

**MINE HILL TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**REGULAR MEETING**  
**June 24, 2024**

**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 12, 2024, and the Randolph Reporter on January 18, 2024, 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**

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
PRESENT							
ABSENT							

**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: \_\_\_\_\_

**5. Regular Session - \_\_\_\_\_ p.m.**

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

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 **June 3, 2024**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **June 3, 2024**.

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

9. **Correspondence**

10. **Superintendent's Report**

11. **Presentations / Reports**

12. **Business Administrator's Report**

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 **June 2024 payroll** in the amount of \$445,294.71, (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 \$423,595.79;

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)	\$24.91
Student Activity Fund (Canfield School Account)	\$180.00

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the month of May 2024**, 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 **month of May 2024** 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, **Head Start Community Program of Morris County** will be providing the Mine Hill Board of Education with one (1) classroom for the 2024-2025 school year for a total enrollment of 15 students per classroom.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract with Head Start Community Program of Morris County for the expansion of the for a total contract amount of \$145,275.00 per school year. The amount will be prorated based on enrollment and number of months operating.

- e. WHEREAS, **ABC Growing Tree** will be providing the Mine Hill Board of Education a total of **2 classrooms for the 24-25 SY for a total enrollment of 15 students per classroom a total of 30 students**. A Furniture sidebar is included in the contract.

WHEREAS, that the Board of Education accepts the recommendation of the Superintendent and approves to accept the **Preschool Education Aide (PEA) grant in the amount of \$1,397,385** in PEA to tentatively serve 75 full day, general education preschool students in 2024-2025.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract with **ABC Growing Tree for the expansion of the preschool program** for a maximum of 30 students (15 per class) at a rate of \$17,527 per pupil less Administration fees in the amount of \$94,646.00 for a total contract amount of \$431,164.00 per school year. The amount will be prorated based on enrollment and number of months operating.

- f. RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approve the following **sidebar agreement**:

WHEREAS, the following furniture will be utilized by ABC Growing Tree for use in our PEA classrooms as long as we continue our partnership. If at any point this agreement is terminated by either party, the Board reserves the right to reclaim all Board-owned furniture as listed below:

- 4 larger rectangular tables
- 4 small tables for the art and science centers
- 6 cubbies with 5 or 6 sections
- 30 Chairs
- 2 Teacher Easels
- 1 Toy Bin (16 Bucket Cubby)
- 2 Dry Easer Tables
- 20-bin shelving unit
- 2 shelving units with 8 compartments and 1 shelving unit with 6 compartments

RESOLVED, that if furniture needs to be disposed of for any reason, the Mine Hill Board of Education must be notified for Board approval of disposal.

- g. WHEREAS, the Mine Hill Board of Education solicited proposals for Child Study Consultant Services through the RFP Competitive Contracting process on May 31, 2024;

WHEREAS, three (3) vendors submitted proposals, proposals were evaluated by Administration and it is recommended that contract be awarded to GiantLearn Educational Consultant, LLC due to achieving the highest score on the RFP Rubric, the vendor has provided exceptional service to Mine Hill for many years. GiantLearn was well-versed in the CST services and needs of the district and played a key role in developing the current special education/CST Department,

RESOLVED, that the Mine Hill Board of Education award and approve the proposal submitted by Giantlearn Educational Consultant, LLC for the **Child Study Consultant Services** CC 24/25-01 in the amount not to exceed \$50,000.00 for services rendered between July 1, 2024 and June 30, 2025. Acct #11.000.219.320.00.275.

- h. Pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary the Mine Hill Township Board of Education purchases with the following **State Contract Vendors** who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Mine Hill Township Board of Education and the referenced **State Contract Vendors shall be for the 2024-2025 school year** as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

Vendor	State Contract #	State Contract
Ricoh (Atlantic Tomorrow)	40467	G2075 - Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services
Home Depot Inc. (43894)	18-Fleet-00234	M8001 - Walk-In Building Supplies
Avaya Inc.	80802	T1316 - Telecommunications Equipment & Services
CDW Government LLC	20-TELE-01511	T3121 – Software Reseller Services
Verizon Wireless	82583	T216A - Wireless Devices and Services
EXTEL Communications Inc.	80807	T1316 - Telecommunications Equipment & Services
EXTEL Communications Inc.	88737	T2989 - Communications Wiring & Services
Signal Control Products Inc	87152	T1956 - LED Signal Indications & Warning Devices
Signal Control Products Inc	19-FOOD-01028	T1473 - Traffic Signal Controllers & Camera Imaging Detection Systems
Lenovo US	40121	M0483 – Computer Equipment Peripherals Related Services

- i. WHEREAS, **Boz Electrical Contractors, Inc. has submitted a change order No. GC-01 for PCO-#1, Project # 3947** F/I temporary power to main service in computer room 122; F/I temporary power to main fire alarm control panel in closet near room 117; Remove temporary wiring once service is restored;

The following item shall be deducted from Allowance #1 (Allowance #1 is \$65,000.00 deduct cost of PCO-4 of 2,706.02 remaining allowance after is \$62,293.98);

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

NOW, THREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order **GC-01 PCO-4**.

