

**MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
September 25, 2023**

1. Call to Order

2. Statement of Compliance

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record on January 16, 2023, and the Randolph Reporter on January 19, 2023, and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

3. Roll Call

Board Member	Roll Call	Board Member	Roll Call
Jennifer Antoncich		Diane Morris	
Katie Bartnick		Srinivasa Rajagopal	
Peter Bruseo		Jennifer Waters	
Brian Homeyer			

4. Executive Session

On the motion of _____ seconded by _____ at _____ p.m. the Board approves 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 _____. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

Motion of: _____ Seconded by: _____

Roll Call Vote	Jennifer Antonicich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

5. Regular Session - _____ p.m.

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

6. Flag Salute

7. Mission and Vision

Vision

We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.

Mission

Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.

8. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **August 28, 2023**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **August 28, 2023**.

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

9. Correspondence

10. Superintendent's Report

11. Presentations / Reports

- State Testing presentation

12. Business Administrator's Report

- 2022-23 Tier I Safety Incentive Program Award

13. Public Discussion

14. FINANCE *Jennifer Antoncich, Srinivasa Rajagopal, Jennifer Waters,*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **August 2023 payroll** in the amount of \$123,721.52 (including gross payroll

amounts, district share of DCRP pension benefits, the state and district's share of FICA), plus the **payment of bills** from the General Operating Account, in the amount of \$1,892,313.95;

BE IT FURTHER RESOLVED that the Board of Education approves the payment of bills from other funds as delineated below:

Unemployment Trust Fund (SUI Account)	\$282.51
Student Activity Fund (Canfield School Account)	\$293.27

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the months of July and August 2023**, which is attached and made part of this resolution by reference.
- c. WHEREAS, in compliance with N.J.A.C. 6A:23-2.11(c)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), and that the financial reports for the **months of July and August 2023** are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **Treasurer and Board Secretary Reports** 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(c)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.

- d. WHEREAS, the District, heretofore has maintained the **Mine Hill District's 403(b) and ROTH 403(b)** ("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWTHEREFORE, BE IT RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

AND BE IT FURTHER RESOLVED, that the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the agreement with **Behavioral Health Services Agreement with Prime Healthcare Services - Saint Clare's, LLC** for the period of July 1, 2023 through June 30, 2024;

WHEREAS, Saint Clare's is a hospital system with acute care hospitals locate in Denville and Dover, a psychiatric hospital located in Boonton, and various outpatient services and clinics;

WHEREAS, Mine Hill Township School District has a need for certain medical services to be provided to its students;

WHEREAS, Saint Clare's desires to provide certain healthcare services to the Mine Hill Township School District at specific rates and;

WHEREAS, the Mine Hill Township School District desires to contract with Saint Clare's to provide such healthcare services.

- f. WHEREAS, **Lanyi and Tevald Inc. has submitted a change order No. GC-07 for PCO-24** to paint the gym to fill voids and holes, paint the upper part of the wall white to match the existing, paint the tower part of the wall and the painted part of the stage front blue to match existing and to paint the rails at the stage stairs in the amount of \$4,650.00;

The following item shall be deducted from Allowance #6 (Allowance #6 is \$12,956.26 deduct cost of PCO-24 of \$4,650.00 remaining allowance after is \$8,306.26);

WHEREAS, Di Cara Rubino Architects and Administration have reviewed the change order and recommends approval;

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order **GC-07 PCO-24**.

- g. WHEREAS, **Northeastern Roof has submitted a change order No. GC-01** to paint and prep gas line on the roof in the amount of \$1,850.00;

The following item shall be deducted from Allowance (Allowance balance is \$15,000.00 deduct cost of \$1,850.00 remaining allowance after is \$13,150.00);

WHEREAS, Di Cara Rubino Architects and Administration have reviewed the change order and recommends approval;

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order **GC-01**.

- h. WHEREAS, in response to unprecedented challenges in purchasing and receiving food, **The United States Department of Agriculture, Food and Nutrition Service approved federal funding in Federal Fiscal Year 2023 for Supply Chain Assistance (SCA)**,

WHEREAS, SCA funds must be used to exclusively purchase unprocessed or minimally processed domestic food products and may not be used to cover the cost of pas expenditure, this funds may only be used for current/future expenses,

THEREFORE, the Mine Hill Board of Education received \$12,421.88 for the fourth round of Supply Chain Assistance (SCA).

