

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2015-16 BOARD OF EDUCATION GOALS

- Goal 1: Develop and present a comprehensive facilities referendum question.
- Goal 2: Develop a Strategic Plan by continuing to identify and plan for our district's short and long term.
- Goal 3: Continue to improve community relations, visibility and communication.

2015-16 DISTRICT GOALS

- Goal 1: Expand our commitment to the collection and analysis of data to foster meaningful actionable feedback to students, along with an ongoing informative communication with parents/guardians.
- Goal 2: A continued cultivation and sustainment of opportunities for technology integration to enhance student engagement, data collection, improved instruction and authentic student work.
- Goal 3: Expand the articulation and professional collaboration with the Rumson Elementary and Rumson-Fair Haven Regional High School districts to sustain a culture of sharing and learning among all stakeholders.
- Goal 4: Design strategies to create and expand learning opportunities and experiences for all children as part of our efforts to improve student wellness.
- Goal 5: Continue to promote an environment of trust, respect and service to our school community.

NOTICE OF REGULAR MEETING

The Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, August 24, 2016 at 6:00 P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

AGENDA

I. Call to Order by the President

II. Statement of Compliance

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Roll Call

Present:

<input type="checkbox"/> Mr. Bernstein	<input type="checkbox"/> Mrs. Buckley	<input type="checkbox"/> Mrs. Coar
<input type="checkbox"/> Mrs. Coleman	<input type="checkbox"/> Mrs. Halcrow	<input type="checkbox"/> Mrs. Jakub
<input type="checkbox"/> Mr. Padula	<input type="checkbox"/> Mrs. Saad	<input type="checkbox"/> Mr. Spector

Absent:

<input type="checkbox"/> Mr. Bernstein	<input type="checkbox"/> Mrs. Buckley	<input type="checkbox"/> Mrs. Coar
<input type="checkbox"/> Mrs. Coleman	<input type="checkbox"/> Mrs. Halcrow	<input type="checkbox"/> Mrs. Jakub
<input type="checkbox"/> Mr. Padula	<input type="checkbox"/> Mrs. Saad	<input type="checkbox"/> Mr. Spector

Others Present:

<input type="checkbox"/> Sean McNeil, Superintendent	<input type="checkbox"/> Val Petrone, Business Admin/BOE Secretary
<input type="checkbox"/> Cheryl Cuddihy, Principal	<input type="checkbox"/> Amy Romano, Principal
<input type="checkbox"/> Kathy Elgrim, Supervisor	<input type="checkbox"/> Scott Kiewe, Director
<input type="checkbox"/> Ellen Spears, Director	<input type="checkbox"/> Chris Aviles, Coordinator
<input type="checkbox"/> Pat Young, Coordinator	

V. Mission Statement

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

VI. Recognition of Visitors

VII. Consideration of Minutes

MOTION to accept the minutes of the July 27, 2016 Regular Meeting.

MOTION to accept the minutes of the August 17, 2016 Special Meeting.

MOTION to accept the minutes of the August 18, 2016 Special Meeting.

MOTION to correct the June 29, 2016 minutes – Incoming PTA President’s name was spelled incorrectly the correct spelling is ‘Christine Hayden’

VIII. Superintendent's Report

A. Enrollment	SICKLES	KNOLLWOOD	
Pre-K	18	4	109
K	68	5	108
1	109	6	109
2	108	7	137
3	120	8	121
Sp Ed	15		
	438	584	Total: 1022

B. Fire Drills

Sickles	8/2, 8:10 A.M.
Knollwood	8/17, 1:00 P.M.

C. Security Drills

Sickles	8/3, 9:15 A.M., Extended Evacuation
Knollwood	

D. Harassment Intimidation and Bullying Report

No incidents reported

E. School Community Update

G. Update on Schools – Principals Cuddihy & Romano

IX. Committee Reports

A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Halcrow*

▪ **Committee held their monthly meeting on 8/23/16**

1. Reports

- a. Committee Report
- b. Regional High School Board of Education Meeting(s)
- c. PTA Meeting
- d. Education Foundation
- e. Booster Club
- f. Borough Council Meeting

B. Finance – *Chairperson, Mrs. Saad*

▪ **Committee held their monthly meeting on 8/22/16**

Items 1 through 7 under Finance on the Meeting Agenda will be considered as a consent agenda. Any Board Member may request that any item be removed from the Consent Agenda and voted on separately.

