

GREAT MEADOWS REGIONAL BOARD OF EDUCATION

MINUTES OF Tuesday, September 26, 2017

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, September 26, 2017 at the Great Meadows Middle School Media Center, Independence Township. The meeting was called to order at 7:03 PM by Ed O'Melia, President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute.

ROLL CALL:

Present: Jamie Cicerelle, Susan Cullen, Lori Prymak, Dave Schmitz, William Vonder Haar Agatha Wilke & Ed O'Melia.

Absent: Dawn Frost & Joe Mailloux (arrived @ 7:07)

David C. Mango, Superintendent, Timothy Havlusch School Business Administrator/Board Secretary, Debbi Grigoletti Director of Curriculum, Israel Marmolejos Principal of GMMS, and Kathy Gesurmaria Shared Director of Special Services were also present.

There was also approximately 45 member of the public in attendance.

At this time it was announced that the agenda would proceed out of order due to some of the items on the agenda and proceed directly to the Superintendent's Report.

Superintendent's Report

The Superintendent provided the Board and public with an update on various topics:

- ✓ The public was updated on open houses within Great Meadows and at Hackettstown High School. Also included was an update on the upcoming College Fair scheduled to take place at HHS.
- ✓ The public was updated on the transition and movement of the Willow Grove students to the Central /GMMS campus. The Superintendent congratulated all those involved that made the inclusion of those displaced Willow Grove students as seamless and inclusive as possible.
- ✓ The public was reminded of the upcoming date for the presentation of the feasibility study being prepared by former Commission of Education for the State of New Jersey, David Hespe. It was also noted and emphasized that while the presentation of the report and its findings would be made as part of a joint meeting on November 21st, there would be no decision made or no action taken related to the report at that meeting.
- ✓ Congratulations were offered to the students that provide summer help to the staff during the recess. It was pointed out what a great job they accomplished relating to all of the improvements and painting within the buildings.
- ✓ Girl Scout Presentation of a bench

At this point the following motion was made.

Motion by Ed O'Melia, seconded by Susan Cullen to approve item A-12 from the A Section of the agenda

A-12 Approval of acceptance of Donation - BE IT RESOLVED: that the Board of Education, upon recommendation of the School Business Administrator, approves the acceptance of a donation of a wooden bench from Girl Scout Troop #72001 to be placed at the Great Meadows Middle School

Motion carried in a unanimous voice vote.

At this point the Superintendent continued the rest of his report which contained the following:

- ✓ Presentation of PARCC scoring results
- ✓ Presentation of GATE program for 17-18 School year.
- ✓ The Superintendent announced that at the next regular scheduled meeting the Student of the Month Awards for September and October would be made.

This concluded the Superintendent's report.

Correspondence

Correspondence was read that announced the immediate resignation of Ed O'Melia from the position of GM representative to the Hackettstown Board of Education. At this time a motion was made by Ed O'Melia, seconded by Joe Mailloux to appoint Lori Prymak as the GM representative to the Hackettstown Board of Education.

Motion carried in a unanimous voice vote.

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Minutes

Motion by Ed O'Melia, seconded by Dave Schmitz to approve the minutes from August 22nd, 2017. (Regular & Executive Session)

Motion carried in a voice vote with Lori Prymak, William Vonder Haar and Agatha Wilke abstaining.

Committee Reports

The Governance Committee apologized for a lack of minutes but would be working to correct that matter. The Operations Committee also expressed the same sentiments in light of their recent meeting.

Public Comment – Agenda Items Only

The PTO took this time to inquire as to the resolution for the acceptance of a donation that had been secured for the district.

Close of Public Comment

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Dawn Frost, to approve the following **OPERATIONS** items A-1 through A-14 as amended.

Motion carried in a unanimous roll call vote with William Vonder Haar abstaining from Check #51636 on item A-1 and voting nay to item A-5.

