

MISSION STATEMENT

To provide every child with the highest quality of instruction, curricula, and services; to treat every child with respect and dignity; to give every child the opportunity to learn and mature, to acquire a thirst for knowledge, to experience the satisfaction of accomplishment, and to anticipate becoming a productive member of a democratic society.

VISION STATEMENT

Upon leaving the Matawan-Aberdeen Regional School District, all children will credit us with having given them what they need educationally to help them succeed in life in the pursuit of their own goals.

WORKSHOP MEETING on January 12, 2009, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Ms. Demarest called the Committee of the Whole Workshop Meeting to order at **7:01 PM**.

II. PLEDGE OF ALLEGIENCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Demarest 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 at its annual Organization Meeting adopted a schedule of the year’s regular meetings and said schedule was posted publicly, sent to our official newspaper, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library, within seven days following the Organization Meeting.”

IV. ROLL CALL

Present: **Mr. Barbato, Ms. Demarest, Dr. Gambino, Ms. Rubino, Ms. Zavorskas, Mr. Ruprecht, Mr. Kenny, Mr. O’Connell, Mr. Donaghye**

Absent:

Also Present: **Dr. O’Malley, Mr. Glastein, Mr. Gross, Ms. Irons**

V. PURPOSE OF MEETING

- Committee of the Whole Meeting

VI. EXECUTIVE SESSION - PERSONNEL

Motion to go into Executive Session Personnel matters.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education authorizes an Executive Session for Personnel matters.

VII. COMMENTS & QUESTIONS FROM PUBLIC RELATING TO BOARD AGENDA ITEMS

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items included in the agenda.

None

VIII. ACTION ITEM

Motion by Mr. O’Connell, seconded by Mr. Rupprecht.

1. Move to approve upon the recommendation of the Superintendent, Dr. Michael Lake, as Interim Director of Special Services at the rate of \$500 per day for four days a week from January 13, 2009 through April 8, 2009.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7	1		1
		Barbato		Zavoriskas

IX. SUPERINTENDENT’S REPORT

2009-2010 Preliminary Budget

Dr. O'Malley and Ms. Irons addressed the Board on the 09/10 budget.

- Obstacles facing the district with regards to revenues and expenditures. The budget is made up of many components, highlighted the major items.
- Fund 20, IDEA and NCLB and the general fund makes up \$59 million.
- Largest piece of the budget is Salaries due to contractual obligations. 4.25% increase for teachers.
- Salaries for full-time and part-time employees. The 4.25% increase on \$35 million results in the budget increasing automatically.
- Decreases in summer school and athletic stipends with the athletic decrease being due to a reduction in crowd control costs. Not reducing any athletic programs or clubs.

Dr. Gambino asked about the savings from last year in Summer School. Dr. O'Malley said we were a little over the budget in the current year.

Mr. O'Connell inquired about the employee to student ratio. What is the actual instructional employee to student ratio as opposed to back office employees?

Mr. Donaghue asked about summer school revenues. Some kids pay to attend summer school. Baysore receives money for the High School students that attend summer school.

- Benefits are another large part of the budget. For the calendar year of 2009. Have to guesstimate for January 1st 2010 through June 30, 2010.

Mr. O'Connell asked about tuition reimbursement. The tuition reimbursement is for teachers and is contractual.

- There was a decrease in the cost of dental benefits.

Other benefits for 2008-2009

Mr. O'Connell discussed the governor and deferred pension payments. Dr. O'Malley stated the governor is going to short change state aid for the amount shorted in pension for this year. There is uncertainty in what the governor will do going forward.

- Dr. O'Malley went over the transportation figures. The district has 3,800 students and gains \$82,000 in revenues from transporting students.

- Buying a new minivan for \$21,000 will save district \$4,615.40.

Mr. Donoghue asked if the cost is a profit with rising gas costs. Dr. O'Malley stated it is just revenues received.

Ms. Zavorskas asked how many special education students will be on that van. Dr. O'Malley stated that the highest cost is due to buses with only one student.

Mr. O'Connell asked if the district will save the taxpayers money by having its own busing system. Ms. Irons stated that having more than one child on the bus will reduce costs.

Mr. O'Connell stated there is no capital costs involved with the transportation figures. Ms. Irons stated this is strictly transportation costs.

Mr. O'Connell thinks this may be misleading since salaries are not included and should the district be involved in the transportation business. Dr. O'Malley stated the presentation is strictly to get the Board familiar with what drives the budget.

Ms. Demarest asked about the large increase in the insurance cost. Ms. Irons stated it's due to the district adding vehicles.

- Utility costs involves 4 major areas; water/sewer, natural gas, electricity and telecommunications. Dr. O'Malley stated Ravine Drive had high costs due to a bad meter which was replaced. Telecommunication includes all phones, cell phones, poles and pay phones.

- There can be a decrease in the Operations and Maintenance budget. There will be a small increase in gasoline. The hope is that the cost will not be \$4.00 per gallon. Ms. Irons stated that we went into some shared services agreement including lawn maintenance services that saved the district money.

- Dr. O'Malley reviewed the debt obligations of the district. Mr. O'Connell thought the 2003 bonds were for \$34 million. Ms. Irons stated the \$44 million includes interest.

- Dr. O'Malley recapped the components of the budget. The reviewed items represent almost 90% of the budget.

- Dr. O'Malley went over the revenues from 2008/2009 and 2009/2010. Major concern is if the tax levy remained the same there would be a revenue deficit of \$887,337 from budgeted fund balance.

Dr. O'Malley reviewed the budgeted fund balances from 2006/07 and 2007/08. The district can control taxes by depleting fund balance.

Ms. Zavorskas asked about the amount of budgeted fund balance from last year.

Mr. Barbato asked if that was a flaw in the funding formula that is driving districts to a lower fund balance.

Ms. Zavorskas stated years ago the state wanted a high surplus in case of emergencies.

Mr. Donaghue asked if the last state aid payment effects fund balance.

Mr. Ruprecht questioned what makes up the general operating portion of the budget. Dr. O'Malley and Ms. Irons discussed these items in detail.

Mr. O'Connell stated that the district needs to make up \$2.5 million. Dr. O'Malley stated that can be done by increasing taxes or making cuts. Mr. O'Connell stated the only way out is to cut since taxes can't make up the entire budget gap.

- Budget concerns' moving forward includes state aid level, revenue deficit, contractual appropriations and lack of reserves.

Mr. Barbato asked what the towns are doing with their budgets and revaluations. Municipalities have more ways to refinance debt according to Dr. O'Malley.

Mr. O'Connell stated that health benefits are not excluded from their cap. Dr. O'Malley stated school districts do not having anything excluded from Cap.

Mr. Kenny inquired as to if the appropriation increase in 09/10 of \$1.6 million is the amount that the district has to try to decrease. Dr. O'Malley stated most of the increase is contractual and have to put into perspective how many teachers it would take to make up half the deficit.

Mr. Kenny asked about the budgeted fund balance and it is used 2 budgets later.

Mr. O’Connell questioned the work Johnston Controls performed. Wants to compare before and after figures with respect to savings on electric and water/sewerage use. Have the consumption rates decreased and the possibility of consolidating operations into one central location to save energy or heat and thus lower costs.

Mr. Kenny questioned the \$2.5 million budget gap. What is the percentage increase from one year to another? Dr. O’Malley stated the closer the \$2.5 million gaps gets to zero, there is a corresponding percentage increase.

X. PROGRAM

Dr. O’Malley went through the Program agenda. Professional development is coming out of NCLB grant. The local funds have been exhausted.

Changes in the Math curriculum.

The Superintendent Recommends:

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. **(PROGRAM ATTACHMENT 1)**

POLICY: 4033 Travel/Reimbursable Expenses

RATIONALE: Required estimates to abide by law and policy. All amounts are not to exceed.

B. OTHER

1. **Overnight field trip** for the High School History and Government club to Boston, MA from Friday, May 29, to Sunday, May 31, 2009. **(PROGRAM ATTACHMENT 2)**
POLICY: 6153 Field Trips

COST: TOTAL COST: \$31,570.00 (based on anticipation of 50 students)
Student Cost \$ 625.00 Per Student (lowered by fund raising)
Board of Education Cost: \$ 320.00 (4 substitutes for 1 day)

RATIONALE: The enrichment of historical events.

2. **Home Schooling** pursuant to the parent/guardian request, student will be removed from the school attendance rolls for the 2008-2009 school year.
POLICY: 6172.1 Home Schooling

HOME SCHOOLING ID #
HS-15-03

C. SPECIAL SERVICES

Student #2 is a savings to the district. Baysshore charges \$34,000 for tuition alone while the \$32,000 Holmdel charges includes the students' related services.

Mr. Ruprecht stated that unanticipated special education students would also have to be made up in the budget.