RESOLUTION to approve Items 1 through 8.

1. Bill Payment

RESOLUTION to approve payment of bills and claims for the month of August in the amount of \$542,612.09.

2. Transfer of Funds

RESOLUTION to approve the action of the Superintendent and Business Administrator in transfer of funds from the following overappropriated accounts to underappropriated accounts to address deficits in the latter accounts

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 750	11-000-216-100-01-0 sly related ESY	11-000-216-600-00-B supplies
\$ 500	11-000-291-260-00-0 w/c insurance	11-000-230-890-02-0 stdnt accident ins
\$15,000	11-000-270-515-00-0 trans sped ed	11-000-270-512-01-0 trans field trips
\$ 1,150	11-204-100-101-03-0 sly ESY	11-204-100-106-01-0 sly aides ESY
\$ 300	11-204-100-101-03-0 sly ESY	11-204-100-610-00-B supplies LLD
\$ 75	11-204-100-101-03-0 sly ESY	11-213-100-101-02-0 sly ResRM ESY
\$ 3,500	11-214-100-101-02-0 ESY Autism	11-214-100-106-02-0 ESY Autism Aides
\$ 325	11-214-100-101-02-0 ESY Autism	11-215-100-106-01-0 sly ESY PSD

3. Monthly Certification of Budgetary Major Account/Fund Status

RESOLUTION, pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

4. District Taxes

RESOLUTION to request the Borough Administrator to transfer \$2,500,000 in tax levy due to the Board of Education account in September.

5. Travel Reimbursement

RESOLUTION to approve the following travel and expense reimbursements as per policy number 9250. The items listed below are educationally necessary, fiscally prudent, directly related to and within the scope of the employee’s current responsibilities and in compliance with State travel reimbursement guidelines.

DATE	EMPLOYEE	ACTIVITY	REG/EXP. COST	LOCATION	R/T Miles/ Max. Amt.
8/30/16	S. Frankel	Launching Third Graders into an Upper Grade Reading & Writing Workshop		Teachers College Columbia Univ. New York, NY	\$55 max
9/18/16 11/09/16 12/07/16 1/11/17 2/08/17 5/11/17	C. Cuddihy A. Romano	Teachers College Reading & Writing Project Principal Institute		Teachers College Columbia Univ. New York, NY New York, NY	\$55 max per day
10/04/16	C. Cuddihy	Progressive supervision and Corrective Action Plans (NJPSA)		Monroe Township, NJ	42

6. Tuition Rates

RESOLUTION to approve the 2016-2017 tuition rates.

Kindergarten	11,565
Grades 1-5	13,086
Grades 6-8	13,326
LLD	32,797
PSD	34,515

7. Pre-K Tuition Students

RESOLUTION to accept students R088 and R089 into the Pre-K class, tuition is set at \$2,500 per student.

8. Tuition Students

- a. RESOLUTION to accept two temporary tuition students, as per policy 5111, R090 and R091 in grades 2 and 4 with tuition rate of \$13,086 per student.
- b. RESOLUTION to accept a temporary tuition student, R092, in kindergarten with a tuition rate of \$11,565 pending proof of contract to purchase.

C. Education – *Chairperson, Mrs. Coleman*

▪ **Committee held their monthly meeting on 8/18/16**

Item 1 under Education on the Meeting Agenda will be considered as a consent agenda. Any Board Member may request that any item be removed from the Consent Agenda and voted on separately.

RESOLUTION to approve Item 1.