- A-1 Approval of Check Register(s) – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list from August 23, 2017 through September 15, 2017 in the amount of \$2,073,404.31 (Check #'s 51513-51654) **ATTACHMENTS A-1**
- A-2 Approval of Check Register (Cafeteria Account) – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the bill list from August 1, 2017 through August 31, 2017 in the amount of \$483.40 (Check # 22520) **ATTACHMENT A-2.**
- A-3 Approval of Financial Reports – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the Secretary and Treasurer Reports (**BSR & TSM**) for the month July & August 2017. **ATTACHMENT(s) A-3**
- A-4 Acceptance of Financial Reports Certification – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, accept the certification of the Board Secretary, and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of August 31, 2017, no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2017-2018 school years. **ATTACHMENT A-3**
- A-5 Approval of Transfers -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the transfers as of July 31, 2017 in the amount of \$1,589.00 and as of August 31, 2017 in the amount of \$33,112.00 **ATTACHMENT A-5**
- A-6 Approval of Collaboration Agreement -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the attached collaboration agreement with NORWESCAP Head Start and Central Elementary School. **ATTACHMENT A-6**
- A-7 Approval of Disposal of Equipment -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the disposal of a Navy Blue Everest & Jennings Wheelchair from the Great Meadows Middle School. The chair has become unsafe to use in its current state and is obsolete.
- A-8 Approval of Out of District Placements, Special Education -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the attached out of district placement(s) for the 2017-2018 school year, as attached, and further, that transportation be arranged as required. **ATTACHMENT A-8**

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- A-9 Approval of NJ CAP Program for Liberty and Central Schools – BE IT RESOLVED:** that the Board of Education, upon recommendation of the Business Administrator, approve the NJ Child Assault Prevention Program (CAP) for Central and Liberty Elementary Schools for the 2016-2017 school year. The NJ CAP grant award is in the amount of \$937.00 with a **District responsibility of \$401.00.**
- A-10 Approval of Technology Disposal - BE IT RESOLVED:** that the Board of Education, upon recommendation of the School Business Administrator, approve the disposal of technology items as attached. **ATTACHMENT A-10**
- A-11 Approval of Licensing & Services for Curriculum Management with Rubicon Atlas - BE IT RESOLVED:** that the Board of Education, upon recommendation of the School Business Administrator, approve the agreement with Rubicon Atlas for the purposes of providing Curriculum Management. **ATTACHMENT A-11**
- A-13 Approval of Refunding Outstanding 2007 Refunding School Bonds Maturing in the year 2019-2025 – BE IT RESOLVED: WHEREAS,** on December 20, 2007, The Board of Education of the Great Meadows Regional School District in the County of Warren, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$8,355,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2007 dated December 20, 2007 (the "2007 Refunding School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to currently refund all or a portion of the \$3,715,000 aggregate principal amount of the outstanding 2007 Refunding School Bonds maturing on January 15 in the years 2019, 2020, 2021, 2023 and 2025 (the "Refunded Bonds"); and

WHEREAS, the Board introduced a refunding school bond ordinance (the "Refunding Bond Ordinance") on first reading by resolution of the Board on August 22, 2017, and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GREAT MEADOWS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to Roosevelt & Cross, Incorporated, as Underwriter (the "Underwriter") in accordance with the terms set forth in the proposal provided to the Board.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel") and Phoenix Advisors, LLC, as municipal advisor to the Board (the "Municipal Advisor") the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$3,825,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the Refunded Bonds;

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d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof. In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature

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and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Act of 1934, as amended and supplemented) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the "Code") of the interest on the Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary the ability to designate the Refunding School Bonds as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 13. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

A-14 Approval of acceptance of Donation - BE IT RESOLVED: that the Board of Education, upon recommendation of the School Business Administrator, approves the acceptance of a donation of motion projectors for the Liberty and Central Schools gymnasiums, from the Great Meadows PTO.

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SECTION B

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Agatha Wilke, to approve the following **HUMAN RESOURCES** items B-1 through B-7.

Motion carried in a unanimous roll call vote with William Vonder Haar voting nay to item B-2.