- i. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Empowerment Solutions, LLC and the Founder and Executive Director of Empowerment Institute, Inc.** to conduct nine (9) coaching sessions at a rate of \$825/session for a total of \$7,425 for the 2023-24 school year. To be paid out of account #11.000.223.320.00.300
- j. WHEREAS, the Mine Hill Board of Education on June 5, 2023 approved the contract for **Behaviorist Services with Social Strides LLC, for the extended school year** program at a rate of \$125.00 per hour not to exceed \$2,500.00,

WHEREAS, the amount that was in the contract and should have been reference as a not to exceed should have been \$3,580.00,

THEREFORE BE IT RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the revision to the contract for **Behaviorist Services with Social Strides LLC**, for the **extended school year program, July 3, 2023 through July 27, 2023** at the rate of **\$125.00 per hour** not to exceed \$3,580.00. The district used the Comparable Process to ensure the district received a fair and competitive price as per N.J.A.C.6A:23A-9.3(c)(11). To be paid out of account **11.000.216.320.00.109**.

- k. WHEREAS, the Mine Hill Board of Education on April 24, 2023 approved the contract with Clarity for wireless access points, licenses and professional services for a cost of \$9,853.20, cabling for a cost of \$2,120.00 for a total of \$11,973.20,

WHEREAS, the installation price of \$1,400.00 was not included in the original total cost,

THEREFORE BE IT RESOLVED, that the Board of Education accept the recommendation of the Business Administrator and approve Clarity for **E-Rate Services** wireless access points, licenses and professional services for a cost of \$9,853.20, cabling in the amount of \$2,120.00 and installation in the amount of \$1,400.00 for a total not to exceed \$13,373.20.

- l. In Accordance with N.J.S.A 184A:18A-42 and based upon the recommendations the Superintendent that **Center for Responsive Schools, Inc.** for the **2023-24 school year** to provide services to the school district in an **effective and efficient** manner;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the renewal of the contract with for Responsive Classroom for Support Staff working together in accordance with the terms and conditions in the bid specifications and a cost of \$5,500.00.

Funds are available for this contract through ESSER III Funding with \$2,575 out of account 20.491.200.300.00.00 and \$2,925.00 out of account 20.488.200.300.00.00.

- m. RESOLVED, that the Mine Hill Board of Education authorize the Business Administrator to approve Di Cara Rubino Architects **Proposal for Additional Services for Renovations at Canfield Avenue School Project #3944** in the amount of \$8,000.00 plus reimbursable expenses in the amount of \$2,000.00 a total cost of \$10,000.00.
- n. WHEREAS, the Mine Hill Board of Education on March 13, 2023 approved the proposal for Professional Services for **HVAC Upgrades -Phase 4** at Canfield Avenue School Project #4148 from Di Cara Rubino Architects in the amount not to exceed \$81,500 to be paid out of 2023-204 budget year,

WHEREAS, the Administration allocated funding through ESSER III for the HVAC project along with the soft costs associated with the project,

RESOLVED, that the Mine Hill Board of Education approve that the Professional Services for HVAC Upgrades -Phase 4 at Canfield Avenue School Project #4148 from Di Cara Rubino Architects in the amount not to exceed \$81,500 be paid out of 20.487.200.300.00.000

- o. BE IT RESOLVED, that the Mine Hill Board of Education, accepts the recommendation of the Superintendent and approves the expenses paid out of the **Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act ESSER II:**

ESSER II ALLOCATION IN THE AMOUNT OF \$255,786.00

ESSER II - CRRSA 03/13/2020-09/30/2023

Acct	Description	PO#	PO Amt
20.483.100.100	Para & Sub Salary Increase by 15%	PRL-2122	\$ 51,501
20.483.100.100	After school tutoring program-Stipen CRS #118	PRL-2223	\$ 4,424
	Total		\$ 55,925
20.483.100.600	CDW Government -110 Chromebooks	220513	\$ 38,883
20.483.100.600	Okio Labs Inc 30 Okio Cams	220624	\$ 1,881
20.483.100.600	Wilsonn Language Training Corp Supplies for Learning Acceleration	221037	\$ 225
	Total		\$ 40,989
20.483.200.100	lunch aides salary increase by 15%	PRL-2122	\$ 11,920
	Grant Management		\$ 1,206
	Total		\$ 13,126
20.483.200.300	Prichard Industrial Inc PT Custodian	220724	\$ 20,593
	Pritchard Industries, Inc PT Custodian	230268	\$ 9,407
	Pritchard Industries Transfer from ESSER III		\$ 3,245
20.483.200.300	Institute for Multi-Sensory Orthon Guillighan	220656	\$ 7,202
	Thrive Alliance Group	230220	\$ 22,330
	Total		\$ 62,777
20.483.200.600	Reiner Group Inc Merv Filters	220626	\$ 3,700
	Reiner Group Inc Merv Filters	220831	\$ 3,800
	Brookaire Co Merv Filters	220932	\$ 719
	Brookaire Co Merv Filters	230234	\$ 696
	Brookaire Co Merv Filters	230269	\$ 83
	Brookaire Co Merv Filters	230601	\$ 751
	Brookaire Co Merv Filters	230689	\$ 968
20.483.200.600	Academy Furniture & Supplies Picnic Table Installation	230487	\$ 2,800
20.483.200.600	American Paper Towel, Co. LLC Electrostatic Backpack	220647	\$ 2,449
20.483.200.600	A & M Industrial Inc PPE and Cleaning	220662	\$ 14,820
20.483.200.600	A & M Industrial Inc PPE and Cleaning	220668	\$ 974
	Atra Janitorial Supplies Inc PPE and Cleaning	220757	\$ 1,226
	A & M Industrial Inc PPE and Cleaning	220781	\$ 900
	A & M Industrial Inc PPE and Cleaning	220819	\$ 1,109
	Northeast Janitorial Supply Inc PPE and Cleaning	220827	\$ 879
	Atra Janitorial Supplies Inc PPE and Cleaning	220878	\$ 370
	American Paper Towel Co LLC PPE and Cleaning	230538	\$ 2,499
	American Paper Towel Co LLC PPE and Cleaning	230382	\$ 1,309
	American Paper Towel Co LLC PPE and Cleaning	230600	\$ 2,493
	American Paper Towel Co LLC PPE and Cleaning	230444	\$ 1,264
	American Paper Towel Co LLC PPE and Cleaning	230665	\$ 2,611
	American Paper Towel Co LLC PPE and Cleaning	230266	\$ 1,481

	Ark Container Rental LLC Rental of Container 22-23	230242	\$	1,650
	Ark Container Rental LLC Rental of Container 22-23	240425	\$	300
20.483.200.600	Hertz Furniture Systems Inc. - 3 lunch tables	220641	\$	3,548
20.483.200.600	Hertz Furniture Systems - 12 picnic tables	220713	\$	15,692
20.483.200.600	Academy Furniture & Supplier - 12 picnic tables	221065	\$	13,880
	Total		\$	82,969
20-4534-483	Grand Total		\$	255,786

- p. BE IT RESOLVED, that the Mine Hill Board of Education, accepts the recommendation of the Superintendent and approves the expenses paid out of the **Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act ESSER II:**

LEARNING ACCELERATION IN THE AMOUNT OF \$25,000.00

ESSER II - CR Learning Acceleration 03/13/2020-09/30/2023

Acct	Description	PO#	PO Amt
20.484.100.100	Salaries-Summer Accelerated Program	PRL-2122	\$ 8,584
	Total		\$ 15,734
20.484.100.600.00.000	Wilson Language Training Corporation Summer Program supplies	230772	\$ 194
	Total		\$ 194
20.484.200.100	Nurse Summer Accelerated Program	PRL-2122	\$ 3,702
	Total		\$ 3,702
20.484.200.300	Center for Responsive School, Inc Responsive Training	220872	\$ 2,400
	Center for Responsive School, Inc Responsive Training 8/22	220957	\$ 400
	Center for Responsive School, Inc Responsive Training 8/22	230220	\$ 2,570
	Total		\$ 5,370
20-4535-484	Grand Total		\$ 25,000

- q. BE IT RESOLVED, that the Mine Hill Board of Education, accepts the recommendation of the Superintendent and approves the expenses paid out of the **Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act ESSER II:**

ESSER II – CR MENTAL HEALTH SUPPORT & SERVICES IN THE AMOUNT OF \$45,000.00

ESSER II - CR Mental Health 03/13/2020-09/30/2023

Acct	Description	PO#	PO Amt
20.485.200.300	Thrive Sage Alliance	220714	\$ 21,750
	Thrive Sage Alliance	230394	\$ 23,250
20-4536-485	Total		\$ 45,000

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

15. INSTRUCTION & CURRICULUM

Committee of a Whole

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Kelsey Alpaugh** to do her **Clinical Internship with Robby Suarez** as her mentor during the 2023-24 school year.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Carlos Alves to shadow our Occupational Therapist** as part of his **student internship** for the 2023-24 school year.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve the **Technology Plan for July 1, 2023 through June 30, 2026.**

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

16. PERSONNEL

Committee of a Whole

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 that 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.

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve appointing **Melissa Kenny and Kellie Savona** as a **Homebound Instructors for the 2023-2024** school year as needed at a rate of \$38.00 per hour, with the number of hours to be determined on an individual basis.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve appointing **Mary Corro, Milmari Sanchez and Robby Suarez** for Translation Services **for the 2023-2024** school year as needed at a rate of \$38.00 per hour.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves to extend **Krista Feldman, first grade leave replacement which was previously approved from August 29th through November 8th, 2023 to August 28, 2023 through November 20, 2023** at a rate of \$190/day, no benefits. To be paid out of account Acct # 11.120.100.101.00.100.

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

17. POLICY / OPERATIONS / PUBLIC RELATIONS *Committee of a Whole*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Travel, Conference and Workshops** listed below:

Date	Employee	Workshop/Location	Registration	Travel	Total Expense
10-10-2023	Mike Marini	Boiler Controls & Safety Devices Branchburg	\$150.00	\$24.96	\$174.96
2-15-24	Mike Marini	NJASBO Facilities Update Whippany	\$175.00	\$11.28	\$186.28
11-14-23	Debbie Hanley	Food Service, Whippany	\$175.00	\$11.04	\$186.04
4-11-24	Debbie Hanley	Audit Review, Whippany	\$175.00	\$11.04	\$186.04
10-17-23	Angela Sabatino	Policy Review & Audit, Whippany	\$175.00	\$11.04	\$186.04
11-14-23	Angela Sabatino	Food Service, Whippany	\$175.00	\$11.04	\$186.04

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

18. BUILDINGS & GROUNDS *Pete Bruseo, Brian Homeyer, Srinivasa Rajagopal*

- a. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and approves the following items go to **bid with Gov Deals** and if not sold to be donated and/or disposed of:

<u>Item</u>	<u>Quantity</u>
3-Step riser's	4

- b. For informational purposes the following facility use applications were received:

Organization	Purpose	Room Needed	Dates
Mine Hill Rec	Basketball	Gym	October - March

Motion of: _____

Seconded by: _____

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

19. Presidents Report

20. Dover Report *Diane Morris, Katie Bartnick, Brian Homeyer*

21. MHEF Report*Katie Bartnick, Jennifer Antoncich***22. Liaison to Mine Hill Township Report***Jennifer Antoncich, Jennifer Waters***23. Community Committee Report****24. Old Business****25. New Business**

- a. RESOLVED, that the Board of Education approves the attendance and reimbursement of expenses for board members attending the annual **2023 NJ School Boards Association Fall Conference and Workshop** from October 23 to October 26, 2023, at a group rate paid by the district, in the amount of \$2,100.00, and the reimbursable amounts as listed below:

Board Member	M&IE	Lodging*	Mileage	Parking	Total Cost	Reimbursement
Katie Bartnick	\$103.50	\$212.00	\$132.73	\$50.00	\$498.23	\$286.23
Pete Bruseo	\$241.50	-0-	\$132.73	\$70.00	\$444.23	\$444.23
Diane Morris	\$241.50	\$318.00	\$132.73	\$70.00	\$762.23	\$444.23
Lee Nittel	\$241.50	-0-	\$132.73	\$70.00	\$444.23	\$444.23
Jennifer Waters	\$241.50	\$318.00	\$132.73	\$70.00	\$762.23	\$444.23

*Lodging paid directly to the vendor via purchase order

26. Public Discussion**27. Executive Session**

On the motion of _____ seconded by _____ at _____ p.m. the Board approves the following resolution:

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

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 _____. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

28. Return to Public Session

On the motion of _____ seconded by _____ at _____ p.m. the Board returns to the regular session meeting.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							

29. Adjournment

On the motion of _____ seconded by _____ at _____ p.m. the Board returns to the regular session meeting.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							