

FAIR HAVEN BOARD OF EDUCATION

NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education was held on Wednesday, June 25, 2014, at 7:00 P.M. in the Knollwood Media Center 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: Mr. Alescio, Mr. Bernstein, Mrs. Brasch, Mrs. Frissora, Mrs. Rehder, Mrs. Walker, Mr. Mancuso

Absent: Mrs. Lehnert, Mr. Spector

Others Present: Mrs. Carolan, Mrs. Spears, Mr. Davis, Mrs. Cuddihy, Mrs. Minervini, Ms. Young, Mr. Ribon, Ms. Petrone, Mr. Sciarrillo

V. Adjournment to Closed Session

RESOLUTION by Mr. Mancuso, seconded by Mr. Bernstein and carried on unanimous roll call vote 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 will last 60 minutes or less.

VI. 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.

VII. Recognition of Visitors

VIII. Consideration of Minutes

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and carried on unanimous voice vote to accept the minutes of the May 21, 2014 Regular Meeting.

IX. Superintendent's Report

- A) Graduation night – Dance was a good time, positive feedback
- B) Principal Search – Mr. Ribon welcomed Mrs. Cuddihy and thanked the Sickles staff for their participation in the search process
- C) Tri-District Curriculum meeting – Met four times this year, this is the most meetings in recent history. The committees plan to continue to work together for best interest of students in all 3 districts. Will develop PLC's across the districts. A goal of RFH is student wellness, we are looking to support this goal as well in the K-8 districts.
- D) Personnel – We plan to further support students by hiring a guidance counselor part time at Sickles. We are fortunate that for all positions open we have a tremendous pool of candidates
- E) Math Program – We will be expanding the math offerings by gearing a class to our truly gifted students.
- F) Technology – We are looking to expand the technology available by introducing more devices at Sickles School
- G) Senior Citizens – Mrs. Blaser arranged an ice cream party to thank the “Be a Good Neighbor” students, who shoveled walks all winter.
- H) Kindergarten – Five (5) sections of 16 students. 8 am start for AM and 11:30 start for the PM session. Currently boys outnumber the girls enrolled by nearly 2 to 1.
- I) Music will have a room next year at Sickles and a special thank you was directed to Ms Sarah Drew, who filled in for Ms. Rapkin during her illness.

J. Enrollment	5/20/14	6/20/14
Sickles	413	415
Knollwood	<u>606</u>	<u>606</u>
	10191021	

K. Fire Drills	
Sickles	6/3
Knollwood	6/18

L. Security Drills	
Sickles	6/12
Knollwood	6/11

M. Harassment Intimidation and Bullying Report

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and carried on unanimous voice vote to accept the Harassment, Intimidation and Bullying Report from May 2014.

N. MOESC School Aged Child Care (SACC) Program

RESOLUTION by Mr. Mancuso, seconded by Mr. Bernstein, with Mrs. Alescio out of the room, and carried on unanimous roll call vote to approve the contract with MOESC to hold the SACC Program in the Knollwood and Sickles schools effective July 1, 2014 through June 30, 2015.

F. Mentoring Plan

MOTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous voice vote to approve the 2014-2015 District Mentoring Plan.

a) Questions/Comments

1. Suzanne Duffy, 31 Forrest Avenue – Questioned what is being done to improve morale

X. Committee Reports

A. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*

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

1. Recognition of Teacher Retirement

BE IT RESOLVED, by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, that on behalf of the school district, community and students, past and present, we extend to Ms. Lynn Wheeler our sincerest thanks for her twenty-five years of quality service and best wishes for a healthy, active and rewarding future.

- a) Mrs. Lucci presented Ms. Wheeler with a gift from the PTA along with well wishes for her future. Miko & Alessa, current students, spoke.
- b) The Board also presented Ms. Wheeler with a gift.

2. Administrative Appointments

a. Principal

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to appoint Cheryl Cuddihy as principal of the Viola L. Sickles School effective August 1, 2014 through June 30, 2015. \$110,000 pro-rated

b. Business Administrator/Board Secretary

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call, vote to reappoint Valery Petrone, Business Administrator/Board Secretary, effective July 1, 2014 to June 30, 2015 pending approval by the County Executive Superintendent. \$127,557 pending negotiations

3. Professional Staff

- a. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to appoint Kimberly Anne Lagrotteria as a health/physical education teacher for the 2014-2015 school year pending results of her criminal history review. FTE = 1.0 - \$56,283 (Step 6 - D)
B.S. James Madison University; Kinesiology, Health & PE K-12
M.A. James Madison University; Teaching, Health & PE K-12
- b. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to appoint Michelle L. Mason as a guidance counselor for the 2014-2015 school year pending results of her criminal history review. FTE = 1.0 - \$54,298 (Step 3 - D)
B.A. University of Delaware, English Concentration in Journalism;
M.S. Hunter College, School Counseling.
- c. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to appoint Ann Marie McCarthy as a science teacher for the 2014-2015 school year. FTE = 1.0 - \$51,898 (Step 3A)
B.A. Rutgers University, Cultural and Evolutionary Anthropology

4. Stokes Staff

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, approving the action taken by the Superintendent paying the 2014 Stokes staff as follows:

Kerri Campanella	\$3,100
Tracy Cook	\$1,040
Andrew Dougherty	\$3,100
Christine Facer	\$1,040
Christina Jarosinski	\$1,040
Aimee Langa	\$1,040
Ann Marie McCarthy	\$1,040
Judy Miller	\$1,040
Jennifer Supko	\$1,040
Robert Zupko	\$1,040

5. Home Instruction

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call, vote to approve the extension of home instruction provided by Antoinette Laurie to for a 2nd grade student from June 10, 2014 to June 20, 2014. \$33/hour

6. Support Staff

a. ESY

1. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to approve Nyssa Schlem as an instructional assistant for the ESY program. \$20/hour not to exceed 120 hours.

2. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to increase the number of hours for Kerin Repinsky from a maximum of 108 hours to a maximum of 111 hours. \$48/hour
3. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to approve Nicole Green to provide counseling services for one (1) hour per week for a total of six (6) hours for ESY. \$48/hour
4. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to approve Frank Littriello to provide security for ESY. \$20/hour

b. Technology Technician

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, to approve the appointment of Brian Ericson as a part-time technology technician pending approval of his criminal history review by the State Department of Education. \$20/hour

B. Community Relations/Regional Coordination – *Chairperson, Mrs. Alescio*

1. Reports

- a. Committee Report – Mrs. Alescio will be sending out “Sign Up Genius” for board members to sign up to attend various organization meetings for the upcoming year.
- b. Regional High School Board of Education Meeting(s) – No report
- c. PTA – Mrs. Lucci reported on June activities
- d. Education Foundation – No Report
- e. Booster Club- Mrs. Lucci reported that the Booster Club will purchase the first portable AED device for use by our sports teams.
- f. Borough Council Meeting – no report
- g. Special thanks to Kathleen Bayer, Susan Bennett, Jennifer Brown, Nancy Gennusa, Nancy Hagen, Pamela Greenhall, Daniel Lee Ranahan, June Sustick, Rose Lynn Raibick, Melissa Maguire who sat on the Sickles Principal Search Committee
- h. Thank you to Bennett Coleman, Jennie Lucci and Kevin Barnett for all their help with our fundraising support organizations. (FHEF, Booster Club, PTA)

B. Finance – *Chairperson, Mrs. Lehnert* – Mrs. Walker reporting

MOTION by Mrs. Walker, seconded by Mr. Bernstein and carried on unanimous voice vote, to consider Items 1 through 9 on the Meeting Agenda as a consent agenda

RESOLUTION by Mrs. Walker, seconded by Mr. Bernstein and carried on unanimous roll call vote, to approve Items 1 through 9.

1. Bill Payment

RESOLUTION to approve payment of bills and claims presented as of this date in the amount of \$ 729,035.48.

2. Bills and Claims Payment/Transfers through June 30

RESOLUTION to authorize the Business Administrator and Superintendent to pay bills through June 30, 2014 and transfer funds from over appropriated to under appropriated accounts to address anticipated deficits. The bills and transfers will be approved at the next regularly scheduled Board meeting on July 23, 2014

3. Transfer of Funds

RESOLUTION to approve the action of the Superintendent and Business Administrator in transfer of funds from the following over appropriated accounts to under appropriated accounts to address deficits in the latter accounts:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 9,000	11-215-100-320-00-B purchased prof serv	11-000-216-320-00-B Purch srvc OT/PT
\$ 845	11-000-216-100-00-0 sly related srvcs	11-000-216-320-00-B Purch srvc OT/PT
\$ 200	11-204-100-106-00-0 LLD aides	11-000-217-100-00-0 sly spec ed aides
\$15,587	11-000-219-104-00-0 sly CSteam	11-000-219-390-01-B consult fees
\$ 995	11-000-222-100-00-0 sly librarian	11-000-222-105-00-0 sly library clrks
\$13,327	11-000-262-620-01-M electricity	11-000-230-331-00-0 Legal fees
\$ 3,015	11-000-230-270-00-0 HB admin	11-000-230-530-01-0 telephone
\$ 2,325	11-000-230-270-00-0 HB admin	11-000-230-530-02-0 postage
\$ 350	11-000-240-105-01-0 sly secretaries	11-000-240-105-03-0 sly secretary sub
\$ 2,500	11-000-251-592-02-0 trvl reimb	11-000-251-100-00-0 sly business ofc
\$ 4,000	11-000-251-592-03-0 printing/pub	11-000-251-100-00-0 sly business ofc
\$ 200	11-000-251-600-00-0 supplies Bus ofc	11-000-251-330-00-0 purch prof srv
\$17,000	11-000-262-620-01-0 electricity	11-000-261-420-01-M maint of grounds
\$ 650	11-000-262-620-02-0 Gas	11-000-261-420-02-M maint of district
\$ 900	11-000-291-241-00-0 PERS annual obli	11-000-261-420-02-P Maint/repair Sickles
\$ 2,828	11-000-262-100-01-0 sly custodians	11-000-262-100-02-0 sly PT/OT custodians
\$ 3,688	11-000-291-270-01-0 dental ins	11-000-291-270-04-0 tuition reimbursement
\$ 6,500	11-120-100-101-01-0 sly tchr 1-5	11-120-100-101-02-0 sly sub tchr 1-5
\$ 750	11-130-100-101-01-0 sly tchr 6-8	11-150-100-101-00-0 sly home instruct
\$ 650	11-130-100-101-01-0 sly tchr 6-8	11-190-100-106-01-0 spec prog compensation
\$ 4,389	11-000-262-100-03-0 lunch aide	11-190-100-106-02-0 lunch aides
\$ 500	11-190-100-800-02-02 test scoring	11-190-100-610-01-S supplies Sickles
\$ 450	11-204-100-101-01-0 sly LLD	11-204-100-101-02-0 sly subs LLD
\$ 881	11-401-100-100-00-0 co-curr	11-402-100-100-01-0 referees/officals
\$20,000	40-701-510-830-00-0 interest on bonds	40-701-510-910-00-0 redemption of principal

4. District Taxes

RESOLUTION to request the Borough Administrator to transfer taxes due and payable to the Board of Education as per the following schedule

	General	Debt Service
July	\$ 1,000,000	\$ 411,945
August	\$ 1,000,000	
September	\$ 2,150,000	
November	\$ 2,150,000	\$ 109,159
January	\$ 2,150,000	
March	\$ 2,150,000	
May	\$ 2,117,098	\$ 331,553
total	\$ 12,717,098	\$ 852,657

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.	LOCATION	R/T MILES Max Amt.
June 23–27, 2014	C. Robinson C. Speck	Teachers College 5-Day Writing Summer Institute	\$750 Each	New York, NY	\$55 max per day
June 29–July 3, 2014	K. Mills	Teachers College 5-Day Reading Summer Institute	\$750	New York, NY	\$55 max per day
July 15-18, 2014	M. Carolan	Building Learning Communities (BLC) 2014 Education Conference	\$300	Boston, MA	N/A
July 15-18, 2014	C. Cuddihy	Building Learning Communities (BLC) 2014 Education Conference	\$745	Boston, MA	525 miles
July 15-18, 2014	K. Davis	Building Learning Communities (BLC) 2014 Education Conference	\$745	Boston, MA	525 miles
July 15-18, 2014	N. Ribon	Building Learning Communities (BLC) 2014 Education Conference	\$745	Boston, MA	N/A
July 15-18, 2014	E. Spears	Building Learning Communities (BLC) 2014 Education Conference	\$745	Boston, MA	525 miles
July 24-25, 2014	C. Stephan	Planning & Preparation Excursion for 2014-15 7 th grade class trip (Exploration to Gettysburg & Philadelphia, PA)	\$108	Gettysburg, PA	426 miles
July 24-25, 2014	A. Dooley	Planning & Preparation Excursion for 2014-15 7 th grade class trip (Exploration to Gettysburg & Philadelphia, PA)	\$108	Gettysburg, PA	426 miles
July 24-25, 2014	A. Langa	Planning & Preparation Excursion for 2014-15 7 th grade class trip (Exploration to Gettysburg & Philadelphia, PA)	N/A	Gettysburg, PA	N/A
Aug. 4-8, 2014	M. Buckley	Teachers College 5-Day Writing Summer Institute	\$750	New York, NY	\$55 max per day
Aug. 11-15, 2014	N. DelTin C. Donovan P. Greenhall	Teachers College 5-Day Reading Summer Institute	\$750 each	New York, NY	\$55 max per day
Oct. 22, 2014	J. Miller	23 rd Annual School Health Conf. – American Academy of Pediatrics	175	Edison, NJ	55 miles

6. Transfer of Unexpended Funds – Capital Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13 and NJSA 18A:7F-41 permit a Board of Education to deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Fair Haven Board of Education wishes to deposit unexpended appropriations or unanticipated excess current revenue into a Capital Reserve account at year end, and

WHEREAS, the Fair Haven Board of Education has determined that up to \$250,000 is available for such purpose of transfer and

WHEREAS, these funds will be used to address the issue of ‘unhoused students’ in the district of Fair Haven

NOW THEREFORE BE IT RESOLVED that the Board authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. Transfer of Unexpended Funds - Maintenance Reserve

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-13 and N.J.S.A. 18A:7F-41 permit a board of education to deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Fair Haven Board of Education wishes to deposit unexpended appropriations or unanticipated excess current revenue into a maintenance reserve account at year end; and

WHEREAS, the Fair Haven Board of Education has determined that up to \$150,000 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. Budget 2014 - 2015

MOTION to authorize the Superintendent and Business Administrator to implement the 2014-2015 budget as approved by the Executive County Superintendent.

9. Tuition Rates 2014-2015

RESOLUTION to establish the 2014-2015 tuition rates as calculated by the State Budget software.

PSD	20,298
LLD	36,385
Kindergarten	9,396
Grades 1-5	11,105
Grades 6-8	11,427

D. Curriculum - *Chairperson, Mrs. Alescio*

1. Teachers College Reading & Writing Workshop Summer Institutes (Prof. Dev.)

RESOLUTION by Mrs. Alescio, seconded by Mrs. Brasch and carried on unanimous roll call vote, to approve the following 5-Day Summer Institutes at Teachers College, Columbia University: \$750 each

Teaching of Writing – June 23-27, 2014

Courtney Robinson

Courtney Speck

Teaching of Reading – June 29 – July 3, 2014

Kate Mills

Teaching of Writing – August 4-8, 2014

Mary Pat Buckley

Teaching of Reading August 11-15, 2014

Nicole DelTin

Courtney Donovan

Pamela Greenhall

2. Tri – District Meeting – Mrs. Alescio reported on the meeting

E. Buildings/Grounds & Safety - *Chairperson, Mrs. Rehder*

MOTION by Mrs. Rehder, seconded by Mr. Bernstein and carried on unanimous voice vote, to support the following Borough resolution to make application to the State for aid under the Local Bikeway and Safe Streets Program

COUNCIL OF THE BOROUGH OF FAIR HAVEN

TITLE: RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS FOR STATE TRANSPORTATION TRUST FUNDS FOR IMPROVEMENTS UNDER THE LOCAL BIKEWAY AND SAFE STREETS TO SCHOOLS PROGRAM FOR THE BOROUGH OF FAIR HAVEN

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides that each county receive an annual state aid allotment for roads and bridge projects; and

WHEREAS, improvements under the Local Bikeway and Safe Streets Program to various streets in Fair Haven have been identified as potential eligible projects

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fair Haven that the Mayor and Borough Clerk be authorized to execute and attest the applications to the New Jersey State Department of Transportation for improvements under the Local Bikeway and Safe Street to Schools Program for the Borough of Fair Haven.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Fair Haven, that the Borough Engineer be authorized to forward said applications to the New Jersey State Department of Transportation.

F. Policy - *Chairperson, Mr. Bernstein*

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

P1581 Victim of Domestic or Sexual Violence Leave (M)

P3125 Employment of Teaching Staff Members (M)

P3240 Professional Development for Teachers and School Leaders (M)

P4125 Employment of Support Staff Members (M)

G. Legislative Committee - *Chairperson, Mrs. Walker*

Mrs. Walker gave a detailed report on legislation that is pending before the Governor, House and Senate.

H. Strategic Planning – *Chairperson, Mrs. Frissora*

Mrs. Frissora gave an overview of the meeting with representatives of the Town Council and Board that took place in May, discussion included:

- Possible land swaps with the town
- Open/available tracts of land
- A referendum is recommended and comes from Board of Education not the borough
- A survey to whole community, not just school age parents/guardians
- Interviewing for possible professionals to help with the strategic planning process

I. President's Report

1. Mr. Mancuso commented that it is great to see the level of excitement and passion for our programs.
2. Stokes- Mr. Mancuso had the opportunity to attend this year and he shared that it was an incredible experience. He encourages all to attend if they get the chance.
3. Graduation – was poignant and the program was great. Mr. Spector spoke at graduation
4. Eight Grade dance was spectacular as always

XI. Business Administrator's Report

A. ESY Tuition Contract

RESOLUTION by Mr. Bernstein, seconded by Mrs. Brasch and carried on unanimous roll call vote, to accept a tuition student, ID #RO76 from Rumson School District and issue a contract in the amount of \$5,644.00 plus personal aide to attend the Extended School Year Program from 06/30/2014 through 08/31/2014 (24 days)

B. Tuition Student

RESOLUTION by Mr. Bernstein, seconded by Mrs. Brasch and carried on unanimous roll call vote, to accept a tuition student ID #R079 from the Red Bank School District effective September 1, 2014 through June 17, 2015, at an annual tuition rate of \$23,080.00

B. Health Benefit Waiver Program

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote, that the Fair Haven Board of Education, upon the recommendation of the Superintendent and Business Administrator, approves and re-adopts a Waiver of Health Benefits Program, for employee who submits a letter and provides proof of coverage elsewhere, effective for the period of July 1, 2014 – June 30, 2015.

C. Flexible Spending Accounts (FSA) Renewal

RESOLUTION by Mr. Bernstein, seconded by Mrs. Brasch and carried on unanimous roll call vote, to approve continuing to offer the form of Cafeteria Plan including a Premium Expense Account which began January 1, 2012. The Business Administrator is authorized to execute and deliver to the Administrator of the Plan any necessary paperwork. The Administrator of the Plan shall take such actions deemed necessary to implement continuation of the Plan and to set up adequate accounting procedures to provide benefits in conjunction with the Business Administrator. The Business Administrator shall notify the eligible staff of the continuation of the plan.

XII. 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
- 1) Jennie Lucci, 454 River Road wanted to say thank you for an amazing graduation dance
 - 2) Suzanne McCabe, 67 Lewis Pt Rd, questioned the morale at Sickles. She also asked what the Business Administrator does and asked how we keep our curriculum fresh and bring science and math alive
 - 3) Marisa Coar, 116 Princeton Road, asked about the music room, CST, OT/PT and placement for next year
 - 4) Carl Schuldt, 668 River Road, asked about the newsletter the Compass and the appraisal cycle
 - 5) Brian Rice, 45 Maple Avenue, asked about the morale of the staff

XIII. Correspondence

M. Barber; G. Morgan; L. Toohey; J. & C. Schuldt

XIV. New Business

XV. Adjournment to Closed Session

RESOLUTION by Mr. Mancuso, seconded by Mr. Bernstein, and carried on unanimous roll call vote to adjourn to closed session at 10:15 PM.

XVI. Return to Open Session at 10:46 PM

XVII. Adjourn

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and unanimously carried on voice vote to adjourn at 10:47 PM.

Valery Petrone, Board Secretary