- B-1 Acceptance of Resignations – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, accept resignations for the 2017-2018 school year, attached by reference.
- B-2 Approval of New Staff – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, appoint new staff, for the 2017-2018 school year attached by reference.
- B-3 Approval of Revision to Write Curriculum - BE IT RESOLVED:** that the Board of Education upon the recommendation of the Superintendent, approve revision to write curriculum for the 2017-2018 school year, attached by reference.
- B-4 Approval of Summer 2017 Nursing Hours – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approval of summer 2017 nursing hours for Beth Hendershot, Central School Nurse, for 20 hours at \$38/hour for a total of \$760.00 and Cheryl Wilson, Middle School Nurse, for 24 hours at \$38/hour for a total of \$912.00.
- B-5 Approval of Co-Curricular/Title I Appointments - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve co-curricular appointments for the 2017-2018 school year, attached by reference.
- B-6 Approval of Observation Hours - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve observation hours for the 2017-2018 school year, attached by reference.
- B-7 Approval of Substitute(s) - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve substitutes for the 2017-2018 school year, attached by reference.

SECTION C

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Dave Schmitz, to approve the following **EDUCATIONAL/GOVERNANCE** items C-1 through C-4.

There were comments made on the matter of the sustainability policy and on the steps being undertaken with regard to updating the LRFP.

Motion carried in a unanimous roll call vote.

- C-1 Approval of 2017-2018 Field Trips - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve field trips for the 2017-2018 school year, attached by reference.
- C-2 Approval of 2017-2018 Workshop Attendance - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve workshop attendance for the 2017-2018 school year, attached by reference.
- C-3 Approval of 1st Reading of District Policies and Regulations - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the following District Policies and Regulations in a 1st reading:

P & R 7424
P 7461
P 8505
P 2700
P & R 7100
P & R 7101
P 7102
R 7102
P 7130
P 7300

Bed Bugs (New)
District Sustainability Policy
Local Wellness Policy/Nutrient Standards For Meals & Other Foods
Services to Nonpublic School Students (M) (Revised)
Long-Range Facilities Planning (M) (Revised)
Educational Adequacy of Capital Projects (Revised)
Site Selection and Acquisition (Revised)
Site Selection and Acquisition (New)
School Closing (Revised)
Disposition of Property (Revised)

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R 7300.2	Disposition of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)

- C-4 Approval of 2nd Reading of District Policies and Regulations - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the following District Policies and Regulations in a 2nd reading:

P & R 1240	Evaluation of Superintendent (M) (Revised)
P 1511	Board of Education Website Accessibility (New)
P & R 3126	District Mentoring Program (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3240	Professional Development for Teachers and School Leaders (M) (Revised)
P & R 5610	Suspension (M) (Revised)
P 5620	Expulsion (M) (Revised)
P 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

- C-5 Approval to Abolish District Policies and Regulations - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the following District Policies and Regulations be abolished as per Strauss Esmay:

R 7300.1	Disposition of Instructional Property (Abolished)
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Other Business

Hackettstown Report

Nothing to report at this time.

Independence Township Report

Nothing to report at this time.

Liberty Township Report

Nothing to report at this time.

Public Comment/New Business

With the current situation of Willow Grove Students being housed in Great Meadows for a period of time, this portion of public comment focused on that situation. There were comments from the public praising the administration and staff during the period of displacement of the Willow Grove students from Hackettstown. There were also comments from the public that were critical of a lack of planning should an emergency arise during the time Great Meadows is housing the displaced students.

There were also comments and questions about new security procedures with the installation of the security vestibules within the district.

There were also comments regarding the Book Bin PTO fund raiser for used books that can be found at Central School

At this time Mr. Mango specifically thanks Chief Aiello from Independence for all the help he and his staff provided to make this time of displacement proceed as smooth as possible.

Close of Public Comment

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Motion for Executive Session

Motion was made by Ed O'Melia, seconded by Agatha Wilke to enter Executive Session for the purposes of potential litigation and matters of HIB.

Motion carried in a unanimous voice vote.

The Board entered into Executive Session at 8:34 PM.

Motion Re-Open Public Session

Motion was made by Ed O'Melia, seconded by Joe Mailloux to re-open the Public Session at 8:43 PM.

Motion carried in a unanimous voice vote.

Motion was made by Ed O'Melia, seconded by Susan Cullen to approve the following.

MOTION to acknowledge receipt of Superintendent's H.I.B. Report: Acknowledge receipt of the Superintendent's H.I.B. Report as presented.

Motion carried in a unanimous voice vote.

Motion to Adjourn

Motion by Ed O'Melia, seconded by Agatha Wilke, to adjourn at 8:43PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch