

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting July 25, 2011 at 7:30 pm
Clinton Township Middle School Library**

CALL TO ORDER: _____ called the meeting to order at _____

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on May 9, 2011:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

| | |
|---------------------------------------|-------------------------|
| _____ Jim Dincuff, President | _____ Grace Hoefig |
| _____ Michelle Cresti, Vice President | _____ Mark Kaplan |
| _____ Marc Freda | _____ Kevin Sturges |
| _____ Maria Grant | _____ Michelle Sullivan |
| _____ Donna Gregory | |

Present:

District Administrators:

_____ Mr. Kevin J. Carroll, Superintendent of Schools
_____ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Sturges will discuss a facet of the Board Member Code of Ethics.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll will present the following to the Board of Education:

Leadership Team Retreat

- a. Leadership Team Model
- b. Staff Handbook
- c. Strategic Plan
- d. Curriculum
- e. Assessments and Grading
- f. Administrative Walkthroughs
- g. Inclusion
- h. Staffing Plan

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 12-BA-001 through 12-BA-006

Correspondence:

- Resignation Letter from Suzanne Adams

Informational:

- The current date of the Board of Education's next meeting is August 22, 2011.
- Increased State Aid

Action 12-BA-001:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Meeting** minutes of June 2, 2011.*

Action 12-BA-002:

***BE IT RESOLVED** that the Board of Education hereby approves the **Regular Meeting** minutes of June 27, 2011.*

Action 12-BA-003:

***BE IT RESOLVED** that the Board of Education hereby approves the **Executive Session** minutes of June 27, 2011.*

Action 12-BA-004:

***BE IT RESOLVED** that the Board of Education hereby approves the **Tentative Board Secretary and Treasurer's Reports** for the period ending June 30, 2011.*

Action 12-BA-005:

***BE IT RESOLVED** that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);*

***BE IT FURTHER RESOLVED** that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of June 2011; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

Action 12-BA-006:

***BE IT RESOLVED** that the Board of Education hereby approves the **tentative line item transfers** for the period ending June 30, 2011.*

OLD BUSINESS

PUBLIC COMMENTS – AGENDA ITEMS ONLY

COMMITTEE REPORTS:

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Grace Hoefig & Kevin Sturges
Action Items 12-FF-001 through 12-FF-016

Action 12-FF-001:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,162,737.27 for the period ending June 30, 2011.*

Action 12-FF-002:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,411,675.72 for the period ending July 25, 2011.*

Action 12-FF-003:

BE IT RESOLVED that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 "School District Travel." Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

| Employee/School | Program Title/Location | Date | Cost | Mileage |
|------------------------|--|-------------|-------------|----------------|
| Mary McLoughlin, CTMS | NJAPSA – Legal Updates in Special Education, Long Branch, NJ | 4/11/11 | \$149. | OMB |

Action 12-FF-004:

BE IT RESOLVED that the Board of Education hereby approves the contract with Work Family Connection for the 2011-12 School Year.

Action 12-FF-005:

BE IT RESOLVED that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Clinton-Glen Gardner Boards of Education for the 2011-2012 school year for Shared Buildings and Grounds Services in the amount of \$16,250.

Action 12-FF-006:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

| Employee/ BOE Member/School | Program Title/Location | Date |
|------------------------------------|--|-------------|
| Lori Brezinsky, RVS | Diagnosis of Reading Problems, Fairleigh Dickinson University | Fall 2011 |
| Shannon Rolak, PMG | Characteristics of Diverse Learners, Centenary College | Fall 2011 |
| Roberta Grambor, PMG | English Language Learners in the Literacy Curriculum, Edinboro Univ. of Pennsylvania | Fall 2011 |
| Lynn Avery, SRS | Health and Educational Disparities and Prevention in | Fall 2011 |

| | | |
|--|---|--|
| | Schools and Communities, Univ. of Pennsylvania | |
|--|---|--|

Action 12-FF-007:

BE IT RESOLVED that the Board of Education hereby approves the placement of SID #7574004377 to attend the Montgomery Academy for the 2011/12 school (September-June) year at a tuition rate of \$50,254.20.

