



**EXECUTIVE SESSION:**

*WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and*

*WHEREAS, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.*

*WHEREAS, any pending or anticipated litigation or contract negotiations in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter described as specifically as possible without undermining the need for confidentiality is attorney-client privilege discussion on a personnel matter.*

*WHEREAS, any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of discussion, described as specifically as possible without undermining the need for confidentiality is of attorney-client privileged discussion on personnel matters.*

*WHEREAS, the length of the Executive Session is estimated to be thirty (30) minutes after which the meeting shall reconvene and proceed with business.*

***NOW, THEREFORE, BE IT RESOLVED** that the Clinton Township Board of Education will go into Executive Session for only the above stated reasons;*

***BE IT FURTHER RESOLVED** that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.*

*Action will not be taken upon return.*

Time: \_\_\_\_\_

(\_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain)

***BE IT RESOLVED** that the Board of Education hereby approves reconvening the regular Board meeting.*

Time: \_\_\_\_\_

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain)

**PRESIDENT'S COMMENTS/REPORT**

Presentation by CTMS World Language Students

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Item 13-SU-016**

Dr. Clark will present the following to the Board of Education:

1. Enrollment Report – 1,625
2. Suspension Report:
  - 2 – (1) 1 day & (1) 2 day in school suspensions – PMG
  - 1 – 3 day out of school suspension – RVS
  - 3 – 1 day in school suspensions – CTMS
3. HIB Reports - attached:
  - a. 1 - investigation at CTMS - All determined not to be HIB
  - b. 2 - investigations at RVS - All determined not to be HIB
  - c. 3 - investigations at PMG – 1 determined to be HIB

**Action 13-SU-016:**

*BE IT RESOLVED that the Board of Education accepts the enrollment, suspension and the HIB reports as presented.*

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded)  
\_\_\_\_\_ M. Cresti; \_\_\_\_\_ M. Freda; \_\_\_\_\_ J. Higgins; \_\_\_\_\_ R. McLaughlin; \_\_\_\_\_ K. Maloy;  
\_\_\_\_\_ D. McTiernan; \_\_\_\_\_ M. Sullivan; \_\_\_\_\_ M. Grant, Vice President; \_\_\_\_\_ K. Sturges,  
President

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**FIRST RECOGNITION OF THE PUBLIC**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 13-BA-038 through 13-BA-041**

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, June 24, 2013 at 7:30p.m., which will be held in the Auditorium of Clinton Township Middle School.

**Action 13-BA-038:**

*BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

**Minutes**  
April 29, 2013

**Executive Session**  
April 29, 2013

**Action 13-BA-039:**

*BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending April 30, 2013.*

**Action 13-BA-040:**

*BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending April 30, 2013.*

**Action 13-BA-041:**

*BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (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: 23A-16.10 (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) April 2013; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ K. Maloy; \_\_\_\_ R. McLaughlin;  
\_\_\_\_ D. McTiernan; \_\_\_\_ M. Sullivan; \_\_\_\_ M. Grant, Vice President; \_\_\_\_ K. Sturges,  
President

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges**  
**Action Items 13-FF-165 through 13-FF-179**

**Action 13-FF-165:**

*BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$807,699.32 for the period ending May 20, 2013.*

**Action 13-FF-166:**

*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.*

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/Meals</i>
<i>Rebecca Richards, RVS</i>	<i>NASP – Summer Conference, Albany, NY</i>	<i>7/22/13 – 7/24/13</i>	<i>\$568</i>	<i>Waived by Employee</i>	<i>Waived by Employee</i>

**Action 13-FF-167:**

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

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Shannon Rolak, PMG</i>	<i>Approaches to Instruction for Special Education, Centenary College</i>	<i>Summer 2013</i>
<i>Tracy Carew, RVS</i>	<i>Measurement, Data, Geometry, American College of Education</i>	<i>Fall 2013</i>
<i>Tracy Carew, RVS</i>	<i>Fractions and Decimals, American College of Education</i>	<i>Fall 2013</i>

**Action 13-FF-168:**

*BE IT RESOLVED that the Board of Education hereby approves the municipal tax payment schedule for the 2013/14 school year as follows:*

***Current Expense***

<b><i>Due Date</i></b>	<b><i>Amount</i></b>
<i>July 15, 2013</i>	<i>\$2,816,312</i>
<i>August 15, 2013</i>	<i>\$2,816,313</i>
<i>September 15, 2013</i>	<i>\$2,112,234</i>
<i>October 15, 2013</i>	<i>\$2,112,234</i>
<i>November 15, 2013</i>	<i>\$2,112,234</i>
<i>December 15, 2013</i>	<i>\$2,112,234</i>
<i>January 15, 2014</i>	<i>\$2,112,234</i>
<i>February 15, 2014</i>	<i>\$2,112,234</i>
<i>March 15, 2014</i>	<i>\$2,112,234</i>
<i>April 15, 2014</i>	<i>\$2,112,235</i>
<b><i>Total Due</i></b>	<b><i>\$22,530,498</i></b>

***Debt Service***

<b><i>Due Date</i></b>	<b><i>Amount</i></b>
<i>July 15, 2013</i>	<i>\$ 565,712</i>
<i>January 15, 2014</i>	<i>\$1,517,484</i>
<b><i>Total Due</i></b>	<b><i>\$2,083,196</i></b>

**Action 13-FF-169:**

*BE IT RESOLVED that the Board of Education hereby approves Brown & Brown as Health Benefit Consultants effective May 1, 2013 through June 30, 2014 at a cost not to exceed \$10,000.*

**Action 13-FF-170:**

*BE IT RESOLVED that the Board of Education hereby approves purchase of phone systems for Spruce Run & Round Valley Schools at a cost not to exceed \$100,000.*

**Action 13-FF-171:**

*BE IT RESOLVED that the Board of Education hereby approves the Therapeutic Intervention contract for the 2013/14 school year with Clinton Township School District for physical therapy services. Rates are as follows:*

*School based therapy \$87.75 per hour  
Home based therapy \$100.00 per visit  
Evaluations \$345.00 per evaluation*

**Action 13-FF-172:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Kelli Portland** to provide home Behavior Intervention Services for SID #9909918200. Services to begin June 26, 2013 until August 7, 2013, not to exceed 4 hours per week at the 2012/13 hourly rate of \$46.17 (to be adjusted upon settlement of the negotiated agreement).

**Action 13-FF-173:**

***BE IT RESOLVED*** that the Board of Education hereby approves Dr. Mars, Hunterdon Medical Center, to administer an independent neuro-developmental evaluation for SID #6278276728 not to exceed \$843.

**Action 13-FF-174:**

***BE IT RESOLVED*** that the Board of Education hereby approves Marie Schuchman, Independent consultant, to administer 5 learning evaluations, not to exceed \$450 per educational evaluation.

**Action 13-FF-175:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #6884103506 to attend The Center School, Branchburg NJ for the 2012/13 school year starting May 10, 2013 until June 17, 2013 at a tuition rate of \$8,005.45.

**Action 13-FF-176:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #4838554343 to attend Princeton Child Development Institute ESY Program starting July 1, 2013 through August 9, 2013 at a tuition rate of \$13,440.

**Action 13-FF-177:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID # 4838554343 to attend Princeton Child Development Institute for the 2013/14 school year at a tuition rate of \$86,400.

**Action 13-FF-178:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID# 2955918827 to attend the MUJC-Developmental Learning Center, Warren, NJ at a rate of \$12,295.53 and to provide a 1:1 aide at the rate of \$9,450 effective May 13, 2013 through June 19, 2013.

**Action 13-FF-179:**

***BE IT RESOLVED** that the Board of Education hereby approves to reimburse North Hunterdon-Voorhees Regional School District for SID #9578138149 to attend the Douglass Developmental Center 2013 ESY program from June 24, 2013 – June 28, 2013 at a tuition rate of \$2,970.60.*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)  
\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ K. Maloy; \_\_\_\_ R. McLaughlin;  
\_\_\_\_ D. McTiernan; \_\_\_\_ M. Sullivan; \_\_\_\_ M. Grant, Vice President; \_\_\_\_ K. Sturges,  
President

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy**  
**Action Items 13-PN-220 through 13-PN-244**

**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 AND WITHIN THE CURRENT SCHOOL BUDGET**

**Informal Personnel Hearing**

**Action 13-PN-220:**

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Mary McLaughlin**, Director of Special Services, effective July 15, 2013.*

**Action 13-PN-221:**

***BE IT RESOLVED** that the Board of Education hereby approves the following for 2013 summer custodial help at an hourly rate of \$10.00:*

*Sean Bobal  
Brandon Sewall*

**Action 13-PN-222:**

***BE IT RESOLVED** that the Board of Education hereby approves the hiring of summer help in technology, effective June 19, 2013 at \$15/hour, not to exceed 300 hours.*