Dr. Gambino asked if the district is comfortable with the placement for student #3.

All items are coming out of the 08/09 budget.

Dr. Gambino inquired if Old bridge has a program to offer that we don't. Dr. O'Malley stated our district does not have it.

1. **Students to attend out-of-district placements** for the 2008-2009 school program.
POLICY: 6171.4 Special Education

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF. DATE
0809-008	21.0	Multiply Disabled	Hersh High School (ARC)	New Student .5 day	\$9,572.86 (106 days)	01/05/09-06/30/09
0406-009	7.6	Autistic	Holmdel Public School District	Change in Placement	\$32,000.00	01/05/09-06/30/09
0910-001	16.7	Autistic	Bancroft Residential	Change in Placement	\$208,477.60 Pro-rated	01/05/09-06/30/09

2. **Home Instruction** for the 2008-2009 school year.
POLICY: 6173 Home Instruction

Andrea Longo Special Education Teacher	Home Instruction - 2 students: #0810-007 #0810-008	\$35.00 per hour 2 hours per day each student 01/05/09-01/26/09
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(move in from Freehold)	15 days@\$70.00 =\$1,050 ea
	Total: \$2,100.00

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN

XI. PERSONNEL AGENDA

MOTION BY _____, SECONDED BY _____

Mr. Glastein reviewed the Personnel agenda.

After meeting as a Committee of the Whole, the Superintendent recommends the following items for the Board of Education’s approval:

A. RESIGNATIONS/RETIREMENTS

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

NAME	LOC	POSITION	REASON	DATE EMP.	EFF. DATE
LEGGETT, NICOLE	HS	Mathematics Teacher	Resignation	9/1/08	12/23/08 (Retroactive)

B. APPOINTMENTS

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	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
DOYLE, KATHLEEN (1)	LR	Instructional Assistant PT	N/A	STEP-02	\$16,650.00 (Pro-rated)	3	NEW (Enrollment)	1/5/09 – 6/30/09 (Retroactive)
PERAZA, DONNA (2)	CO	Personal Assistant	N/A	STEP-01	\$16,250.00 (Pro-rated)	1	HOLMDEL Autistic Program	1/12/09 – 6/30/09
TBD (3)	HS	Teacher of Mathematics	TBD	TBD	TBD (Pro-rated)	TBD	LEGGETT (Resignation)	1/27/09 – 6/30/09
TBD (4)	LR	Physical/Health Education Teacher Replacement Position	TBD	TBD	TBD (Pro-rated)	TBD	CARNOVSKY (Maternity Leave)	2/17/09 – 6/30/09

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
TBD (5)	MAMS	Special Education Replacement Position	TBD	TBD	TBD (Pro-rated)	TBD	STEVENS (Maternity Leave)	2/17/09 – 5/29/09

Account: # ((1) # 11-190-100-106-70-0000-1 (2) # 11-190-100-106-20-0000-1
 (3) # 11-140-100-101-30-1#11-140-100-101-30-0000-1 (4) # 11-120-100-101-70-0000-1
 (5) # 11-213-100-101-40-1213-1

C. LEAVES 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
PATTERSON, CHRISTOPHER	CO	Computer Technician	Medical Leave	Without	12/2/08 – TBD Retroactive

I. SUBSTITUTES

TEACHERS:	ACCOUNT: 11-XXX-100-101-XXXX-9
CATEGORY I	CERTIFICATION
HARRIS, MARY ANN	Elementary Teacher Grades K-6
CATEGORY II	ACCOUNT: 11-XXX-100-101-XXXX-9
MACKAY, LATIEFFA	All Grades K-12
SHAW, RACHEL	Elementary Teacher Grades K-6 Teacher Middle School Science
CATEGORY III	ACCOUNT: 11-XXX-100-101-XXXX-9
CHANGE OF CATEGORY From Category II to Category I	
CHANGE OF CATEGORY From Category III to Category I	
SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS	ACCOUNT: 11-000-240-105-XX-XXXX-9
MACKAY, LATIEFFA	Secretary/Office Assistant/Instructional Assistant
SHAW, RACHEL	Instructional Assistant
CUSTODIANS	ACCOUNT: 11-XXX-262-116-12-XXXX-9