Action 12-FF-008:

BE IT RESOLVED that the Board of Education hereby approves the placement of SID #9464358664 to attend the Developmental Learning Center – Warren for the 2011/12 school year at a tuition rate of \$80,466.00.

Action 12-FF-009:

BE IT RESOLVED that the Board of Education hereby approves SID #6910608911 to attend the Stepping Forward ESY program for six weeks July 11, 2011 through August 22, 2011 (half days). Not to exceed \$4,500.00 for the six weeks.

Action 12-FF-010:

BE IT RESOLVED that the Board of Education hereby approves the 2011/2012 Wastewater Treatment Plant Licensed Operator Agreement with Garco Research Company, Annandale, NJ at a monthly rate of \$1,107.00 (price frozen from 2009/2010) for the Round Valley School, and a monthly rate of \$554.00 (price frozen from 2009/2010) for the Patrick McGaheeran School.

Action 12-FF-011:

BE IT RESOLVED that the Board of Education hereby approves the contract with R&L DataCenter for payroll services as outlined in the proposal dated June 23, 2011, at a cost estimated to be \$18,500.00.

Action 12-FF-012:

BE IT RESOLVED that the Board of Education hereby approves the partnership with Centenary College to be a Professional Development School. The district will agree to take one student teacher and one practicum student per year from Centenary College, and in return district staff will receive half price tuition and may attend any/all Centenary College workshops at half price.

Action 12-FF-013:

BE IT RESOLVED the Board of Education hereby approves the following amended Grant Awards for FY2011:

| <u>Grants</u> | <u>Preliminary Award</u> | <u>Incl/(Dec)</u> | <u>Total 2011 Grant Award</u> |
|---------------------------------|--------------------------|-------------------|-------------------------------|
| NP Textbooks (Acorn Montessori) | \$0 | \$2,558 | \$2,558 |
| NP Nursing (Acorn Montessori) | \$0 | \$3,031 | \$3,031 |
| NP 192/193 Services | \$195,791 | \$1,961 | \$197,752 |

Action 12-FF-014:

BE IT RESOLVED that the Board of Education hereby accepts the following funds as flow-through for the 2011-12 school year:

Non-Public Nursing:

| | |
|------------------------------|----------|
| Acorn Montessori | \$2,723 |
| Foundations PreSchool | \$1,047 |
| Immaculate Conception School | \$33,304 |
| Ivy Leaf School | \$838 |

Non-Public Textbooks:

| | |
|------------------------------|----------|
| Acorn Montessori | \$1,906 |
| Foundations PreSchool | \$733 |
| Immaculate Conception School | \$23,316 |
| Ivy Leaf School | \$587 |

Action 12-FF-015:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R3541.1 "Transportation Routes and Services" for the 2011/2012 school year:

| <u>SID#</u> | <u>School</u> |
|-------------|---------------|
| 5449626420 | RVS |
| 3544779131 | PMG |

Action 12-FF-016:

BE IT RESOLVED that the Board of Education hereby approves Nancy Schumann, Speech Partners, Inc. to provide consultative services during the 2011/2012 school year for SID #8776278717 at a rate of \$175/hour not to exceed 6 hours. Also to provide 4 hours of in service/staff development at an hourly rate of \$175/hour.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Donna Gregory
Action Items 12-PN-001 through 12-PN-024

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Action 12-PN-001:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the retirement of Anna Blume, RVS Guidance Counselor, effective January 1, 2012.*

Action 12-PN-002:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of Suzanne Adams, Spruce Run School .5 TA, effective July 21, 2011.*

Action 12-PN-003:

***BE IT RESOLVED** that the Board of Education hereby revises the 2011/12 Clinton Township only portion of Business Administrator Patricia Leonhardt's salary to \$ 109,870, per the Hunterdon County Executive County Superintendent.*

Action 12-PN-004:

***BE IT RESOLVED** that the Board of Education hereby approves the following 2011/2012 appointment of and employment contract for the services provided for the Clinton-Glen Gardner School District through the Interlocal Agreement, as follows:*

| <i>Last Name</i> | <i>First Name</i> | <i>Position</i> | <i>Interlocal Agreement with Clinton-Glen Gardner</i> |
|------------------|-------------------|--|---|
| <i>Hutton</i> | <i>George</i> | <i>Supervisor of Buildings and Grounds</i> | <i>\$2,500</i> |

