

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting October 28, 2013 at 7:30 PM  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ pm.

**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 January 10, 2013.

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

**ROLL CALL**

**Present:**

*Board Members:*

_____ Kevin Sturges, President	
_____ Maria Grant, Vice President	_____ Kevin Maloy
_____ Michelle Cresti	_____ Rachel McLaughlin
_____ Marc Freda	_____ Dan McTiernan
_____ John Higgins	_____ Megan Verderamo

**Present:**

*District Administrators:*

\_\_\_\_\_ Dr. Drucilla W. Clark, Superintendent of Schools  
\_\_\_\_\_ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF  
ALLEGIANCE:**

\_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PRESIDENT'S COMMENTS/REPORT**

Presentation from Don Sherblom of the Vought House Historical Society.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Item 14-SU-005**

Presentation on NJ ASK Scores – B. Felip

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

1. Enrollment Report – 1,549
2. Suspension Report
  - 1 – One day in school suspension - RVS
3. HIB Reports:
  - (2) Investigations at SRS – Determined not to be HIB
  - (1) Investigations at RVS – Determined not to be HIB
  - (2) Investigations at CTMS – Determined not to be HIB
4. Transportation Update
5. Foundation Event

**Action 14-SU-005:**

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

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

\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ R. McLaughlin; \_\_\_\_ K. Maloy;  
\_\_\_\_ D. McTiernan; \_\_\_\_ M. Verderamo, \_\_\_\_ 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 Item 14-BA-008 through 14-BA-011**

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, November 18, 2013 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 14-BA-008:**

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

Minutes  
September 23, 2013

Executive Session  
September 23, 2013 #1  
September 23, 2013 #2

**Action 14-BA-009:**

*BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending June 30, 2013 (REVISED), July 31, 2013 and August 31, 2013.*

**Action 14-BA-010:**

*BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending June 30, 2013(REVISED) July 31, 2013 and August 31, 2013.*

**Action 14-BA-011:**

*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) June, July & August 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; \_\_\_\_ R. McLaughlin; \_\_\_\_ K. Maloy;  
\_\_\_\_ D. McTiernan; \_\_\_\_ M. Verderamo, \_\_\_\_ M. Grant, Vice President; \_\_\_\_ K. Sturges,  
President

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges**  
**Action Items 14-FF-061 through 14-FF-079**

**Action 13-FF-061:**

**BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,113,931.60 for the period ending October 31, 2013.

**Action 14-FF-062:**

**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.

<b><i>Employee/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>	<b><i>Lodging/ Meals</i></b>
<i>Gregory James, RVS</i>	<i>HIB Training Toms River NJ</i>	<i>10/18/13</i>	<i>\$100</i>	<i>N/A</i>	<i>N/A</i>
<i>Tim Jaw, Joanne Hinkle, RVS</i>	<i>Legal One Training, North Hunterdon HS</i>	<i>12/9/13 &amp; 12/10/13</i>	<i>\$300 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Joan Slagus, SRS</i>	<i>Making the Best Use of IPad Apps in a School Based Occupational Therapy Program, Newark NJ</i>	<i>12/2/13</i>	<i>\$229</i>	<i>N/A</i>	<i>N/A</i>
<i>Anne Alley, Marianne Pendelbury, SRS</i>	<i>Lessons Learned – Sandy Hook School Shooting, New Brunswick NJ</i>	<i>11/5/13</i>	<i>\$175 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Tim Jaw, Stephanie Snyder, Richard Tarriff, Joanne Hinkle, Drucilla Clark</i>	<i>Differentiation and the Curriculum Assessment Instruction Connection,  Parsippany NJ</i>	<i>11/22/13</i>	<i>\$125 each</i>	<i>OMB</i>	<i>N/A</i>

**Action 14-FF-063:**

**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</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Jason Weber</i>	<i>Operations Management, University of Scranton</i>	<i>Winter 2013</i>
<i>Dean Greco</i>	<i>Assessment &amp; Evaluation in Gifted Education, University of Missouri</i>	<i>Spring 2014</i>

**Action 14-FF-064:**

*BE IT RESOLVED that the Board of Education approves a transfer from Capital Reserve to Capital Project Funds in the amount of \$5,200 for architectural fees.*

**Action 14-FF-065:**

*BE IT RESOLVED that the Board of Education approves the payment application to Coopersmith Brothers Inc. for the RVS Bathroom/HVAC Project as follows:*

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
<i>2</i>	<i>Coopersmith Bros</i>	<i>\$29,329.00</i>

**Action 14-FF-066:**

*BE IT RESOLVED that the Board of Education approves the Comprehensive Maintenance Plan and M-1 for the 2013/14 school year.*

**Action 14-FF-067:**

*BE IT RESOLVED that the Board of Education approves the Nursing Services Plan for the 2013/14 school year.*