1. Field Trips

RESOLUTION to approve the following field trips:

Date	Teacher(s)	Grade	Destination	Cost
10/20-21/16	Dooley	7	Constitution Center, Philadelphia, PA Gettysburg, PA	Busses:\$8,100 Hotel/Meals, etc. TBD
10/28/16	Elgrim	4	Liberty Science Center	Busses: \$2,400 Tickets: \$2,785 approx. Students pay: \$43
11/16/16	Frankel Goode Hughes Piotrowski Wyckoff	3	Count Basie Theatre, Red Bank, NJ	Busses: \$525 Tickets: \$1,190 Students pay: \$15
3/30-31/17	Romano	8	Washington, D.C.	Busses: \$9,213 Hotels/Meals, etc. TBD

D. Operations – *Chairperson, Mrs. Jakub*

- **Committee held their monthly meeting on 8/22/16**

E. Personnel/Board Staff Relations - *Chairperson, Mrs. Coleman*

- **Committee held their monthly meeting on 8/18/16**

Items 1 through 5 under Personnel on the Meeting Agenda will be considered as a consent agenda. Any Board Member may request that any item be removed from the Consent Agenda and voted on separately.

RESOLUTION to approve Items 1 through 5.

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

1. Professional Staff

a. Rescission

1. RESOLUTION to rescind the appointment of Caroline Garguilo as Spanish teacher for the 2016-2017 school year
2. RESOLUTION to rescind the appointment of Alyssa Feist as a replacement teacher for the 2016-2017 school year.

b. Resignation

RESOLUTION to accept the resignation of Amanda Durborow, special education teacher, effective upon replacement.

c. Appointments

1. RESOLUTION to appoint Kate Gagliano as a replacement teacher for Kathleen Mills for the 2016-2017 school year. FTE 1.0, 1BA \$51,818

2. RESOLUTION to appoint Sean Reid as a teacher for the 2016-2017 school year. FTE 1.0, 7BA+15, \$57,668

d. 2016-2017 Salary Approval

RESOLUTION to approve the 2016-2017 professional staff salaries per finalization of negotiations.

FIRST NAME	LAST NAME	FTE	STEP/LEVEL	BASE SALARY	LONGEVITY	GROSS SALARY
Norma	Azar	1.0	4MA	55,718	N/A	55,718
Joelle	Bagley	1.0	2BA	52,318	N/A	52,318
Tara	Barnett	1.0	6MA	57,918	N/A	57,918
Kathleen	Bayer	1.0	17BA+15	85,168	1,000	86,168
Christopher	Beattys	1.0	10MA+15	66,468	N/A	66,468
Susan	Bennett	1.0	10BA	63,468	500	63,968
Catherine	Boccino	1.0	11BA+15	66,968	N/A	66,968
Nicole	Bryant	1.0	2MA	54,718	N/A	54,718
J. Morgan	Bufano	1.0	4BA	53,318	N/A	53,318
Kristen	Burghart	1.0	15MA	80,468	N/A	80,468
Kevin	Burke	1.0	2BA	52,318	N/A	52,318
Kerri	Campanella	1.0	8BA	58,943	N/A	58,943
Monica	Caruso	1.0	2MA	54,718	N/A	54,718
Melanie	Chayette	1.0	6BA	55,518	N/A	55,518
Robert	Cilmi	1.0	7BA+30	58,268	N/A	58,268
Mallory	Coffin	1.0	5BA+15	56,118	N/A	56,118
Tracy	Cook	1.0	6MA	57,918	N/A	57,918
Thomas	Costello	1.0	11PhD	71,368	N/A	71,368
Elizabeth	Crowley	1.0	18MA	91,768	500	92,268
Cathryn	Danielczyk	1.0	1MA	54,218	N/A	54,218
Jessica	Data	1.0	7BA+30	58,268	N/A	58,268
Nicole	Del Tin	.66	8MA	61,343	N/A	40,486
Jacqueline	Diez	1.0	11MA	68,768	N/A	68,768
James	DiPalma	1.0	7MA	59,468	N/A	59,468
William	Dodich	1.0	3BA	52,818	N/A	52,818
Courtney	Donovan	1.0	5BA	54,318	N/A	54,318
Alison	Dooley	1.0	5BA	54,318	N/A	54,318
Andrew	Dougherty	1.0	9BA+15	61,593	N/A	61,593
Jessica	Dougherty	1.0	12MA	71,968	N/A	71,968
Christopher	Dudick	.41	4MA	55,718	N/A	22,844
Alyssa	Feist	1.0	1BA	51,818	N/A	51,818
Karen	Florio	1.0	4MA	55,718	N/A	55,718
Stephanie	Frankel	1.0	3BA	52,818	N/A	52,818
Nicole	Freitas	1.0	2BA	52,318	N/A	52,318
Caroline	Garguilo	1.0	9MA	63,393	N/A	63,393