Action 12-PN-005:

***BE IT RESOLVED** that the Board of Education hereby approves the creation of the following teacher positions for the 2011/12 school year to implement a thorough and efficient system of free public schools:*

- a. Physical Education/Health Teacher at Spruce Run School*
- b. Physical Education/Health Teacher at Round Valley School*
- c. 5th Gr. Teacher*
- d. 1st Gr. Special Education Teacher*
- e. 6th Gr. Special Education Teacher*
- f. Self-Contained Special Education Teacher*

g. *Board Certified Behavior Analyst*

Action 12-PN-006:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Caitlyn Curran***, RVS Health Teacher, at Step A, BA, at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-007:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Michael Alfano***, SRS Teacher, Physical Education, at Step A, BA at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-008:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Julia Williams***, RVS Special Education Teacher, at Step A, BA at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-009:

BE IT RESOLVED that the Board of Education hereby approves the employment of ***Emily Kablis***, CTMS Technology/21st Century Writing Teacher, at Step A, BA at an annual salary of \$46,990 (to be adjusted upon settlement of the negotiated agreement) beginning August 30, 2011 for the 2011/2012 school year.

Action 12-PN-010:

BE IT RESOLVED that the Board of Education hereby approves the extension of employment of ***Amy Startzel*** as Maternity Leave Replacement Special Education Teacher at the Clinton Township Middle School at Step A, BA at an annual salary of \$46,990 (updated step and salary to be determined upon settlement of the negotiated agreement), effective August 30, 2011 through December 14, 2011.

Action 12-PN-011:

BE IT RESOLVED that the Board of Education hereby approves ***Kelli Portland*** to provide parent training for SID #8291912759 not to exceed 5 hours at a rate of \$42.08 per hour.

Action 12-PN-012:

BE IT RESOLVED that the Board of Education hereby approves ***Emily Sheeler*** to work 4 additional hours a week for the 2011/12 five week ESY Summer Program at a rate of \$40.44 per hour.

Action 12-PN-013:

BE IT RESOLVED that the Board of Education hereby approves **Dara Monsorno**, as a Professional Consultant for the 2011/12 ESY Summer Program, for eight days, 2 hours a day for a total of 16 hours, at a rate of \$15 per hour, effective July 25, 2011.

Action 12-PN-014:

BE IT RESOLVED that the Board of Education hereby approves **Linda McClurg**- ESY Nurse to work 2 additional hours of ESY at a rate of pay of \$30.00 per hour, not to exceed 2 hours.

Action 12-PN-015:

BE IT RESOLVED that the Board of Education hereby approves **Kathy Collins** to work 1 extra day during the summer to evaluate SID #1604452423 at the 2011/12 per diem rate of \$373.68.

Action 12-PN-016:

BE IT RESOLVED that the Board of Education hereby approves **Kathy Collins** to work 2 extra days for summer evaluations at the 2011/12 per diem rate of \$373.68.

Action 12-PN-017:

BE IT RESOLVED that the Board of Education hereby approves **Susan Reynolds** to work 2 extra days for summer evaluations at the 2011/12 per diem rate of \$418.18.

Action 12-PN-018:

BE IT RESOLVED that the Board of Education hereby approves the employment of the following Lunch Aides at an hourly rate of \$12.50:

| <u>Last Name</u> | <u>First Name</u> | <u>DOH</u> | <u>Bldg</u> |
|-------------------------|--------------------------|-------------------|--------------------|
| Barrett | Debi | 09/01/2005 | SRS |
| Booth | Patricia | 11/29/2010 | PMG |
| Cook | Joanne | 01/08/2004 | RVS |
| Evans | Loretta | 09/01/2011 | RVS |
| Malecki | Diane | 11/01/2008 | PMG |
| Randazzo | Nancy | 04/06/2010 | PMG |
| Sherman | Sue | 10/26/2004 | CTMS |
| Sweeney | Kathleen | 01/26/2010 | SRS |
| Ward | Lidia | 10/30/2007 | RVS |
| Weiss | Sarah | 03/29/2011 | PMG |
| Winter | Nancy | 09/01/2010 | SRS |

Action 12-PN-019:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Nurses for the 2011/2012 school year:

| | |
|------------------------|-------------------------|
| <i>Bucher, Dawn</i> | <i>O'Rourke, Tracey</i> |
| <i>Hatch, Holly</i> | <i>Peck, Cindy</i> |
| <i>McClurg, Linda</i> | <i>Siefert, Lisa</i> |
| <i>Jordan, Melissa</i> | |

Action 12-PN-020:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Librarians for the 2011/2012 school year:

| | |
|--------------------------|----------------------|
| <i>Halstead, Melissa</i> | <i>Schuck, Wendy</i> |
|--------------------------|----------------------|

Action 12-PN-021:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Lunch Aides for the 2011/2012 school year:

| | |
|----------------------------|------------------------|
| <i>Applegate, Gladys</i> | <i>Hammond, Laurie</i> |
| <i>Ferguson, Christina</i> | <i>Kirk, Ana</i> |
| <i>Grampone, Christina</i> | <i>Koneval, Ann</i> |

Action 12-PN-022:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Secretaries for the 2011/2012 school year:

| | |
|-----------------------|--------------------------|
| <i>Arnold, Eileen</i> | <i>Purzycki, Cynthia</i> |
| <i>Kilduff, Karen</i> | <i>Williams, Maria</i> |

Action 12-PN-023:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodians for the 2011/2012 school year:

| | |
|---------------------|--------------------------|
| <i>Cahill, John</i> | <i>Hoffman, Rosemary</i> |
| <i>Haag, Jerry</i> | <i>Lamaroux, Robert</i> |

Action 12-PN-024:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teachers/Teaching Assistants for the 2011/2012 school year:

| | | |
|-----------------------|-----------------------|----------------------|
| <i>Adams, Suzanne</i> | <i>Arnold, Eileen</i> | <i>Balick, Robin</i> |
|-----------------------|-----------------------|----------------------|

Bergeman, Victoria
Bogart, Steven
Boll-Hughes, Maxine
Briede, Maryann
Bucher, Dawn
Buontempo, Christina
Burger, Denise
Burnett, Ellen
Burns, Heather
Buschi, Mark
Carver, Melissa
Christopher, Cindy
Connors, Kathleen
Crane, Shannon
DiLeo, Jessica
Ennes-Schaible, Debra
Fabula, Kathleen
Fader, Elizabeth
Fancher, Linda
Fitzpatrick, Sandra
Fodera, Annette
Follansbee, Carolyn
Fountain, Sylvia
Frey, Amy
Gill, Rosemarie
Giordano, Sally
Griffiths, Jean
Gristina, Andrea
Harbison, Kerri
Hatch, Holly
Hauck, Courtney
Hendrickson, Juliana
Henry, Justine

Henry, Marybeth
Hodulik, Elizabeth
Hoffman, Patricia
Holewski, Jill
Ianella, Stephanie
James, Stacyann
Jarmicki, Michelle
Jarvis, JoAnn
Jordan, Melissa
Kapetanakis, Vasiliki
(Bessy)
Kilduff, Karen
Kirk, Ana
Klausz, Erika
Klein, Carol
Komoroski, Traci Ann
Kozakis, Jacqueline
Lasky, Karen
Lemay, Kelli
Lucariello, JoAnne
Mangino, Julia
Marcine, Vicki
Markatos, Diana
Mattson, Helen
Mazzatta, Mark
McClurg, Linda
McDonald, Holly
Mensche, Kim
Musumeci, John
O'Connell, Rebecca
O'Rourke, Tracey
Orrico, Janine
Panzarino, Jeanne

Parmese, Stefanie
Peck, Cynthia
Polito, Kristin
Possumato, Leonora
Pyner, Betsy
Rinaldi, Amanda
Rotola, Angela
Royer, Rosemarie
Sajor, Maryann
Scanlan, Deborah
Schenkel, Lisa
Schifko, Erica
Schumann, Heidi
Schwahl, Lisa
Scimeca, Karen
Searles, Linda
Secora, Eileen
Shideler, David
Shideler, Patricia
Shore, Claudia
Siefert, Lisa
Sisbarro, Toni
Strohm, Maureen
Tota, Kim
Tracy, Elisabeth
Trader, John
Trubin, Jennifer
Truppi, Faith
Vallay, Carol
Vitovitch, Geraldine
Walling, Linda
Weiss, Jessica

