

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
November 19, 2019
Long Beach Island Grade School Media Center
Executive (Closed) Session 6:00 PM – Regular (Public) Session 7:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on November 19, 2019.

Board President, William Fenimore, called the meeting to order at 7 p.m. and read the following statement:

"This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building and Long Beach Island Grade School building. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, and *The Sandpaper*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

PRESENT:	Mrs. Bowker	Mr. McMenamin	Mrs. Wasilewski
	Mr. Donahower	Mrs. Raber	Mrs. Picaro
	Mrs. Hartmann	Mrs. Southwick	Mr. Fenimore

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Anthony Sciarillo, Esq.

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack reported on the following: thanked everyone for attending the meeting, expressed his gratitude to veterans for their service, thanked the BOE, administration, teachers, staff and PTA for their dedication to the district, announced that the PTA Fall fundraiser was well attended and a huge success, announced that there will be a 6th grade career fair in January, announced that there were 4 town hall meetings about the referendum, and that questions and answers from those meetings will be posted on the website referendum tab.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on the following grade level happenings: PreK, bok choy taste test-coincided with the books they are reading, Kindergarten-sight words 1-10 and learning about native Americans and pilgrims, First Grade-writing process (create and disguise a turkey and write a story), Second Grade-math centers and social studies (clay landforms on display). He reported that additional bok choy, herbs and peppers from the EJ Garden were donated to St. Francis, 300 garlic bulbs were planted and the garden was put to sleep. He thanked the PTA for the Book Fair and Fall Fundraiser, reported on parent/teacher conferences, Halloween parade, and parent visitations for National School Lunch Week and American Education Week.
6. **REPORT OF THE PRESIDENT:** Mr. Fenimore wished everyone a Happy Thanksgiving and reported that the certified election results are expected next Tuesday.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None

8. **BOARD CORRESPONDENCE:** Thank you from Mrs. Benjamin and the LBI Art Club for their trip to SRMS.

9. **APPROVAL OF MINUTES**

Motion by Georgene Hartmann, second by Eileen Bowker to approve the following:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

October 15, 2019: Regular and Closed Session
October 23, 2019: Referendum Town Hall Meeting (Public) Harvey Cedars
November 13, 2019: Referendum Town Hall Meeting (Public) Surf City

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski,
Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: Mr. McMenamin

10. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski – no report
- Personnel: Georgene Hartmann – no report
- Policy: James Donahower – no report
- Building/Grounds/Transportation: Bonnie Picaro – no report
- Finance: John McMenamin – no report
- Curriculum: Colette Southwick reported that the committee met on November 14th and discussed report cards, Envisions pilot program, homework help, writing workshop, final assessments, math/science curricula updates, Blackboard message system, Gifted and Talented and Enrichment program. The next meeting is scheduled for January.
- Public Relations/Strategic Plan: Eileen Bowker reported that she is waiting on School Boards to schedule a date in January.
- Community Roundtable: William Fenimore reported that Town Hall Meetings on the referendum were held in 4 of the 5 Boroughs. Questions and answers from those meetings will be posted on the referendum tab of the website. Mr. Fenimore thanked the towns for hosting the meetings.
- PTA Liaison: Colette Southwick reported that the fall fundraiser raised approximately \$20,000 and was a huge success. Thank you to all that participated in the event. The next meeting is in January.

11. **PERSONNEL**

Motion by Marilyn Wasikewski, second by Eileen Bowker to approve the following:

A. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2019/20 school year as follows at the XCOMP rate of \$35/hr. with approved time sheets (pending the outcome of the collective bargaining process):

- Art Night (LBI): 2 teachers, 7 hours each @ \$35/hour: Lisa Benjamin, Rosa Warfel

B. Leave of Absence

Motion to approve a leave of absence for employee #4328, beginning February 3, 2020 through the end of the 2019-2020 school year. February and March will be FMLA, and April 1, 2020 to the end of the school year will be paid leave.

C. Leave of Absence

Motion to approve an unpaid leave of absence for employee #4298 beginning November 15, 2019 to January 2, 2020.

