

**BOARD OF EDUCATION MEETING**  
**January 23, 2008**  
**Board of Education Meeting Room**  
**7:00 P.M.**

1. CALL MEETING TO ORDER

The meeting of the Board of Education, City of Woodbury, was held on the above date. Mr. Gwalthney called the meeting to order at 7:00pm, and read the opening statements.

2. OPEN PUBLIC MEETINGS ACT

**Public notice of this meeting pursuant to the Open Public Meeting’s Act has been given by the Board Secretary in the following manner:**

**Faxing notice to the Gloucester County Times and to the Courier Post, and filing written notice with the Clerk of the City of Woodbury at the time of Reorganization in April, 2007.**

3. ROLL CALL

Mrs. Dennen	Present	Mr. Abbott	Present
Mr. Chiesa	Present	Ms. Hill	Absent
Mr. Hughes	Arrived at 7:06pm	Mr. Lonabaugh	Arrived at 7:10pm
Ms. Moore	Present	Mr. Toole	Present
Mr. Gwalthney	Present		

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. PRESENTATION / DISCUSSION ITEMS

- Presentation – Evergreen Avenue Elementary School

In preparation for the Chinese New Year Celebration in February, Ms. Shin-Yin Estes, Teacher of Chinese, and several students from Ms. Estes kindergarten class sang and played games using only the Chinese language. In addition, several students from her 5<sup>th</sup> grade class sang and danced to several songs in Chinese.

- Discussion – Walnut Street School Update

Mr. Jones presented the Board of Education with four different sets of architectural drawn plans to resolve the issue of the condemned portion of the Walnut Street School. The scheme that he asked the Board to consider was scheme “D”. He then explained his reasoning for doing so. Ms. Moore spoke regarding the public charging the School Board to be fiscally responsible and provide only what is necessary. She then explained scheme “D” and all of the shaded items on it. She asked for the Board’s support in scheme “D” and support for the

approval of the Becica contract to check on the structural soundness of the school. Mr. Jones stated that the restructuring will actually give back more classroom space than currently available this year.

Mr. Chiesa inquired about security concerns of the Walnut entrance in which Mr. Jones responded that by changing the entrance to the door that is closest to Walnut Street and directing individuals down to the new front office area, a better flow will be created.

Mr. Lonabaugh questioned how this complies with the ADA and Mr. Jones replied that since renovation is a small percentage and additional space is not being added the ADA requirement is minimal.

Mr. Abbott inquired about the Art and Music teachers going into the classrooms to teach.

Mr. Chiesa asked what the timelines for Becica Associates are and what the timelines for parent and staff notification are.

Mr. Jones stated that Becica anticipates everything back by February 19, 2008 and that the plan is to move quickly and approve things as soon as possible. Mr. Jones stated that in the capital outlay budget, \$400,000 is available and the remaining \$100,000 would come from the current expense budget.

o Discussion – NCLB Resolution

Mr. Gwalthney mentioned the NCLB resolution on the agenda and is urging the support of the Board.

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

MOTION TO OPEN THE MEETING TO THE PUBLIC COMMENT ON AGENDA ITEMS:

Motion: Ms. Moore

Second: Mr. Abbott

Voice Vote: Yes: 8

No: 0

Sharon Knauss inquired as to the size of the computer room. Mr. Jones stated that the two classrooms were joined. She also inquired about the library flooring.

Melissa Toole inquired as to the “average” enrollment at Walnut and stated that in a previous year the kindergarten class was split into two sections.

Sharon Knauss inquired about the exterior doors that she felt needed to be secured and what security would be provided for the library.

Madeline Mills questioned Walnut’s 4<sup>th</sup> and 5<sup>th</sup> graders with handicap accessibility. The answer was to shift to another school.

Sharon Knauss asked where the ivy plants were being planted. The answer was on the hill.

Siobhan Counihan – Gloucester County Times – Ms. Counihan asked when does the Board plan to approve a specific plan for Walnut.

Ms. Counihan also asked if the district is going to involve the public. The answer she received was that it will involve the PTA and will see how much more involvement will be needed.

MOTION TO CLOSE THE MEETING TO THE PUBLIC COMMENT ON AGENDA ITEMS:

Motion: Ms. Moore Second: Mr. Abbott  
Voice Vote: Yes: 8 No: 0

8. OPEN MEETING TO PUBLIC FOR COMMENT ON NON-AGENDA ITEMS

MOTION TO OPEN THE MEETING TO THE PUBLIC COMMENT ON NON - AGENDA ITEMS:

Motion: Ms. Moore Second: Mrs. Dennen  
Voice Vote: Yes: 8 No: 0

No public comment.

MOTION TO CLOSE THE MEETING TO THE PUBLIC COMMENT ON NON - AGENDA ITEMS:

Motion: Ms. Moore Second: Mrs. Dennen  
Voice Vote: Yes: 8 No: 0

9. AGENDA

**A. ROUTINE MATTERS**

1. Approval of Minutes  
The Woodbury Board of Education hereby approved the Minutes of the Board of Education Meeting held on December 19, 2007.
2. Secretary’s Report  
The Woodbury Board of Education hereby approved the December 2007 Secretary’s Report. (Exhibit 08-76; to be placed on table)
3. Treasurer’s Report  
The Woodbury Board of Education hereby approved the December 2007 Treasurer’s Report. (Exhibit 08-77; to be placed on table)
4. Transfers  
The Woodbury Board of Education hereby approved the transfers in line accounts in accordance with the lists submitted. (Exhibit 08-78)

5. Payment of Bills

The Woodbury Board of Education hereby approved the payment of bill lists without exception. (Exhibit 08-79)

6. Revenue Amounts/Sources

The Woodbury Board of Education recognized the Board Secretary's certification, in accordance with N.J.A.C. 6A:23-2.11c2, that there are changes in anticipated revenue amounts and revenue sources as presented in the Business & Financial Section of this agenda.

7. Certifications

## a) Secretary's Report

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December, 2007. The Board Secretary certified that no line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11c 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

## b) Board of Education Certification

The Woodbury Board of Education hereby certified, pursuant to N.J.A.C. 6A:23- 2.11c4, that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11c and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion:       Mrs. Dennen      

Second:       Mr. Toole      

Roll Call Vote: Yes:    8   

No:    0   

**Items 1-7****B. PERSONNEL – PROFESSIONAL**1. Resignations

The Woodbury Board of Education hereby accepted the resignation of Carrie Rottina, Teacher at Evergreen Avenue School, effective January 9, 2008.

2. Leave of Absence

a) The Woodbury Board of Education hereby approved a leave of absence for James Hilferty from November 26, 2007 through June 1, 2008.

b) The Woodbury Board of Education hereby approved a leave of absence under the FMLA for Christine Abdalla beginning on or about March 18, 2008 through the end of the school year.

3. Employment

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Warren Swartwood at a rate of \$112 per diem, as the Interim Teacher of Physical Science effective January 2, 2008. (Two physical science classes w. labs and two additional lab periods.)
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved Beverly Haney as the Interim Teacher of Grade 4 at West End School beginning on or about February 20, 2008 through the end of the school year at a salary of \$125.00 per diem, no benefits.
- c) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the employment of Jenifer Polis as a 0.5 FTE Interim Teacher of Pre-K at Evergreen School from on or about March 18, 2008 through the end of the school year at a salary of \$75.00 per diem, no benefits.
- d) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved a change in employment of Shin-Yin Estes as a Teacher of World Language/Chinese from .85 FTE to 1.0 FTE effective on or about March 18, 2008 through the end of the school year at the same rate of pay.
- e) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved a change in employment of Rachel Schneider as Teacher of Reading Recovery and Basic Skills Instruction at Walnut Street School from 1.0 FTE to 0.57 FTE through the balance of the school year at the same rate of pay.

4. Extra-Curricular

- a) Athletic
  - i. The Woodbury Board of Education hereby accepted the resignation of George Voss as Head Boys Track Coach for the 2007-08 school year.
  - ii. The Woodbury Board of Education hereby approved the following athletic extra-curricular appointments for the 2007-08 fiscal year:

<u>Position</u>	<u>Sport</u>	<u>Appointment</u>	<u>Step/Stipend</u>
Volunteer Coach	Golf	Joseph Pegues	N/A
Coach	JHS Tennis	Ari Ford	1/\$1300
Head Coach	Boys Tennis	Jen Koengetter	2/\$3874
Volunteer Paraprofessional	Softball	Alyssa Bagnoli	N/A
Volunteer Paraprofessional	Softball	Maureen Baney	N/A
Volunteer Paraprofessional	Softball	Autumn Millet	N/A
Volunteer Coach	Softball	Danielle Hamilton	N/A

- b) Non-Athletic
  - i. The Woodbury Board of Education hereby accepted the verbal resignation of James Hilferty as Science Chair and Science Events Competition Coordinator for the 2007-08 fiscal year.