**Action 13-PN-223:**

***BE IT RESOLVED** that the Board of Education hereby authorizes to approve the following teachers to serve as mentors at a stipend of \$550.00 each from August 29, 2012 - June 30, 2013:*

*Dean Greco for Sonia Damanakis, MLR replacement for Terry Materna  
Francis Kelly for Susana Ramalho, MLR replacement for Colleen Caballero*

**Action 13-PN-224:**

***BE IT RESOLVED** that the Board of Education hereby approves the following teacher to serve as mentor at a stipend of \$550.00 from November 7, 2012 through November 6, 2013.*

*Tracey Menzie for Jennie Kahl, new hire*

**Action 13-PN-225:**

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Emily Kablis**, CTMS Technology Teacher, for the period beginning August 27, 2013 through September 6, 2013, and Child Rearing Leave beginning September 7, 2013 through November 29, 2013.*

**Action 13-PN-226:**

***BE IT RESOLVED** that the Board of Education hereby approves the following substitute teacher/teaching assistant for the 2012/13 school year, as needed:*

*Nicholas Cosimano*

**Action 13-PN-227:**

***BE IT RESOLVED** that the Board of Education hereby approves the following substitute lunch aide for the 2012/13 school year, as needed:*

*Alina Chauvette*

**Action 13-PN-228:**

***BE IT RESOLVED** that the Board of Education hereby approves 3 days for **Allison Lefebvre** to complete summer evaluations, to be paid at the 2012/13 hourly rate of \$49.99 (to be adjusted upon settlement of the negotiated agreement).*

**Action 13-PN-229:**

***BE IT RESOLVED*** that the Board of Education hereby approves 5 days for **Susan Reynolds** to complete summer evaluations, to be paid at the 2012/13 hourly rate of \$61.10 (to be adjusted upon settlement of the negotiated agreement).

**Action 13-PN-230:**

***BE IT RESOLVED*** that the Board of Education hereby approves 10 days for **Renee Taft** to complete summer evaluations, to be paid at the 2012/13 hourly rate of \$38.49 (to be adjusted upon settlement of the negotiated agreement).

**Action 13-PN-231:**

***BE IT RESOLVED*** that the Board of Education hereby approves 10 days for **Amy Shearer** to complete summer evaluations, to be paid at the 2012/13 hourly rate of \$54.24 (to be adjusted upon settlement of the negotiated agreement).

**Action 13-PN-232:**

***BE IT RESOLVED*** that the Board of Education hereby approves 10 days for **Rebecca Richards** to complete summer evaluations, to be paid at the 2012/13 hourly rate of \$49.64 (to be adjusted upon settlement of the negotiated agreement).

**Action 13-PN-233:**

***BE IT RESOLVED*** that the Board of Education hereby approves 15 days for **Kathleen Collins** to complete summer evaluations, to be paid at the 2012/13 hourly rate of \$58.17 (to be adjusted upon settlement of the negotiated agreement).

**Action 13-PN-234:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Jacklyn Carruthers** (replacing L. Szwedo) as a .4 LDT/C, at Step H, MA+15, \$25,636.80 (to be adjusted upon settlement of the negotiated agreement), effective August 27, 2013 for the 2013/14 school year.

**Action 13-PN-235:**

***BE IT RESOLVED*** that the Board of Education hereby amends 4/29/13 motion 13-PN-204 to reflect a change as follows: **Marlene Kopack** as a Mail Courier five days week at a rate of \$10 per hour, not to exceed 2½ hours per day, effective July 1, 2013 for the 2013/14 school year.

**Action 13-PN-236:**

**BE IT RESOLVED** that the Board of Education hereby amends 4/29/13 motion 13-PN-209 to reflect a change in tenure status and date of hire for **Shannon Rolak** to non-tenured and a date of hire of 8/30/11.

**Action 13-PN-237:**

**BE IT RESOLVED** that the Board of Education hereby amends 4/29/13 motion 13-PN-209 to reflect change in date of hire for **Justine Henry** to 9/01/11.

**Action 13-PN-238:**

**BE IT RESOLVED** that the Board of Education hereby amends 4/29/13 motion 13-PN-209 to reflect change in date of hire for **Caroline Mann** to 9/01/05.

**Action 13-PN-239:**

**BE IT RESOLVED** that the Board of Education hereby amends 4/29/13 motion 13-PN-209 to reflect change in date of hire for **Christine Laudato** to 9/01/08.

**Action 13-PN-240:**

**BE IT RESOLVED** that the Board of Education hereby amends 4/29/13 motion 13-PN-216 to reflect the change of the hourly rate for the 2013/14 non-certificated part-time lunch aide staff members from \$12.50 per hour to \$12.75 per hour.

**Action 13-PN-241:**

**BE IT RESOLVED** that the Board of Education hereby amends 4/29/13 motion 13-PN-200 to reflect change from Julia Williams to **Mary Lomuscio** to provide one- on-one supervision for SID# 7980267328 as a chaperone at RVS after school or dance functions at the hourly chaperone rate of \$21.20 for the 2012/13 school year, not to exceed 3 hours per function.

**Action 13-PN-242:**

**BE IT RESOLVED** that the Board of Education hereby approves the following staff members as Chaperones for the 2012/13 school year at a rate of \$21.20 per hour, not to exceed 3 hours:

Sonya Abrams  
Grace Balog  
Diane Cormican  
Carmen Curci  
Marybeth Guidi  
Donald Helmstetter  
Adrienne Hodulik

Emily Kablis  
Robin Kiefer  
Debra Lenig  
Cathy Nojiri  
Robin Preuss  
Kendra Squindo  
Richard Tarriff

Julia Williams  
Rebecca Zielinski

**Action 13-PN-243:**

**BE IT RESOLVED** that the Board of Education hereby approves the following staff members at Spruce Run School for participating in the Art Fest on May 16, 2013 at the hourly rate of \$26.50:

*Erica Lescota (5 hours)*  
*Sue Ehlert (2 hours)*  
*Mike Alfano (2 hours)*  
*Jennifer Collett (2 hours)*  
*Barbara King (2 hours)*  
*Ellen Sidbury (2 hours)*  
*Brittany Tanis (2 hours)*

**Action 13-PN-244:**

**BE IT RESOLVED** that the Board of Education hereby approves the following 2012/13 Round Valley School activity for which stipend will come from the proceeds of the activity itself.

*Renee Sielaff                      Memory Book                      \$750*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ K. Maloy; \_\_\_\_ R. McLaughlin;  
 \_\_\_\_ D. McTiernan; \_\_\_\_ M. Sullivan; \_\_\_\_ M. Grant, Vice President; \_\_\_\_ K. Sturges,  
 President

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan**  
**Action Items 13-PC-035 through 13-PC-036**

**Action 13-PC-035:**

**BE IT RESOLVED** that the Board of Education hereby approves the continuing of the pilot 4MAT math program for the 2013/14 school year.

**Action 13-PC-036:**

**BE IT RESOLVED** that the Board of Education hereby approves the following field trip (costs are funded through board):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
May 21, 2013 Rain date: May 23, 2013	North Hunterdon HS	7 <sup>th</sup> & 8 <sup>th</sup> Grade Track Meet (+/- 30 students)	Don Helmstetter
May 28, 2013 Rain date: May 30, 2013	Inter-County Final Race Junior Solar Springs, Ridgedale Ave. School, Florham Park, NJ	CTMS – Grades 7 & 8 (+/- 8 students)	Lisa Waddell

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ K. Maloy; \_\_\_\_ R. McLaughlin;  
\_\_\_\_ D. McTiernan; \_\_\_\_ M. Sullivan; \_\_\_\_ M. Grant, Vice President; \_\_\_\_ K. Sturges,  
President

**COMMUNICATIONS:**

**Maria Grant, Chair – Marc Freda, Rachel McLaughlin & Dan McTiernan**

**OLD BUSINESS**

**NEW BUSINESS**

**SECOND RECOGNITION OF THE PUBLIC**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**EXECUTIVE SESSION:**

*WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and*

*WHEREAS, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.*

*WHEREAS, any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract(s) discussed are a status update between the Clinton Township Board of Education and Clinton Township Education Association; and*

*WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.*

*NOW, THEREFORE, BE IT RESOLVED that the Clinton Township Board of Education will go into Executive Session for only the above stated reasons;*

**BE IT FURTHER RESOLVED** that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.

Action will not be taken upon return.

Time: \_\_\_\_\_

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain)

**BE IT RESOLVED** that the Board of Education hereby approves reconvening the regular Board meeting.

Time: \_\_\_\_\_

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain)

**ADJOURNMENT**

**Action 13-AJ-016:**

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

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)