

Delaware Township School Monthly Board of Education Meeting Minutes

February 20, 2024 – 7:00 pm

OUR MISSION STATEMENT

The mission of the Delaware Township School District is to prepare each student to become a productive, responsible member of society, able to adapt and change, by providing an environment that:

Creates a foundation for a self-motivated lifelong learner by providing relevant innovative, comprehensive curricula that reflect the New Jersey Student Learning Standards;

Focuses on individual needs and promotes individual excellence by encouraging and enhancing the intellectual and social development of each student.

This environment will be realized through an active and responsive partnership that includes the students, faculty, parents, community and staff.

A. Call to Order – Mrs. Catherine Pouria, President

B. Open Public Meeting Act Statement

Welcome to a meeting of the Delaware Township School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the entrance hallway of Delaware Township School; sent to the Trenton Times and the Hunterdon County Democrat newspapers; posted on the school website and sent to the Clerk of Delaware Township. The public will have the opportunity to be heard as shown on the Agenda.

C. Flag Salute

D. Roll Call - Mrs. Harrington, Mr. Hoffman, Mr. Kafarski, Mrs. Lyons, Mrs. Martin, Mr. Pate, Mr. Ponzo, Mrs. Opdyke, Ms. Stahl, Mrs. Pouria

Also Present: Mr. Scott Lipson, Superintendent and Mrs. Susan Joyce, Business Administrator/Board Secretary

E. Audience Participation – Agenda Items - None

F. Correspondence – Mrs. Pouria read a letter from the 8th Grade Graduation Dance Committee asking for a \$500 donation and the letter of resignation from Ms. Mikula (we will really miss her!)

G. Student Liaison Report – Andrew Fusi
Constitution Reenactment by the 8th grade. January 23, 2024 Sky Dome – forty-five-minute presentation. February 9, 2024 Movie Night 4th and 5th grades. In January HCRHS

counselors visited the 8th graders. February 9-13, 2024 registration. Enrichment starting this week. January Family Bingo Night.

Mrs. Pouria – Thank you for your presentation and for your leadership.

- H. Presentations** – Link it mid-year update – Mrs. Guenther reviewed the Link It scores in math and ELA for 3rd-8th graders. Mrs. Guenther answered board questions.

I. Superintendent's Report – Mr. Lipson

1. Student Enrollment Student Enrollment 2-12-24 - (Exhibit I.1)

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	45	3	15
Grade 1	37	3	13
Grade 2	51	3	17
Grade 3	48	3	16
Grade 4	29	2	15
Grade 5	42	2	20
Grade 6	40	3	14
Grade 7	45	3	16
Grade 8	42	3	14
Pre School	28	2	13
Tuition Sent	5		
Home Instruction	0		
Self-Contained	2		
TOTAL	414	27	14

2. Evacuation Drills –

Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
7/18/23	11:05am	10 min	Fire Drill	83 & sunny	175 students & 26 staff	Fire Panel m97m027 *Summer Recreation
7/27/23	8:40am	5 min	Shelter in Place	90 & sunny	20 students & 20 staff	*Summer Academy
9/8/23	9:30am	5 min	Fire Drill	87 & sunny	407 students & 75 staff	Fire Panel m12m025
9/27/23	8:45am	15 min	Bus Evacuation Drill	54 & sunny	407 students & 75 staff	All students participated in this drill.
9/27/23	11:00am	7 min	Lockdown drill	60 & sunny	407 students & 75 staff	
10/3/23	11:00am	15 min	Fire Drill	72 & sunny	407 students & 75 staff	Fire Panel m12m025
10/16/23	12:15pm	1 hour	Shelter in Place	65 & sunny	407 students & 75 staff	*Due to fire next door to school
11/14/23	2:35pm	7 min	Active Shooter Drill	52 & sunny	407 students & 75 staff	
11/14/23	4:00pm	2 min	Test of notification system	52 & sunny	staff & parents	Text, email & phone call were sent to all staff & our parent community
11/17/23	2:00pm	5 min	Fire Drill	67 & sunny	407 students & 75 staff	Fire Panel m13m009
12/19/23	12:05pm	5 min	Lockdown	40 & cloudy	407 students & 75 staff	
12/20/23	10:20am	7 min	Fire Drill	36 & sunny	407 students & 75 staff	Fire Panel m13m006
1/29/24	3:00pm	5 min	Fire Drill	40 & cloudy	407 students & 75 staff	Fire Panel m12m022
1/31/24	10:35am	6 min	Active Shooter Drill	40 & cloudy	407 students & 75 staff	

