MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 9, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 7:08 p.m. Ms. Cynthia Romano, Administrative Assistant to the Board, read the following notice:

SUNSHINE LAW ***Sunshine Law***

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Resnick notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By mailing such notice to the offices of the Asbury Park Press, Ocean County Observer and the Tri-Town News.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

ROLL CALL: ***Roll Call***

Board Members Present: Mr. Galdo, Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas

Board Members Absent: Mr. Braude

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, Assistant Superintendent,Mark Resnick, Business Administrator, Michael I. Inzelbuch, Esq. ***Also Attending***

MINUTES ***Minutes***

Mr. Luick – "There are clarifications to the August 29 minutes that I would like to read into the record.

Superintendent's Items *Supt. Items*

(3) Program budget for Chapters 192/ 193 Instructional Services for 2007-08. Revenue rate per child $192, comp ed $99.53, 192 ESL $101.50, speech $93.00, Supplemental instruction $826 monthly rates. The others remain the same.

(4) Chapter 193 Evaluation Services for 2007-08. Rate per service, initial evaluation $l,326.17. The others remain the same."

Mr. Galdo – "How did we miss that?"

Mr. Luick – "They were corrections that were picked up by the attorney."

MOTION TO APPROVE *Motion To Approve*

Mr. Neumann moved, seconded by Mr. Ostreicher to approve the Conference, Executive and Regular Meeting Minutes of September 11, 2007.

ROLL CALL: *Roll Call*

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mr. Neumann, Mr. Ostreicher, Mr. Thomas, Mr. Galdo
NO: None
ABSTAIN: Mrs. Miccio
MOTION PASSED

COMMITTEE REPORTS *Com. Reports*

Negotiations Committee – Mr. Ostreicher ***Negotiations***

We have a meeting set for later on in the month and hopefully we hope to make continued progress.

MOTION TO APPROVE AGENDA ***Motion To Approve***

Mr. Thomas moved, seconded by Mr. Ostreicher to approve the entire agenda.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas,Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY ***Business Items***

A. Certification of No Overexpenditures ***Certification***

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Mark Resnick, Board Secretary, certify that as of July 31, 2007 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance. (Pending audit adjustments.)

MARK RESNICK OCTOBER 9, 2007
BOARD SECRETARY DATE

10/09/07

B. Board Resolution ***Bus. Items Cont.***

Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of July 31, 2007 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

C. Acceptance of the Treasurer's and Secretary Reports for July 31, 2007. ***Bd. Sec. Treasurer Rep.***

D. Second reading of Policy 3543 School Nutrition Wellness.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS ***Supt. Items***

A. **SUPERINTENDENT'S ITEMS**

1. Approval of Board Resolution to Accept and submit Grant Acceptance Certificate NGO#: 07-BSS22-H05, Agreement #08000187 entitled: Even Start Family Literacy Continuation for the period October 1, 2007 to September 30, 2008 in the amount of $83,997.00. ***EvenStart Grant***

2. Approval of Board Resolution for Patricia Snyder, Even Start Grant Coordinator, to attend mandatory conference sponsored by National Even Start Association. Total cost payable with grant funds are $1,480.00 (Registration $350.00, Accommodations $425.00, Meals & Transfers $305.00 and Airfare $400.00). Conference is held in San Diego, CA from October 28 to 30, 2007. (Attachment A) ***Even Start Conf.***

3. Approval of Board Resolution to support and agree with the New Jersey School ***Supt. Items Cont.***

Board Association that the State of New Jersey cover the $2 billion in additional special education costs. (Attachment B) ***Special Ed. Costs***

4. Approval of Board Resolution to Accept the FY2008 IDEIA Consolidated grant funds for the period September 1, 2007 to August 31, 2008, in the following amounts: ***IDEIA Grant***

Basic	$3,399,802.00
Preschool	246,364.00

(Attachment C)

5. Approval for the following incoming tuition students from Manchester Township Schools for the period September 6, 2007 to June 30, 2008: ***Incoming Students***

- 1 INC from Manchester to Oak Street School. Manchester will pay $13,788.00 in tuition plus $15,419.00 for a personal paraprofessional aide.
- 2 INC from Manchester to Oak Street School. Manchester will pay $13,788.00 in tuition plus $20,078.00 for a personal paraprofessional aide.
- 3 INC from Toms River to Lakewood High School. Toms River District will pay Lakewood $6,894.00.