- j. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Di Cara Rubino Architects as Architect of Record for the 2024-2025 school year**. The district used the Comparable Process to ensure the district received a fair and competitive price. To be paid out of account **11.000.230.334.00.400**.
- k. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Schenck, Price, Smith & King for Legal Services for the 2024-2025 school year** at an hourly rate of \$185.00 for Partners and Counsel, \$180.00 Associates. Work done by paralegals and law clerks shall be billed at the hourly rate of \$130.00. The district used the Comparable Process to ensure the district received a fair and competitive price. To be paid out of account **11.000.230.331.00.400**.
- l. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Lerch, Vinci & Higgins, LLP as Auditor for the 2024-2025 school** at an amount of \$26,000.00. The district used the Comparable Process to ensure the district received a fair and competitive price. To be paid out of account **11.000.230.332.00.450**.
- m. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Machado Law Group for Legal Services for the 2024-2025 school year** at an hour rate of \$170.00, paralegals will be paid an hourly rate of \$85.00. The district used the Comparable Process to ensure the district received a fair and competitive price. To be paid out of account **11.000.230.331.00.400**.
- n. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **appointment of Dr. Brent Forward, MD School Physician**, at a rate of \$3,500.00 annually for the **2024-2025 school year**. To be paid out of account **11.000.213.300.00.000**.
- o. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract with **Systems 3000, the district Payroll, Fund Accounting and Personnel Information System, for the 2024-2025 school year** in the amount of \$24,338.00. The district used the Comparable Process to ensure the district received a fair and competitive price. To be paid out of account **11.000.251.340.00.491**
- p. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Strauss-Esmay Associates Policy Consultant Services for the 2024-2025 school year** at a rate of \$4,965.00. To be paid out of account **11.000.230.339.00.450**.
- q. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Physical Therapy Services with Elissa Rael** at the rate of \$400 for evaluations and \$80.00 per hour for meetings **for the 2024-2025 school year**. Services will be provided **for up to 5 hours/week for in-district students and up to 2 hours/week for OOD students' (if needed) not to exceed \$22,160**. 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**.
- r. WHEREAS, the Mine Hill Board of Education solicited proposals for Behaviorist Services through the RFP Competitive Contracting process on June 12, 2024,

WHEREAS, nine (9) vendors submitted proposals, proposals were evaluated by Administration and it is recommended that contract be awarded to Social Strides due to the vendor having built a strong relationship with our CST staff, teachers, students and families, consistently providing exceptional behavioral support to the district for several years. In addition to scoring the highest on the rubric, their RFP included a detailed plan and resumes of the proposed staff,

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves contract for **Behaviorist Services with Social Strides LLC CC 24/25-02**, for the **extended school year program, July 1, 2024 through July 25, 2024 at the rate of \$125.00 per hour for BCBA/BCABA for 30 hours not to exceed \$3,750.00. 11.000.216.320.00.109.**

- s. WHEREAS, the Mine Hill Board of Education solicited proposals for Behaviorist Services the RFP Competitive Contracting process on June 12, 2024,

WHEREAS, nine (9) vendors submitted proposals, proposals were evaluated by Administration and it is recommended that contract be awarded to Social Strides due to the vendor having built a strong relationship with our CST staff, teachers, students and families, consistently providing exceptional behavioral support to the district for several years. In addition to scoring the highest on the rubric, their RFP included a detailed plan and resumes of the proposed staff,

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves contract for **Behaviorist Services with Social Strides LLC CC 24/25-02, for the 2024-2025 school year at the rate of \$125.00/hour for BCBA for 14 hours/week for 36 weeks a cost of \$63,000.00 and \$90.00 per hour for non-BCBA for 7 hours/week for 36 weeks a cost of \$22,680.00 a total cost for the 24-25 SY not to exceed \$85,680.00** 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.**

- t. WHEREAS, the Mine Hill Board of Education solicited proposals for Occupational Therapy Services the RFP Competitive Contracting process on June 12, 2024,

WHEREAS, five (5) vendors submitted proposals, proposals were evaluated by Administration and it is recommended that contract be awarded to PG Chambers School due to the vendor being well acquainted with the district's requirements and understand our students needs. They have a comprehensive plan for addressing the OT needs of our students and an in-house team of occupational therapists ready to assist. As a result, they had the highest score on the RFP Rubric,

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Occupational Therapy Services with PG Chambers CC 24/25-03** at a rate of **\$104.00 per hour for the 2024-2025 school year. Services will be provided for 11 hours/week for 36 weeks not to exceed \$41,184.** To be paid out of account **11.000.216.320.00.109.**

- u. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract with **Hillmar, LLC** for **Bilingual Evaluations** for the **2024-2025 school year** at the rate of \$675.00 per evaluation for Spanish, \$900.00 per evaluation for Hebrew, Arabic, Mandarin, Cantonese, Hindi/Kannada, Russia, Korean, Italian, Portuguese, Turkish, Gujarati and Specialty Language Psychological requiring cognitive with/and adaptive testing \$1,125.00; Education with/and oral language testing \$1,125.00; \$500.00 per evaluation for Monolingual, \$675.00 per evaluation for CST Evaluations for the Hearing Impaired **not to exceed \$7,000.00.** (Complete list of services and rates are available in the business office). Acct#11.000.219.320.00.276.

- v. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Theresa Wisolmerski, MA, LDTC** to provide educational evaluations, pre-evaluation meetings, and initial evaluation meetings, as needed, at a rate of \$325/per evaluation, \$100/per meeting attendance not to exceed \$43,999 **for the 2024-25 school year.** Acct# 11.000.219.320.00.276. 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).

- w. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Migdy Del Valle, LLC** to provide **Bilingual, Monolingual** and **CST/School Social Worker Services** at a rate of \$400.00/evaluation for Bilingual Social History; \$375.00/evaluation for Monolingual Social History, \$100.00/hour for meetings and \$70.00/hour for Interpretation **Services not to exceed \$43,999**. 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).

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

## 15. INSTRUCTION & CURRICULUM

*Committee of a Whole*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **out of district placement for the 2024-225 school year** as listed below:

Student ID	School	School Year Tuition inc. ESY if applicable	Dates	Aides and/or Services	Contract to BOE
9396946334	Celebrate the Children	\$98,252.00 ESY & SY	7/1/24 - 6/30/25	Extra Services ESY and SY \$38,570.00	X
9885295431	Montgomery Academy	\$87,500.00 ESY & SY	7/1/24 - 6/24/25	N/A	X
4108640816	Morris Knolls HS MD Program	\$34,050.00 ESY & SY	7/1/24 --6/30/25	Shared Para \$13,587.50 Speech SY \$4,140.00 Speech ESY \$230.00	X
2874589379	Roxbury HS	\$30,585.00 SY Only	8/28/24 - 6/30/25	1:1 Aide \$57,066.00	X
2874589379	Roxbury HS	\$3,398.40 ESY Only	7/1/24 - 8/2/24	1:1 Aide \$5,706.60	X
8350781751	Academy 360 Lower school	\$93,330.35 ESY & SY	7/1/24 - 6/26/25	Extra Services ESY and SY \$43,050.00	X
4793055462	Windsor Learning Center	\$74,445.00 ESY & SY	7/5/24 - 6/26/25	N/A	X
5972796690	Windsor Learning Center	\$74,445.00 ESY & SY	7/5/24 - 6/26/25	N/A	X
8385263578	Lake Drive School	\$8,300.00 ESY Only	7/1/24 - 7/26/24	N/A	X
8385263578	Lake Drive School	\$ 83,000 SY Only	8/28/24 - 6/30/24	N/A	X

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

## 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 and approves **Gheorghina Comsulea, as an Instructional Aide**, at a salary of \$19,495.00/year, no benefits for the 2024-25 school year. Account #: 11-213-100-106-00-000.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Caitlin Allen-Cowan, as a full-time Preschool Teacher Asisstant**, at a salary of \$23,000.00/year, with single benefits for the 2024-25 school year. Account #: 20-218-100-106-00-000.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Sofia Rodriguez as a summer clerical assistant**, July 1, 2024 through August 22, 2024 at a rate of \$18.57/hour. Acct #: 11.000.240.105.00.100.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Jessica Lopa to work a total not to exceed 6 hours**, at the contracted rate of \$38/hour as needed for IEP meetings, evaluations and CST office administration from June 17, 2024 through June 27, 2024. Acct #11.000.219.110.00.275
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff members for **Summer 2024 to facilitate instruction and planning for Pre-K program** and ensure direct alignment with Preschool Education Aid (PEA) and Early Childhood Environment Rating Scale (ECERS-3) guidelines. **To be funded through the Preschool Education Aid (PEA) a total not to exceed \$2,800.00**

Staff Member	Rate (Per Day)	Days	Account Number
Brittany Ruane	\$140	Not to exceed 10 days	20.218.200.173.00.000 50% 20.218.200.176.00.000 50%
Diana Carroll	\$140	Not to exceed 5 days	20.218.100.101.00.000
Hallie Caparoni	\$140	Not to exceed 5 days	20.218.100.101.00.000

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

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

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

**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**

**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 Antonicich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
YES							
NO							
ABSTAIN							
RECUSE							

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.

<b>Roll Call Vote</b>	<b>Jennifer Antoncich</b>	<b>Katie Bartnick</b>	<b>Peter Bruseo</b>	<b>Brian Homeyer</b>	<b>Diane Morris</b>	<b>Srinivasa Rajagopal</b>	<b>Jennifer Waters</b>
YES							
NO							
ABSTAIN							
RECUSE							

## 29. Adjournment

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_\_ p.m. the Board adjourns meeting.

<b>Roll Call Vote</b>	<b>Jennifer Antoncich</b>	<b>Katie Bartnick</b>	<b>Peter Bruseo</b>	<b>Brian Homeyer</b>	<b>Diane Morris</b>	<b>Srinivasa Rajagopal</b>	<b>Jennifer Waters</b>
YES							
NO							
ABSTAIN							
RECUSE							