3. Suspensions –

MONTH OF	IN SCHOOL	OUT OF SCHOOL
September	0	0
October	0	0
November	0	0
December	0	0
January	0	0
February	1.5	0
March	0	0
April	0	0
May	0	0
June	0	0
TOTAL FOR SCHOOL YEAR 2023-2024 TO DATE	1.5	0

4. HIB Incidents –

MONTH OF	INCIDENTS REPORTED	NUMBER CLASSIFIED AS HIB
September	1	0
October	0	0
November	1	0
December	0	0
January	0	0
February	1	1
March	0	0
April	0	0
May	0	0
June	0	0
TOTAL FOR SCHOOL YEAR 2023-2024 TO DATE	3	1

Mr. Lipson thanked Mrs. Guenther for her presentation and thanked Mrs. Wheatley for running the meeting. Thank you for your support with the calendar change and finally, thank you Ms. Mikula for all you do.

5. Preschool Expansion – Planning 24-25 school year. Plan to open 3rd section. Application is due the 27th. Expect a FAQ to be going out to the parents.

6. Family Engagement Night March 6, 2024 – Twenty staff members are planning this academic night. DTS is out of this world is the theme. PIE is helping to fund this. We're looking for more volunteers. This is for all grades.

Mrs. Harrington thanked Mr. Lipson for all the communication with snow days.

7. 2024-2025 School Calendar – Sent draft calendar for feedback. I tried to align it with HCRHS as much as possible.

J. President's Report – Mrs. Catherine Pouria

Discussed the board's role in the budget process including setting priorities (funding for student achievement needs, goals, long range facilities plan, etc.), a compliant budget calendar, public relations and budget oversight. The board's role is "high level" and focuses on district wide needs rather than on specific line items or needs below a district wide level.

K. School Business Administrator's Report – Mrs. Susan Joyce

1. Budget – We anticipate the State Aid figures to be released on or shortly after February 27th. In order to fit in the state budget calendar, we moving our April board meeting/budget hearing to April 24th.
2. ROD Grant – Tonight we are approving the ROD Grant motions to accept the grant and secure the funds but this doesn't mean we are committed to doing any of the projects. Projects total \$1,338,000 (\$535,200 state / \$802,800 district).

Mrs. Harrington asked about graduation. Mr. Lipson said 8th grade graduation not set yet.

L. Approval of the regular session minutes of the January 23, 2024 board meeting.

Motion by Mrs. Harrington, seconded by Ms. Stahl to approve the January 23, 2024 Regular Meeting Minutes. Discussion followed. Motion passed by unanimous roll call vote (9-0-0).

M. Committee Reports and Action

1. Curriculum/Instruction/Technology

Mrs. Harrington reported on the committee meeting.

Motion by Mrs. Harrington, seconded by Mr. Ponzo to approve items 1.1-1.3. Discussion followed. Item 1.1 will be held until after executive session. Motion passed by unanimous roll call vote (9-0-0).

- 1.1 MOVE to accept the HIB incidents per I.4 of the Superintendent's Report.

- 1.2 MOVE to approve the following field trips for the 2023-2024 school year.
(Exhibit 1.2)

ACTIVITY	DATE	GRADE LEVEL	LOCATION
Planetarium	February 29, 2024	8 th Grade	Raritan Valley Community College 118 Lamington Rd, Branchburg, NJ 08876
Franklin Institute	March 22, 2024	4 th Grade	Franklin Institute 222 N. 20 th Street Philadelphia, PA 19103
Mark Bellace Mental Health Assembly	April 4, 2024	7 th Grade	Readington Middle School 48 Readington Road Whitehouse Station, NJ
Clinton Red Mill Colonial America	May 29, 2024	5 th Grade	Red Mill Museum Village 56 Main Street Clinton, NJ 08809

- 1.3 MOVE to approve the 2024 Spring Sports Schedules for Softball and Baseball. (Exhibit 1.3)

2. **Finance/Facilities**

Mrs. Lyons reported on the committee meeting.

Motion by Mrs. Lyons, seconded by Ms. Stahl to approve items 2.1-2.15.
Discussion followed. Motion passed by unanimous roll call vote (9-0-0).

- 2.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Reconciler for the month end January 2024 be accepted and placed on file. The Board of Education, after review of the Board Secretary and Reconciler's monthly financial report and consultations with the Board Secretary, hereby certifies that no major account has been over-expended in violation of N.J.A.C.6A:23A-16.10(b).
(Exhibit 2.1)
- 2.2 MOVE to approve the attached line account transfers for January 2024.
(Exhibit 2.2)
- 2.3 MOVE to approve district invoices presented for payment for the second January 2024 bills list in the amount of \$544,397.28 and the February 2024 bills list in the amount of \$201,939.59. (Exhibit 2.3)

2.4 MOVE to approve the following payroll amounts:

January 30, 2024	-	\$276,988.34
February 15, 2024	-	\$268,634.66

2.5 MOVE to approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and with the scope of the staff member's current responsibilities and the district's professional development plan.

ATTENDEE	WORKSHOP/CONFERENCE	DATES	INCLUDE (see below*)	MAXIMUM AMOUNT
Jill Kirchberger	Best Strategies to Increase Effectiveness and Impact your School Library Program	January 31, 2024	R	\$279.00 online
Sheri Laman	NJ Association of Gifted Children Conference	April 12, 2024	R M	\$249.00
Lucinda Fisher	NJALC Spring Conference 2024	April 19, 2024	R M	\$205.00
Keri Bonci Tina Snyder	Supporting Literacy Engagement with Older Students Who Have Reading Difficulties in Middle School	March 8, 2024	R M	\$275.00/each

*(R) registration, (M) mileage

2.6 MOVE to approve the following Use of Facilities/Buses. (Exhibit 2.6)

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
Girl Scout Troop 81252	Sophia May	A Girls in Stem after school program for DTS students K-5	2/29/24, 3/21/24, 4/25/24, 5/30/24	3:15 PM-5:15 PM	Technology Room and MS Art Room
Girl Scout Service Unit 86	Laura Hornby	Recreation/Girl Scouts to fill Easter eggs for DT Easter Egg Hunt	3/16/24	1:00 PM-3:00 PM	Cafeteria
PIE Assembly	Danielle HartDorn	Eyes of the Wild Assembly	5/30/24	Various	Gym
Red Cross	Mike Mann	Community Red Cross Blood Drive	6/29/24	8:00 AM-2:00 PM	Gym

ROD Grant Resolutions

2.7 Execute Grant Agreement

Motion that the Delaware Township Board of Education approve “Authorizing execution and delivery of the Grant Agreement “, Section 15, in the amount of \$535,200, the board share of \$802,800 and total project amount of \$1,338,000 the School Facilities Project # 1040-040-23-G5EH for the purpose of HVAC System upgrades.

2.8 Delegation of Authority

Motion that the Delaware Township Board of Education approve the “Delegation of Authority to Susan Joyce, School Business Administrator, for supervision of the School Facilities Project #1040-040-23-G5EH, for the purpose of HVAC System upgrades.

2.9 Designate Capital Reserve Funds

Motion to designate \$802,800 of Capital Reserve Funds for the local share of State Project #1040-040-23-G5EH, for the purpose of HVAC System Upgrades.

2.10 Accept Final Eligible Costs - HVAC System Upgrades

Whereas, the New Jersey Department of Education has determined that State Project #1040-040-23-G5EH, HVAC System Upgrades in the amount of \$1,338,000 qualifies as a school facilities project eligible for State support under the Regular Operating District Grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 and the New Jersey Department of Education implementing regulations at N.J.A.C. 6A:26-1 et seq.; and

Whereas, the New Jersey Department of Education has approved Final Eligible Costs for this project to be calculated at the District’s Aid Percentage (DAP) of 40.000%.