D. Substitute Personnel

Motion to approve substitute personnel for the 2019-2020 school year as follows pending receipt of required paperwork and completion of required substitute orientation:

Jennifer Hendrickson Transportation Aide
Kids Care Aide

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

12. **POLICY**

Motion by Georgene Hartmann, second by Marilyn Wasilewski to approve the following:

A. Policy

Motion to approve the second reading and adoption of the following revised policies and regulations:

Revised Policies/regulations:

Policy 3159: Teaching Staff Member/School District Reporting Responsibilities (M)
Policy and Regulation 3218: Use, Possession, or Distribution of Substances (M)
Policy and Regulation 4218: Use, Possession, or Distribution of Substances (M)
Policy 4219: Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
Policy and Regulation 6112: Reimbursement of Federal and Other Grant Expenditures (M)
Policy and Regulation 7440: School District Security (M)
Policy and Regulation 8600: Student Transportation (M)
Policy 8630: Bus Driver/Bus Aide Responsibility (M)
Regulation 8630: Emergency School Bus Procedures (M)
Policy 8670: Transportation of Special Needs Students (M)
Policy 9210: Parent Organizations
Policy 9400: Media Relations

Mrs. Hartmann asked if the policies were mandated. Mr. Fenimore responded.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

13. **BUILDING/GROUNDS/TRANSPORTATION**

Motion by Marilyn Wasilewski, second by Eileen Bowker to approve the following:

A. Use of Facilities

Motion to approve use of facilities as follows, pending receipt of certificate of insurance:

1. Stafford Soccer Club, LBI School Gym, for soccer practice, Friday nights from 6:30 – 8 p.m., December 2019 – March 2020.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

14. **FINANCE**

Motion by Marilyn Wasilewski, second by Eileen Bowker to approve the following:

A. Financial Reports

1. Financial Reports of the Secretary to the Board of Education

Motion to approve financial reports for the month of October 2019.

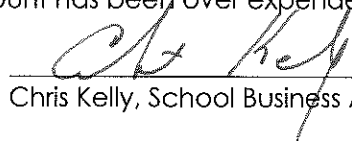
- a. Report of the Secretary dated October 31, 2019
- b. Report of the Treasurer dated October 31, 2019

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of October 2019 which are reconciled with the Board Secretary's Reports by fund for that month.

3. SBA Certification

Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of October 2019 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).


Chris Kelly, School Business Administrator

12/13/19, 2019

B. Transfers

Motion to approve the October 2019 transfer report.

C. Bills Lists

Motion to approve the November bills as follows:

- Bill list #1 dated November 14, 2019 totaling \$243,544.70
- Bill list #2 (Subsequent) November Bills List totaling \$3,889.10

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
12/10/19	Denise Lake	Nurse	Immunization Review Workshop	Stockton University	Mileage
12/12/19	Peter Kopack	Superintendent	Memorandum of Understanding (MOA) Training	Toms River	Mileage
	Frank Birney	Principal			
1/9/20 Evening	Denise Lake	Nurse	Atlanticare – Vaping and E-Cigarettes	Galloway	\$25 each registration and mileage
	Bianca Aniski				
1/30/20 1/31/20	Shelley Smith	Teacher	Techspo '20	Atlantic City	\$475 Registration and Mileage
1/30/20 1/31/20	Peter Kopack	Superintendent	Techspo '20	Atlantic City	\$475 Registration and Mileage
2/24/20	Lisa Boyd	Teacher	SDE NJ Conference for PreK	Atlantic City	\$244 registration and mileage
2/24/20	Jacqueline Ramilo	Teacher	NJ Conference for Kindergarten Teachers	Atlantic City	\$244 each registration and mileage
	Lisa Leonard				

E. Field Trips

Motion to approve the following field trips:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost Est.
TBD	PreK-3	Ship Bottom Park	Ms. Mulcahy	Play at local playground	\$48.38
3/11/20	PreK-4	Insectropolis, Toms River	Mrs. Boyd	Interactive, hands-on science experience	\$268.50
5/21/20 or 5/28/20	PreK-4	Barnegat Light State Park	Mrs. Boyd	Visit historic landmark of Long Beach Island	\$99.08
TBD	Kindergarten	Ship Bottom Fire House	Mrs. Leonard Mrs. Ramilo	Rotary Club Holiday Luncheon	\$118.91