6. Approval of the following Home/Bedside In struction for medical or administrative reasons at $40.00 per hour unless otherwise noted: ***Home/ Bedside***

- 21V from Bancroft to Home Instruction per medical necessity prior to transition back to school.
- 297V on Bedside Instruction while hospitalized at ten (10) hours per week at a rate not to exceed $49.00 per hour.
- 298V to continue on Home Instruction until appropriate placement is determined. Per physician's prescription.
- 299V on Home Instruction per physician's prescription.

- 319V on Home Instruction per physician's ***Cont.***

prescription.

§ 320V on Home Instruction per physician's prescription.

§ 321V on Bedside Instruction while hospitalized at the rate of $42.00 per hour.

§ 341V on Home Instruction per Administrative decision.

§ 348V on Home Instruction for related services only per physician's prescription.

§ 351V on Home Instruction per physician's prescription.

§ 352V on Home Instruction per physician's prescription.

§ 354V on Home Instruction per physician's prescription.

§ 367V on Home Instruction per Administrative decision for 10 days.

§ 368V on Home Instruction per Administrative decision for 10 days.

§ 370V on Home Instruction per DYFS.

§ 371V on Home Instruction per physician's prescription. Effective October 2 to October 15, 2007.

§ 375V on Home Instruction per Administrative decision from September 27, 2007 to October 12, 2007.

§ 376V on Bedside Instruction for duration of hospitalization per physician's prescription. Cost per hour not to exceed $42.00.

Non-Public Home Instruction – Payable with Chapter 192 funds:

§ Tiferes Bais Yaakov student per physician's prescription.

§ Calvary Academy student per physician's prescription.

7. Approval of the following out-of-district placements for the 2007-2008 school year to comply with the students' Individual Education Plans (IEPs): ***Out Of Dist.***

§ 42V from Educational Academy to High Road School. Tuition not to exceed $35,948.00.

§ 256V at SCHI to receive additional services beginning October 3, 2007 to June 30, 2007,

from The Commission of the Blind and Visually Impaired. Cost not to exceed ***Supt.Items Cont.***

$1,400.00.

§ 279V to Ocean Academy beginning October 3, 2007. Cost not to exceed $38,087.00. ***Out of Dist.***

§ 300V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 301V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 302V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 303V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 304V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 305V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 306V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 307V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 308V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 309V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 310V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 311V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 312V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 313V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 314V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 315V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 316V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 317V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 318V to Tiny Tots. Tuition not to exceed $12,500.00.

§ 322V to LEAP Head Start at no charge.

§ 323V to LEAP Head Start at no charge.

§ 324V to LEAP Head Start at no charge. **10/09/07**

Supt. Items

§ 325V to LEAP Head Start at no charge. ***Cont.***

§ 326V to LEAP Head Start at no charge.
§ 327V to LEAP Head Start at no charge.
§ 328V to Macedonia School. Tuition not to exceed $9,000.00. ***Out Of Dist.***
§ 329V to Macedonia School. Tuition not to exceed $9,000.00.
§ 330V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 331V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 332V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 333V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 334V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 335V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 336V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 337V to Tiny Tots. Tuition not to exceed $12,500.00.
§ 338V to Tiny Tots. Tuition not to exceed $12,500.00.
§ 339V to Tiny Tots. Tuition not to exceed $12,500.00.
§ 340V to SCHI. Tuition not to exceed $45,829.00.
§ 341V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 342V to Tiny Tots. Tuition not to exceed $12,500.00.
§ 343V to SCHI. Tuition not to exceed $45,839.00.
§ 345V to Tiny Tots. No per student charge. Contracted self-contained classroom.
§ 346V to Tiny Tots. Tuition not to exceed $12,500.00.
§ 347V to Tiny Tots. Tuition not to exceed $12,500.00.
§ 349V to SCHI. Tuition not to exceed $43,547.00.
§ 353V to Tiny Tots. Tuition not to exceed $12,500.00. **10/09/07**

Supt. Items

§ 355V to SCHI. Tuition not to exceed ***Cont.***

$39,219.00 plus additional $13,199.00 for personal paraprofessional aide.

§ 356V to SCHI. Start date is October 9, 2007. Tuition not to exceed $39,219.00. ***Out Of Dist.***

§ 357V to SCHI. Start date is October 23, 2007. Tuition not to exceed $38,200.00.

§ 358V to SCHI. Start date is October 9, 2007. Tuition not to exceed $39,219.00.

§ 359V to Tiny Tots. Start date is September 24, 2007. Tuition not to exceed $11,250.00.

§ Homeless student 360V to North Brunswick Schools. Tuition not to exceed $9,858.00.

§ Homeless student 361V to North Brunswick Schools. Tuition not to exceed $9,858.00.

§ Homeless student 362V to North Brunswick Schools. Tuition not to exceed $10,650.00.

§ 363V to Tiny Tots. Start date is October 8, 2007. Tuition not to exceed $11,250.00.

§ 364V to Tiny Tots. Start date is October 9, 2007. No per student charge. Contracted self-contained classroom.

§ 365V to Tiny Tots. Start date is October 9, 2007. Tuition not to exceed $11,250. Student requires a nurse for one hour per day at a cost of $7,560.00 for 2007-2008 year. Student requires a personal paraprofessional aide at a cost of approximately $20,000.00.

§ 366V to Coastal Learning Center North. Tuition not to exceed $37,845.00.

§ 369V to Alpha School beginning October 9, 2007. Tuition not to exceed $36,533.00.

§ 372V for a personal paraprofessional aide from October 9, 2007 to June 30, 2008. Cost not to exceed $9,500.00.

§ 373V for speech therapy and specialized equipment at a cost of approximately $5,000.00 for the period October 3, 2007 to June 30, 2008. **10/09/07**

Supt. Items Cont.

§ 374V to Macedonia for the period October 8, 2007 to June 30, 2008. Cost not to

exceed $8,100.00.

B. **PERSONNEL** ***Personnel***

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED ***Certificated***

a. Resignations ***Resignations***

(1) GLATZER, Barbie
Language Arts Coordinator ONLY
Effective: School Year 2007-2008

(2) MAYBLOOM, Miriam
Speech Therapist – EGC
Effective: November 21, 2007 or sooner

b. Retirements – N/A at this meeting

c. Terminations – N/A at this meeting

d. Leaves of Absence ***Leaves***

(1) BLESSING, Kathleen
Elementary Teacher – Oak Street
Sick & Personal Leave
Effective: November 26, 2007
Terminating: January 2, 2008
Family Leave (Unpaid)
Effective: January 3, 2008
Terminating: June 30, 2008
(Pending Negotiations)

(2) SIMPSON, Greta
Teacher of Language Arts – LHS
Sick Leave
Effective: September 18, 2007
Terminating: October 15, 2007 or sooner

10/09/07

(3) SZIEBER, Jillian ***Pers. Cont.***
Teacher of the Handicapped – LMS
Sick/Personal Leave

Effective: November 20, 2007
Terminating: January 8, 2007
Family Leave – Unpaid
Effective: January 9, 2008
Terminating: April 28, 2008 or sooner
(Pending Negotiations)

e. Transfers – N/A at this meeting

f. Appointments ***Appts.***

(1) DOS SANTOS, Mariana
Certificate of Eligibility – SSS
Bilingual Teacher
Effective: October 22, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - $40,531
(pro-rated)
(Pending Negotiations)
(New Position)

(2) JUMP, Timothy
Standard Certificate
Teacher of Art – Ace
Effective: November 5, 2007
Terminating: June 30, 2008
Salary: BA15, Step 3 - $42,131
(pro-rated)
(Pending Negotiations)
(ACE – In-House Program)

(3) RINALDI, Nicole
Standard Certificate
Teacher of the Handicapped – Oak Street
Effective: October 9, 2007
Terminating: June 30, 2008 or sooner
Salary: BA, Step 1 - $40,531
(pro-rated)
(Pending Negotiations)
(Temporary Replacement for M. Cano – LOA)

(4) ***PHYSICIANS & CONSULTANTS
Effective: School Year 2007-2008
(as needed)

POSNER, Trudy	Occupational Therapist $70 per hour $220 per evaluation

(5) ***SUBSTITUTES/SUPPLEMENTAL/
NURSE
Effective: School Year 2007-2008
(as needed)
Salary: $85 per day/$100 per day after 30 days
$40 per hour supplemental
$150 per day for nurses

COSGROVE, Christen	Standard
HUDERWITZ, Nicole	BA
HUDSON, Andrew	BA
KENNEDY, John	AA
KINDIG, Mary	BA
RUIZ, Kathleen	73 credits
THIEL, Maryellen	BA
WHEARY, Michael	CEAS

(6) ***EVEN START FAMILY LITERACY GRANT
Effective: October 1, 2007
Terminating: September 30, 2008
Funded by: Even Start Grant
Salary: $40 per hour

LAST NAME	**FIRST**	**POSITION**
SNYDER	Patricia	Program Coordinator
GRACES	Margarita	Adult Educator

(7) *&**ADULT HIGH SCHOOL

TASSITANO, Keith	Instructor	$40 per hour

g. Reappointments – N/A at this meeting

h. Salary Adjustments ***Sal. Adj.***

(1) ADAMS, Andrea
Elementary Teacher – EGC
From: BA30, Step5 - $43,931
To: MA, Step 5 - $44,931
Effective: September 1, 2007
(Pending Negotiations)

i. Stipends ***Stipends***

(1) CO-CURRICULAR
Effective: School Year 2007-2008
Salary: Stipend Pending Negotiations

LAST NAME	**FIRST**	**POSITION**	**LOC**
CLARKE	Katherine	Safety Patrol	CAGS
KLEIN	Rachel	AV	CAGS
McCARTHY	Colleen	Stockroom	CAGS
OMERT	Steven	Intramurals	CAGS
FREIERMUTH	Neil	Intramurals	LHS
LAGOMARSINO	Robin	Intramurals	LHS
PICKELL	Lee	Asst Volleyball Group III – Step I	LHS
PAULSEN	George	Asst Football – volunteer	LHS
CROOKS	Manzo	Para –volunteer	LHS
GREGSON	Angelique	French Club	LHS
GREGSON	Angelique	German Club	LHS
SASSE	Jeanne	Middle States Facilitator	LHS
LEHOTAY	Grace	Interact	LHS
GRYSZKIEWICZ	JoAnn	LA Coordinator	LMS
CAPELLA	Lori	Spanish Honor Society	LHS

j. Tuition Reimbursement ***Tuition Reimb.***

(1) ADAMS, Andrea
Elementary Teacher – EGC
3 credits - $600
Tests and Assessments
Monmouth University – Summer 2007

Pers. Cont.

(2) McLAUGHLIN, Maryellen
Elementary Teacher – CAGS
3 credits - $600
Principles of Curriculum Development
New Jersey City University – Spring 2007

k. Miscellaneous - N/A at this meeting

2. NON-CERTIFICATED ***Non-Cert.***

a. Resignations ***Resign.***

(1) GOLDBERG, Leo
Computer Technician
Effective: November 21, 2007

(2) KOSTULAKOS, Virginia
Secretary – CST
Effective: October 5, 2007

(3) RINALDI, Nicole
Paraprofessional – Oak Street
Effective: October 9, 2007

b. Retirements - N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence ***Leaves***

(1) EILERS, Renee
Paraprofessional – SSS
Leave of Absence – Unpaid
Effective: September 27, 2007
Terminating: October 23, 2007

(2) DIAZ, Francesca
Paraprofessional – LHS
Sick Leave
Effective: October 1, 2007
Terminating: October 9, 2007
Family Leave – Unpaid
Effective: October 10, 2007
Terminating: December 22, 2007
(Pending Negotiations)

10/09/07

Pers. Cont.

e. Transfers - N/A at this meeting

f. Appointments ***Appts.***

(1) CHASE, Nechoma
Paraprofessional – Kol Torah
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: 60 credits, Step 5 - $16,757
(Pending Negotiations)
(Replacement for S. Elefant – reassigned)

(2) GRUBER, Lisa
Secretary – CST
Effective: October 22, 2007
Terminating: June 30, 2008
Salary: Step 13 - $24,970 (pro-rated)
(Pending Negotiations)
(Replacement for M. DiToto – resigned)

(3) ***PARAPROFESSIONAL INSTRUCTOR
NON-PUBLIC

ABRAHAM, Avrohom Z.
Effective: 2007-2008 School Year
Salary: $40 per hour
Funded by: Chapter 192 grant funding

(4) ***SUBSTITUTE PARAPROFESSIONAL
Effective: 2007-2008 School Year
Salary: $9 per hour

Sernotti, Patricia

(5) ***EVEN START FAMILY LITERACY GRANT
Effective: October 1, 2007
Terminating: September 30, 2008

LAST NAME	FIRST	POSITION	SALARY
COLON	Lydia	Paraprofessional	$15/per hour
MARTINEZ	Ana	Paraprofessional	$15/per hour
WOOD	Janet	Paraprofessional	$15/per hour
KLENKE	Amy	Administrative Assistant	$16/per hour

Pers. Cont.

g. Reappointments - N/A at this meeting

h. Salary Adjustments ***Salary Adj.***

(1) ANTONUCCI, Lorraine
Paraprofessional – CAGS
From: 30 credits, Step 6 - $16,822
To: 60 credits, Step 6 - $16,906
Effective: September 1, 2007
(Pending Negotiations)

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous - N/A at this meeting

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days

Reimbursement for Credits

NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO PROCEDURE AND SUBSTANCE

OLD BUSINESS

There was none this meeting.

NEW BUSINESS ***New Business***

There was none this meeting.

GOOD AND WELFARE *Good & Welfare*

Mr. Thomas – "I would like to make one acknowledgement of one of our own, Mrs. Miriam Medina been brave enough and bold enough to throw her hat in the ring in the upcoming election. I'm non-partison, but in general that we have someone here doing things like that for our community. I want to acknowledge her."

MOTION TO MOVE INTO EXECUTIVE SESSION *Ex. Session*

Mr. Ostreicher moved, seconded by Mr. Thomas to move into Executive Session.

ROLL CALL: *Roll Call*

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

EXECUTIVE SESSION

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described **10/09/07**

in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:

Personnel & Legal

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

Mr. Ostreicher – "Mr. President, can you please announce that we don't intend on coming out." ***Mr. Ostreicher***

Mr. Galdo – "Yes, it's basically a lot of legal and personnel issues." ***Mr. Galdo***

The Board moved into Executive Session and adjourned the public session at 7:15 p.m. ***Mtg. Adj.***

Respectfully submitted,

MARK RESNICK
BOARD SECRETARY/
INTERIM BUSINESS
ADMINISTRATOR

10/09/07