

**MINE HILL TOWNSHIP BOARD OF EDUCATION**  
**MINUTES**  
**REGULAR MEETING**  
**May 15, 2013**

Opening Statement

The Regular Meeting of the Mine Hill Township Board of Education was called to order at 6:00PM on May 15, 2013, by Board President Mary Jo Walilko. Adequate notice of the date and time for this meeting was advertised in the Daily Record on May 3, 2013, in compliance with the Open Public Meetings Act.

Mary Jo Walilko led the Pledge of Allegiance.

**Present:**

Caryn Battaglia, Jill Del Rio, Patricia Hernandez (entered the meeting at 6:30 pm) Denise Jiménez-Arias, Bridget Mauro, Gary Tillett and Mary Jo Walilko

**Others Present:**

David Bloom, Cindy Collins, Nicole Collins, Julia Coyne, Nancy Gulley, Ruthann Quinn, Mark Richardson, Robby Suarez and Dennis Mack

CLOSED SESSION

On the motion of Mary Jo Walilko and seconded by Bridget Mauro at 6:01 PM, the Board approved the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*

- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss;*

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

***Note: This closed session will include items in category 7. It may be adjourned while business is conducted in public then reconvened after public business has been completed.***

#### RETURN TO REGULAR SESSION

On the motion of Mary Jo Walilko and seconded by Bridget Mauro at 7:02 PM, the Board returned to the regular session meeting.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Denise Jiménez-Arias, the Board accepted the **Closed Session minutes** of the Regular meeting held on **April 17, 2013**.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Denise Jiménez-Arias, the Board accepted the **minutes** of the Regular Meeting held on **April 17, 2013**.

Roll Call Vote-All Present Voting Yes-Motion Carried

#### Correspondence

- None

#### Superintendent's Report

- Dennis Mack welcomed everyone to the meeting.
- Mr. Mack thanked Patricia Hernandez for forwarding Dover's 2103-2014 district calendar.
- Mr. Mack reported on the Statement of Assurance for the School Self-Assessment for Determining HIB Grades on this evening's agenda for approval.

#### Board Discussion/Reports

- HIB-No incidents to report
- The Census as of April 17, 2013 was reviewed and no discussion was initiated.

#### Presentations

- None

#### Business Administrator's Report

- Ruthann Quinn reported the district is closing out the year.
- Mrs. Quinn also indicated the district is in the process of acquiring a new phone system and re-cabling which will facilitate the PARCC process for future state mandated testing.

#### Public Discussion

- Nancy Gulley announced several important upcoming events in the Dover school district. She also reminded the Board of upcoming Mine Hill PTA events.
- Nicole Collins presented her Campfire Girl Wohelo Award project. It was unanimously decided by the Board to allow Nicole to collect items for JBWS, through flyers distributed in the Friday Folders, and establish a drop off location in the school for the donated items. The Board expressed pride for Nicole and wished her great success in her effort.
- David Bloom indicated there was a need to inform residents of a newly passed ordinance prohibiting certain vehicles from operating on public property. The Board will follow up with Dr. Hobaugh.

#### FINANCE

Bridget Mauro, Gary Tillett

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the **payment of bills from the General Operating Account**, in the amount of \$550,821.98. (Attachment 1)

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the **Board Secretary and Treasurer's Report for April 2013**. (Attachment 2)

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report, no budgetary 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(a), now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications subject to reconciliation of the secretary's report with the statements of cash position and reconciliation report when received, and orders that it be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C. 6A:23-2.11©4, the board of Education certifies that, after review of the board secretary's and statements of cash position and reconciliation monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its 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 year.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro the Board approved the **appropriation transfers for the month(s) of May 2013**, which is attached and made part of this resolution by reference. (Attachment 3)

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the following resolution regarding membership into a **Cooperative Pricing Agreement**:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 15, 2013, the governing body of the Mine Hill Township Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Mine Hill Township Board of Education.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the following **Workshop Travel Requests**:

Participant	Activity	Date	Location	Cost of Activity	Mileage	Total Cost
Debra Hanley	Systems3000 Payroll Rollover (NOTE: workshop to take place during the 2013-2014 school year)	12/17/13	Randolph, NJ	n/a	10.89 @ .31 per mile	\$3.37

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the **amended Workshop Travel Request** for the following (originally approved April 17, 2013):

Participant	Activity	Date	Location	Cost of Activity	Mileage	Total Cost
Greg Hobaugh	Annual Choice Meeting	<b>4/19/13*</b> <b>Changed to</b> <b>May 20, 2013</b>	Atlantic City, NJ	n/a	99.79 (including parking and tolls)	\$99.79

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the contract for **ABA services with Kelly Ann Consulting, LLC**, for the 2013 Extended School Year and the 2013-2014 regular school year, at the rate of \$75.00 per hour, not to exceed 5.5 hours per week (5 hours of therapy and .5 hours of program development.)

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the contract for **Interim Business Administrator services with Ruthann Quinn, pending approval from the county Superintendent**, per the contract which is attached and made part of this resolution by reference. (Attachment 4)

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the contract for **historical/conflict attorney services with Schwartz Simon Edelstein and Celso, LLC**, for the 2013-2014 school year or until changed by resolution and recommends approving the Business Administrator to execute the contract.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the contract for **attorney services with Lindabury, McCormick, Estabrook and Cooper, LLC**, for the 2013-2014 school year or until changed by resolution and recommends approving the Business Administrator to execute the contract.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the **contract for OT services for the 2013 Extended School year with Stephanie Pavese** at the rate of \$75.00 per hour, not to exceed 7 hours per week.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the contract for **PT services for the 2103 Extended School year with Elissa Rael** at the rate of \$75.00 per hour, not to exceed 3 hours per week.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Bridget Mauro, the Board approved the contract for **speech services for the 2013 Extended School year with Donna Hoehn** at the rate of \$75.00 per hour, not to exceed 4 hours per week.

Roll Call Vote-All Present Voting Yes-Motion Carried

CURRICULUM AND STUDENT ACTIVITIES

Jill Del Rio, Denise Jiménez-Arias

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **adoption of the following curricula and co-curricular programs for the 2013-2014 school year:**

Academic	Support	Extracurricular
Language Arts Literacy (includes reading, language arts, spelling, penmanship and study skills)	Basic Skills Instruction	Accelerated Reader
Mathematics (includes Pre-Algebra)	Child Study Team Services	Band
Science	D.A.R.E.	Jump Ahead
Social Studies (includes NJ studies)	Enrichment	Student Council
Art	School Counseling	Yearbook
Health	Resource Center	Grade Six Advisor
Instrumental Music	OLWEUS	STEP Program
Kindergarten and Preschool	Achieve3000	Before and After School Duty
Physical Education	Study Island	Webmaster
World Language	Self-Contained	Detention
Vocal Music/Chorus		Jump Ahead Coordinator
Library/Media		School Play Director
Technology		School Play Assistant Director
		Service Club

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **2013 Summer Enrichment Program, pending approval from the county office**, from July 8, 2013 to August 1, 2013, Monday through Thursday, 2.5 hours per day.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **2013 Extended School Year Program**, from July 8, 2013 to August 1, 2013, Monday through Thursday, three (3) hours per day, no transportation.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **2013-2014 Staffing Plan**, which is attached and made part of this resolution by reference.(Attachment 5)

Roll Call Vote-All Present Voting Yes-Motion Carried

OPERATIONS Mary Jo Walilko, Jill Del Rio

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **Substitute Rates for the 2013-2014 school year** as follows:

<b>Substitute Position</b>	<b>Substitute Rate</b>
Substitute with NJ Teaching Certification	\$85.00/day, \$95.00 after 10 days
Substitute with County Sub Credentials	\$80.00/day, \$90.00 after 10 days
School Nurse Substitute	\$150.00 per day
Substitute Custodian	\$10.00 per hour
Substitute Special Ed/Personal Aide	\$10.00 per hour
Substitute Cafeteria Aide	\$10.00 per hour

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **2013-2014 School Year Calendar**, which is attached and made part of this resolution by reference. (Attachment 6)

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **2013-2014 Twelve (12) Month Employee Calendar**, which is attached and made part of this resolution by reference. (Attachment 7)



Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the submission of the **Statement of Assurance for the School Self Assessment for Determining HIB Grades.**

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved making **Friday, June 21, 2013, an early dismissal.**

Roll Call Vote-All Present Voting Yes-Motion Carried

PERSONNEL

Patricia Hernandez, Bridget Mauro

New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986

And be it

FURTHER RESOLVED, the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant's attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A.18A:6-7.1 et.seq.,N.J.S.A. 18A:39-17 et. seq.,or N.J.S.A. 18A:6-4.13 et.seq., on the recommendation of the Superintendent.