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost Est.
5/21/20	Kindergarten	Story Book Land	Mrs. Leonard Mrs. Ramilo	Educational and entertaining—students make real-life connections to nursery rhymes and storybooks	\$680.00
TBD	Kindergarten	Acme Market	Mrs. Ramilo Mrs. Leonard	Real life connections between literacy, science, and math lessons.	\$203.61
TBD	1 st Grade	Atlantic County Utilities Authority	Mrs. Esarey Miss Melega	Tour the recycling center, windfarm, compost facility and a playground made of recycled materials-- science	\$254.38
TBD	1 st Grade	Barneget Bay Blitz	Mrs. Esarey Miss Melega	To understand the community in which we live, tour of lighthouse, USCG station and clean beaches	\$257.35
3/9/20 or 4/3/20	1 st Grade	Count Basie Theater	Mrs. Esarey Miss Melega	Children's performance	\$631.35
12/19/19	1 st & 2 nd Grade	Manahawkin	Mrs. Esarey Ms. Melega Mrs. Ferrer Mrs. Holloway	SRHS Holiday Show	\$293.43
5/6/20	2 nd Grade	Cape May Zoo	Mrs. Ferrer Mrs. Holloway	Students observe animals in their natural habitat - science	\$202.63
6/2020	2 nd Grade	LBI Grade School	Mrs. Ferrer Mrs. Holloway	3 rd Grade Orientation	\$73.82

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost Est.
TBD	3 rd Grade	Tuckerton Seaport	Mrs. Freeman Mrs. Messec	Experience a quaint maritime village – social studies curriculum	\$711.25
TBD	4 th Grade	Allaire State Park	Ms. Daly Ms. Maschi	Hands-on program that allows students to experience a day in the life of a child in the 1800s— social studies	\$1007.75
TBD	5 th Grade	National Constitution Center-Philadelphia	Mr. Kappy Mrs. Townsend	To teach students about the Constitution and the story of "We the People."— social studies	\$1,047.76
TBD	5 th	STAC	Kappy/Townsend	DARE Day	\$434.44
3/20/20	6 th Grade	Medieval Times, Lyndhurst	Mrs. Gosline Ms. Rothstein	Live production which focuses on historical practices, character ed. and etiquette.	\$1,887.53 admission, etc. The PTA is paying for transportation (charter bus)
6/5/20	6 th Grade	Bayview Park	Mrs. Gosline Ms. Rothstein	Bay Day	\$348.68
5/2020	6 th Grade	STAC	Mrs. Gosline Ms. Rothstein	SOMC (presentation on the dangers of drugs)	\$91.98
If Needed	PreK-2	LBI School	All Classroom Teachers	PTA/School Programs	\$257.43
If Needed	3-6	EJ School	All Classroom Teachers	PTA/School Programs	\$257.43
TBD	K-2	Ocean County Library	K-2 Classroom Teachers	Visit the local library	No Cost (walking)
6/1/20	5-6 Band	19 th Street Gazebo	Mr. Cotov	Reward for Assisting	\$50 (walking)
1/20/20	Band Students	Southern Regional	Mr. Cotov	SRMS Side-by-Side Concert	\$55.27

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost Est.
TBD	6	St. Francis Pool	Ms. McBride	To showcase student ROVs and participate in a competition event	\$162.73
5/29/20 or 6/1/20	3-6	EJ School	Classroom Teachers	Field Day	\$257.43

Upon a roll call vote, motion carried:

Items A-C (Bill list #1), D and E

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Item C (Bill list #2)

Ayes (7): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore

Nays (1): Mrs. Raber

Abstain: Mrs. Picaro

15. ANNUAL APPROVALS/CONTRACTS

Motion by Marilyn Wasilewski, second by Georgene Hartmann to approve the following:

A. Bus Evacuation Drills 2019-2020

Be it Resolved, that upon the recommendation of the Superintendent, the Board of Education acknowledges the completion of the first of two of the required School Bus Evacuation Drills for the 2019-2020 school year on October 16, 2019. New Jersey Administrative Code 6:21-11.3 requires two school bus evacuation drills yearly.

B. Transportation Contract

Motion to approve a contract with Monmouth-Ocean Educational Services Commission to provide transportation for one student to The Education Academy in Lacey for the 2019-2020 school year at a per diem cost of \$310.17 per day for a total cost of \$55,831.

C. Memorandum of Understanding

Motion to approve the 2019-2020 Memorandum of Understanding between the Long Beach Island School District and the Long Beach Township and Ship Bottom Police Departments for Closed Circuit Television (CCTV) system access.

D. Committees

Motion to approve the following committee for the 2019-2020 school year:

• **School Climate Team:**

Peter Kopack	Frank Birney	Chris Conrad
Janelle Gosline	Julie Oldham	Chloe Sheplin
Katy McClellan	Lisa Benjamin	Rosa Warfel
Megan Keller		

Parent Representatives: Colette Southwick, Suzanne D'Arcangelo, Karen Beetel

E. Snow Removal

Motion to approve a contract in accordance with the proposal as written with David Ash, Jr., Landscape Contractors, 908A Long Beach Boulevard, Surf City for snow removal services.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

16. **EDUCATIONAL**

Motion by Eileen Bowker, second by Georgene Hartmann to approve the following:

A. HIB Report

Motion to accept the Harassment, Intimidation and Bullying report as presented in Executive Session.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

17. **UNFINISHED/NEW BUSINESS**

Motion by Georgene Hartmann, second by Eileen Bowker to approve the following:

A. School Calendar Revision 2019 - 2020

Motion to approve adjusting the 2019-2020 school calendar due the flood day on October 11, 2019. February 14, 2020 will become an early dismissal day for students and a full day for staff which includes a ½ day p.m. professional day.

B. Grant Application

Motion to approve submission of the following grant application. There will be no financial impact to the Board of Education from this application:

1. AtlantiCare Healthy Schools, Healthy Children Grant, Karen Beetel, to initiate or sustain ongoing wellness activities within the school setting in an amount up to \$3,500.

C. **(Withdrawn) Appointment of Attorney**

WHEREAS, there exists a need for special representation legal service; and,

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that Cooper Levenson Attorneys at Law, Licensed Legal firm for the State of New Jersey is hereby appointed to conduct special representation legal services from June 18, 2019, to September 30, 2019, at the hourly rate of \$175.

Upon a roll call vote, motion carried:

Items A and B:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

18. **ANNOUNCEMENTS**

Motion by Kristy Raber, second by Georgene Hartmann to approve the following:

A. Donations

Motion to accept the following donations to the Long Beach Island School District:

- Gelman, Gelman, Wiskow & McCarthy- microwave oven for EJ Faculty Room

Passes given to EJ Students for Operation Gratitude:

- Jen's Links at LBI- Free mini-golf passes
- Thunderbird Lanes, Manahawkin- free bowling game pass
- Fantasy Island, Beach Haven- \$10 Bonus Card

Mr. Fenimore thanked the organizations for the donations.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

B. Dates to Remember

Nov. 19: LBI parents invited to classrooms for American Education Week
Swim Program for 6-G at St. Francis Center
Board of Education Meeting, LBI School Media Center, 7 p.m.

Nov. 20: EJ Parents invited to classrooms for American Education Week
Swim Program for 5-K at St. Francis Center

Nov. 21: Grade 2 to Harvey Cedars Municipal Building
Grade 3 to Pinelands Institute at Whitesbog Village
Swim Program for 4-D at St. Francis Center

- Nov. 22: Substitute Teacher Day
Report Cards issued
- Nov. 25: After-School Band
- Nov. 26: Swim Program for 6-G at St. Francis Center
- Nov. 27: Early Dismissal: EJ School-1:00 and LBI School-1:15
- Nov. 28-29: School Closed – Thanksgiving Recess
- Dec. 10: Bond Referendum Vote – municipal polling locations, 6 a.m. to 8 p.m.
- Dec. 12: Board of Education Meeting, LBI Grade School, 7 p.m.