Therefore, the Delaware Township Board of Education, accepts State Share Final Eligible Costs of \$535,200, and agrees to locally fund the excess costs; and

Whereas, the Delaware Township Board of Education has selected to construct the school facilities project #1040-040-23-G5EH, for the purpose of HVAC System Upgrades; and

Therefore, Be It Resolved, the Delaware Township Board of Education elects State funding support in the form of a Grant for State Project #1040-040-23-G5EH, for the purpose of HVAC System Upgrades.

- 2.11 MOVE to approve a \$500.00 donation for the 8th grade dance.
- 2.12 MOVE to approve submission of the School Security Grant in the amount of \$20,000. The project cost exceeds the grant funding and local funds are available.
- 2.13 MOVE to approve the Health and Safety Evaluation of School Building Checklist Statement of Assurance School Year 2023-24. (Exhibit 2.13)
- 2.14 MOVE to approve the change order for the school signage project with KC Signs in the amount of \$8,765.00.
- 2.15 MOVE to approve changing the April 16, 2024 board meeting to April 24, 2024 at 7:00 PM.

3. **Personnel/Policy**

Mr. Ponzo reported on the committee meeting.

Motion by Mr. Ponzo, seconded by Mrs. Harrington to approve items 3.1-3.4. Discussion followed. Motion passed by unanimous roll call vote (9-0-0).

- 3.1 MOVE to approve the following candidates for the positions, contractual salaries and starting dates indicated for the 2023-2024 school year, pending fingerprint clearance if necessary, per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATES
Lacey Joyce Sarah Kania Rodrigo Ramirez Ortiz	Substitute Teacher	\$125/day	2023-24 School Year
Philip Muratore Judy Stewart Lucinda Fisher	Movie Night Chaperones	Per CBA	February 9, 2024
Mark Deneka	Student Council Chaperone PIE Book Bingo Night	Per CBA	January 26, 2024

- 3.2 MOVE to accept the Letter of Intent to Retire from Angela Mikula, Art Teacher, July 1, 2024. (Exhibit 3.2)

- 3.3 MOVE to approve Amy Sandoval Cruz, RVCC Service Learning student, twenty hours of classroom observation during the week of March 4-7, 2024. (Exhibit 3.3)
- 3.4 MOVE to approve FMLA Leave for Employee #24489601, beginning February 12, 2024 through March 8, 2024 with an expected return date of March 11, 2024, per the recommendation of the Superintendent.

Mrs. Pouria – We’re so sad to lose Ms. Mikula. She was a Fulbright scholar and also the County Teacher of the Year in 2020.

N. Additional Business - none

O. Audience Participation - none

P. Board Representatives Liaison Reports

1. Recreation

- Next event is the Egg Hunt and Kite Fest on March 23rd starting at 11am sharp. DTAA will be cooking up breakfast sandwiches and 8th graders are selling baked goods for sale to raise money for their promotion dance.
- Our next meeting is March 4th at 7pm at the Municipal Building.

2. PiE

- Holiday Shoppe (December) – huge thanks to the volunteers who helped make this run
- Family Roller Skating (January) – great event with over a hundred roller skaters!
- Book Bingo (January) – fun event that had the kids on their toes waiting for their number to be called and a chance to take home some new books to them.
- Bylaws (February) – the discussions from November and January were voted on and approved at the February meeting
- **After-School Enrichment** (February & March) – sign-ups are over and the last details are being worked out by our fantastic chairs Dawn MacDonald and Jenn Holden; a huge thank you to them as well as the parents who are teaching and volunteering. **We still are looking for helpers** during the classes which start 2/21 and 2/22 and run for four weeks. If you can spare some time, please sign up to volunteer here – feel free to pass along to grandparents too!
- **Family Ice Skating (March 3rd)** – join us at the Flemington Ice Arena (426 Case Blvd. Flemington) on Sunday, March 3rd. We are still ironing out the details but expect admission is free and individuals will need to pay for skate rentals. Tentative time is 2:30 to 3:45 p.m..
- **Parents Night Out (March 7th)** – join us at the Sergeantsville Inn for light snacks and a cash bar starting at 6:30 p.m. in the upstairs balcony areas. RSVP to dtspie@gmail.com by March 5th so we have head count for food.
- **Muralist Residency (starts April 9th)** – the theme is to celebrate DTS and looking to transform the halls near the cafeteria and main offices. There are lots of slots to help with the work. Also, save April 24th as an adult-only PiE painting time from 4 to 6 p.m. to come out and leave your mark.
- Spring Plant Sale (5/10/24)

- PiE Family Color Run (5/18/24 with a rain date on the 19th)
- Paint Nights – **AT DTS!** 4th to 8th grades on May 28th
- Teacher Appreciation – PiE is looking for individuals who want to help plan and/or execute the details to celebrate our teachers the week of May 6th. Please email Debbie Lubitz

3. Township

- 2/12/2024 at DT building.
- HCRHS Board President Caine Fowler made presentation. He highlighted that there are three retirements at HCRHS - head of counseling, Superintendent and the communications director. They are going to introduce a policy review committee. HCRHS budget discussion is coming up in March. There might be restructuring to transportation system. Caine wants tighter collaboration with community.
- MUA raised rates.
- Quarry submitted annual renewal.
- Firehouse signed lease with federal government for new post office. Construction will hopefully start this summer.
- Tier A Stormwater management update.
- Inspection appointments can now be made online.
- DT Police tickets will soon be issued electronically. The DTPD will also be purchasing a drone soon.
- Temporary pickleball court at Dilts has been delayed until REC meets with planner to discussion sound mediation.
- REC applying for grant for a pergola on the village green.
- Concerns over flooding in Rosemont continues.
- Spirited discussion by public re: chicken farm on Lambertville Headquarters Road.
- Next meeting is on March 11th, 2024 at 7:30 at Township building.

4. ESC

- The ESC Board met on 2/6. Because the ESC is very involved in providing transportation to some of its members, as per usual there was an extensive discussion on transportation contracts, route changes, recruiting bus drivers and anticipated needs. They took other routine personnel matters, and awarded a number of bids for coop contracts including custodial supplies and equipment, facilities maintenance equipment, science supplies and equipment and indoor/outdoor signs and graphics. The ESC has retained Ed Stoloski to provide a teacher recruitment service to ESC members.

5. Planning Board

- They have hired a new Board Secretary. First meeting of the year will be April 2nd.

6. HCSBA

- We held our virtual round table discussion of current issues facing boards on the 25th, facilitated by Ray Pinney and Cathy Pouria. Past NJSBA President Irene Lefebvre attended. Jesse Young gave a legislative update and Gwen Thornton gave a field services update. Some topics of interest to county members included ways to seek county board member opinions for legislative advocacy, budgets and creative sources of revenue, and community engagement. There were also some board members concerned about large crowds and recent politically charged board meetings and best ways to handle those situations. There was quite a bit of time spent on that topic.
- On 2/10 county leaders met at the NJSBA office building in Trenton. Tracey Severns of Teach4Results provided us with a professional development on public speaking.
- You can check out county materials and meeting videos on the NJSBA connections website.

7. NJSBA Legislature - the following summarizes pertinent legislative action:

- Education committees hold joint hearing on virtual instruction with lengthy testimony focused on school district use of contracted virtual instruction providers
- NJ Superior Court issued an unpublished opinion that a BOE is required to indemnify a board member for the reasonable legal fees and costs incurred in defending against an ethics complaint

8. Community Relations

- No report, the seniors typically resume meeting in March

9. HCRHS

- Spring semester began on February 1st
- Due to weather related school closures school will be in session on March 15, 2024
- **Mock Trial** won the Hunterdon County finals at the historic Hunterdon County courthouse in Flemington.
- Boys Wrestling won the Hunterdon/Warren/Sussex championship.
- 9th & 10th grade students in Theater Arts performed A Midsummer Night's Dream: Abridged, with 80's style flair.

We have a full slate of events, including county, conference and state playoffs, in February. Check out our athletic schedules on [this link](#).

Dance Team and the Cheerleading Team will compete at Nationals in Orlando in February!

- tickets for its upcoming musical production, "Something Rotten," are now on sale. Dates: Thursday, Mar 7, 2024 - 7:00 PM, Friday, Mar 8, 2024, 7:00 PM and Saturday, Mar 9, 2024, 7:00 PM
 - Location: Hunterdon Central Auditorium
 - Ticket Price: \$15 for all seats
 - senior citizens are invited to a free preview performance on Wednesday, March 6th at 3:30 PM in the auditorium.
- The HCRHS Home And School Association meeting has been postponed due to the weather to next Tuesday, February 20th, in the IMC at 6:30 PM. [Here is a link](#) to the tentative agenda
- Spring sports registration is open
Registration Deadline is February 9th 2024. Any medical forms submitted after this date can take up to 10 days to be cleared unless you have previously communicated with the health office.
- **Medical Clearance- Health office**
9/10- Antoinette Riordan- antoinette.riordan@hcrhs.org - 908-782-5727 x5742
11/12- Patti Mantineo- pmantineo@hcrhs.org - 908-782-5727 x5516
- **ASPEN registration- Athletic office**
<https://www.hcrhs.org/athletics/athletic-registration>
Michele Bracco- mbracco@hcrhs.org -908-284-7126
- **Impact Concussion Testing-** This is updated weekly throughout the summer.
Anthony Riccardella- ariccar1@hcrhs.org
Jeff Paszkewicz- jpaszkewicz@hcrhs.org
- **Academic clearance-** Guidance office
Sandra Givas- sandra.givas@hcrhs.org
- **Baseball**
Start date- March 14th 2024
- Pitchers/Catchers ONLY- March 11th 2024
Head Coach- Kevin Cuozzi- kcuozzi@hcrhs.org
- **Boys/Girls Golf**
Start Date- March 14th 2024
Head Coach Boys- Chris Gacos- chris.gacos@hcrhs.org
Head Coach Girls- Fran Gacos- frances.gacos@hcrhs.org

- **Boys Lacrosse**
Start Date- March 14th 2024
Head Coach- Mike Vergalito- mvergali@hcrhs.org
- **Girls Lacrosse**
Start Date- March 14th 2024
Head Coach- Jill Plushanski- jillian.Plushanski@hcrhs.org
- **Softball**
Start Date- March 14th 2024
- Pitchers/Catchers ONLY- March 11th 2024
Head Coach- Kelly Rieder- kelly.rieder@hcrhs.org
- **Boys Tennis**
Start Date- March 11th 2024
Head Coach- Jon Cantagallo-Rohm- jcantagallo@hcrhs.org
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- **B/G Spring Track**
Start Date- March 14th 2024
- Boys Head Coach- Jon DeLisle jdelisle@hcrhs.org
- Girls Head Coach- Dylan Marton- dmarton@hcrhs.org
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- **Boys Volleyball**
Start Date- March 14th 2024
- Head Coach- Kevin Jones- kevin.jones@hcrhs.org

10. DTAA

- Spring sign-ups are still available online.
- 3 More clinics 2-24, 3-2, 3-9 for baseball and softball. You can sign up on site or at teamsnap.

11. SEPAG

- Meeting March 4th at 6:00 in PAR

Q. Executive Session

Motion by Mr. Ponzo, seconded by Mr. Pate at 8:13 PM to go into executive session.
Motion passed by unanimous roll call vote (9-0-0).

WHEREAS Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy of or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act, now therefore be it

RESOLVED that the Board of Education of Delaware Township School now adjourns from

public session to reconvene in Executive Session for the purpose of discussing the following: litigation, and be it further

Motion by Mr. Ponzo, seconded by Mr. Pate at 8:45 PM to come out of executive session. Motion passed by unanimous roll call vote (9-0-0).

RESOLVED that the Board will more specifically discuss personnel; and be it further

RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board's consideration of the subject matter be closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the

Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

Motion by Mrs. Harrington, seconded by Mr. Pate to leave executive session at 8:45 pm. Motion passed by unanimous roll call vote.

Motion by Mr. Pate, seconded by Ms. Stahl to approve item 1.1. Discussion followed. Motion passed by unanimous roll call vote.

R. Adjourn

Motion by Mr. Ponzo, seconded by Mr. Pate to adjourn at 8:47 PM. Motion passed by unanimous voice vote.

Respectfully Submitted,

Susan M. Joyce
Business Administrator/Board Secretary

Catherine Pouria
President