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved the **renewal of the 2013-2014 school year Tenured and Non-Tenured staff** as follows:

Tenured Staff Member	Guide	Step	Extra Credit	Longevity
Joan Colquhoun	BA	15	24	Part time 56%
Karen Condon	BA	25	24	4,500
Susan Day	MA	10	12	
Michelle Eastman	BA	15	6	
Tabitha Hertz	MA	13	18	
Lansing Holman	MA	12	18	
Melissa Kenny	BA	9	18	
Kay Kim	MA	14		
Diane Lansdell	MA	16	18	
Janet Leeds	MA	12	24	
Karyl Meehan	BA	23	6	700
Betty Lou Minno	MA	16		
Margaret Nunnermacker	MA+30	24		300

Lucrezia Olivo	BA	18		
Cindy Pyrzynski	BA	13		Part time 58%
Dorothy Quinn	BA	11		
Jill Ramacciotti	MA+30	14		
Mark Richardson	BA	6		
Amanda Riley	BA	5		
Nancee Seidel	MA	16		
Theresa Steele	BA	6	24	
Margaret Strittmatter	BA	25		4,500
Noreen Vetter	BA	5	26	
Danielle Wilson	BA	5	12	
Jane Wohn	BA	16		
<b>Non-Tenured Staff Member</b>	<b>Guide</b>	<b>Step</b>	<b>Extra Credit</b>	
Janice Bochicchio	BA	3		
Marisa Graney	MA	3		
Jennifer Ludwig	BA	3		
Lyndsee Olivo	BA+30	3		
Flor Pagano	BA	4		Part time 56%
Lauren Snarski	MA	3		
Robby Suarez	BA	3		
Nicole Trowbridge	BA	2		

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved **TABLING** the **renewal of the 2013-2014 school year Administrative Staff** as follows:

Name	Position	Stipend	Salary
Gregory Hobaugh	Principal		\$109,063
Julia Coyne	Assistant to the Superintendent and Business Administrator		\$51,765
Debra Hanley	Assistant to the Business Administrator		\$46,016
Angela Sabatino	Assistant to the Principal	\$1,250 (sub caller)	\$37,513
Zorina Munson	Secretary to CST		\$27,000 (10 month full time employee)
Tim Collins	Maintenance	\$900	\$48,650
Roberto Bautista	Custodian		\$38,165
Jeff Oster	Attendance Officer		\$1,700
Lisa Palmieri	Treasurer		\$3,200

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved the **renewal of the 2013-2014 school year Hourly Support Staff** as follows:

Staff Member	Position	Hourly Rate	Up to hours Per Day
Jodianne Cullen	Personal Aide	15.95	5.9
Charlene Leary	MD Aide	12.90	5.9
Lourdes Conroy	Special Education Aide	12.60	5.9
Carol Manger	Special Ed/Breakfast Aide	18.40	5.9
Lois Rehling	Personal Aide	18.40	5.9
Traci Sutton	Special Education Aide	10.40	5.9
Mirosława Jaroszak	Special Education Aide	10.70	5.9
Georgia Osterman	Special Education Aide	10.20	5.9
Denise Blaine	Personal Aide	10.20	5.9
Linda Beatty	Cafeteria Aide	11.37	1.5
Patricia Carter	Cafeteria Aide	10.40	1.5
Angelina Catalan	Cafeteria Aide	11.37	1.5
Victoria Dempsey	Cafeteria Aide	11.37	1.5
Melissa Slahor	Cafeteria Aide	10.20	1.5
Maria Santore	Cafeteria Aide	10.20	1.5
Kathy Hoopes	Part Time Custodian	12.50	5.0
Richard Kelly	Part Time Custodian	12.25	5.0

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Amanda Krause, student teacher from the College of Saint Elizabeth**, to be placed with Margaret Nunnermacker in grade four (4), from September 5, 2013 to December 13, 2013.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Josh Johannessen, a Montclair State University student**, to do a one (1) hour observation in Mrs. Eastman's classroom, on April 29, 2013.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Zorina Munson to work up to 20 hours per week for six (6) weeks from July 1, 2013 through August 31, 2013**, at the rate of \$16.90 per hour, no benefits.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved the NCLB Title I funded **2013 Summer Enrichment Staff**, from July 8, 2013 to August 1, 2013, three (3) hours per day (8:45 to 11:45)

Monday through Thursday, at the rate of \$32.01 per hour, funded through Title I, as follows:

Teacher	Grade	Room
Denise Blaine	Kindergarten	126
Amanda Riley	Grade One	204
Robby Suarez	Grade Two	210
Betty Lou Minno	Grade Three	212
Danielle Wilson	Grade Four	215
Dorothy Quinn	Grade Five	206
Jill Ramacciotti	Grade Six	208
Lauren Snarski	Social Skills	209
Beth Ondish	Reading Specialist	100
Diane Lansdell	Substitute	As needed

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved the **2013 Extended School Year Staff**, from July 8, 2013 through August 1, 2013, three and one half (3.5) hours per day, Monday through Thursday, at the rate of \$32.01 per hour as follows:

Teacher	Grade	Room
Marisa Graney	K-2	128
Lansing Holman	3-6	218
Noreen Vetter	Nurse	115

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Stephanie Cioppa as the 2013 Extended School Year personal aide**, from July 8, 2013 to August 1, 2013, three and one half (3.5) hours per day, Monday through Thursday, at the rate of \$10.40 per hour.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Jodi Cullen as the 2013 Extended School Year personal aide substitute**, as needed, from July 8, 2013 to August 1, 2013, at the rate of \$15.95 per hour.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Melissa Slahor as a substitute personal/special education aide**, at the rate of \$10.00 per hour, no benefits, as needed.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Patricia Hernandez, the Board approved **Maria Santore as a substitute personal/special education aide**, at the rate of \$10.00 per hour, no benefits, as needed.

Roll Call Vote-All Present Voting Yes-Motion Carried

Motion by Mary Jo Walilko and seconded by Caryn Battaglia, the Board approved the **appointment of Joanne Calabro, Ed.D, Interim Superintendent**, pending county approval, effective July 1, 2013 through June 30, 2014.

Roll Call Vote-All Present Voting Yes-Motion Carried

COMMUNITY AND PUBLIC RELATIONS Gary Tillett, Denise Jiménez-Arias

- None

BUILDINGS AND GROUNDS Caryn Battaglia, Jill Del Rio

Motion by Mary Jo Walilko and seconded by Jill Del Rio, the Board approved the request for **Girl Scout Troop 95002 to plant flowers** in the planters outside the Board offices doors at a time to be determined.

Roll Call Vote-All Present Voting Yes-Motion Carried

Dover Report Patricia Hernandez

- Patricia Hernandez reported the Dover High School was the recipient of the US News/World Report Silver Award. The Mine Hill Township Board of Education sent their congratulations to the Dover Board of Education.
- Mrs. Hernandez further reported the next Dover Board of Education meeting will be held on May 21, 2013, after the Dover Arts Night and concert/chorus performance.

MHEF Report Caryn Battaglia

- Caryn Battaglia reported on the following items regarding the Mine Hill Educational Foundation per the meeting with Sam Morris:
  1. The Mine Hill Educational Foundation’s desire for the Mine Hill Township Board of Education to re-visit the Preschool proposal
  2. Obtaining an additional classroom for the Canfield Kids Program and offered to fund the world language program for the students at Canfield Avenue School which would be on a cart
  3. Establishing a monetary commitment of at least \$12,000 per year to the district
  4. Beginning a new contract with the Mine Hill Township Board of Education
  5. Funding a tutoring program for Canfield Avenue students to help increase NJASK scores
  6. Funding curtains for the all-purpose room
  7. Building a pavilion on the playground
  8. Sponsoring a “Lego Camp” this summer
  9. Celebrating Canfield Kids’ 10 year anniversary at an outside venue
  10. Look into increasing amperage in the gym to possibly use the facility as a shelter in emergencies

Old Business

- None

New Business

- None

Public Discussion

- Robby Suarez thanked the Board of Education for allowing the Service Club to plant shrubs next to the school sign on the Canfield Avenue side of the building.

CLOSED SESSION

On the motion of Mary Jo Walilko and seconded by Bridget Mauro at 7:45 PM, the Board approved the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

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

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

***Note: This closed session will include items in categories 7 and 8. It may be adjourned while business is conducted in public then reconvened after public business has been completed.***

#### RETURN TO REGULAR SESSION

On the motion of Mary Jo Walilko and seconded by Caryn Battaglia at 8:15 PM, the Board returned to the regular session meeting.

Roll Call Vote-All Present Voting Yes-Motion Carried

#### ADJOURNMENT

On the motion of Mary Jo Walilko and seconded by Bridget Mauro, the Board adjourned the meeting at 8:20 PM.

Roll Call Vote-All Present Voting Yes-Motion Carried