- ii. The Woodbury Board of Education hereby approved the following non athletic extra-curricular appointments for the 2007-08 fiscal year:

<u>Position</u>	<u>Activity/Club</u>	<u>Appointment</u>	<u>Stipend</u>
Advisor (2 <sup>nd</sup> Semester)	JHS Chess Club	David Snelling	\$601
Advisor (2 <sup>nd</sup> Semester)	JHS Art Club	Maureen St. John	\$601
Advisor (Pro-rated)	Science Events C.C.	Megan Lucidi	*\$431.50
Chair (Pro-rated)	Science Department	Gary Scavette	*\$1532.50

\* 50% Stipend

#### 5. Substitutes – 2007-08

The Woodbury Board of Education hereby approved the following substitute teachers for the 2007-08 school year.

Trace, Laura - Woodbury, NJ – Std. Cert. – Elementary School Teacher  
 Hoffman, Anthony – Deptford, NJ – Substitute Certificate  
 McMillan, Quadri – Mullica Hill, NJ – Substitute Certification

#### 6. Mentor Change

The Woodbury Board of Education hereby approved the following change in mentor assignment for the 2007-08 school year:

<u>Teacher</u>	<u>Mentor</u>	<u>Building</u>
Julie Capodanno	Krista Javadi (20 weeks)	West End
	Liseidy Diaz-Jackson (10 weeks)	Jr.-Sr. High School

#### 7. Additional Compensation

The Woodbury Board of Education hereby approved additional compensation for Scott Sokolic for teaching three (3) additional periods of physical science per week, effective January 2, 2008 and continuing through the balance of the school year, at a pro-rated amount equal to \$2,182. (3/5<sup>ths</sup> of the week; 113 days – 62% of the school year).

#### 8. Rowan Placements

The Woodbury Board of Education hereby approved the following Rowan University placements for Teaching in Learning Communities (I and II) during Spring 2008:

<u>Cooperating Staff Member</u>	<u>Rowan Student(s)</u>	<u>School Assigned</u>
Wendy Romano	Justin Arabia, Charles Belinsky	Walnut
Chrissy Pierce	Gerardo Belviso, Ashley Burpee	Walnut
Cindy Tsombaris	Michelle Carrocino, James Casselring	West End
Kathie Spittal	Corey Colman, Daniel Coviello	West End
Ruth Norris	Nicole Fleming, Krista Hienkel	West End
Katherine Estep	Kevin Hillard, Adam Jarvela	Evergreen
Paige Lyons	Michael Kauffman, Kaitlyn Molzon	Evergreen
Shannon Rehman	Louis Neglia, Jessica Nimbley	Evergreen
Mollie Kalb	Heather Ruple, Matthew Sees	Evergreen

Mary Muldoon	Anita Sipala, Ashley Sparta	Evergreen
Amanda Mosley	Amanda Abernathy, Heather Ale	Jr.-Sr. HS
Ellen Firth	Jessica Brown, Robin Ciervo	Jr.-Sr. HS
Jennifer Jones	Robert DeBaun, Richard Deniken	Jr.-Sr. HS
Cynthia Cammarota	Kelly Freeman, Jamie Horton	Jr.-Sr. HS
Marge Sebest	Angela Wenhold, Kelly Wegman	Jr.-Sr. HS

9. Additional Rowan Placements

The Woodbury Board of Education hereby approved the following additional Rowan University placements for Teaching in Learning Communities (I) during Spring 2008:

Cooperating Staff Member	Rowan Student(s)	School Assigned
Mollie Kalb	Christopher Doty	Evergreen
Mary Muldoon	Nicholas Gabriel	Evergreen
Katherine Estep	Desiree Macey	Evergreen
Paige Lyons	Alyssa Siravo	Evergreen
Shannon Rehman	Matthew Yunk	Evergreen

Motion: \_\_\_\_\_ Ms. Moore \_\_\_\_\_ Second: \_\_\_\_\_ Mr. Toole \_\_\_\_\_

Roll Call Vote: Yes: 8 No: 0

**Items #1-9**

**C. PERSONNEL – SUPPORT**

1. Resignations

The Woodbury Board of Education hereby accepted the resignation of Marie Sanchez, Lunch Aide at West End School, effective January 23, 2008.

