Durling as a long term permanent substitute teacher (as leave replacement for Gina Giuditta), effective September 1, 2000 through December 31, 2000, on BA/Step 1, at the annual salary of \$32,520.00 (pro-rated) as set forth on the Oradell Education Association's 2000/01 Teacher's Salary Guide.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. APPOINTMENT OF PART-TIME SPEECH CORRECTIONIST – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board of Education appoint Connie Centrella, as part-time (.6) speech correctionist, for the 2000/01 school year, effective September 1, 2000 through June 30, 2001, on BA/Step 3, at the annual salary of \$20,235.00 as set forth on the Oradell Education Association's 2000/01 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

XII. CLOSED SESSION

Motion by Mrs. Shinevar, seconded by Mrs. Norian, that the Board adjourn to Closed Session at 9:30 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

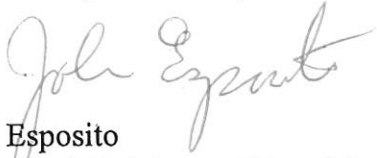
XIII. ADJOURNMENT

It was moved by Mrs. Shinevar, seconded by Mrs. Norian, that the Closed Session of the meeting be adjourned at 11:55 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Esposito". The signature is written in dark ink and is positioned above the printed name.

John Esposito
Business Administrator/Board Secretary

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

**CLOSED PUBLIC WORK SESSION - AUGUST 2, 2000
MINUTES**

I. CALL TO ORDER

The Closed Public Work Session Meeting of the Oradell Board of Education was called to order at 9:36 p.m. by President Lessersohn.

II. ROLL CALL

PRESENT: Mr. Feigenson, Mr. Julis, Mrs. LaForgia Mrs. Looram, Mrs. Norian, Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

ABSENT: Mr. Spadaccini

Also present were Mrs. Karen Lake, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary and Mr. Malachi Kenney, Board Attorney

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

Discussion evolved relative to the credentials necessary to become a substitute teacher in the district and their applicability to one applicant for the position of substitute.

The second item to be discussed was the issue of L.V. with Mr. Kenney giving the Board a review of the events of the investigatory hearing and the options to consider as outlined to the Board in his previous correspondence. Board members requested Mr. Kenney pursue active negotiations with the NJEA lawyer as a means of resolving this issue prior to the August 30, 2000 Board meeting.

The final issue discussed was Mrs. Lake's evaluation and salary proposals however, because it was 11:50 p.m., Mrs. Lake recommended this topic be revisited at another time. Mr. Feigenson suggested 7:00 p.m. prior to the start of the August 30, 2000 Board meeting. This time and date was agreed upon by the Board.

NOTE: Both Mr. Kenney and Mr. Esposito were not present during the discussion of Mrs. Lake's evaluation and salary proposal.

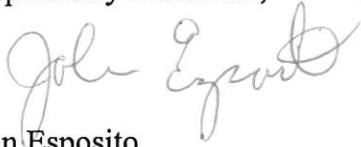
III. ADJOURNMENT

Motion by Mrs. Shinevar, seconded by Mrs. Norian, that the Closed Session of the meeting be adjourned at 11:55 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



John Esposito
Business Administrator/Board Secretary