

**RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION**

FY2015 No.3 Official Minutes

August 25, 2015 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:40 PM with Mrs. Waters, Board President, presiding. President Waters read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was e-mailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and e-mailed to persons requesting such notices.”

2. Salute the Flag

3. Read Statement of Compliance

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Present

Dr. Michael Goione, Vice President - Present

Mrs. Lourdes Lucas - Present

Dr. Teresa Liccardi – Present

Mrs. Sarah Maris - Present

Mrs. Annie McGinty - Present

Mr. Chuck Volker- Present

Mr. Jim Wassel - Present

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Recognition

6. Communication

The following Communications were received and discussed:

- Parent email commenting on student's positive experience at RFH
- Comments received about how the football plaques were handled
- Email commenting on the Baseball field
- Comments related to Boys Soccer tryouts and cuts

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mrs. Wise
- Buildings and Grounds Committee update - Mr. Wassel
- Policy Committee update - Mrs. Lucas
- Technology Committee update - Mrs. Maris
- Personnel Committee update - Dr. Goione
- Athletics/Activities Committee update - Mr. Volker

8. Public Discussion on Agenda Items Only

- 5 members of the public spoke regarding concerns over a Girls Varsity Spring Sports Team
 - Comments included
 - Lack of communication/dysfunctional communication style
 - Coaching issues
 - Chain of Command
 - Administration was very accommodating
 - Issues masked behind a winning season
 - Conflict of interest
 - Suggestion to perform senior interviews
- Parent comment on student tuition for their child as they are selling their house and looking for a new home within the District

9. Action Items

Superintendent's Consent Agenda

On a motion made by Mr. Wassel and seconded by Mrs. Lucas, the Board by unanimous roll call vote approved Items 1-32 in the Superintendent's Consent Agenda as follows:

1. Approval of Speech Services for the 2015 - 2016 Academic School Year

I recommend Board approve Andrea Fishbein of Let's Speak, LLC to provide speech services to the following students for the 2015-2016 academic school year at \$85.00 per session for 15 sessions per week for a total of 40 weeks for a total amount of \$51,000.00:

SO14-02-10	SO18-09-14	SO16-05-13	SO18-10-15
SO17-07-13	SO19-04-15	SO18-01-14	SO19-06-15
SO18-02-14	SO19-07-15	SO18-08-14	SO18-11-15

2. Approval of Occupational Services for the 2015 - 2016 Academic School Year

I recommend Board approve Lori Wanner, OTR/L, Occupational Therapist to provide occupational therapy to the following students for the 2015-2016 academic school year at \$75.00 per session for 6 sessions per week for a total of 40 weeks for a total amount of \$18,000.00:

SO17-08-13	SO17-07-13	SO18-08-14	SO18-01-14
SO19-04-15			

3. Approval of Out-of-District Shared Time and Full Time Vocational Student Placement for the 2015-2016 School Year, Plus Cost of Transportation

I recommend Board approve out-of-district shared and full time vocational students for the 2015-2016 school year plus transportation, as listed:

***tuition for full time vocational students is \$6,120.00**

Academy of Allied Health & Sciences, Neptune

STUDENT ID #	GRADE
V19-01-15	9
V19-02-15	9
V19-03-15	9
V18-01-14	10
V18-02-14	10

V18-03-14	10
V17-01-13	11
V17-02-13	11
V17-03-13	11
V16-02-12	12
V16-13-12	12
V16-03-12	12
V16-04-12	12
V16-05-12	12

Academy of Law & Public Safety, Long Branch

V16-14-14	12
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Biotechnology High School, Freehold

V19-04-15	9
V19-05-15	9
V18-04-14	10
V18-05-14	10
V17-04-13	11
V17-05-13	11
V16-06-12	12

Communications High School, Wall

V19-06-15	9
V19-07-15	9
V18-06-14	10
V18-07-14	10

V17-06-13	11
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High Technology High School. Lincroft

V19-08-15	9
V19-09-15	9
V19-10-15	9
V18-08-14	10
V18-09-14	10
V17-07-13	11

Marine Academy of Science and Technology, Highlands

V19-11-15	9
V19-12-15	9
V18-10-14	10
V18-11-14	10
V18-14-14	10
V18-15-14	10
V18-16-14	10
V17-08-13	11
V17-09-13	11
V17-10-13	11
V16-09-12	12
V16-11-12	12

4. Approval of Continued Enrollment of Non-Resident Tuition Student(s) for the 2015-2016 School Year

I recommend Board approve continued enrollment of non-resident tuition students for the 2015-2016 school year at the Board approved tuition rate of \$13,336.00.

Matthew Rubba	Locust	Grade 12
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5. Approval to Rescind the Tuition Cost for Incoming Non-Resident Tuition Student for the 2015-2016 School Year

I recommend Board rescind the cost of \$13,336.00 for the incoming non-resident tuition student, Gina Teshke, of Highlands.

6. Approval of Tuition Cost for Incoming Non-Resident Tuition Student for the 2015-2016 School Year

I recommend Board approve the tuition cost of \$6,668.00 for incoming non-resident tuition student, Gina Teshke, Highlands, Grade 9.

7. Approval of Enrollment of Non-Resident Tuition Student(s) for the 2015-2016 School Year

I recommend Board approve the enrollment of the following non-resident tuition students, for the 2015 - 2016 SY:

Ruben Artzi	Maplewood	Grade 9	\$13,366.00 to be pro-rated 9/3/15 - 10/30/15 (approx)
Sophie Artzi	Maplewood	Grade 12	\$13,366.00 to be pro-rated 9/3/15 - 10/30/15 (approx)
Harrison Rose	Little Silver	Grade 9	\$24,121.00

8. Approval of Early Dismissal Days for the 2015-2016 School Year for Staff Professional Development

I recommend Board approve a 1:54 dismissal on the following dates for the purpose of staff professional development for the 2015-2016 school year:

September 21, 28	October 19, 26	November 9, 16
December 7, 14	January 4, 11	February 1, 15
March 7, 21	April 4, 18	May 2, 9

9. Approval to Retain Resident Status Under Policy 5111

I recommend Board approve Nick Longo, 10th grade, to retain resident status from September 1, 2015 through September 10, 2015 as per policy 5111.

10. Approval of School Bus Emergency Evacuation Drill Report for the 2014-2015 School Year

I recommend Board approve the School Bus Emergency Drill Report for the 2014-2015 School Year.

11. Approval of School Nursing Services Plan and Assignment for the 2015-2016 School Year

I recommend Board approve the 2015-2016 School Year Nursing Services Plan and Assignment, with said plan including one certified school nurse to the one school in the district.

12. Lodge of First Reading of Policy #5756 "Transgender Students"

I recommend Board lodge on first reading of Policy #5756, "Transgender Students".

13. Approval of Substitute Teachers for the 2015-2016 School Year

I recommend Board approve the substitutes for the 2015-2016 school year upon as listed below:

NAME	SUB CERTIFICATE EXPIRA. DATE / NJ CERTIFICATION	COLLEGE/ UNIVERSITY	DEGREE/ CREDITS
Jeanette Barthold	1/2/2021 #427138	Ringling College of Art & Design	BA
Samantha Burnham	1/2/2021 #427134	West Chester Univ.	BSW
Nancy Mulcahy	1/2/2017 #383330	Boston College	BS
Alyssa Trocchia	1/2/2020 #419973	Rowan Univ.	BA
COACHES ONLY			

NAME	SUB CERTIFICATE EXPIRA. DATE / NJ CERTIFICATION	COLLEGE/ UNIVERSITY	DEGREE/ CREDITS
Abigail Rumph	1/2/2021 #427133	St. Anselms College	BA

14. Approval of a Sixth Assignment

I recommend Board approve the following teacher to teach a sixth teaching assignment for the 2015 - 2016 school year at a stipend of 20% of their applicable guide, Step 1:

Robert Orrock	-	Physical Education	\$10,835 - Guide 1
Jessica Olszewski*	-	English	\$11, 106 - Guide 2
Michael Emmich*	-	English	\$10,835 - Guide 1
Erin Burke*	-	English	\$11,377 - Guide 3
Dana Maulshagen*	-	English	\$11,106 - Guide 2

*Stipends paid through Title 1A monies

15. Approval of Payment for Contracted Technological Services with Little Silver

I recommend Board approve the payment for technological services with Little Silver as listed below:

Chris Alworth	-	\$2,500.00
Sal Catalano	-	\$2,500.00

The agreement was approved on April 14, 2015 we are approving to disperse the funds at this time.

