

BOARD OF EDUCATION
Borough of Manasquan

The Regular Public Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, February 17, 2015. This meeting was originally scheduled for January 27, 2015.

The Board President, Mr. Pellegrino, called the meeting to order at 6:00 p.m. and read the Opening Statement.

AGENDA

1. Call to Order

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Call to Order

Mr. Pellegrino requested that everyone join in the Pledge of Allegiance.

2. Pledge of Allegiance

Pledge of Allegiance

3. Roll Call

Eugene Cattani

Erik Gardner (SLH)

Alfred Sorino

Kenneth Clayton

Heather Garrett-Muly

Tedd Vitale (Brielle)

Linda DiPalma - absent

Thomas Pellegrino

James Walsh

Mark Furey (Belmar) - absent

Colleen Smith

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Gabriella Pettineo, Board Attorney; Sandi Freeman, Recording Secretary.

Absent: Lynn Coates, School Business Administrator

Mr. Pellegrino read the Mission Statement and Statement to the Public.

4. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

Mission Statement

5. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Statement to The Public

Mr. Pellegrino asked for a motion to approve the minutes.

Motion was made by Mr. Walsh, seconded by Mr. Sorino, to approve the minutes as specified in Item #6.

Discussion: None

Roll Call Vote: December 16, 2014 – Ayes (8); Nays (0); Absent (2) Mrs. DiPalma, Mr. Furey; Abstain (1) Mr. Gardner

January 5, 2015 Reorganization – Ayes (9); Nays (0); Absent (2) Mrs. DiPalma, Mr. Furey

January 5, 2015 Closed Executive – Ayes (8); Nays (0); Absent (2) Mrs. DiPalma, Mr. Furey; Abstain (1) Mr. Gardner

MOTION CARRIED

Approval of Minutes

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of December 16, 2014 and the Reorganization Meeting and Closed Executive Session of January 5, 2015. Closed Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed session no longer exist.

Mr. Pellegrino turned the meeting over to Dr. Kasyan for his report.

Superintendent Report

7. Superintendent's Report & Information Items

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report – **Document C**

Enrollment Document A

Attendance Comparison, Fire Drill Reports, Suspension & Tardy Reports Document B

HIB Report Document C

*Dr. Kasyan provided the Enrollment Report for December 2014 as specified in **Document A**. He also provided the Attendance Comparison, Fire Drill Reports, Suspension and Tardy Reports, as specified in **Document B** and the HIB Report, as specified in **Document C**.*

- Strategic Planning

Strategic Planning

Dr. Kasyan focused his report on the Strategic Planning and the website survey being conducted in Manasquan, the sending districts, as well as the town's website. He hopes that the survey will assist in the development of an action plan for the district. Mrs. Garrett-Muly asked if a reminder could be sent out prior to the Friday deadline that includes an explanation of the purpose of the survey. Mrs. Smith asked if an extension of time could be allowed because of the break and snow closures.

- January 23, 2015 Walk-thru at St. Denis with the Mayor and our professionals

St. Denis Walk-thru

Dr. Kasyan reported on a walk-thru at St. Denis School to assess the facility and see if it would meet the standards of the Department of Education. The classrooms are up to code but there is a need for handicapped accessible bathrooms and an elevator. Questions on the St. Denis property will be addressed by the architect, engineer and bond council at the next board meeting.

Dr. Kasyan referred to inquiries he received on the Title IX specifications relating to the athletic facilities and athletic teams. He called the U.S. Department of Education – Office of Civil Rights and asked if they could come into the district and conduct an audit. Dr. Kasyan said that although the facilities are in need of repair he believes they are fine regarding Title IX. He will have a phone conference with John Carol on Thursday to further discuss the request for an audit. Dr. Kasyan said the inquiry was not related to a specific sport but rather to the fields not being repaired equally for the female athletes as opposed to the male athletes. Mrs. Garrett-Muly said that Joan Martin, who is prominent in Title IX, may be able to assist with this matter.

Title IX

Dr. Kasyan spoke on PARCC testing and a policy that will require the Board to address certain choices relating to the students that will be excluded from participation in the testing. He brought to the attention of the board bills that are currently in the assembly that focus on parents or guardians opting to have their children excluded from certain state assessments.

PARCC Testing

A discussion took place on whether the assessments are beneficial to the students. Dr. Kasyan said that he does believe the testing is beneficial if the results are used to focus on the skills that the children are not developing and work towards providing small group and large group instruction to address these skills.

Mrs. Garrett-Muly was concerned that time was being taken away from the daily academics in order to prepare for the pre-tests and tests. Dr. Kasyan said that PARCC is an extension of the Core Content Standards and focuses on whether they are being taught properly and received properly by the children.

Dr. Kasyan said he believes the parents understand the value of skill development but that they do not agree with the stress the children are being put under and the time being taken out of the learning environment to administer a test.

Mr. Pellegrino asked for a motion to accept the Superintendent's Report.

Recommend approval and acceptance of the Superintendent's Reports.

Motion was made by Mr. Walsh, seconded by Mrs. Garrett-Muly, to accept the Superintendent's Report.

Approval of Superintendent Report

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Absent (2) Mrs. DiPalma, Mr. Furey MOTION CARRIED

8. Student Board Representative Report – No Report

Mr. Pellegrino opened the Public Forum on Agenda Items and read the following statement.

9. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

Public Forum on Agenda Items

There were no comments or questions from the public. Mr. Pellegrino closed the Public Forum.

Mr. Pellegrino asked for a motion to approve Manasquan Agenda – Items #10 through #23.

Motion was made by Mrs. Smith, seconded by Mr. Walsh, to approve Manasquan Items #10 through #23.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Absent (1) Mrs. DiPalma; Vacant (1) MOTION CARRIED

Manasquan Motions – Items #10 - #23

MANASQUAN

General Items

10. **Recommend** approval of the following transportation contract and agreement beginning January 20, 2015 and ending June 30, 2015:

<u>Route No.</u>	<u>Contractor</u>	<u>School</u>	<u>Hours</u>	<u>Student(s)</u>	<u>Cost</u>
E4844	Briggs	Shrewsbury Boro School	8:30-2:55	1	\$25,987.50 Incl. 1:1 aide

11. **Recommend** approval of the revised appointments to positions specified for the period beginning January 5, 2015 and ending at the next reorganization meeting of the Manasquan Board of Education: (Corrections to previously approved appointments from January 5, 2015)

- Basic Skills Instruction Person & Representative: Donald Bramley
- Compliance Officer/Committee Coordinator under P.O. 94-142 Sec. 504 NJ Rehabilitation Act 1973: Sean McCarthy
- Chemical Hygiene Officer: Jesse Place

12. **Recommend** approval of Dr. Smoller, Developmental Pediatrician, to conduct a developmental pediatric evaluation at a rate of \$450.00 for elementary school student #272538 as part of a Child Study Team Evaluation.

13. **Recommend** approval of speech/language therapy services, as per Special Education Settlement for student #2444 to be billed separately from tuition (OOD placement), not to exceed \$10,000.00 for the 14/15 SY.

14. **Recommend** to approve Barbara O’Boyle, of Always Available physical therapy services, for additional hours for the 14/15 SY as follows; 240 hours @ \$80.00 per hour, not to exceed \$19,200.00.

15. **Recommend** to approve the carryover amount of \$1,865.00 from 13/14 SY to 14/15 SY due to non-expenditure of non-public funds in the basic IDEA grant.

16. **Recommend** to approve the hiring of a full-time, Special Education Paraprofessional to support a newly identified kindergarten student, #272505, with autism.

17. **Recommend** to approve David G. Katz, an Orthon-Gillingham Specialist, to complete a Program Assessment of the Special Education Reading Program in the elementary school at a rate of \$800.00 for student #2285.

18. **Recommend** approval of the Superintendent’s Quantitative Merit Goal focused on developing administrative capacity through literature and discussion as per **Document D.**

Personnel

19. **Recommend** approval of the Elementary School personnel as per **Document E.**

*Out of District
Transportation*

Appointments

*Dr. Smoller
Pediatric
Evaluation*

*Legal
Settlement –
Related
Services*

*B. O’Boyle
PT Services*

*IDEA Grant
Carryover*

*S.E. Para
Position*

*D. Katz –
Program
Assessment*

*Supt. Merit
Goal
Document D*

*E.S. Personnel
Document E*

Professional Days

20. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
January 13, 2015	Rich Kirk	Monmouth Univ.	NJDOE PARCC Online Assessment Training	No	None
February 4, 2015	Rich Kirk, Rob Markovitch, Laura Wahl, Jessica Ciriello, Lauren Gawron, Cathy Taft, Donna Mead, Kali Mura, Elyse Boyes	Monmouth County Curriculum Consortium, Millstone Township	Next Generation Science Standards	Yes - 8	\$79 each registration \$15.50 each mileage
February 6, 2015	Oriana Kopec	Mullica Hall	STEM Workshop	Yes	\$139 registration \$51.83 mileage
February 11, 2015	Teri Trumpbour Lynn Walsh	Cherry Hill	Workshop on preparing Pre-K and Kindergarten students to meet the common core standards	No	\$229 registration

E.S.
Professional Days

Student Action

Field Trips

21. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Fund</u>
February 2015	Jim Fagen	History (high school & elementary students)	United Nations	To learn about the history and workings of the United Nations	Yes - 4	Transportation 2 buses @\$475 each	None
March 26, 2015	Laura Wahl	6 th Grade	Algonquin Theater	To see a performance about World War II & Holocaust	Yes - 2	None	Students
April 14 & 15, 2015	Andrea Trischitta	Music, Language Arts	Middletown Arts Center	NJ State Film Festival	Yes - 2	None	School Acct

E.S. Field Trips

22. **Placement of Students on Home Instruction**

Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#2809261300 Grade 5 January 13, 2015 – February 27, 2015 (Concussion)

E.S. Home Instruction

23. **Secretary's Report**

Recommend acceptance of the following **Financial Reports, Elementary School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense)**.

Finance Report

The Business Administrator/Board Secretary certifies that as of **December 31, 2014** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Secretary's Certification

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,095,838.66** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

District Taxes

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary's** certification as of **December 31, 2014** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Acceptance of Secretary's Certification

Recommend acceptance of the Secretary's Financial & Investment Report and the Treasurer's Report, for the month ending **December 31, 2014** per **Document F**. (The Treasurer of School Moneys Report for the month of **December 2014** is on file in the Business Office and is in balance with the Secretary's Report).

Secretary's Financial & Investment Report Document F

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **December 31, 2014** it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2014-2015 budgets for December and January** as recommended by the Superintendent of Schools, as per **Document F**.

Budget Certification Document F

Recommend acceptance of the **Elementary School Central Funds Report** for the month ending **December 31, 2014** as per **Document G**.

H.S. Central Funds Report Document G

Purchase Orders for the month of **January 2015** be approved, as per **Document H**.

Purchase Orders Document H

Recommend acceptance of the **Cafeteria Report** as per **Document I**.

Cafeteria Report Document I

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$1,999,019.13** for the month of **January 2015** be approved. Records of, checks (**#35703- #35798**) and distributions are on file in the Business Office.

Bills

Confirmation of Bills (Current Expense) for **December 2014** at **\$2,089,579.99** and checks (**#35568- #35702**).

Confirmation of Bills

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #24 - #32.

Motion was made by Mr. Cattani, seconded by Mr. Walsh, to approve Manasquan/Sending District Items #24 through #32.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Absent (2) Mrs. DiPalma, Mr. Furey; Vacant (1)

**Mrs. Garrett-Muly abstained from Richard Read and Joann Presbrey on Item #27*

MOTION CARRIED

Manasquan/Sending District Motions – Items #24 - #32

MANASQUAN/SENDING DISTRICTS

General Items

24. **Recommend** approval and acceptance of the Annual Training and Acknowledgement of Receipt of the New Jersey School Board Member and Trustee Code of Ethics and the participation in the required discussion and training of the ethics laws in accordance with N.J.A.C. 6A:32-3.2, as per **Document 1**.

*School Board
Ethics Training
Document 1*

25. **Recommend** approval to enter into a 3-year tax exempt municipal lease agreement for the purchase of security cameras (CCTV Systems) as follows and as per **Document 2**:

*Tax Exempt
Municipal
Lease
Agreement
Document 2
(Security
Cameras)*

Lessor: US Bancorp Equipment Finance, Inc.
 Term: 36 months
 Rate: 2.27%
 Principal Amount: Not to exceed \$100,000
 1st Pmt. Due Date: Upon executed lease documents

The board approval to solicit lease quotes and purchase this equipment occurred at the December 16, 2014 Board Meeting. Three proposals were received with rates ranging from 2.27% - 8.96%. The proposals will be kept on file in the Business Administrator's Office.

26. **Recommend** approval for the Boys' and Girls' Bowling Teams to use The Lanes at Sea Girt for practice for the 2014-2015 SY on an as needed basis for a fee of \$1.75 per game.

*Use of The
Lanes at Sea
Girt
H.S. Bowling
Teams*

Personnel

27. **Recommend** approval of the High School personnel as per **Document 3**.

*H.S. Personnel
Document 3*

Professional Days

28. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

*H.S.
Professional
Days*

Date	Name	Destination	Purpose	Sub	Cost
January 13, 2015	Jesse Place	Monmouth Univ.	NJDOE PARCC Online Assessment Training	No	\$11.10 mileage
January 22, 2015	Jesse Place, Jamie Egan, Frank Scott	Edison	A national and state CTO perspective on PARCC	No	\$24.24 each mileage
January 27, 2015	Jesse Place Sean McCarthy	Princeton	PARCC Technical Training	No	\$25.69 each mileage
January 31, 2015	Colleen Smith	Mountain Lakes	Governance I: New Board Member Orientation	No	\$43.98 mileage \$20 approx. tolls
February 4, 2015	Jesse Place, Barbara Kerensky, Barbara Buckley, Eric Wasnesky	Monmouth County Curriculum Consortium, Millstone Township	Next Generation Science Standards	Yes - 8	\$79 each registration \$15.50 each mileage

February 4, 2015	Gretchen Boodey, Jason Bryant, Brett Lomas, Justin Roach	Newark	Fast Track to PARCC Success	Yes – 5	\$995 registration
March 12, 2015	Lynn Coates	Mt. Laurel	NJASBO, Review of pensions	No	\$37.37 mileage
May 12, 2015	Sandi Freeman Kim Read	Mt. Laurel	Administrative Assistant Program	No	\$37.37 mileage
June 6, 2015	Eugene Cattani	Jackson Liberty	New Board Member Orientation	No	\$11.53 mileage

H.S.
Professional Days
(continued)

Student Action

Field Trips

29. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Fund</u>
February 2015	Jim Fagen	History (high school & elementary students)	United Nations	To learn about the history and workings of the United Nations	Yes - 4	transportation 2 buses @\$475 each	None

H.S. Field Trips

30. **Placement of Students on Home Instruction**

Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

- #181434 **Grade 9** **December 17, 2014 – TBD (Hospitalization)**
- #151964 **Grade 12** **December 18, 2014 – TBD (Suspension)**
- #16640 **Grade 11** **December 22, 2014 – TBD (Hospitalization)**
- #182430 **Grade 9** **January 5, 2015 – TBD (Hospitalization)**
- #182250 **Grade 9** **January 9, 2015 – TBD (Disciplinary)**
- #18639 **Grade 9** **January 15, 2015 – TBD (Disciplinary)**

H.S. Home Instruction

31. **Placement of Students Out of District**

Recommend approval of the revised out of district placement list, as recommended by the Child Study Team as per **Document 4**.

Out of District Placements
Document 4

Financials

32. **Recommend** acceptance of the following **High School Central Funds Report** for the month ending **December 31, 2014** as per **Document 5**.

H.S. Central Funds Report
Document 5

Mr. Pellegrino asked if there were any items under Old or New Business.

33. **Old Business/New Business**

Old Business
New Business

Under Old Business Mr. Walsh referred to a request he made at the last board meeting to receive a copy of Dave Erickson's report.

Mrs. Garrett-Muly referred to the layout in the referendum project with the elementary school playground being located at the front of the property. She thought that the discussion at the parent meeting suggested that the equipment would be for the older children. The equipment in front was only purchased in the last couple of years and the older children play in the back of the property and said this should be the location for the new equipment.

Dr. Kasyan said that interviews will be conducted next week for the vacant board seat and the questions are available for review by the board members. He received two letters of interest.

Mr. Pellegrino said the Random Student Drug Testing Committee met last night and the committee chair, Mark Apostolou, would like to present a comprehensive report to the board on topics that were discussed and material presented to the committee and make a recommendation as to what direction the committee feels the board could take if they so choose. He expects this would take place during the April or May meeting.

Mr. Pellegrino opened the second Public Forum.

34. Public Forum

Public Forum

Michelle LaSala, 44 Parker Avenue, Manasquan – Mrs. LaSala asked for the names of the candidates for the appointed seat. Ms. Freeman provided the names of Donna Bossone and Martin Burns. Mrs. LaSala referred to a letter written by an attorney on behalf of Mrs. Hom that stated she witnessed and had been a victim of inappropriate behavior on the part of a former board member. Mrs. LaSala went on to quote other statements from the letter relating to the behavior of this former board member. She said for nearly two years she has stood at the microphone and asked the board to look into the actions of past and/or current board members relating to inappropriate and unauthorized actions and the board chose to ignore even when the second highest ranking district official reported this information. She also felt that this letter should have been shared with the entire board.

Mr. Pellegrino said that Dr. Kasyan did take her concerns to a higher authority. Mrs. LaSala said that this letter was not part of the material she provided to Dr. Kasyan and she believed it would have been more powerful if it included this letter.

Dr. Kasyan said that the letter and her email were sent to the County Prosecutor and he awaits his reply. Mrs. LaSala said she appreciates that Dr. Kasyan is doing something with this information. She takes issue with the people elected to the Manasquan board who oversee a \$23 million budget and lie to the public. She referred to the retaining wall project that Mr. Campbell said was completed by Sean from Freehold that was actually prepared by Tom Bauer. Mrs. LaSala said she learned of this through a conversation with Mrs. Bossone in which Mrs. Bossone claimed that Mr. Bauer told her he prepared the plans.

Dr. Kasyan said he believes that we have to move forward and when he is presented with something that has legitimacy he brings it to the proper authority.

Mrs. LaSala asked when was the decision made to let the ROD grants lapse and when was the decision made to ignore Mrs. Hom's letter. She said the public has the right to know why these things were and are ignored.

Mr. Walsh asked why this letter was not shared with him after he joined the board.

Dr. Kasyan said that the letter specified that it applied to anyone who would have knowledge of what was being addressed in Mrs. Hom's attorney letter so they would be advised to keep their information.

Mr. Pellegrino closed the second public forum seeing no further comments from the public.

Mr. Pellegrino asked for a motion to enter into executive session and read the following statement.

35. Executive Sessions

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be sixty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- ___ 4. Collective Bargaining
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client Privilege (potential litigation)
- X 8. Personnel Matters (chaperones, personnel incident, leaves of absence, hiring)
- ___ 9. Imposition of Penalties Upon an Individual

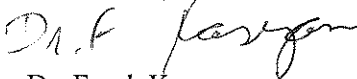
ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

Motion was made by Mr. Cattani, seconded by Mr. Walsh, and approved by voice vote of all those present in favor to enter into closes session at 6:41 p.m. The Board would not be returned to take any further action.

36. Adjournment

Motion to Adjourn

The Board returned from Closed Session at 7:30 p.m. and adjourned the Public Meeting.

Respectfully submitted,

Dr. Frank Kasyan
Acting Board Secretary

Executive Session

Adjournment