CHARWELL	ACCOUNT : 11-000-262-101-10-0000-1
GRIFFIN, WENDY	Cafeteria Worker

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

2. COLLEGE STUDENT(S) OBSERVER(S) – 2008/2009 School year

NAME	COLLEGE/UNIVERSITY	COOPERATING TEACHER/ ADMINISTRATOR	SCHOOL/AREA
FEHL, ANN	BROOKDALE COMMUNITY COLLEGE	ELLEN PETERSON	CL – Elementary STUDENT OBSERVER SPRING 2009 January 2009 – June 2009
HILL, JENNIFER	RUTGERS UNIVERSITY	SANDRA SCHWARTZ	CL – Social Worker STUDENT TEACHER (INTERN) SPRING 2009 January 2009 – June 2009
SEILER, DAVID	BROOKDALE COMMUNITY COLLEGE	DYLAN TARRAZI	MAMS – Social Studies Grades 6-8 STUDENT OBSERVER SPRING 2009 January 2009 – June 2009

RATIONALE: Student(s) will be able to complete course work requirements toward degrees and Certifications

COST: None

EFFECTIVE DATE: 2008/2009 School year

3. SALARY ADJUSTMENTS

NAME	LOC	FROM	TO 2008/2009 GUIDE	INSTITUTION
KARATZIA, NICOLE	HS	C-06 \$44,550.00	E-06 \$51,730.00	Walden University

RATIONALE: Additional College Credits/Degrees Earned

COST: Per MRTA Salary Guide

ACCOUNT: Contractual Salaries

EFFECTIVE DATE: 2/1/09

4. POSITION/TITLE CHANGE - SALARY ADJUSTMENT

NAME	LOC	FROM POSITION/SALARY	TO POSITION/SALARY	EFFECTIVE
RAPPAPORT, HELEN	MA	SUPERVISOR	PSYCHOLOGIST STEP -07 \$104,750.00 + \$ 2,500.00 Longevity \$107,250.00 TOTAL	1/5/09 – 6/30/09

RATIONALLE: As indicated above
 COST: Per MRAA Salary Guide
 ACCOUNT: 11-000-219-104-40-2109-1
 EFFECTIVE DATE: 1/5/09

5. VOLUNTEER – ACTIVITIES

NAME	ACTIVITY/LOCATION
HUGHES, SUZANNE	BOWLING
SMITH, JOHN	WINTER TRACK TEAM

COST: None
 EFFECTIVE DATE: 2008/2009 School year

6. EXTRA CURRICULAR/HOURLY ACTIVITIES

NAME	LOC	ACTIVITY	POSITION	STPPEND
HOURLY ACTIVITIES				
TOOMEY, JOANNE <i>Replacing: Kathryn Hausmann (Resigned position 12/22/08)</i>	ST	Tutorial Program	Instructor	\$25.00/Hour Maximum \$650.00

COST: As indicated above
 ACCOUNT# 11-120-100-101-90-0000-0
 EFFECTIVE: 1/27/09 – 6/30/09

7. EMPLOYMENT CONTRACTS

Dr. O'Malley went through the contracts. Items will need to be removed from the contracts per the County Superintendent.

Ms. Demarest wants the Board to see the entire contracts, not just the changes.

Mr. Ruprecht asked if the information will be available on the district's website. Dr. O'Malley asked Mr. Gross if all contracts have to go on the website or just Superintendents, contract.

Dr. Gambino inquired if the instructional assistants are both part-time. A discussion arose regarding the prorated \$16,000 salary.

Ms. Zavorskas commented on the contracts that the county wants to see and that any new positions being created have to be approved by the county superintendent.

- a. The Superintendent recommends: The Matawan Aberdeen Regional School District Board of Education hereby accepts the revised terms and conditions of employment, for Susan Irons as School Business Administrator/Board Secretary through the individual employment contract for the 2008/2009

school year, as per the Executive County Superintendent. The individual employment contract is on file in the office of the Board Secretary.

- b. The Superintendent recommends: The Matawan Aberdeen Regional School District Board of Education hereby accepts the revised terms and conditions of employment, for Joel Glastein as Deputy Superintendent through the individual employment contract for the 2008/2009 school year, as per the Executive County Superintendent. The individual employment contract is on file in the office of the Board Secretary.

XII. FINANCE / TRANSPORTATION

Motion by _____, seconded by _____,

Ms. Irons reviewed the Finance/Transportation agenda. The board secretary and treasurer’s reports will be sent to the county office for review.