**Action 14-FF-068:**

*BE IT RESOLVED that the Board of Education approves the submission of the 2013/14 Statement of Assurance for New Jersey Quality Single Accountability Continuum (NJQSAC).*

**Action 14-FF-069:**

*BE IT RESOLVED that the Board of Education hereby approves the submission of the amendment to the 2012/13 NCLB Grant as follows:*

<i>Title I-A carryover</i>	<i>\$3,406</i>
<i>Title II-A carryover</i>	<i>\$23,705</i>

**Action 14-FF-070:**

*BE IT RESOLVED that the Board of Education hereby approves a contract with Morris Union Jointure to provide a Personal Aide for SID# 9464358664 during the 2013/14 school year, prorated from September 11, 2013 through September 29, 2013, at the MUJC-Developmental Learning Center, Warren, NJ for a total of \$4,578.*

**Action 14-FF-071:**

*BE IT RESOLVED that the Board of Education approves Hunterdon Medical Center to conduct an outside neuro developmental assessment for SID #3828014163 during the 2013/14 school year in the amount of \$843.*

**Action 14-FF-072:**

*BE IT RESOLVED that the Board of Education approves **Kelli Portland** to provide an additional 2 hours of home ABA services to SID# 9909918200 effective September 23, 2013 until December 22, 2013 at the hourly rate of pay of \$46.17 (to be adjusted upon settlement of negotiated agreement), for a maximum of 8 hours a week.*

**Action 14-FF-073:**

*BE IT RESOLVED that the Board of Education approves a contract with Morris Union Jointure Commission to provide an ABA Specialist for SID# 9909918200 beginning October 8, 2013 for a maximum of 10 days for a total cost of \$4,900.*

**Action 14-FF-074:**

*BE IT RESOLVED that the Board of Education approves Alexander Road Associates to conduct an outside psychiatric assessment for SID# 2239545200 during the 2013/2014 school year in the amount of \$495.*

**Action 14-FF-075:**

*BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon Central Regional School District for athletic trips in the 2013/14 school year at the rate of \$50 per hour.*

**Action 14-FF-076:**

*BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Delaware Valley Regional School District for to/from trips in the 2013/14 school year at the rate of \$50.78 per hour.*

**Action 14-FF-077:**

*BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2013/2014 school year:*

<u>SID#</u>	<u>School</u>
3367613950	CTMS
2278484878	CTMS
1257611855	RVS
8423846325	RVS

**Action 14-FF-078:**

*BE IT RESOLVED that the Board of Education hereby amends prior motion (14-FF-004, 7/29/13) to reflect a change in staff member travel from Catharine Miller to Christopher Cosgrave due a change in position after registration.*

**Action 14-FF-079:**

*BE IT RESOLVED that the Board of Education hereby amends prior motion (14-FF-048, 9/23/13) to reflect a change in staff member travel dates for Catharine Miller from 11/4/13 - 11/7/13 to 11/18/13-11/21/13 due to conference reschedule.*

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

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

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy**  
**Action Items 14-PN-100 through 14-PN-115**

**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.**

**Action 14-PN-100:**

*BE IT RESOLVED that the Board of Education appoints **Joanne Hinkle** as the Affirmative Action Officer for the 2013-14 school year.*

**Action 14-PN-101:**

*BE IT RESOLVED that the Board of Education approves the termination of employee ID# 4663 with 60 days notice effective December 23, 2013.*

**Action 14-PN-102:**

*BE IT RESOLVED that the Board of Education approves Hunterdon County Polytech students to be placed with Spruce Run School staff members for classroom internships from October 29, 2013 through December 12, 2013 for four hours per week as follows:*

*Becky Clinebell with Sandy Fitzpatrick & Lina Staropoli  
Kelsey Guenther with Jennifer Tarnoski & Dee Dee Udovich  
Colleen Torrey with Rainey Dul  
Amanda Williams with Laura Jaw*

**Action 14-PN-103:**

*BE IT RESOLVED that the Board of Education approves KellyAnn DiGioia as an Administrative Intern (Seton Hall University) with Mary Postma for the period December 2013 through December 2014.*

**Action 14-PN-104:**

*BE IT RESOLVED that the Board of Education hereby approves the following student teachers, from Rider University to be placed with Clinton Township District Staff effective January 24, 2014 through May 8, 2014 as follows:*

*Chris Hubbard with Kate Zimmerbaum, Grade 8 Language Arts  
Brittanie Vangeli with Anna Dieterly, Grade 1  
Jason Resnick with Carol Russoniello, Grades K-1 Resource Room  
Brianna McGlone with Jennifer Tarnoski, Kindergarten  
Jessica Despreaux with Jessica Partridge, Grade 1  
Karen Scimeca with Julie Snee & Kathleen Pilla, Grade 1*

**Action 14-PN-105:**

*BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Sarah Weiss, PMG Lunch Aide, effective November 1, 2013.*