POLICY/CURRICULUM:

**Grace Hoefig – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Item 12-PC-001 through 12-PC-003**

Action 12-PC-001:

BE IT RESOLVED that the Board of Education hereby approves the first reading of the following bylaws, policies and regulations, as presented to the Board as follows:

Bylaws

0144 – Board Member Orientation and Trainings (revised)

Policies

1230 – Superintendent's Duties (revised) – **Mandatory**

1522 – School-Level Planning (revised)- **Mandatory**

2132 – School District Goals and Objectives (revised)

2440 – *Summer Session (revised)*
2461 – *Special Education/Receiving Schools (revised) - Mandatory*
3125.2 – *Employment of Substitute Teachers (revised)*

5350 – *Pupil Suicide Prevention (revised)*
5512 – *Harassment, Intimidation & Bullying – Mandatory*
5561 – *Use of Physical Restraint (new)*
5600 – *Pupil Discipline/Code of Conduct – Mandatory*
6150 – *Tuition Income (revised)*
6220 – *Budget Preparation (revised) – Mandatory*
6311 – *Contracts for Goods or Services Funded by Federal Grants (new)*
6820 – *Financial Reports (revised) - Mandatory*
8461 - *Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol
& Other Drug Abuse – Mandatory*

Regulations

R2440 – *Summer Session (revised)*
R2461 - *Special Education/Receiving Schools (revised) – Mandatory*
R2461.01 – *Special Education/Receiving Schools – IEP Implementation (revised) – Mandatory*
R2461.02 – *Special Education/Receiving Schools – Suspension (revised) – Mandatory*
R2461.03 – *Special Education/Receiving Schools – Pupil Records (revised) – Mandatory*
R2461.04 – *Special Education/Receiving Schools – Special Education and Related
Services - Mandatory*
R2461.05 – *Special Education/Receiving Schools – IEP Compliance (revised) – Mandatory*
R2461.06 – *Special Education/Receiving Schools – Highly Qualified and Appropriately
Certified Staff – Mandatory*
R2461.07 – *Special Education/Receiving Schools – Termination of Placement – Mandatory*
R2461.08 – *Special Education/Receiving Schools – In-Service Training – (revised) – Mandatory*
R2461.09 – *Special Education/Receiving Schools – Statewide and District Wide
Assessment Programs – Mandatory*
R2461.10 – *Special Education/Receiving Schools – Full Educational Opportunity – Mandatory*
R2461.11 – *Special Education/Receiving Schools – Staff Consultation – Mandatory*
R2461.12 – *Special Education/Receiving Schools – Length of School Day and Academic
Year – Mandatory*
R3144 – *Certification of Tenure Charges (revised)*
R5512 – *Harassment, Intimidation or Bullying Investigation Procedure (revised)*
R5561 – *Use of Physical Restraint (new)*
R5600 – *Pupil Discipline/Code of Conduct (revised)*
R8461 - *Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol
& Other Drug Abuse – Mandatory*
R8600 – *Pupil Transportation (revised)*

Action 12-PC-002:

BE IT RESOLVED that the Board of Education hereby approves the 2011/12 Non-Public Textbook Agreement with Hunterdon County Educational Services Commission (HCESC).

Action 12-PC-003:

BE IT RESOLVED that the Board of Education hereby approves the piloting of the Pearson Interactive Science Program at 4th grade.

COMMUNICATIONS:

Donna Gregory – Chair, Jim Dincuff, Maria Grant & Michelle Sullivan

RECOGNITION OF THE PUBLIC

NEW BUSINESS

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, July 25, 2011 to discuss matters of negotiations.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. The length of the meeting is thought to be approximately thirty (30) minutes.*
- d. Action will not be taken upon return.*

ADJOURNMENT

Action 12-AJ-001:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.