16. Approval of the Fall Coaching Staff for the 2015-2016 SY

I recommend Board approve the following fall coaching staff for the 2015-2016 SY, steps and stipends are listed below:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Girls Soccer - Group III	Abigail Rumph	1	\$3,811.00

17. Approval of Mentors for New Faculty Members

I recommend Board approve the following mentors for new faculty members:

<u>New Teacher</u>	<u>Mentor</u>	<u>Mentor Stipend</u>
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Thomas Colella	Sarah Fitzgerald	\$350.00
Nicole Conter	Stefania Flecca	\$350.00
Christopher Quinn	Jeff Karpell	\$350.00
Eric Zullo	Kate Borsuk	\$350.00

18. Approval of Crowd Control Monitors for the 2015-2016 School Year

I recommend Board approve the following staff members as crowd control monitors, before school, for the 2015-2016 school year at \$30/per hour:

Bob Henne	Kevin Pfister	Seth Herman
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19. Approval of Committee to Study Mindfulness

I recommend Board approve the following faculty members to meet for two 7 hour work days for the purpose of studying mindfulness training for our students. Each faculty member will be paid \$30/hour or a total \$420 for the 2 days:

Suzanne Fico	Jamie Juliano	Katherine Borsuk	Kim Pierson
Enza Marucci	Michael Emmich	Kate Okeson	Brooke Tomovich
Chrissy Camp	Seth Herman		

20. Approval of Appointment of Press Release Writer for the 2015-2016 School Year

I recommend Board approve the appointment of Mary Ann Kampfe to write press releases for the 2015-2016 school year at an hourly rate of \$33.00 with a maximum total of 6 hours per week (\$198.00 per week maximum) for 41 weeks for a cost not to exceed \$8,118.00.

21. Approval of Appointment of Tower Chimes Writer for the 2015-2016 School Year

I recommend Board approve the appointment of Mary Ann Kampfe as Tower Chimes writer for the 2015-2016 school year at a fee of \$450.00 per issue (6 issue maximum) for a cost not to exceed \$2,700.00.

22. Approval of Appointment of Substitute Guidance Secretary

I recommend Board Alyssa Trocchia as a substitute guidance secretary effective August 5, 2015 through September 18, 2015 at \$125/day. (resume attached)

Mary McCarthy is out on an extended medical leave. Although we do not typically hire substitute secretaries, the guidance office is quite busy from mid-August through October.

23. Approval to Amend Step and Salary of Fall Coaches

I recommend Board to amend the steps and salaries of the following coaches for the Fall Season. *They were previously approved (July 14, 2015) on the incorrect step and salary.*

From

<u>SPORT</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
<u>FOOTBALL - GROUP I</u>			
Assistant Coach	Chris Quinn	3	\$5,110
<u>BOYS SOCCER - GROUP III</u>			
Head Coach	Will Gould	3	\$5,527
Assistant Coach	Jon Pennetti	3	\$4,394
Assistant Coach	Adam Wolff	3	\$4,394
<u>GIRLS SOCCER - GROUP III</u>			
Assistant Coach	Jeff Herkimer	7	\$5,909
<u>FIELD HOCKEY - GROUP III</u>			
Head Coach	Julie Vaccarelli	3	\$5,527
Assistant Coach	Enza Mazza	3	\$4,394
Assistant Coach	Kristen DeMeter	3	\$4,394
Assistant Coach	Kasie Nurko	3	\$4,394

VOLLEYBALL -
GROUP III

Head Coach	Jamie Juliano	3	\$5,527
Assistant Coach	Andrew Hudson	3	\$4,394

GIRLS TENNIS -
GROUP IV

Head Coach	Maria Manley	3	\$4,116
Assistant Coach	Daniella Goodarz	3	\$3,320

To

<u>SPORT</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
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FOOTBALL - GROUP I

Assistant Coach	Chris Quinn	2	\$4,639
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BOYS SOCCER -
GROUP III

Head Coach	Will Gould	2	\$5,004
Assistant Coach	Jon Pennetti	2	\$3,991
Assistant Coach	Adam Wolff	2	\$3,991

GIRLS SOCCER -
GROUP III

Assistant Coach	Jeff Herkimer	7	\$5,809
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**FIELD HOCKEY -
GROUP III**

Head Coach	Julie Vaccarelli	2	\$5,004
Assistant Coach	Enza Marucci	2	\$3,991
Assistant Coach	Kristen DeMeter	2	\$3,991
Assistant Coach	Kasie Nurko	2	\$3,991

**VOLLEYBALL -
GROUP III**

Head Coach	Jamie Juliano	2	\$5,004
Assistant Coach	Andrew Hudson	2	\$3,991

**GIRLS TENNIS -
GROUP IV**

Head Coach	Maria Manley	2	\$3,541
Assistant Coach	Daniella Goodarz	2	\$3,126

24. Approval of Substitute Teacher Rate of Pay

I recommend Board substitute pay at \$85/day effective September 1, 2015.

After checking over substitute pay rate we found it to be on the low side as compared with neighboring districts.

25. Approval of Appointment of Substitute Athletic Trainer for the 2015-2016 School Year

I recommend Board approve the appointment of Mary Karlo as a substitute athletic trainer for the 2015-2016 school year at a stipend of \$30 per hour not to exceed 150 hours.