After meeting as The Committee of the Whole with the Superintendent, the Board approves the following items:

A. BUSINESS OPERATIONS

- 1. **Bills Lists for January, 2009.** (Available for review in Board Secretary’s Office)
POLICY: 3326 Payment for Goods and Services

January, 2009, Hand Checks	\$	0
December, 2008, Payroll		3,397,440.85
January, 2009, Bills List		(Before Mtg.)
TOTAL:	\$	

- 2. **Transfer of Funds for December, 2008.** (Available for review in Board Secretary’s Office)

POLICY: 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

WHEREAS NJAC 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 NJAC 18A:22-8.1”;

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

- 3. **The Report of the Treasurer (Month ending December 2008)** which is in agreement with the Board Secretary’s Report. (Available for review in Board Secretary’s Office)
POLICY: 3571 Financial Reports

4. **The Board Secretary’s Financial Report for the month of December 2008** as follows.
 (Available for review in Board Secretary’s Office)
POLICY: 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **December, 2008**, 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 **December 31, 2008**; 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.

B. TRANSPORTATION

Dr. Gambino questioned the distance and cost for the Coastal North route. Ms. Irons stated this route only serves one child.

Mr. Donaghue asked how often the district has to change the buses. Ms. Irons stated it is 12 years and could possibly be extended to 15 years.

Ms. Irons discussed the inspections of the buses. Only one bus had an issue.

Mr. Donaghue asked who maintains the buses. Ms. Irons is looking into it.

1. **Transportation Route Renewals, Bid Routes, Negotiated Routes, and Jointures; Contract Award for Vehicle bid**

POLICY: 3541.1 Transportation Routes and Services

- a. **Jointure Routes for the 2008-2009 School Year.**

RTE.#	DESTINATION(S)	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	COST
7041	Coastal North	MOESC	MARSD	156	\$101.79	9/1/08-6/30/09	\$15,879.24
8179	Monmouth Center for	MOESC	MARSD	9	\$103.22	11/17/08-	\$928.98

	Vocational Rehab.	1 student			12/1/08	
					TOTAL	\$16,808.22

RATIONALE: All students on these routes require transportation as per his/her Individualized Education Program and/or as per N.J.S.A. 18A:39-1 or Board of Education guidelines.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN

XIII. FACILITIES

- POS systems started to be installed. It is a much easier and more efficient system.
- No further action is required from the Board regarding the Arsenic found in the ground. Ms. Zavorskas reiterated that this was the Arsenic findings in the soil testing from the past.
- The deficiencies for the LRRFP have been sent to the State. Ms. Irons is waiting to hear about the approval. Approval letters for the district's projects will go out January 14th. Projects include the boilers and the ADA work. The district has to come up with 60% of the costs instead of 100%. This is good for the district. Ms. Zavorskas asked about the cost of the roof which is \$375,000. The roof at Cambridge Park was declined funding since administration offices are located there.
- Mr. Glastein stated the aide for the autistic program is a full-time aid. From now on the exact salary will be placed on the agenda to avoid any confusion.

XIV. COMMENTS & QUESTIONS FROM PUBLIC RELATING TO BOARD AGENDA ITEMS

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items included in the agenda to which Dr. O'Malley, Ms. Demarest, Mr. Gross and Ms. Irons responded.

Mr. Warren, 7 Ithaca Court, Aberdeen

- Reference to Michael Lake being on agenda. Ms. Demarest stated Mr. Lake was approved on the first action item.
- Questioned if Ms. Rappaport has shown up for work in the month January. Dr. O'Malley stated Ms. Rappaport has been out sick. Mr. Warren wanted to know if the sick leave is based on Ms. Rappaport's current salary or old salary. Mr. Gross stated it was at the current salary.
- During 07/08 what was Ms. Rappaport's position?
- Do job descriptions go through the attorney review? Job descriptions a based on state certifications. Dr. O'Malley stated that a certificated staff report is done and verified by the state.
- Concern regarding the Capital budget.

XV. OLD BUSINESS

Mr. Kenny attended a mandatory meeting on advanced legal issues of school districts and has materials if other Board members would like to review them.

XVI. NEW BUSINESS

None

XV. EXECUTIVE SESSION – CONTRACT MATTERS

Motion by Mr. Ruprecht, seconded by Mr. Barbato. The Board went into executive session at **8:44 PM** for contract matters.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education authorizes an Executive Session for contract matters.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0		

XVIII. ADJOURNMENT

A motion by Mr. Ruprecht, seconded by Mr. Barbato.

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at **8:36PM**.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0		

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary