

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, April 16, 2024
Regular Meeting – 7:00 P.M.
Board of Education Meeting Room

MEETING CALLED TO ORDER:

Time: 7:00 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Herald News, The Record, and filed with the Clerk of the Borough of Hawthorne.

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr	X		
Alex Clavijo	X		
Michael Doyle	X		
Jennifer Ehrentraut	X		
Erica Mulkey-Koltzan		X	7:04 p.m.
Anthony Puluse	X		
Jay Shortway	X		
Marco Totaro	X		
Abigail Goff	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Jenine Murray, Business Administrator/Board Secretary
And approximately 16 members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak must upon being recognized, rise, state their name, address and subject matter. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: Dr. Morel had a question regarding A6. Asked if there was any cost associated. Dr. Spirito answered.

APPROVAL OF MINUTES:

March 19, 2024 – Regular Meeting - Public & Private

Minutes – Moved by Mr. Clavijo, seconded by Mr. Totaro

**Ayes - Mr. Carr, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut,
Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway, Mr. Totaro, Mr. Goff**

Nays - None

Abstain - None

Absent - None

CORRESPONDENCE: Ms. Goff mentioned the NJSBA conference in October, she received a letter from Mr. Pascrell and the newsletter went out to the community.

REPORTS:

A. Student Council Representative's Report – Dr. Spirito presented on behalf of Brianna Counsellor

B. Superintendent's Report – Dr. Richard A. Spirito

- Congratulations to students inducted into NHS and Language Honor Societies
- Spring Sports
- Leadership Camp 8/12/24 – 8/16/24
- Revised School Calendar
- Partnership Hockey Tri-Op
- Thank Mr. Toby Murphy friends of The Library – cover contest
- Stem Cap Stone Class
- April 30th Budget Hearing
- May 1st – 5th Grade Parent Meeting
- May 7th Board Meeting at HHS
 - Recognize Students and Staff
- Spring Productions for LMS and HHS

CURRICULUM AND INSTRUCTION:

Jennifer Ehrentraut, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

CI-1. Approval of Field Trips

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	Performing Arts Club, Dance and Theatre Students	Gershwin Theatre	NRES	\$70.00	Busing Reduced through Fundraising

School	Group	Destination	Transportation	Cost Per Student	Outside Funding
HHS	Peer Leaders	Hawthorne Bandshell	HPS	\$0.00	\$0.00
HHS	Performing Arts Club	Fair Lawn Senior Center	HPS	\$0.00	\$0.00
WS	Second Grade	Liberty Science Center	HPS	\$13.00	\$6.00 PTO
HHS	Peer Leaders	William Paterson University	HPS	\$0.00	\$0.00
HHS	Senior Class	Dorney Park	NYNJ Bus Charter Services	\$0.00	\$0.00
*HHS	Latin American Studies	Bryant Park & Pio Pio Restaurant	NRESC	\$25.00	\$25.00

- CI-2. Approval of the revised school calendar for the 2023-2024 school year.
- CI-3. Approval of an agreement with Preferred Home Health Care & Nursing Services for a PCA for one resident student (file # 040124) for 3 hours a day for the 2024-2025 ESY program from July 1, 2024 through July 31, 2024 at a rate of \$45.00 per hour.
- CI-4. Approval of an agreement with Preferred Home Health Care & Nursing Services for one resident student (file # 040224) for the 2024-2025 ESY program and the 2024-2025 school year beginning July 1, 2024 through June 30, 2025. The LPN rate is \$62.00 per hour and RN rate is \$69.00 per hour.
- CI-5. Approval of an agreement with 247 Healthcare Solutions LLC dba Interim Healthcare for a nurse for one resident student (file # 040324) for the 2024-2025 ESY program from July 1, 2024 through July 31, 2024 at a rate of \$85.00 per hour.
- CI-6. Approval of an agreement with 247 Healthcare Solutions LLC dba Interim Healthcare for a PCA/Para for one resident student (file # 040424) for the 2024-2025 ESY program from July 1, 2024 through July 26, 2024 at a rate of \$54.00 per hour.

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

	School	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-7.	Educational Partnership for Instructing Children, Inc.	\$569.62 per diem for 10 days \$5,696.20	n/a	n/a	Student (file# 040524)	6/2024	23-24 SY

CI-1-7 - Moved by Ms. Ehrentraut, seconded by Mr. Totaro

- Ayes - Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway, Mr. Totaro, Mr. Carr, Ms. Goff**
- Nays - None**
- Abstain - None**
- Absent - None**

PERSONNEL:**Jennifer Ehrentraut, Chairperson**

The following resolutions are pursuant to the recommendation of the Superintendent of Schools.

ACTION ITEMS:**Appointments, Retirements, Terminations, Resignations, Rescissions:**

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
P-1.	Cathy Della Pesca	Retire	School Social Worker	n/a	n/a	JS/RS	7/1/24	6/30/24 Last Day on Payroll	Retirement
P-2.	Megan Faucett	Leave	Teacher of Music	n/a	n/a	LMS	8/28/24	11/20/24	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-3.	Jaclyn Schluter	Leave	Teacher of Students with Disabilities	n/a	n/a	WS	9/3/24	1/16/25	Approval of Maternity Leave and Federal/State Family Leave of Absence in accordance with the Federal/State Family Leave Act
P-4.	Irene Villano	Extra Duty	Chaperone	n/a	\$33.66 per hour	HHS	3/28/24	n/a	Chaperone for Student (file #040624) for National Honor Society Induction
P-5.	Sonia Ramos	Hire	Part Time Para	n/a	Pro-rated on the basis of an annual salary of \$18,900 plus a stipend of \$1,800 for ABA if applicable	RS	4/17/24 Pending Completion of Criminal History Review	6/18/24	New Hire
P-6.	Allison Torrano	Hire	Part Time Para	n/a	Pro-rated on the basis of an annual salary of \$18,900 plus a stipend of \$1,800 for ABA if applicable	RS	4/17/24 Pending Completion of Criminal History Review	6/18/24	New Hire

** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.*

- P-7. Approval of the following person(s) to serve as (a) substitute teacher(s) in the Hawthorne Public School District for the 2023-2024 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that he/she/they remain on call to serve as (a) daily substitute teacher(s) as the need may arise for which he/she/they will be compensated \$105.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$52.50, no benefits. In the event the criminal history check(s) is/are not completed, this/these application(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this/these individual(s) is/are subject to the determination of the administration as to when he/she/they is/are needed.

Suad Abudayya	Cheree Koshy	Gabrielle LaSala
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- P-8. Acceptance of the following student(s) to complete his/her/their student field experience(s) in education in the Hawthorne Public School District during the 2023-2024 or 2024-2025 school year. This/these placement(s) is/are subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history checks(s) is/are not completed this/these placement(s) is/are subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this/these student(s) is/are also approved as (a) substitute teacher(s) in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher/Admin.	Loc
Ashley Baber	MSU	Internship	Educational Leadership	Steven Serra	CO
Benjamin Persky	Monmouth	Internship Fall 2024	School Counseling	Erin Harney Natasha Saavedra	LMS

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Ending Date	Reason/ Account
*P-9.	Jackie Passero	Adjust	Elementary Principal	n/a	\$125,000	WS	7/1/24	6/30/25	To Fill a Vacancy Created by the Retirement of Susan Menshon

P-1-9 – Moved by Ms. Ehrentraut, seconded by Mr. Shortway

Ayes - Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse,
Mr. Shortway, Mr. Totaro, Mr. Carr, Mr. Clavijo, Ms. Goff

Nays - None

Abstain - None

Absent - None

FINANCE AND ADMINISTRATION:

Alex Clavijo, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

- F-1. Acceptance of the Secretary's and Treasurer's Report for February 2024 and the Board Secretary certifies that no budgetary line item account has been over expended and that sufficient funds are available to meet the District's financial obligation.

- F-2. Approval to make the necessary transfers for the period February 1 through February 29, 2024, for the budget year 2023 - 2024 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-3. Approval of travel to events for Board members and employees in compliance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.
- F-4. Resolved, that upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves Pattman Plumbing, Heating and A/C, Inc. Payment Application #7, in the amount of \$48,510.00 for mechanical replacements at various schools.
- F-5. Resolved, that upon the recommendation of the Superintendent of Schools, the Hawthorne Board of Education approves Signal Electric Corp. Payment Application #18 Final, in the amount of \$32,620.00 for districtwide fire alarm project.
- F-6. Approval of the Consultation Contract with Grant Specialties to provide School Violence Prevention Program grant development, writing, budget proposal, letters of support, MOU templates and grants.gov/JustGrants portal management for the U.S. Dept of Education COPS School Violence Prevention program grant. The cost of these services is \$1,500.00.
- F-7. Approval of proposal in the amount of \$47,812.00 (Ref. Emergency Notification System Bid #ESCNJ22/23-09) with Eastern Datacomm, LLC, Hackensack, NJ to upgrade security PA system at Hawthorne Christian Academy, Hawthorne, NJ utilizing Non-Public Security Funding.
- A-1. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2023-2024: LMS 260111 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-2. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2023-2024: LMS 260339 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-3. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2023-2024: HHS 261475 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-4. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2023-2024: RS 261661 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-5. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2023-2024: LMS 260047 and authorizes the Superintendent to notify the parents of the Board's decision.
- A-6. Be it resolved that the Board of Education approve entering into a Tri-Op agreement with the Lakeland Regional High School Ice Hockey Program for the 2024-2025 and 2025-2026 school years.

F-1-7, A-1-6 – Moved by Mr. Clavijo, seconded by Mr. Carr

**Ayes - Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway,
Mr. Totaro, Mr. Carr, Mr. Clavijo, Mr. Doyle, Ms. Goff**

Nays - None

Abstain - None

Absent - None

CLAIMS:**Erica Mulkey-Koltzan***In accordance with N.J.A.C. 6A:23-2:11(b), (c) 3, and (c) 4;***CL-1. Approval of the April 2024 Bill List.**

It is recommended that the Board approve the bill list for the month of April 2024.

CL-1 – Moved by Ms. Mulkey-Koltzan, seconded by Mr. Clavijo

**Ayes - Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway, Mr. Totaro,
Mr. Carr, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Goff**

Nays - None

Abstain - None

Absent - None

BUILDINGS AND GROUNDS:**Marco Totaro, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

- BG-1. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.**

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
High School Field Note: No cars allowed down the hill. All cars must be parked on the street.	Sun. 4/21/24 - 12:00 p.m. to 4:00 p.m. Sun. 4/28/24 – 12:00 p.m. to 5:00 p.m. Sun., 5/5/24 – 10:30 a.m. to 2:30 p.m.	<u>Hawthorne Rec Lacrosse</u> Lacrosse Games
Auditorium and Room 123	Saturday, June 8, 2024 1:00 p.m. to 5:00 p.m. Sunday, June 9, 2024 1:00 p.m. to 6:00 p.m.	<u>The Dance Vault</u> Dance Recital

- BG-2. Approval of an Agreement for the 2024-2025 school year with Gloucester County Special Services School District for participation in the Cooperative Transportation Services for the coordination of transportation of students.**
- BG-3. Approval of a Parent Transportation Contract to transport their own student to the Peter Cooper School, Ringwood, New Jersey for the 2024 – 2025 Extended School Year Program beginning July 1, 2024 at a rate per diem rate of \$50.00 per day.**
- BG-4. Approval of a Parent Transportation Contract to transport their own student to the Peter**

Cooper School, Ringwood, New Jersey for the 2024 – 2025 school year for a total contract amount of \$10,000.00. Reimbursement of transportation will be made in monthly installments.

- BG-5. Approval of change order #1 awarded to Signal Electric to reduce the lump sum allowance to zero. The cost of this change reduces the original contract by \$17,500.00.
- BG-6. Approval of an agreement with GL Group for asbestos abatement work at Hawthorne High School in the amount of \$390,000.00. Work to be done under the co-op contract number HCESC-Ser-22-15.

BG-1-6 – Moved by Mr. Totaro, seconded by Ms. Clavijo

**Ayes - Mr. Puluse, Mr. Shortway, Mr. Totaro, Mr. Carr, Mr. Clavijo,
Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Ms. Goff**

Nays - None

Abstain - None

Absent - None

POLICY:

Michael Doyle, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Policy recommends the following resolutions:

PO-1. Second Reading and Adoption of the following Policies and Regulations:

Policy/Reg.	Title
P 1140	- Educational Equity Policies/Affirmative Action (M) (Revised)
P 1523	- Comprehensive Equity Plan (M) (Revised)
P 1530	- Equal Employment Opportunities (M) (Revised)
R 1530	- Equal Employment Opportunity Complaint Procedure (M) (Revised)
P 1550	- Equal Employment /Anti-Discrimination Practices (M) (Revised)
R 2200	- Curriculum Content (M) (Revised)
P 2260	- Equity in School and Classroom Practices (M) (Revised)
R 2260	- Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
P 2411	- Guidance Counseling (M) (Revised)
P 3211	- Code of Ethics (Revised)
R 5440	- Honoring Student Achievement (Revised)
P 5570	- Sportsmanship (Revised)
P 5750	- Equitable Educational Opportunity (M) (Revised)
P 5755	- Equity in Educational Programs and Services (M) (Abolished)
P 5841	- Secret Societies (Revised)
P 5842	- Equal Access of Student Organizations (Revised)
P&R 7610	- Vandalism (Revised)
P 9323	- Notification of Juvenile Offender Case Disposition (Revised)
P&R 2423	- Bilingual Education (M) (Revised)
P&R 2431.4	- Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) Revised

PO-1 – Moved by Mr. Doyle, seconded by Mr. Shortway

Ayes - Mr. Shortway, Mr. Totaro, Mr. Carr, Mr. Clavijo, Mr. Doyle,
Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Ms. Goff

Nays - None

Abstain - None

Absent - None

COMMITTEE AND LIAISON REPORTS:**COMMITTEE****CHAIRPERSON**

Legislative Joseph Carr

A4161 – restore portion of state aid reductions tax cap flexibility.

Finance & Administration Alex Clavijo

The committee met – SDA Emergent Grant received for sidewalks

Budget Finance approve waiting on ECS

Sport complex evaluation

ROD Grant update – RES and LMS roof

Hockey Tri-Op

Consideration of moving election to April

Closing for new building today

Policy Michael Doyle

Nothing new

Council Liaison Jennifer Ehrentraut

Update on water

Ambulance Corp. in need of new members

April 20, 2024 – Earth Day with Soccer 10am – 12pm

April 27, 2024 – Town wide garage sale

May 2, 2024 – Green Team lecture on recycling

May 6, 2024 – Summer Tennis Clinic Sign Ups begin

May 8, 2024 – NJMVC on site

May 19, 2024 – Wellness Event

Curriculum & Instruction Jennifer Ehrentraut

Committee met:

Standards based Report Card in progress

No Place for Hate – Gold status

Events taking place at schools

NJSBA..... Abigail Goff

October Conference

Friendly reminder for mandated training

PCSBA Erica Mulkey-Koltzan

May 29, 2024 – Hybrid Option Meeting

HEF/SEPAC/PTOs..... Anthony Puluse

LMS PTO – Uncle Bob Popcorn

LMS Students Gertrude Hawk

April 19, 2024 – Roosevelt School PTO Shortway’s 15% give back

May 5, 2024 - SEPAC 6th Annual Color Run

May 15, 2024 - Project Graduation drawing – 13” Macbook Air \$20 tickets

Buildings & Grounds..... Marco Totaro

April 11, 2024 Meeting

Generator exhaust pipes and ballards installed

New playground at Roosevelt School from PTO

BOE building closing today

Waiting for reports from Buck Assessment

ROD Grants

Final HS Referendum Project

Athletic facility assessment

PUBLIC BE HEARD:

At this time, members of the public may ask questions or make comments on educational issues or school matters.

Toby Murphy – Has there been a discussion regarding private school bill?

Dr. Morel- commented on the School Performance Report and our district demographic data, including staff. She continues to advocate that the Board of Education and Administration continue to work in their efforts to diversify its staff so that the staff members reflect the student population which is now 46% Latino. She’s also advocating for the continued importance of culturally relevant curriculum and a culturally competent staff.

GENERAL COMMENTS AND QUESTIONS FROM THE BOARD RELATED TO SCHOOL DISTRICT:

Ms. Ehrentraut congratulated Mrs. Passero and thanked the committee.

Dr. Spirito congratulated Mrs. Passero and welcomed her to the administrative team.

Mrs. Passero read a few words.

Mr. Clavijo also spoke and congratulated Mrs. Passero. Congratulations to all sports. Congratulations to Roosevelt School PTO and thank you.

Mrs. Mulkey-Koltzan asked about the parent contract being approved tonight.

Mr. Shortway congratulated Principal Passero.

Mr. Carr commented on the Roosevelt School playground and Harlem Wizards school funding issue.

Ms. Mulkey-Koltzan thanked Roosevelt School PTO for the new playground. She further commented that the Wizards game was great. Congratulations to the new paraprofessionals.

Mr. Puluse thanked Roosevelt School PTO, all PTO’s, HEF, SEPAC for all they do. Commented about the loss of funding. Congratulated Ms. Passero.

Ms. Ehrentraut commented on the Passaic County Film Academy on April 27, 2024. She loves the Bear Decision Page and spoke to Ms. Passero.

Mr. Totaro congratulated Ms. Passero. Thank you to all the PTO's. Also, positive sports in Hawthorne.

Mr. Doyle congratulated all student athletes and Principal Passero.

Dr. Spirito spoke to Dr. Morel's comments regarding diversity and hiring.

Ms. Goff thanked the Roosevelt School PTO for Wizards event and a huge thank you for the playground. She further commented on the 8th grade course selection night, so many great electives. Kudos to Dr. Trabona and her team.

NEW BUSINESS:

Ms. Mulkey-Koltzan mentioned 5th Grade Parent Orientation is on May 1, 2024 at LMS.

OLD BUSINESS:

Mr. Clavijo commented on the purchase of the building. Funds used to purchase was from reserve funds, not current operating funds. The purchase alleviates \$20,000 of operating expenses.

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

1. A matter rendered confidential by federal or state law
2. A matter in which release of information would impair the right to receive government funds
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. A collective bargaining agreement and/or negotiation related to it
5. A matter involving the purchase, lease or acquisition of real property with public funds
6. Protection of public safety and property and/or investigations of possible violations or violations of law
7. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. Specific prospective or current employees unless all who could be adversely affected request an open session
9. Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

MOTION TO GO INTO PRIVATE SESSION:

At 8:20 p.m. Mr. Totaro moved the board go into executive session, seconded by Mr. Puluse

Ayes	-	Mr. Totaro, Mr. Carr, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway, Ms. Goff
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:35 p.m. Mr. Carr moved the board exit executive session, seconded by Ms. Mulkey-Koltzan

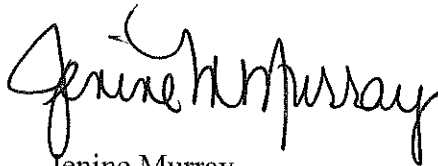
Ayes	-	Mr. Carr, Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway, Mr. Totaro, Ms. Goff
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO ADJOURN:

At 9:35 p.m. Mr. Puluse moved the board exit executive session, seconded by Mr. Totaro

Ayes	-	Mr. Clavijo, Mr. Doyle, Ms. Ehrentraut, Ms. Mulkey-Koltzan, Mr. Puluse, Mr. Shortway, Mr. Totaro, Mr. Carr, Ms. Goff
Nays	-	None
Abstain	-	None

Respectfully submitted,



Jenine Murray
Board Secretary