Nancy	Gennusa	1.0	13MA+30	76,668	500	77,168
Melissa	Gibson	.66	6MA	57,918	N/A	38,226
Patrice	Gifol-Horan	1.0	11MA+15	69,368	500	69,868
Kristen	Goode	1.0	9BA+30	62,193	N/A	62,193
Nicole	Green	1.0	5MA	56,718	N/A	56,718
Pamela	Greenhall	1.0	9MA	63,393	N/A	63,393
Matthew	Growick	1.0	4MA	55,718	N/A	55,718
Jennifer	Halloran	1.0	14MA	77,968	N/A	77,968
Karen	Hauge	.66	2MA+30	55,918	N/A	36,906
Stephanie	Homyak	1.0	2BA	52,318	N/A	52,318
Dana	Hughes	1.0	11MA+45	70,568	500	71,068
Gabrielle	Illiano	1.0	9MA+45	65,193	N/A	65,193
Mary	Keefe	1.0	18MA+15	92,368	250	92,618
Kerry	Kennedy	.66	12BA+30	70,768	N/A	46,707
Elizabeth	Koch	1.0	13MA	75,468	750	76,218
RoseAnn	LaBrocca	1.0	11PHD	72,368	500	72,868
Kimberly	Lagrotteria	1.0	7MA	59,468	N/A	59,468
Aimee	Langa	1.0	9MA	63,393	N/A	63,393
Leeann	Lanza	1.0	2BA	52,318	N/A	52,318
Norma	Larsen	1.0	1BA	51,818	N/A	51,818
Kevin	Lydon	1.0	10BA	63,468	N/A	63,468
Melissa	Maguire	1.0	7MA	59,468	N/A	59,468
Susan	Makofsky	1.0	18MA	91,768	250	93,018
Jennifer	Mancino	.62	4MA	55,718	N/A	34,545
Amy	Mannino	1.0	1BA+15	52,418	N/A	52,418
Sara	Marino	1.0	9MA+15	63,993	N/A	63,993
Tara	Mattison	1.0	7MA+30	60,668	250	60,918
Lisa	McCabe	1.0	14BA	75,568	750	76,318
Ann Marie	McCarthy	1.0	4BA	53,318	N/A	53,318
Amanda	McGrade	.66	7BA	57,068	N/A	37,665
Charles	Merton	1.0	5BA	54,318	N/A	54,318
Judith	Miller	1.0	12BA+15	70,168	N/A	70,168
Michelle	Moriarty	.66	8BA	58,943	N/A	38,902
Vincent	Mottern	1.0	7BA	57,918	N/A	57,918
Catherine	Myrhum	1.0	18MA	91,768	1,500	93,268
Dennise	O'Grady	.62	11BA	66,368	N/A	41,148
Hugh	O'Hare	1.0	5MA	56,718	N/A	56,718
Ami	Ohe	1.0	2MA	54,718	N/A	54,718
Domenica	Oliveira	1.0	4MA	55,718	N/A	55,718
Corinne	Piotrowski	1.0	2BA	52,318	N/A	52,318
Gwendolyn	Prendimano	1.0	3MA+30	56,418	N/A	56,418

Rose	Raibick	1.0	18BA	89,368	1,500	90,868
Daniel	Ranahan	1.0	9MA	63,393	N/A	63,393
Cara	Remmert	1.0	3MA+15	55,818	N/A	55,818
Courtney	Robinson	1.0	5BA	54,318	N/A	54,318
Carol	Russo	1.0	15BA	78,068	N/A	78,068
Allison	Russoniello	1.0	5BA	54,318	N/A	54,318
Kerry	Ryan-Leahey	1.0	6MA	57,918	N/A	57,918
Maria	Schiano	1.0	8MA	61,343	N/A	61,343
Falilou	Seck	1.0	3MA+30	55,918	N/A	55,918
Marylou	Smerecznik	0.8	18BA	89,368	N/A	71,494
Kathleen	Smith	1.0	2BA	52,318	N/A	52,318
Katrina	Snyder	1.0	5MA	56,718	N/A	56,718
Carolina	Soden	1.0	10BA	63,468	N/A	63,468
Patricia	Spano	1.0	6BA+30	56,718	N/A	56,718
Courtney	Speck	1.0	5MA	56,718	N/A	56,718
Christopher	Stephan	1.0	5BA+30	55,518	N/A	55,518
Matthew	Strobel	1.0	11PhD	72,368	N/A	72,368
Kara	Stroebe	1.0	9BA	60,993	N/A	60,993
Jennifer	Supko	1.0	6MA+15	58,518	N/A	58,518
June	Sustick	1.0	4MA	55,718	N/A	55,718
Robert	Talmage	1.0	17BA	84,568	250	84,818
Numar	Vasquez	1.0	3MA	55,218	N/A	55,218
Michele	Venino	1.0	12BA	69,568	N/A	69,568
Elizabeth	Verbovsky	0.8	5MA	56,718	N/A	45,374 prorated
Kristen	Walls	1.0	9MA	63,393	N/A	63,393
Carolina	Whisten	1.0	10BA	63,468	N/A	63,468
Patricia	Wood	1.0	17MA	86,968	1,000	87,968
Susan	Wyckoff	1.0	11MA	68,768	500	69,268

2. Support Staff

a. Resignation

RESOLUTION to accept the letter of resignation from Elizabeth Schwartz effective 7/31/16.

b. Appointments

RESOLUTION to appoint the following support staff for the 2016-2017 school year.

Brittany Ciccarelli, instructional assistant, \$20/hour

Carol D'Antonio, lunch aide, \$12/hour

Sarah Lovgren, instructional assistant, \$20/hour

Donna McMillen, p/t library/media aide, \$10/hour

Victoria Mulligan, bilingual paraprofessional, \$15/hour

Alice Robinson, paraprofessional, \$15/hour
 Marissa Wheeler, lunch aide, \$12/hour

3. Substitute Teacher Appointments

RESOLUTION to appoint the following substitute teachers for the 2016-2017 school year.

Abels	Rose	Keats	Laura
Abson	Marjorie	Kemler, RN	Courtney
Albers	Jamie	Leasor	Linda
Antonio	Elizabeth	Lucci	Jennie
Appezato	Katharine	Maguire	Kerry
Bollinger	Lisa	Maloney	Jennifer
Brendel	Tina	McManus	Laurie
Cadamuro, RN	Barbara	Morris	Andrew
Carroll	Marianne	Mulcahy	Nancy
Charte	Jean	Olson	Sheilah
Delaney	Donna	Reid	Cynthia
Dengler	Margaret	Rosenthal	Marisa
Dunigan	Elizabeth	Sarullo	Lisa
Edler	Andrea	Schmid	Maureen
Gambino	Thomas	Stasinopoulos-Tsakiris	Maria
Heath	William	Taft	Margaret
Hoffman	Charles	Tambaro	Kelly
Horney	Theresa	Unger	Lisa
Horré	Rose	VanHemmen	Anne
Hyduke	M. Lisa	Reno	Ralph - custodian

4. Job Description

MOTION to approve the job description of District Technology and Network administrator per attached.

5. Psychology Intern

MOTION to approve Thomas Gambino, doctoral student from The Graduate School of applied and Professional Psychology at Rutgers, the State School of New Jersey, to perform internship 9/06/16 to 6/16/16, to be supervised by Dr. Matthew Strobel.

F. Legislative & Policy - *Chairperson, Mr. Bernstein*

▪ **Committee held their monthly meeting on 8/15/16**

- As per Fair Haven Board of Education Bylaw 0131, this shall be considered the first reading of the following bylaws and policies:

- 1140 - Affirmative Action Program – Policy (M)
- 1220 - Employment of Chief School Administrator – Policy (M)
- 1310 - Employment of School Business Administrator/Board Secretary - Policy
- 1523 - Comprehensive Equity Plan – Policy (M)
- 1530 - Equal Employment Opportunities – Policy & Regulation (M)

- 1550 - Affirmative Action Program for Employment and Contract Practices – Policy (M)
- 2200 - Curriculum Content – Policy & Regulation (M)
- 2260 - Affirmative Action Program for School and Classroom Practices – Policy (M)
- 2411 - Guidance Counseling - Policy & Regulation (M)
- 2414 - Programs and Services for Students in High Poverty and in High Need School Districts -Regulation (M)
- 2423 - Bilingual and ESL Education – Policy & Regulation(M)
- 2610 - Educational Program Evaluation – Policy (M)
- 2622 - Student Assessment – Policy (M)
- 3111 - Creating Positions – Policy
- 3124 - Employment Contract - Policy
- 3125 - Employment of Teaching Staff Members – Policy (M)
- 3125.2 - Employment of Substitute Teachers – Policy
- 3126 - District Mentoring Program – Policy & Regulation
- 3141 - Resignation - Policy
- 3144 - Certification of Tenure Charges – Policy & Regulation
- 3159 - Teaching Staff Member/School District Reporting Responsibilities - Policy
- 3231 - Outside Employment as Athletic Coach - Policy
- 3240 - Professional Development for Teachers and School Leaders – Policy (M)
- 3240 - Professional Development for Teachers and School Leaders – Regulation
- 3244 - In-Service Training - Policy & Regulation (M) (Abolished)
- 4159 - Support Staff Member/School District Reporting Responsibilities - Policy
- 5305 - Health Services Personnel – Policy
- 5330 - Administration of Medication – Regulation (M)
- 5339 - Screening for Dyslexia – Policy (M)
- 5350 - Student Suicide Prevention - Policy
- 5350 - Student Suicide - Regulation
- 5460 - High School Graduation – Policy (M)
- 5514 - Student Use of Vehicles on School Grounds - Policy
- 5514 - Student Use of Vehicles – Regulation (Abolished)
- 5750 - Equal Educational Opportunity – Policy (M)
- 5755 - Equity in Educational Programs and Services – Policy(M)
- 7481 - Unmanned Aircraft Systems (UAS also known as Drones) - Policy (New)
- 8441 - Care of Injured and Ill Persons – Policy & Regulation(M)
- 8454 - Management of Pediculosis – Policy (New)
- 8630 - Bus Driver/Bus Aide Responsibility – Policy (M)
- 8630 - Emergency School Bus Procedures – Regulation (M)
- 9541 -Student Teachers/Interns – Policy

G. President’s Report

X. Business Administrator's Report

A. Satellite Lunch Agreement 2016-2017

RESOLUTION to approve a Satellite Lunch Agreement with Red Bank Regional to provide a remote Lunch Program for the 2016-2017 school year. Cost per lunch as follows:

Student – Regular Meal	- \$3.00
Student – Premium Meal	- \$4.25
Adult Meal	\$5.00
Mileage billed at	\$0.325

B. Non Public Initiatives

1. Acceptance of Non-Public Initiative Allocation

MOTION to approve acceptance of the Non Public School Initiative Program allocation for the Smart Start PreSchool in the amount of:

\$478 for Technology
\$1,994 for Nursing Services
\$1,326 for Textbook Aid

2. Program Agreement MOESC

MOTION to approve an agreement between the District and MOESC to administer the NP programs in accordance with the timelines set forth by the NJ DOE.

XI. Opportunity for Public Comment

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

XII. Correspondence

XIII. New Business

XIV. Adjournment to Closed Session

RESOLUTION to adjourn to closed session prior to the end of this session for the purpose of discussing student matters. Any action of the board, which need not remain confidential, will be made public as soon as possible. This session should not last longer than 60 minutes. Upon return, action may be taken.

XV. Return to Open Session

XVI. Adjournment