**Action 14-PN-106:**

*BE IT RESOLVED that the Board of Education approves the following teacher to serve as a mentor with a stipend of \$550 from August 27, 2013 through June 30, 2014:*

*John Kocot for Nicole Fuentes*



**Action 14-PN-107:**

**BE IT RESOLVED** that the Board of Education approves the following teacher to serve as a mentor with a prorated stipend of \$165 from August 27, 2013 through November 29, 2013:

*Alison Bills for Anne Napoliello*

**Action 14-PN-108:**

**BE IT RESOLVED** that the Board of Education approves **Richard Tarriff** to serve as curriculum chair for the 2013/14 school year with a stipend of \$500 (prorated to start date), effective November 1, 2013.

**Action 14-PN-109:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Nicole Smith**, CTMS Teaching Assistant, for the period beginning March 7, 2013 through April 20, 2013, and Child Rearing Leave beginning April 21, 2013 through May 30, 2013.

**Action 14-PN-110:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability Leave of Absence for **Erin Repsher**, PMG Music Teacher, for the period beginning September 30, 2013 through October 24, 2013.

**Action 14-PN-111:**

**BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Erin Repsher**, PMG Music Teacher, for the period beginning February 20, 2014 through March 27, 2014, and Child Rearing Leave beginning March 28, 2014 through May 30, 2014.

**Action 14-PN-112:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Jennifer Collett** as District Webmaster (new position) at a stipend position at \$3,500 per year (pro-rated to start date) effective November 1, 2013 through June 30, 2013.

**Action 14-PN-113:**

**BE IT RESOLVED** that the Board of Education hereby approves the employment of **Christine Quinn**, RVS Lunch Aide, at an hourly rate of \$12.75, effective October 29, 2013.

**Action 14-PN-114:**

*BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teacher/Teaching Assistant(s), on an as needed basis, for the 2013/2014 school year:*

*Rosa Guzman  
Katherine Kirk*

**Action 14-PN-115:**

*BE IT RESOLVED that the Board of Education hereby approves the following Substitute Secretary(ies), on an as needed basis, for the 2013/2014 school year:*

*Brenda Butler  
Diane Jakobsen*

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

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

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Michelle Cresti & Kevin Sturges  
Action Item 14-PC-007 through 14-PC-011**

**Action 14-PC-007:**

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

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
<i>11/14/13</i>	<i>Winakung at Waterloo Waterloo Village Road Stanhope, NJ 07874</i>	<i>Grade 3</i>	<i>Ms. Shea</i>
<i>5/2/14</i>	<i>Hershey Park Hershey, PA</i>	<i>Chorus/Band</i>	<i>Mr. Tarriff</i>
<i>6/3/14</i>	<i>NJ State Museum Trenton, NJ</i>	<i>Grade 7E</i>	<i>Ms. Cantagallo</i>
<i>6/5/14</i>	<i>NJ State Museum Trenton, NJ</i>	<i>Grade 7W</i>	<i>Ms. Cantagallo</i>

**Action 14-PC-008:**

*BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded by the Board of Education):*

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/19/14	Gettysburg National Park Gettysburg, PA	Grade 8 (50 students)	Ms. Cormican

**Action 14-PC-009:**

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

**Policies**

3144.12	Certification of Tenure Change – Inefficiency
3144.3	Suspension Upon Certification of Tenure Charge
3372	Teaching Staff Member Tenure Acquisition
3373	Tenure Upon Transfer or Promotion
4124	Employment Contract
5512	Harassment, Intimidation and Bullying

**Regulations**

5512	Harassment, Intimidation and Bullying Investigation Procedure
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**Action 14-PC-010:**

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

**Bylaws**

0000.02	Introduction
0132	Executive Authority
0143	Board Member Election and Appointment
0151	Organization Meeting
0152	Board Officers
0153	Annual Appointments
0155	Board Committees
0167	Public Participation in Board Meetings

**Policies**

2622	Pupil Assessment
3232	Tutoring Services
5117	Interdistrict Public School Choice
5120	Assignment of Pupils
5300	Automated External Defibrillators (AEDs)
5333	Pupil Smoking
7434	Smoking in School Buildings and on School Grounds

**Regulations**

5117 Interdistrict Public School Choice  
5300 Automated External Defibrillators (AEDs)

**Action 14-PC-011:**

**BE IT RESOLVED** that the Board of Education approves Grade 1 students to participate in the Adopt an Endangered Species program through the World Wildlife Federation.

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

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

**COMMUNICATIONS:**

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

*Recognition, with appreciation, to the Stanton Grange for the donation of student dictionaries to all Third Grade Students.*

**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 pending or anticipated litigation or contract negotiation 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 anticipated litigation.*

***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 discussed is between the Clinton Township Board of Education and the 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 14-AJ-005:**

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

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

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