26. Approval of Team Doctors for Varsity Football Coverage for the 2015 Fall Season

I recommend Board approve Professional Orthopedic Associates as the team doctors for the home varsity football games during the 2015 Fall Season, with one of the following physicians on site:

Dr. Harry Bade	Dr. Brian Torpey	Dr. Greg Foos	Dr. Chris Johnson
Dr. Glen Gabison	Dr. Mark Gesell	Dr. David Gentile	Dr. Barry Swick
Dr. Jason Cohen			

27. Approval of Consultants for the 2015-2016 School Year

I recommend Board approve the following consultants for the 2015-2016 school year:

Matthew Leddin	-	\$750.00	Brass Consultant (Marching Band - Fall Season)
Sara Marino	-	\$750.00	Drill Design Consultant (Marching Band - Fall Season)
Carol Malik	-	\$1,300.00	Costume Designer for the Fall Play
Carol Malik	-	\$1,300.00	Costume Designer for the Spring Musical

28. Approval of the Appointment of Caller of Substitutes for the 2015-2016 School Year

I recommend Board approve the appointment of Robert Henne as the Caller of Substitutes for the 2015-2016 school year at a stipend of \$3,000.00.

29. Approval of the Appointment of After School Detention Monitor, as needed, for the 2015-2016 School Year

I recommend Board approve the appointment of Robert Henne as the After School Detention Monitor, on an as needed basis, for the 2015-2016 school year at a stipend of \$25/hour.

30. Approval of the Appointment of Saturday Morning Detention Monitor, as needed, for the 2015-2016 School Year

I recommend Board approve the appointment of Robert Henne as the Saturday Morning Detention Monitor, on an as needed basis, for the 2015-2016 school year at a stipend of \$25/hour.

31. Approval of Personnel to Perform Domicile Investigations for the 2015-2016 School Year

I recommend Board approve Robert Henne to perform domicile investigations on an as needed basis for the 2015-2016 school year at a cost of \$30/hour for a maximum of 20 hours at a cost not to exceed \$600.00.

32. Approval of Independent Study

I recommend Board approve independent study pursuant to Policy 2320 as listed below: These students were grandfathered prior to our current policy, consequently, the Board will pay the tuition for these courses. *The tuition is based on a 6 month course

Name	Grade	Course	Cost
John Liang	12	Introduction to Abstract Mathematics	\$1,430* + \$15 application fee
Noah Rubin	11	Linear Algebra	\$1,430* + \$15 application fee
Colin Courchesne	12	Linear Algebra	\$1,430* + \$15 application fee

Business Administrator's Consent Agenda

On a motion made by Mr. Volker and seconded by Mrs. Wise, the Board, by unanimous roll call approved Items 1-15, with Mr. Volker and Mrs. Wise abstaining from Item 3, in the Business Administrator's Consent Agenda as follows:

1. Approval of Bill List

Recommend Board approval of the following bill list dated August 25, 2015:

General Fund	\$616,130.72
Food Services Fund	<u>\$768.00</u>
	\$616,898.72
July 30, 2015 Payroll	\$134,367.42
Bond Payment	\$29,850.00
General Fund	\$308,226.47

Food Services	\$1,135.00
SAEP	<u>\$100.00</u>
	\$309,461.47

August 13, 2015 Payroll	\$147,048.29
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2. Authorization of Use of Facilities

Recommend Board approval of the following applications For Use of School Facilities:

- AYF - Borden Stadium - Various dates and times - 8/23-11/1
- Rumson Recreation - Flag Football, Soccer, T-Ball and Mid-Monmouth Baseball - various fields, dates, and times - 9/12-11/20
- Forrestdale - Basketball game - Gym - 2/4/2016 - 4:00PM-9:00PM
- Forrestdale - Graduation and Practices - Auditorium - 6/16/2016 - 9:00AM-8:00PM - various practice dates and times

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3. Acceptance of Minutes

Recommend Board acceptance of the July 14, 2015 Regular Public meeting minutes.

4. Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

Date of Professional Leave	Name	Conference	Estimated Cost	Location
12/10/2015 - 12/15/2015	David Frick	University of Georgia Advisory Board	\$700.00	Athens, GA
9/29/2015 - 10/2/2015	David Frick	NACAC National Conference	\$1,200	San Diego, CA
11/4/2015 - 11/8/2015	Fran Swift	Vanderbilt University, Belmont University, and University of Tennessee	\$1,700	Nashville, TN

10/27/2015 - 10/29/2015	Frank Gripp	NJ School Boards Association Annual Convention	\$900.00	Atlantic City, NJ
10/27/2015 - 10/29/2015	Dr. Righi	NJ School Boards Association Annual Convention	\$900.00	Atlantic City, NJ
10/27/2015 - 10/29/2015	Thomas Buffa	NJ School Boards Association Annual Convention	\$900.00	Atlantic City, NJ
10/27/2015 - 10/29/2015	Dr. Handerhan	NJ School Boards Association Annual Convention	\$900.00	Atlantic City, NJ
10/19/2015 - 10/20/2015	Frank Gripp	ONE Conference and Expo	400.00	Wilkes-Barre, PA
10/19/2015 - 10/20/2015	Chris Alworth	ONE Conference and Expo	400.00	Wilkes-Barre, PA
10/19/2015 - 10/20/2015	Sal Catalano	ONE Conference and Expo	200.00	Wilkes-Barre, PA
2/9/2016 - 2/14/2016	Dr. Righi	AASA National COnference	\$3,300	Phoenix, AZ

5. Acceptance of a Grant

Recommend Board submission and acceptance of the 2015 MOCSSIF Safety Grant Award in the amount of \$2,806.

6. Award of Contract - Custodial

Recommend Board approval of a contract with Pritchard Industries, for custodial services, July 1, 2015 through June 30, 2016, at a cost of \$206,641.

7. Approval of Contract - Food Services

Recommend Board approval of a contract with Simplified Culinary Services, Inc., Point Pleasant, NJ, with a management fee of \$19,000 and the guarantee return not less than \$7,000, July 1, 2015 through June 30, 2016.

8. Acceptance of Board Secretary's Report – June 2015

Recommend Board acceptance of the May Board Secretary's Report

9. Acceptance of No Over-expenditure Report – June 2015

Recommend Board adoption of the following resolution:

The Board certifies and adopts the following resolution indicating there have been no over-expenditures for the month of **June 2015**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **June 2015**. No line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(c)3 over-expenditure of funds.

By the adoption of the following resolution, the Board will certify that no over-expenditures have occurred for the month of **June 2015** (N.J.A.C. 6A:23-2-11(c)4).

The Board accepts the Board Secretary's Financial Report for the month of May 2015. The Board certifies that as of **June 30, 2015**, after review of the Secretary's monthly financial report (appropriations sections), 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. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

10. Acceptance of Treasurer's Reports – June 2015

Recommend Board acceptance of the **June** Treasurer's Report, which is in agreement with the May Board Secretary's Report.

11. Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **June 30, 2015**:

This information will be provided at the meeting. Finance Committee will meet in my office at 7 PM to review.

12. Approval of a Contract - Panda LLC

Recommend Board approval of a contract with Panda LLC, for reconciliation services for 2015-2016, in the amount of \$3,720.

13. Approval of Student Accident Insurance

Recommend Board approval of Student Accident Insurance through Boynton and Boynton with a \$3,000 deductible, with parents/guardians funding the first 50% of the deductible and the Board funding the remaining 50%, and a \$2,500 maximum limit on Physical Therapy, inclusive of the agreement reached with Professional Orthopedics.

14. Approval of NCLB Grant

Recommend Board approval of the NCLB grant Allocations for 2015-2016 School Year, Title I A - \$53,426 and Title II A - \$11,130.

15. Approval of Insurance

Recommend Board approval of the following policies which are effective July 1, 2015-June 30, 2016:

NJSBAIG Package \$117,277.09, Auto included, Umbrella \$10 M included, Boiler and Machinery included

NJSBAIG Workers Compensation \$84,287.10

Excess Worker's Compensation \$3,013.69

NJSBAIG School Board Legal \$28,045.80

NJSBAIG Bonds \$630

- 10. Motion to Approve Recommendations**
- 11. Approval Vote**
- 12. Superintendent's Additional Action Items - None**
- 13. Motion to Approve Recommendation**
- 14. Approval Vote**
- 15. Public Discussion – Any School Related Topic - None**
- 16. Board Discussion Items - None**
- 17. Other Business - None**
- 18. Unfinished Business - None**

19. Executive Session

On a motion made by Mrs. Wise and seconded by Mr. Volker, the Board, by unanimous vote, moved into executive session at 10:27 PM, as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Rumson-Fair Haven Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items (to be determined and announced as needed):

- Personnel Matter - Superintendent Evaluation
- Litigation - Workers Compensation
- Student Matter - Residency

On a motion made by Mrs. Wise and seconded by Mr. Volker, the Board, by unanimous vote, returned from executive session at 10:45 PM, as follows:

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on August 25, 2015 at 10:47 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary