

**MISSION STATEMENT**

We are committed to achieving the New Jersey Core Curriculum Content Standards at all grade levels and providing a safe and supportive environment where educators inspire, empower, and encourage students to excel.

**VISION STATEMENT**

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

**WORKSHOP MEETING** on September 10, 2012, Administration Building, One Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

Board President, Mr. Kenny called the Committee of the Whole Workshop Meeting to order at 7:00 PM.

**II. PLEDGE OF ALLEGIANCE**

**III. STATEMENT OF ADEQUATE NOTICE**

Mr. Kenny read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right 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 agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on May 4, 2012. This notice was sent to the Asbury Park Press, the Star Ledger, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**IV. ROLL CALL**

Present:	Mr. Charles Kenny-President	Ms. Elizabeth Hayward-Vice President
	Mr. Kenneth Aitken	Mr. Dennis Daniels
	Dr. Jeff Delaney	Mr. Gerald Donaghue
	Ms. Anissa Esposito – 7:02 PM	Dr. Todd Larchuk
	Ms. Patricia A. Phillips	

Absent:

Also Present: Mr. David M. Healy, Superintendent of Schools  
Dr. Patrick Piegari, Interim Deputy Superintendent of Schools  
Dr. Marc Natanagara, Assistant Superintendent for Curriculum and Instruction  
Mr. James H. Strimple, Jr., Interim Business Administrator/Board Secretary  
Mr. David Palumbo, Asst. to the Business Administrator/Asst. Board Secretary

**V. CURRICULUM AND INSTRUCTION**

Mr. Healy reviewed the Curriculum and Instruction Agenda requesting that the Board take action this evening on the Special Services Action Item. The remainder of the items will be presented for action at the September 24, 2012 Regular Action Meeting.

Dr. Natanagara stated that the change in the curriculum for Social Studies should reflect the 8<sup>th</sup> grade, not the 7<sup>th</sup> grade.

**A. TRAVEL**

1. Pursuant to travel policy #4033, the following staff is approved for travel related to training and seminars. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s Professional Development Plan. **(Curriculum & Instruction Attachment #1)**

Policy: 4033 Travel/Reimbursable Expenses  
 Rationale: Required estimates to abide by law and policy.

**B. OTHER**

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised school calendar to reflect (1) one additional Professional Development day on Tuesday, May 28, 2013. **(Curriculum & Instruction Attachment #2)**

Rationale: The additional Professional Development day for staff reflects the terms and conditions of the MRTA contract.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised Curriculum for the following courses:

<b>COURSE NAME</b>
Science – Grade 6
Science – Grade 7
Science – Grade 8
Social Studies – Grade 7

Rationale: In the area of Science, Curriculum Guides were revised to reflect skills described in the 2012 National Science Frameworks and the updates to content and material based on staff input. In the area of Social Studies, the Curriculum Guide was updated to reflect NJ Core Content Standards and to better align instruction in grades 6 and 8.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised District Organization Chart for the 2012-2013 school year.

Rationale: The revised organization chart reflects personnel changes for the 2012-2013 school year.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the extension of the existing Master Subscription with NWEA (Northwest Evaluation Association).

Rationale: The administration has analyzed and approved the use of the NWEA MAP (Measures of Academic Progress) assessment and analysis suite of online tools for grades 9 and 10 at Matawan Regional High School for school year 2012-2013, to replace the NJPASS. This will be consistent with our use in grades 2-8 and provide more data and resources to staff for using student performance data, and enable alignment with the new Common Core Standards.

Cost: \$6,994.00 Account: 11-000-218-590-20-0000-0

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Nicole Macco, along with her coach, Mrs. Michele Macco, to compete as an Independent Entry representing Matawan Regional High School in the sport of Gymnastics for the 2012 season in accordance with NJSIAA legislation. The Matawan-Aberdeen Regional School District will incur no cost with the exception of registration fees not to exceed \$70.00. The Matawan-Aberdeen Regional School District will not be responsible for supervision and transportation will be the responsibility of the Independent. Holmdel High School has agreed to allow our Independent to compete at their meets which are being held on 10/4/12, 10/11/12 & 10/15/12.

**C. SPECIAL SERVICES**

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student to attend out of district placement for the 2012 – 2013 school year:

STUDENT	CLASS	SCHOOL	REASON	COST	EFFECTIVE DATE
155096	Multiply Disabled	Old Bridge HS	Continued Placement	\$29,965.00	09/04/2012 – 06/30/2013

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve contracted services with the Summit Speech School.

STUDENT	CONTRACTED SERVICES	COST	EFFECTIVE DATE
158689	Teacher of the Deaf	\$145.00 per hour, 2 sessions per week	09/06/2012-06/30/2013

Rationale: The student has a 504 plan and requires these services.  
 Total Cost: \$11,020.00 Account: 11-000-219-320-09-0000-0

**VI. PERSONNEL**

Dr. Piegari reviewed the Personnel Agenda requesting that the Board take action this evening on item A1. The remainder of the items will be presented for action at the September 24, 2012 Regular Action Meeting.

There was a discussion among the Board to move the discussion of the Director of Personnel position to Executive Session.

**B. RESIGNATIONS/RETIREMENTS**

POLICY: 4112.1 Individual Contracts-Certificated Staff  
 4212.1 Individual Contracts Non-Certificated Staff

NAME	LOC	POSITION	REASON	DATE OF HIRE	EFF DATES
SANSONE, ALANA	MAMS	Instructional Assistant Special Education Autism Program	Rescission	08/27/2012	08/28/2012

**C. LEAVE OF ABSENCE**

POLICY: 4151 Attendance Patterns  
 4151.1 Personal Illness and Injury/Health and Hardship

NAME	LOC	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF DATE
MORRISON, HOLLIEANN	CL	Special Education Teacher - Autism Program	Maternity Leave	With Pay	11/01/2012 - 11/20/2012
			Disability Phase	Without Pay	11/21/2012 - 01/12/2013
			FMLA	Without Pay	01/25/2013 - 04/19/2013
RIGNEY, PENNY	CL	Instructional Assistant	Maternity Leave	With Pay	12/03/2012 - 01/15/2013 (Half Day)
			Disability Phase	Without Pay	01/15/2013 - 01/30/2013 (Half Day)
			FMLA	Without Pay	01/31/2013 - 04/26/2013

**D. APPOINTMENTS**

POLICY: 4111/4211 Recruiting, Selection and Hiring  
 4142/4242 Salary Checks and Deductions  
 4122 Substitute Teachers Student Teachers/Interns  
 4213/4214 Assignment/Transfer

**1. APPOINTMENTS**

NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATES
TBD	CO	Director of Personnel	TBD	TBD	TBD	Piegari (Interim)	01/02/2013-06/30/2013
TBD	CO	Computer Network Technician	TBD	TBD	TBD	Palmer (Resignation)	09/25/2012-06/30/2013
TBD	DISTRICT	Technology Teacher Grades K-12	TBD	TBD	TBD	New Position	09/25/2012-06/30/2012

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

**2. SALARY ADJUSTMENTS - MRTA**

	NAME	LOC	FROM STEP/SALARY	TO STEP/SALARY	INSTITUTION
1					
2			<b>Will be submitted at 9/24/12 BOE Meeting</b>		

RATIONALE: Additional College Credits/Degrees Earned  
 COST: Per MRTA 2012/2013 Salary Guide  
 ACCOUNT: Contractual Salaries  
 EFFECTIVE DATE: 09/01/2012 (To be Retroactive)

**3. EXTRA CURRICULAR STIPENDS for the 2012/2013 SCHOOL YEAR**

**Personnel Attachment #1**

<b>Will be submitted at 9/24/12 BOE Meeting</b>
---

**4. ACTIVITIES - VOLUNTEERS**

NAME	ACTIVITY	LOCATION	EFF DATE
Gross, Zachary	Boys Cross Country	HS	2012/2013 School year
Gross, Zachary	Spring Track	HS	2012/2013 School year
Pluff, Richard	Football	HS	2012/2013 School year
Carnovsky, Robert	Football	HS	2012/2013 School year
Carnovsky, Robert	Varsity Cross Country	HS	2012/2013 School year

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

**5. COLLEGE STUDENT TEACHERS/OBSERVERS/INTERNS**

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
Saraiva, David	Kean University	Kevin Murphy	HS - Physical Education/Health Education <b>STUDENT TEACHER</b> Fall 2012 October 22, 2012 - December 21, 2012

RATIONALE: Student will be able to complete course work requirements toward degree and certification.  
 COST: None  
 EFFECTIVE DATE: 2012/2013 School year

**6. OTHER**

**a. Hearing Impaired Sign Language Interpreter**

NAME	LOC	POSITION	COST	EFF DATE
TBD	District	Hearing Impaired Sign Language Interpreter	\$40.00/hour On an as needed basis	09/01/2012 - 06/30/2013