19. **PUBLIC COMMENT:** Members of the public commented, asked questions on the following topics:

- Thanked the BOE for the Town Hall Meetings

Mr. Fenimore interrupted public comment to return to new business to discuss rescinding a motion from the October 15th meeting and an offer received from Surf City to purchase the Ethel Jacobsen School. The Board entered into a lengthy discussion on these topics and introduced and acted on the following motions:

UNFINISHED/NEW BUSINESS:

Motion by William Fenimore, second by Eileen Bowker to approve the following:

- D. Motion to rescind Board Resolution 16D under Unfinished/New Business dated October 15, 2019,

Upon a roll call vote, motion carried:

Ayes (5): Mrs. Bowker, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mr. Fenimore

Nays (3): Mrs. Raber, Mrs. Southwick, Mr. Donahower

Abstain: Mrs. Wasilewski

Motion by William Fenimore, second by John McMenamin to approve the following:

- E. Motion to authorize the Board of Education to enter into negotiations with Surf City to sell the Ethel Jacobsen School.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

Motion by John McMenamin, second by Eileen Bowker to approve the following:

- F. Motion to form a Committee to begin the negotiation process.

Upon a roll call vote, motion carried:

Ayes (6): Mrs. Bowker, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Picaro, Mr. Fenimore

Nays (3): Mr. Donahower, Mrs. Southwick, Mrs. Wasilewski

Abstain: 0

Public comment continued after new business was completed.

- BOE behavior
- Offer from Surf City for purchase of EJ School property
- Timeline for contract approval and sale of property
- When Board members were informed of offer from Surf City
- Consideration for students by BOE
- Seek approval from all municipalities
- Examination of offer by other towns
- Impact of offer on referendum
- Fair market value of EJ property
- Referendum
- Offer from Ship Bottom on property adjacent to EJ School
- Surf City Council approval of offer
- Use of EJ building and property by Surf City
- Value of open space vs building lot
- Board member conflicts of interest
- Barnegat Light purchase of Coast Guard property
- Transition plan: Choice students, staff, cost savings of consolidation

20. **Motion by Marilyn Wasilewski, second by Kristy Raber to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on December 12, 2019, at 6 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, NJ in Executive Session for matters of Attorney/Client Privilege, Negotiations, Student Issues, and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 7 p.m.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

21. **At 9:24 p.m., a motion was made by Bonnie Picaro, second by John McMenamin to enter into Executive Session.**

EXECUTIVE SESSION #2 (If Needed)

Resolved by the Long Beach Island Board of Education to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. The matter will be disclosed to the public when the reason for the executive session no longer exists. Action may be taken.

(Check as applicable):

- ☐ Matters Involving Personnel
- ☒ Pending or anticipated contractual Matters
- ☐ Matters covered by attorney-client privilege
- ☐ Pending or anticipated Litigation
- ☐ Protection of the safety or property of the public
- ☐ Collective Negotiations and/or negotiations of terms/conditions of employees of BOE
- ☐ Matters rendered confidential by state or federal law
- ☐ Matters that would constitute an unwarranted Invasion of privacy
- ☐ Possible imposition of a civil penalty or suspension

Upon a roll call vote, motion carried:

Ayes (5): Mrs. Bowker, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mr. Fenimore

Nays (4): Mr. Donahower, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

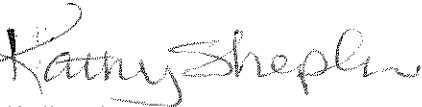
Abstain: 0

At 10:07 p.m. the Board returned from Executive Session. **No action was taken.**

22. **ADJOURNMENT**

At 10:08 p.m., a motion was made to adjourn. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathy Sheplin".

Kathy Sheplin

Assistant to the Board Secretary