2. Leave of Absence

The Woodbury Board of Education hereby approved a one (1) day uncompensated leave of absence for Alison Wells on January 7, 2008.

3. Employment

The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved employment of the following Lunch Aides, commencing January 24, 2008, at a rate of \$7.25 per hour for 15 hours per week, no benefits:

Denise Cronk, West End Memorial Elementary School  
Heather McCumber, Walnut Street Elementary School

4. Substitutes

- a) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the following substitute Lunch Aides for the 2007-08 school year:  
 Marie Sanchez – Woodbury, NJ  
 Ann Marie Colaprete – Thorofare, NJ
- b) The Woodbury Board of Education, upon the recommendation of the superintendent, hereby approved the following as substitute bus drivers and substitute transportation aides for the 2007-08 school year:  
 Joseph Loeb  
 James Mohan  
 Joseph Pegues

Motion: Ms. MooreSecond: Mrs. DennenRoll Call Vote: Yes: 8No: 0**Items #1-4****D. STUDENTS & PROGRAMS**1. Out of District Placements – 2007-08

The Woodbury Board of Education hereby approved the following out-of-district placements for the 2007-08 school year:

<u>Student</u>	<u>Effective Date</u>	<u>Facility</u>	<u>Program Cost</u>	<u>Reason</u>
#726	12/20/2007	Somerset Hills Sch.	\$376 per diem	DYFS/Court
#2229	12/17/2007	Bankbridge	\$156 per diem	IEP of Transfer Student
#2176	01/14/2008	Bankbridge	\$199.50 per diem	IEP Change
#1723	01/14/2008	Bankbridge	\$156 per diem	IEP Change

2. Homebound Instruction

The Woodbury Board of Education hereby approved providing homebound instruction for the following students:

<u>Student ID#</u>	<u>Time Frame</u>	<u>Hrs. Per Week</u>	<u>Home Instruction Provider</u>	<u>Reason</u>
006838	12/20/07 – TBD	30	Daytop	Medical
006321	12/26/07 – TBD	10	Educere	Medical
006321	12/26/07 – TBD	1	James Krauss	Medical
061033	12/26/07 – TBD	10	Educere	Medical
084008	12/29/07 – TBD	5	Brookfield	Medical
051040	01/02/08 – 01/25/08	10	Jessica Floyd	Per Administration

3. Resolution Adoption

The Woodbury Board of Education hereby adopted the Resolution encouraging changes to the federal No Child Left Behind legislation as per Exhibit 08-80.

4. Policy/Regulation Updates

- a) The Woodbury Board of Education hereby approved the second reading of new and updated policies as listed in Exhibit 08-81.
- b) The Woodbury Board of Education hereby approved the mandated regulations as listed in Exhibit 08-82.

Motion:       Mrs. Dennen      

Second:       Mr. Toole      

Roll Call Vote: Yes:    8   

No:    0   

**Items #1-4**

**E. BUSINESS & FINANCIAL**

1. Woodbury Administrators' and Supervisors' Agreement

The Woodbury Board of Education hereby approved the memorandum of agreement with the Woodbury Administrators' and Supervisors' for the period of July 1, 2008 through June 30, 2011. (Exhibit 08-83)

Ms. Moore requested a listing of Administrator's salaries and how they compare to the other schools with similar size.

Mr. Jones stated he would retrieve the salaries and forward them to Ms. Moore.

2. Acceptance of Funds

The Woodbury Board of Education hereby approved the acceptance of the NCLB additional School Improvement Accountability (SIA) funding for the following locations and amounts:

<u>Location</u>	<u>Amount</u>
Woodbury Jr.-Sr. High School	\$29,214.00
Evergreen Avenue School	\$12,578.00

Mr. Abbott inquired if we planned out the use of the funding.

Mr. Jones replied that we did and Evergreen would receive a Literacy Coach and the Jr. /Sr. High School would receive a Special Education Coach and additional technology infusion.

### 3. Acceptance of Tuition Students

The Woodbury Board of Education hereby accepted two (2) pre-school disabled tuition students, M.P. attending a 4-day self-contained class, and R.P. attending a 5-day inclusion class at Evergreen School, from the Woodbury Heights School District at a fee of \$13,500 each (pro-rated), not including transportation, effective January 8, 2008 through the balance of the 2007-08 school year.

### 4. Change Orders (Revised)

The Woodbury Board of Education hereby approved the following change orders:

RAA CO#	Description	COR Amount	Initiated by
38	Soil cap between parking lot and Wood Street	\$12,093.00	DEP
39	Additional ivy plantings	\$11,156.00	OR
40	Fence panels along swale on hillside	\$6,824.00	OR
41	Hand holds (3 additional)	\$5,142.00	OR
42	Field house expansion tank & exhaust fan control	\$4,368.00	AD
43	Remedy of water concern in Annex crawl space	\$53,550.00	OR

OR – Owner Requested  
 CC – Concealed Condition  
 DEP – DEP requirement  
 AD – Architect Directed

Mrs. Dennen inquired as to a second opinion for this work. She stated that in the past we have had things “come back to us” and would like an opinion that we will not need to revisit if something is overlooked or a bad opinion is given.

### 5. School Board Elections

The Woodbury Board of Education hereby approved the date and time of the drawing of the School Board Election ballot positions as March 5, 2008 at 4:00pm.

BE IT FURTHER The Woodbury Board of Education hereby approved the election polling sites and times for the following Wards:

Polling Site	Time	Ward	Districts
Walnut Street School Multi-Purpose Room	2:00pm – 9:00pm	1	1,2 and 3
Evergreen Avenue School Multi-Purpose Room	2:00pm – 9:00pm	2	1 and 3
West End Memorial School Multi-Purpose Room	2:00pm – 9:00pm	3	3 and 4
Jr.-Sr. High School Old Cafeteria	2:00pm – 9:00pm	3	1 and 2
Bethel AME Church	2:00pm – 9:00pm	2	2 and 4

6. Use of Facilities by Outside Groups

The Woodbury Board of Education hereby approved use of the all-purpose room(s) at West End Memorial and Evergreen Avenue Schools by Woodbury Youth Basketball from January 16, 2008 through March 1, 2008 from 6:00 – 9:00pm when no school activities are taking place. (User: Class II)

7. Contract with Haddonfield Board of Education – Reading Recovery Programs

The Woodbury Board of Education hereby approved entering into a contract with Haddonfield Board of Education to provide Reading Recovery ongoing professional training for five (5) teachers for the 2007-2008 school year at a cost of \$700 per teacher, charged to the NCLB grant.

8. Contract with Becica Associates, LLC

The Woodbury Board of Education hereby approved a contract with Becica Associates, LLC, to perform a preliminary condition assessment of the 1927 and 1950 additions to Walnut Street School and Woodbury High School at a cost not to exceed \$3,200 for Walnut Street and \$10,010 for Woodbury High School.

9. Discarding of Obsolete Computers

The Woodbury Board of Education hereby approved the discarding of obsolete computers, monitors and printers through Regentech, Inc. (Exhibit 08-84)

10. Travel and Work Related Expenses

The Woodbury Board of Education hereby approved the resolution for reimbursement of travel and work related expenses for employees. (Exhibit 08-85)

Motion: Ms. Moore

Second: Mrs. Dennen

Roll Call Vote: Yes: 8

No: 0

**Items #1-10**

**Item #1 – Mr. Chiesa and Mr. Toole - abstained**

10. SUPERINTENDENT’S REPORT

- Superintendent’s Report – as submitted – Mr. Jones discussed the Strategic Plan agenda for Thursday, January 24, 2008.
- School Business Administrator’s Report – as submitted – Mrs. Huber explained the state roll-out (budget software).

11. FIRE DRILL REPORT

December 2007

School	Date	Time	Length of Drill	Comments
<b>Evergreen</b>	12/14/07	2:10pm	2 minutes	Sunny
	12/14/07	2:15pm	1 minute, 30 seconds	Sunny
<b>Walnut</b>	12/07/07	9:30am	1 minute, 10 seconds	Cloudy, cold
	12/18/07	1:50pm	58 seconds	Sunny, cold
<b>West End</b>	12/07/07	1:25pm	1 minute, 30 seconds	Cloudy, cold
	12/12/07	2:00pm	1 minute, 30 seconds	Cloudy, mild
<b>Jr.-Sr. High</b>	12/12/07	1:20pm	5 minutes	Cloudy
	12/19/07	8:20am	5 minutes	Cloudy

12. COMMITTEE REPORTS

Personnel Committee – Lynn Jennings Dennen, Chairperson – no report.

Property Committee – Mary Ellen Moore, Chairperson – no report.

Finance Committee – Mary Ellen Moore, Chairperson – stated that January 29, 2008, the New Jersey School Boards will discuss the budget rollout meeting.

Communications Committee – Jerry Lonabaugh, Chairperson – discussed the Strategic Planning and the next edition of the White and Gold.

Policy Committee – Diane Hill, Chairperson – no report.

13. REPRESENTATIVES

Gloucester County School Board – Frank Gwalthney stated that the Committee will meet again in early March.

NJSBA Legislative Delegate – Frank Gwalthney stated that Saturday, February 2, 2008, was the next meeting.

City Council Liaison – Anthony Chiesa – no report.

14. FUTURE DATES

**January 23, 2008 – Board of Education Meeting – 7:00pm**

**January 24, 2008 – Strategic Planning Meeting – 7:00pm**

**January 25, 2008 – Beatlemania Fundraiser – 7:30pm**

**January 31, 2008 – Personnel Committee Meeting – 6:00pm (WPSCE Negotiations:**

**Mrs. Dennen and Mr. Hughes)**

**February, 2008 – Personnel Committee Meeting – TIME and DATE TBD**

- February 7, 2008 – West End P.T.A. Meeting – 7:00pm*
- February 7, 2008 – Family Night, Math @ West End – 7:00pm*
- February 13, 2008 – Teacher of the Year Committee Meeting – 4:00pm***
- February 19, 2008 – Finance Committee – 6:00pm***
- February 19, 2008 – WHS P.T.S.A. Meeting – 7:30pm*
- February 20, 2008 – Policy Committee Meeting – 6:00pm***
- February 20, 2008 – Teen PEP Family Night @ WHS – 6:30pm*
- February 21, 2008 – Family Night, Reading Café @ Evergreen – 6:30pm*
- February 22, 2008 – West End School Talent Show – 6:30pm*
- February 27, 2008 – Board of Education Meeting – 7:00pm***

15. MEETING OPENED TO THE PUBLIC FOR COMMENT

MOTION TO OPEN THE MEETING TO THE PUBLIC COMMENT:

Motion: \_\_\_\_\_ Ms. Moore \_\_\_\_\_ Second: \_\_\_\_\_ Mrs. Dennen \_\_\_\_\_  
 Voice Vote: Yes: \_\_\_\_\_ 8 \_\_\_\_\_ No: \_\_\_\_\_ 0 \_\_\_\_\_

No public comment

MOTION TO CLOSE THE MEETING TO THE PUBLIC COMMENT:

Motion: \_\_\_\_\_ Ms. Moore \_\_\_\_\_ Second: \_\_\_\_\_ Mrs. Dennen \_\_\_\_\_  
 Voice Vote: Yes: \_\_\_\_\_ 8 \_\_\_\_\_ No: \_\_\_\_\_ 0 \_\_\_\_\_

16. ADJOURNMENT TO END BOARD MEETING

Motion: \_\_\_\_\_ Ms. Moore \_\_\_\_\_ Second: \_\_\_\_\_ Mrs. Dennen \_\_\_\_\_  
 Roll Call Vote: Yes: \_\_\_\_\_ 8 \_\_\_\_\_ No: \_\_\_\_\_ 0 \_\_\_\_\_  
 Time: \_\_\_\_\_ 9:05pm \_\_\_\_\_

Respectfully Submitted,

Kara L. Huber, Business Administrator/  
Board Secretary