**b. Occupational Therapist Services**

SERVICE PROVIDER	COST	EFF DATE
De JIANNE, ALEXIS Occupational Therapist EBS	\$75.00/Hour Extended school year program 2 Days/week \$1,725.00	06/26/2012 - 08/05/2012 (Retroactive)
MATERS, VIRGINIA Occupational Therapist EBS	\$75.00/Hour Extended school year program 4 Days/week \$3,150.00	06/26/2012 - 08/05/2012 (Retroactive)

**c. Mediation Session**

NAME/TITLE	COST	EFFECTIVE DATE
Beverly West - Learning Consultant	Per diem rate - \$137.74	Mediation on 8/21/2012 - (Retroactive)

RATIONALE: A mediation session was conducted in which it was advisable to have the case manager present.

COST: \$137.74

ACCOUNT: 11-000-219-101-11-0000-0

**d. Revised Salary - New Position**

NAME	POSITION	REVISED SALARY	EFF DATE
Dugal, Kevin	Manager of Information Systems & Technology	\$110,800.00	07/01/2012 - 06/30/13 (Retroactive)

**7. JOB DESCRIPTIONS - PERSONNEL ATTACHMENT#2**

- a. Assistant Superintendent of Curriculum and Instruction
- b. Director of K-12 Language Arts Literacy/Humanities
- c. Director of K-12 Instruction and Evaluation
- d. Manager of Information Systems and Technology

**VII. FINANCE/TRANSPORTATION**

Mr. Strimple reviewed the Finance and Transportation Agenda requesting that the Board take action this evening on item A1. The remainder of the items will be presented for action at the September 24, 2012 Regular Action Meeting.

There was a discussion among the Board to place a dollar limit on the Special Counsel Services action item.

**2. Bills List for September 2012 (Available for review in Board Secretary’s Office)**

Policy #3326 Payment for Goods and Services

August 2012, Payroll	\$525,352.04
September 2012, Bills List	\$
<b>TOTAL:</b>	<b>\$</b>

**3. Transfer of Funds for August, 2012** (Available for review in Board Secretary’s Office)  
 Policy # 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

**WHEREAS** N.J.A.C. 6:20-2.13 “Over expenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.A.C. 18A:22-8.1”.

**NOW THEREFORE BE IT RESOLVED** that the attached line item transfer be approved:

**4. The Report of the Treasurer** (Month ending August, 2012)  
 Policy # 3571 Financial Reports

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the Treasurer’s Report for the Month of **August, 2012** which is in agreement with the Board Secretary’s Report.

**5. The Board Secretary’s Financial Report** (Month ending August, 2012)  
 Policy # 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **August, 2012**, as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of **August 31, 2012**; and after review of the Secretary’s monthly financial report for the same month (appropriations section), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-3:13(b), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

**6. Approval of 2012-2013 No Child Left Behind (NCLB) Grant Funding of Staff Salaries**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the No Child Left Behind Grant (NCLB) as the funding source for the following staff:

Staff Member	Location	Job Title	%	Line Item	NCLB Funding
Brenda Adelson	LR	Basic Skills	100%	20-231-100-101-11-0000-1	\$87,480
Nancy Flynn	LR	Basic Skills	93%	20-231-100-101-11-0000-1	\$76,920
Nancy Flynn	LR	Basic Skills	7%	11-230-100-101-11-0000-1	5,630

Rationale: Federal regulations require a board of education to list in the minutes the names of individuals and the funding source for their salaries.

**7. Approval of 2012-2013 IDEA B and IDEA Pre-School Grants Funding of Staff Salaries**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the IDEA B Grant and Pre-School IDEA Grant as the funding source for the following staff:

<b>Staff Member</b>	<b>Location</b>	<b>Job Title</b>	<b>Total Salary</b>
Line Item: 20-250-100-106-11-0000-1			
Lori Donaghue	RD	Instructional Aide	\$23,585.00
Deborah Harnett	CL	Instructional Aide	\$23,965.00
Evelyn Hebding	ST	Instructional Aide	\$24,265.00
Michelle Johannesen	LR	Instructional Aide	\$24,265.00
Beth Letowsky	CL	Instructional Aide	\$33,785.00
Raellen Mandelbaum	LR	Instructional Aide	\$34,465.00
Jillian Ashad	CL	Instructional Aide	\$18,880.00
Linda Walling	HS	Instructional Aide	\$40,785.00
Devenn Williams	HS	Instructional Aide	\$20,365.00
Marlene Carrante	HS	Instructional Aide	\$23,965.00
Kelly McGinniss	MAMS	Instructional Aide	\$19,185.00

<b>Staff Member</b>	<b>Location</b>	<b>Job Title</b>	<b>Total Salary</b>
Line Item: 20-255-100-106-11-0000-1			
Milena Osmanovic	CP	Instructional Aide	\$19,635.00

<b>Staff Member</b>	<b>Location</b>	<b>Job Title</b>	<b>Total Salary</b>
Line Item: 20-250-200-106-11-0000-1			
Frank Banafato	HS	Personal Aide	\$22,365.00
Latieffa Mackey	HS	Personal Aide	\$19,435.00
Mary Cannella	MAMS	Personal Aide	\$22,780.00
Joy Edelstein	MAMS	Personal Aide	\$23,585.00
Mary Ann Folchetti	LR	Personal Aide	\$18,150.00
Ann Margarate Feihl	ST	Personal Aide	\$17,950.00
Janice Norwood	MAMS	Personal Aide	\$21,265.00
Kathleen Slee-Wojnar	LR	Personal Aide	\$17,950.00

<b>Staff Member</b>	<b>Location</b>	<b>Job Title</b>	<b>Total Salary</b>
Line Item: 20-250-200-105-11-0000-1			
Harriet Pelliccione	CO	CST Secretary	\$30,780.00
Peggy Schoen	CO	CST Secretary	\$47,035.00
Angela Monaco	CO	CST Secretary	\$39,980.00

Rationale: Federal regulations require a board of education to list in the minutes the names of individuals and the funding source for their salaries.



**B. TRANSPORTATION**

**1. Approval of Inter-Local Agreement with Aberdeen Township – Purchase of Fuel for the 2012-2013 School Year**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education shall enter into an Inter-local Government Services Agreement with the Township of Aberdeen, pursuant to the provisions of N.J.S.A. 18A:20-22 and N.J.S.A. 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the purchase of Non-Leaded Gasoline and Diesel Fuel from Matawan BP located at Highway 34 and Cambridge Drive, Aberdeen, NJ as set forth in Resolution No. **(to be determined, approved on add date)** by the Township Council of the Township of Aberdeen.

**2. Award of Contracts for Transportation Routes for the 2012-2013 School Year**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Contracts for Transportation Routes for the 2012-2013 school year.

RTE#	DESTINATION	CONTRACTOR	# OF DAYS	PER DIEM	EFF DATES	COST
684	St Ambrose School	Wehrle's Bus Service	180	\$96.00	9/1/12 - 6/30/13	\$17,280.00
685	Lloyd Road School	Unlimited Auto	57	\$183.30	9/6/12 - 12/5/12	\$10,448.10
686-H	Matawan High School	Wehrle's Bus Service	180	\$47.50	9/1/12 - 6/30/13	\$8,550.00
687	Bright Beginnings	Keyport Auto / Shamrock	57	\$257.00 w/aide	9/5/12 - 12/4/12	\$14,649.00
					<b>Total</b>	<b>\$50,927.10</b>

**3. Award of Joint Transportation Contracts for the 2012-2013 School Year**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Contracts for the 2012-2013 school year with Matawan-Aberdeen Regional School District as the Joiner District.

RTE#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF DATES	ESTIMATED COST
	Gateway School	Morris Co. ESC	MARSD	180		9/1/12 – 6/30/13	
	New Road Parlin	MOESC	MARSD	180		9/1/12 – 6/30/13	
	Center School	MOESC	MARSD	180		9/1/12 – 6/30/13	
	Newmark High School	MOESC	MARSD	180		9/1/12 – 6/30/13	
	Douglas Develop	MOESC	MARSD	180		9/1/12 – 6/30/13	

RTE#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF DATES	ESTIMATED COST
	Oakwood School	MOESC	MARSD	180		9/1/12 – 6/30/13	
V7093	Harbor School to Career Center	MOESC	MARSD	180		9/1/12 – 6/30/13	
V080	KIVA	MOESC	MARSD	180		9/1/12 – 6/30/13	
						<b>Total</b>	

**VIII. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS AND OTHER MATTERS**

A question was asked regarding the physical education program in the elementary schools.

A question was asked about the time frame of the release of the NJ ASK test scores.

A question was asked regarding whether there has been a resolution with the PTO Scholastic Funds at Lloyd Road.

**IX. ACTION ON AGENDA ITEMS**

**CURRICULUM AND INSTRUCTION**

It was moved by Ms. Esposito, seconded by Mr. Donaghue and approved by a unanimous roll call vote to approve Special Services Action Item under Curriculum and Instruction:

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

**SPECIAL SERVICES – ACTION ITEM**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Patricia Baszczuk, Ph.D to perform a neuropsychological evaluation:

Rationale: Mediation Agreement for Student - ID #142046

Cost: Not to exceed \$1,675.00 Account: 11-000-217-320-09-0000-0

**B. PERSONNEL – ACTION ITEM (A1)**

It was moved by Mr. Aitken, seconded by Ms. Hayward and approved by a unanimous roll call vote to approve the item A under Personnel:

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

**A. APPOINTMENTS – ACTION ITEM**

POLICY: 4111/4211 Recruiting, Selection and Hiring  
 4142/4242 Salary Checks and Deductions  
 4122 Substitute Teachers Student Teachers/Interns  
 4213/4214 Assignment/Transfer

NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATE
DE GEORGE, PATRICK S.	CO	School Business Administrator/Board Secretary	N/A	\$137,000.00 (Prorated)	4	Strimple (Interim)	12/03/2012 - 06/30/2013
PALOMO, HRISANTHI	HS	Instructional Assistant Autism Program	STEP-02	\$17,950.00 + \$1485.00 BA Stipend	5	Perullo (Resignation)	09/27/2012 - 06/30/2013
JASIAK, ROGER	MAMS	Instructional Assistant Special Education Autism Program	STEP-02	\$17,950.00 + \$1485.00 BA Stipend	5	Sansone (Rescission)	09/19/2012 – 06/30/2013

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

**FINANCE/TRANSPORTATION – ACTION ITEM (A1)**

It was moved by Mr. Daniels, seconded by Dr. Larchuk and approved by a unanimous roll call vote to approve the item A1 under Finance/Transportation:

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

**A. BUSINESS OPERATIONS**

**1. Special Counsel Appointment – ACTION ITEM**

Be It Resolved that Isabel Machado, Esq., of The Machado Law Group, be appointed special counsel in the matter of N.K. v. Matawan-Aberdeen Regional Board of Education, at the hourly rate of \$165, subject to provision of a business registration certificate and other legally required documentation to the Business Office.

## **X. NEW BUSINESS**

The Board of Education had a discussion regarding the Physical Education Program. Mr. Healy reviewed the new structure and curriculum.

Mr. Aitken commented on texting while driving. He would like to make people more aware of the dangers of it. He commented about a free app stating they are busy or can't text while driving. He stated information can be found at [www.itcanwait.org](http://www.itcanwait.org).

Mr. Aitken asked if there were any plans to do something with the students regarding September 11<sup>th</sup>.

## **XI. OLD BUSINESS**

Mr. Healy, Dr. Natanagara and the Board had a discussion regarding Board Goals for the 2012-2013 School year.

The Board discussed how many questions would be on the community survey and to whom it would be distributed.

There was a discussion among the Board regarding the Board goal for the percentage increase in literacy scores on the NJ ASK test. The percentage would be in the range of 5% to 10%.

Ms. Hayward stated that she would like to determine how many times each year that the administration would update the Board on the status of the Board goals.

There was a discussion among the Board regarding Teacher Evaluations. Dr. Natanagara stated that the timeline for the Board of Education to have an evaluation system in place is by the end of the calendar year. He would like our district to utilize the Danielson framework. He also recommended that the district use My Learning Plan as the technology component for the teacher observations. Dr. Natanagara and Mr. Strimple discussed the financial aspect of the evaluation system and decided the Board will need to write a proposal for competitive contracting. Mr. Strimple noted that the Board does not have to utilize the lowest responsible bidder.

Mr. Kenny asked for volunteers from the Board of Education to be a liaison to the Matawan-Aberdeen Education Foundation.

**XII. EXECUTIVE SESSION**

It was moved by Mr. Donaghue and seconded by Dr. Larchuk that the Board convene in Executive Session and approved by a unanimous voice vote at 8:40 PM to discuss the following:

- Negotiations
- Contract Source 4 Teachers

**XIII. ADJOURNMENT**

The Board returned to Open Session at 9:26 PM.

It was moved by Ms. Hayward, seconded by Ms. Phillips and approved by a unanimous voice vote that the meeting be adjourned at 9:27 PM

Respectfully submitted,

James H. Strimple, Jr.  
Interim Business Administrator/Interim Board Secretary