

**MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY**

MINUTES – REGULAR MEETING

February 21, 2012 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education was held this day in the ABIS Media Center. The order of business and agenda for the meeting were:

I. CALL TO ORDER – Board of Education President Heidi Alles called the meeting to order at 7:01 pm.

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles read the following:

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on May 3, 2011 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Cathy Wiedwald

Absent: Andrew Zangara

Also Present: Dr. Johanna Ruberto, Superintendent of Schools, Kimberly Clelland, Business Administrator/Board Secretary

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

The mission of the Manville School District, in partnership with the entire Manville community, is to provide our students with a student-centered and nurturing educational environment focused upon the academic expectations as identified by the New Jersey Core Curriculum Content Standards, and the development of the child as a life-long learner and a respectful, contributing member of a democratic society.

Mr. Panfile moved the following:

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approved the minutes of the following meetings: January 10, 2012 and January 17, 2012.

The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

VI. PUBLIC COMMENT – At 7:04 pm, Mr. Panfile moved that the meeting be opened to the public. A motion was seconded by Mrs. Rodzinak. Ms. Alles invited questions and comments from the public on agenda items. There were no questions or comments. A motion to close the public session at 7:05 pm was made by Mr. Panfile. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

VII. SUPERINTENDENT'S REPORT & PRESENTATIONS – Dr. Johanna S. Ruberto reported:

- HIB Report.
- Gifted and Talented Program Overview.
- Mr. Gorbatuk received a scholarship to attend a military clinic.
- Forty applications submitted to Manville Education Foundation (MEF) and eight grants were awarded. The Board of Education will receive a list of grants written.
- HIB Symposium invite went out to Board of Education.
- Coffee with Superintendent and Administration is tomorrow morning.

VIII. COMMITTEE REPORTS:

A. Policy Committee: *Trish Rodzinak, Chairperson – no report.*

Item A1 as moved by Mrs. Rodzinak.

A-1 RESOLVED, the Board of Education approves for second reading the following policies/regulations:

Policy 2461	Special Education/Receiving Schools
Regulation 2461	Special Education/Receiving Schools
Regulation 2461.01	Special Education/Receiving Schools – IEP Implementation
Regulation 2461.02	Special Education/Receiving Schools – Suspension
Regulation 2461.03	Special Education/Receiving Schools – Pupil Records
Regulation 2461.04	Special Education/Receiving Schools – Special Education and Related Services
Regulation 2461.05	Special Education/Receiving Schools – IEP Compliance
Regulation 2461.06	Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff
Regulation 2461.07	Special Education/Receiving Schools – Termination of Placement
Regulation 2461.08	Special Education/Receiving Schools – In-Service Training
Regulation 2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs
Regulation 2461.10	Special Education/Receiving Schools – Full Educational Opportunity
Regulation 2461.11	Special Education/Receiving Schools – Staff Consultation
Regulation 2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year
Policy 6111	Special Education Medicaid Initiative (SEMI) Program

The motion was seconded by Mrs. Wiedwald and approved by unanimous roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Cathy Wiedwald. ABSENT: Andrew Zangara.

B. Personnel Committee: *Jeanne Lombardino, Chairperson – no report.*

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

Items B-1, B-2, B-4, and B-5 were moved by Mrs. Lombardino.

B-1 RESOLVED, the Board of Education employs the following persons in the positions and with terms as stated:

Name	Position	Certificate	Compensation	Effective Dates
Jack Tarpey	Head Track Coach MHS	- -	Stipend tbd upon completion of contract negotiations	2011 – 2012 School Year
William Steffner	Assistant Track Coach MHS	- -	Stipend tbd upon completion of contract negotiations	2011 – 2012 School Year

Elizabeth Stoddard	Maternity Leave Replacement for Jennifer Weber Math Teacher, Grade 6, ABIS	CEAS, Elementary School Teacher CEAS, Elementary with Math Specialization in Grades 5 – 8 Standard, Teacher of Handicapped	BA – Step 2 Salary tbd upon completion of negotiations (<i>pro-rated</i>)	March 19, 2012 - June 30, 2012
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B-2 RESOLVED, the Board of Education employs the following staff members in the positions and with terms as stated:

Name	Position	Compensation	Effective Dates
Kathryn Rocha	Home Instruction Teacher All Grades/subjects, <i>as needed</i>	\$30 Per Hour	February 2012 – June 2012
Louis Galgano	Structured Learning Experiences (SLE)	\$800.00	September 2011 - June 2012
Kaitlyn Jones	Volunteer Assistant Softball Coach, MHS	Volunteer Position	2011 – 2012 School Year

Items B3, and B5.1 were moved by Mrs. Lombardino.

B-3 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements at Weston School:

Name	Position	Action	Effective Dates
Meridith O’Rorke	Grade 3 Teacher Weston School	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence	On or About May 25, 2012 - June 30, 2012
Jazznette Graziano	Kindergarten Teacher Weston School	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or About May 1, 2012 - June 30, 2012
Heather Robustelli	Special Education Teacher Weston School	Unpaid Leave of Absence In accordance with the NJFLA	March 8, 2012 – April 5, 2012

B-4 RESOLVED, the Board of Education approves the following substitutes for the 2011-2012 school year:

Name	Position	Compensation	Effective Dates
Anju Saini	Teacher Substitute	\$85 per day	2011 – 2012 School Year
Kristen Shaw	Teacher Substitute	\$85 per day	2011 – 2012 School Year
Jack Tarpey	Teacher Substitute	\$85 per day	2011 – 2012 School Year
Elizabeth Stoddard	Teacher Substitute	\$85 per day	2011 – 2012 School Year

B-5 RESOLVED, the Board of Education approves the students listed below as a Student Observers in the Manville School District:

Student Name	College University	Observation Period	School
Carrissa Chapowski	Raritan Valley Community College	4 Service Learning Hours February – April 2012	Manville High School
James Bowen	Raritan Valley Community College	24 Service Learning Hours February – April 2012	ABIS
David Castro	Raritan Valley Community College	24 Service Learning Hours February – April 2012	ABIS

The motion was seconded by Mrs. Cornelson and approved by unanimous roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Cathy Wiedwald. ABSENT: Andrew Zangara.

B-5.1 RESOLVED, the Board of Education approves the students listed below as Student Observers in the Manville School District at Weston School:

Student Name	College University	Observation Period	School
Jennifer Hoffman	Raritan Valley Community College	4 Service Learning Hours February – April 2012	Weston School
Veronica Matisak	Raritan Valley Community College	15 Service Learning Hours February – April 2012	Weston School
Tatiana Palomo	Raritan Valley Community College	15 Service Learning Hours February – April 2012	Weston School
Nicole Jerzewski	Kean University	3 Service Learning Hours February – April 2012	Weston School

The motion was seconded by Mr. Panfile and approved by unanimous roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Cathy Wiedwald. ABSTAIN: Valerie Frank. ABSENT: Andrew Zangara.

C. Negotiations Committee: *Cathy Wiedwald, Chairperson – no report.*

D. Curriculum and Instruction Committee (Student Activities): *Ned Panfile, Chairperson – no report.*

Whereas the Superintendent of Schools has recommended certain changes in the district’s curriculum, instruction, and student activity programs, now, therefore be it

Items D1 – D4 were moved by Mr. Panfile.

D-1 RESOLVED, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Barbara Popp	Integrate the Common Core Standards into Daily Instruction	Farleigh Dickinson University Teaneck, NJ	2/24/2012	Mileage: \$33.71	11-000-223-580
Rebecca Fosbre	Integrate the Common Core Standards into Daily Instruction	Farleigh Dickinson University Teaneck, NJ	2/24/2012	Mileage: \$33.71	11-000-223-580
Kenneth Zampella	NJ Music Educator’s Association Conference	Hilton Conference Center, East Brunswick, NJ	2/24/12	\$150 Registration	11-140-100-101
Christina Sulewski	Master Board Building Workshop: Scheduling	North Hunterdon High School Annandale, NJ	3/1 & 3/2 2012	\$500 Registration <i>(Includes two participants)</i>	11-140-100-101
Lynn Mitzkewich	Master Board Building Workshop: Scheduling	North Hunterdon High School Annandale, NJ	3/1 & 3/2 2012	<i>Registration fee covered above</i>	- - -
Rachel Brendler	Master Board Building Workshop: Scheduling	North Hunterdon High School Annandale, NJ	3/1 & 3/2 2012	\$500 Registration <i>(Includes two participants)</i>	11-130-100-101
Steve Venuto	Master Board Building Workshop: Scheduling	North Hunterdon High School Annandale, NJ	3/1 & 3/2 2012	<i>Registration fee covered above</i>	- - -
Robin Carver	Rutgers Annual Reading and Writing Conference	Double Tree Hotel Somerset, NJ	3/16/12	\$175 Registration	11-130-100-101
Larissa Mattei	NJ School Nurses Association Conference	Hyatt Regency New Brunswick, NJ	3/24/12 <i>(Saturday)</i>	\$175 Registration \$7.30 Mileage	11-130-100-101 11-000-223-580

Erin Shannon	NJ Council for Exceptional Children 2012 Spring Conference	Ramapo College Mahwah, NJ	3/30/12	\$80 Registration \$16.23 Mileage	11-130-100-101 11-000-223-580
Keith Gardner	NJ Building & Grounds Association: 16 th Annual Conference & Expo	Taj Mahal Atlantic City, NJ	4/3 & 4/4 2012	\$100 Registration \$190.12 Hotel <i>(Pending State Waiver)</i> \$37.17 Mileage	11-000-261-890 11-000-223-580
Louis Galgano	Kid Tech Day	NJ Dept of Ed Trenton, NJ	4/18/12	\$18.00 Mileage	11-000-223-580

D-2 RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Weston School			
March 2, 2012	"The Lorax" Reading Cinema Manville, NJ Transportation: Barker Bus	Grades 2 & 3 and Ms. Deitrich's Class 60 Students Total (those performing on Read Across America Day)	Students reinforce the structure of a story; Understand point of view of characters
March 23, 2012	Kean University: GreenFest Union, NJ Hager Transportation: Bus	Earth Watchers Environmental Club Grades 2 and 3 40 Students Total	Earth Watchers were invited back to GreenFest to identify and understand environmental issues.
May 4, 2012	Adventure Aquarium Camden, NJ Transportation: Hager Bus	Grade 2 105 Student Total	Study plants, animals, organisms and their life cycles and the environment meeting their basic needs.
Alexander Batch Intermediate School			
April 18, 2012 <i>(Raindate: 4/19/12)</i>	Manville Bowling Lanes Manville, NJ Walking Trip	Ms. Shannon/Ms. Persing Classes ABIS and MHS 10 Students Total	Perform, combine and modify movement to participate in games, sports and lifetime recreational pursuits
April 27, 2012	Raritan Valley Community College Branchburg, NJ Hager Transportation: Bus	Grade 8 70 - 90 Students Total	Holocaust survivors discuss their personal experiences and discuss the impact on society.
May 4, 2012	Bodies: The Exhibition South Street Seaport, NYC SCESC Transportation: Bus	Grade 8 and Ms. Shannon/Ms. Persing Classes Science Classes 100 Students total	Life Science: Relationship of cells, tissues, organs, etc. to their functions in supporting life
Manville High School			

February 27 or 29, 2012	Manville Bowling Lanes Manville, NJ Transportation on own	MHS Drama Club Grades 9 – 12 15 – 25 Students Total	Build team unity for this year's High School musical
March 29, 2012	Manville Public Library Youth Art Month Reception Manville, NJ Transportation on own	MHS Art Society participating as hosts Grades 9 – 12 40 Students Total	Celebrating the accomplishments of ABIS & MHS Visual Arts students in a community venue
April 5, 2012	Philadelphia Museum of Art Philadelphia, PA SCESC Transportation: Bus	MHS International Club Grades 9 – 12 30 Students total	Study the work of Impressionists such as Monet, Degas, Renoir
April 24, 2012	Raritan Valley Community College Branchburg, NJ RVCC Transportation: Bus	International Club Grades 11 & 12 15-20 Students Total	Outreach program designed to encourage Latin high school students to pursue a college degree
May 3, 2012	Spanish Theatre Repertory New York, NY Transportation: NJ Transit	Spanish IV Class MHS 7 Students Total	Play: "La Gringa" Understand immigration patterns and impact and cultural awareness
May 4, 2012	"Dare to Dream" Raritan Valley Community College Branchburg, NJ SCESC Transportation: Bus	Grades 11 & 12 By Invitation 10 Students Total	To highlight the importance of self-advocacy and leadership

D-3 RESOLVED, the Board of Education approves the 2012 – 2013 Manville School District Calendar (Addendum I).

D-4 RESOLVED, the Board of Education approves the following Parent Academy Programs for the 2011 – 2012 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Grades 3 – 5 Two (2) teachers	Present information to parents at a workshop session on NJASK	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades K-3 One (1) teacher	Present Information to parents at a workshop session on the overview of the LA Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades K-3 One (1) teachers	Present Information to parents at a workshop session the overview of the Math Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades 4-5 One (1) teachers	Present Information to parents at a workshop session on the overview of the LA Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I

Grades 4-5 One (1) teachers	Present Information to parents at a workshop session on the overview of the Math Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades 6-8 One (1) teachers	Present Information to parents at a workshop session on the overview of the LA Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades 6-8 One (1) teachers	Present Information to parents at a workshop session on the overview of the Math Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades 9-12 One (1) teachers	Present Information to parents at a workshop session on the overview of the LA Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I
Grades 9-12 One (1) teachers	Present Information to parents at a workshop session on the overview of the Math Curriculum & IXL	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	February – May 2012	Title I

The motion was seconded by Mrs. Lombardino and approved by unanimous roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Cathy Wiedwald. ABSENT: Andrew Zangara.

E. Finance and Facilities Committee: *Heidi Alles, Chairperson – the Finance & Facilities Committee met last week. Dr. Ruberto and Mrs. Clelland gave an overview of the budget. State Aid should be released this week and the committee will meet again. The Budget Presentation schedule was in the Board of Education packets. Please let Ms. Alles know which meetings you can attend.*

Items E1 – E-8 were moved by Ms. Alles.

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of December 2011

WHEREAS, these reports show the following balances on December 31, 2011:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$4,268,105.81		\$327,056.72
(11) Current Expense	\$ -	\$1,456,832.25	
(12) Capital Outlay		\$794,403.00	
(13) Special Schools		\$0.00	
(20) Special Revenue Fund	\$9,797.23	\$690,932.32	\$0.00
(30) Capital Projects Fund	(\$407,208.60)	\$405,056.81	
(40) Debt Service Fund	\$94,849.85	\$0.00	\$0.00
TOTAL	\$3,965,544.29	\$3,347,224.38	\$327,056.72

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.10(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of education certifies that, after review of the secretary’s monthly financial report (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.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

E-2 CLAIMS FOR PAYMENT

RESOLUTION

RESOLVED, the Board of Education approves payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$ 2,932,179.15
Special Revenue Fund #20		69,758.03
Capital Projects Fund #30		134,348.23
Debt Service Fund #40		15,699.50
TOTAL		\$ 3,151,984.91

E-3 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Bright Star Health Care	Proprietary Service	Nursing Services for MHS Williamsburg Trip	June 6-8, 2012	\$100 Administrative Fee + \$50.00 per hr LPN visit, \$65 per hr RN visit	11-190-100-890

E-4 CAFETERIA CLAIMS

RESOLUTION

RESOLVED, the Board of Education approves the following Cafeteria Claims for payment:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2652	1/03/2012	Edvocate	\$1,000.00
2653	1/03/2012	Aramark	\$34,361.76
		TOTAL	\$35,361.76

E-5 BUDGET TRANSFERS

RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education pursuant to Policy 3160 for the month ending December 2011:

AMOUNT	FROM	TO	REASON
\$15,000	11-000-222-890 11-000-291-290	11-402-100-890	Athletics
\$90,000	11-000-291-250	11-000-240-103	Administration

E-6 DONATIONS

RESOLVED, the Board of Education accepts a donation in the amount of \$800 from the Manville High School Class of 1961 Reunion Committee to be used to purchase educational electronic books and hardware for the Manville High School Media Center.

E-7 APPROVAL - EDUCATIONAL SERVICES COMMISSION

RESOLVED, the Board of Education approves the Middlesex Regional Educational Services Commission to oversee the New Jersey **Non-Public Textbook Program**, as outlined in Chapter 121, Laws of 1984 for the 2012-2013 school year as authorized under N.J.S.A. 18A:58-37-1.

FURTHER RESOLVED, the Board of Education approves Middlesex Regional Educational Services Commission to oversee the New Jersey **Non-Public IDEA-B Program** authorized in the Appropriations Act for the 2012-2013 school year.

FURTHER RESOLVED, the Board of Education approves Middlesex Regional Educational Services Commission to oversee the New Jersey **Non-Public Services Agreement for Chapters 192-193** for the 2012-2013 school year as authorized under N.J.S.A. 18A:46A-19.7 and N.J.S.A. 18A:46A-7.

FURTHER RESOLVED, the Board of Education approves Middlesex Regional Educational Services Commission to oversee the New Jersey **Non-Public Services Nursing Agreement** for the 2012-2013 school year as authorized under Chapter 226, Laws of 1991.

E-8 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION

WHEREAS, the Manville Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Middlesex Regional Education Services Commission, hereinafter referred to as the MRESC, offers coordinated transportation services, and

WHEREAS, the MRESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Manville Board of Education as calculated by the billing formula adopted by the MRESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

FURTHER RESOLVED, the Board of Education approves this agreement for July 1, 2012 – June 30, 2013.

The motion was seconded by Mr. Panfile and approved by unanimous roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Cathy Wiedwald. ABSENT: Andrew Zangara.

IX. OLD BUSINESS/NEW BUSINESS

New Business

- BOE Assessment and Dr. Ruberto assessment will need to be discussed.
- HIB Summit is March 27, 2012.
- Sports Banquet is March 8, 2012.

X. PUBLIC COMMENT – Ms. Alles invited questions and comments from the public.

At 8:03 pm, Mrs. Rodzinak moved to open the meeting to the public. The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote. Ms. Alles invited questions and comments from the public. There were no questions and comments from the public.

At 8:04 pm, Mr. Panfile made a motion to end the public comment and Mrs. Frank seconded the motion. Mrs. Rodzinak made a motion to go into Closed Session.

XI. CLOSED SESSION (if necessary - use this resolution to identify the qualified matters to be discussed)

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 adjourns to closed session to discuss: (select one or more)

3) material the disclosure of which constitutes an unwarranted invasion of individual privacy

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

The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

XII. ADJOURNMENT – At 8:09 pm, Mrs. Rodzinak moved to close the closed session and adjourn the meeting. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A. Clelland
Board Secretary