

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
March 13, 2018 AGENDA

CALL TO ORDER: 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

| ROLL CALL | Mr. Moon | Mrs. Pintarelli | Mr. Puccio | Mrs. Rothenberg | Dr. Spector | Mr. Rosini | Mrs. Waldes |
|------------------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| PRESENT | | | | | | | |
| ABSENT | | | | | | | |

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Mrs. Rothenberg**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – Dr. Spector**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

| <u>Date</u> | <u>Time</u> | <u>Committee</u> |
|--------------------|--------------------|----------------------------------|
| March 13, 2018 | 6:00 PM | Curriculum & Technology |
| March 27, 2018 | 5:00 PM | Policy & Communications |
| March 27, 2018 | 6:00 PM | Finance (Adopt Tentative Budget) |
| April 24, 2018 | 6:00 PM | Personnel |
| May 8, 2018 | 6:00 PM | Curriculum & Technology |

PUBLIC COMMENTS – Agenda Items Only

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its

responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution **G1** through **G4** as listed below.

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Superintendent of Schools, **approves** the **Minutes from the Board Meeting on February 27, 2018.**

G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves** the **second reading** of the following new River Vale Board of Education Policies and Regulations:

| <u>Policy #</u> | <u>Policy Title</u> | <u>New/Revised</u> | <u>1st Reading</u> | <u>2nd Reading</u> |
|-----------------|---|--------------------|-------------------------------|-------------------------------|
| 0169.02 | Board Member Use of Social Networks | New | February 27, 2018 | March 13, 2018 |
| 3347 | Military Leave | Revised | February 27, 2018 | March 13, 2018 |
| 4437 | Military Leave | Revised | February 27, 2018 | March 13, 2018 |
| 5516.01 | Student Tracking Devices | New | February 27, 2018 | March 13, 2018 |
| R7101 | Educational Adequacy of Capital Projects | Revised | February 27, 2018 | March 13, 2018 |
| 7425 | Lead Testing of Water in Schools | New | February 27, 2018 | March 13, 2018 |
| 7440 | School District Security | Revised | February 27, 2018 | March 13, 2018 |
| R7440 | School District Security | Revised | February 27, 2018 | March 13, 2018 |
| 7441 | Electronic Surveillance in School Buildings and on School Grounds | Revised | February 27, 2018 | March 13, 2018 |
| R7441 | Electronic Surveillance in School Buildings and on School Grounds | Revised | February 27, 2018 | March 13, 2018 |
| 8630 | Bus Driver/Bus Aide Responsibility | Revised | February 27, 2018 | March 13, 2018 |
| R8630 | Emergency School Bus Procedures | Revised | February 27, 2018 | March 13, 2018 |
| 9242 | Use of Electronic Signatures | New | February 27, 2018 | March 13, 2018 |

G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **affirms a HIB report:**

- **HIB – HMS-003**

G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **affirms a non-HIB report:**

- **HIB – HMS-004**

ROLL CALL:

| | <u>Mr.</u> <u>Moon</u> | <u>Mrs.</u> <u>Pintarelli</u> | <u>Mr.</u> <u>Puccio</u> | <u>Mrs.</u> <u>Rothenberg</u> | <u>Dr.</u> <u>Spector</u> | <u>Mr.</u> <u>Rosini</u> | <u>Mrs.</u> <u>Waldes</u> |
|-----------|---------------------------|----------------------------------|-----------------------------|----------------------------------|------------------------------|-----------------------------|------------------------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B11** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **January 31, 2018** in the amount of **\$3,144.00** as set forth below:

**Transfer of Funds
Month Ending January 31, 2018**

| | | | | |
|-------------|-------|--------------------------|----------------------------------|-----------------|
| T592 | FROM | 11-190-100-610-10-17-046 | DW-GENERAL SUPPLIES | -2625.00 |
| | FROM | 11-190-100-890-10-11-026 | REGULAR PROGRAMS-OTH. OBJECTS | -150.00 |
| | FROM | 11-240-100-640-40-40-000 | R-ESL TEXTBOOKS | -79.00 |
| | TOTAL | | | -2854.00 |
| | TO | 11-190-100-610-40-40-007 | R-ART SUPPLIES | 48.00 |
| | TO | 11-190-100-610-40-40-015 | R-COMPUTER SUPPLIES | 127.00 |
| | TO | 11-190-100-610-60-60-036 | W-SAGE SUPPLIES | 150.00 |
| | TO | 11-190-100-610-60-60-050 | W-LANG ARTS SUPPLIES | 1150.00 |
| | TO | 11-190-100-610-60-60-095 | W-SOCIAL STUD SUPPLIES | 1150.00 |
| | TO | 11-190-100-890-60-60-036 | W-SAGE COMPETITIONS | 150.00 |
| | TO | 11-240-100-610-40-40-000 | R-SUPPLIES/MATERIALS | 79.00 |
| | TOTAL | | | 2854.00 |
| T597 | FROM | 11-190-100-580-10-11-104 | TRAVEL EXPENSE | -145.00 |
| | FROM | 11-190-100-610-10-17-046 | DW-GENERAL SUPPLIES | -145.00 |
| | TOTAL | | | -290.00 |
| | TO | 11-000-221-580-10-17-000 | CURRIC. & INSTR. TRAVEL EXPENSES | 145.00 |
| | TO | 11-000-221-890-10-17-000 | CURRIC & INSTR MISC/DUES/FEES | 145.00 |
| | TOTAL | | | 290.00 |

| | | | |
|--|---------------|--|-----------------|
| | | | |
| | TOTALS | | |
| | FROM | | -3144.00 |
| | TO | | 3144.00 |

Note: Transaction Date: 1/31/18

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated February 28, 2018** as follows:

| | | |
|----------------------------|---|-----------------------|
| Fund 10 – General Fund | - | \$ 687,209.81 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 0.00 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 0.00 |
| Fund 40 – Debt Service | - | \$ 0.00 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 3,000.00 |
| Fund 65 – Enterprise Fund | - | \$ 0.00 |
| Fund 90 -Trust & Agency | - | <u>\$1,540,548.36</u> |
| Total | | \$2,230,758.17 |

B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **February 28, 2018** in the amount of **(\$5,118.26)**.

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for month ending **February 28, 2018** in the amount of **\$5,287.00** as set forth below:

**Transfer of Funds
Month Ending February 28, 2018**

| | | | | |
|-------------|-------|--------------------------|---|-----------------|
| T575 | FROM | 11-000-222-890-40-40-000 | R-LIBRARY MEMBERSHIP FEES | -500.00 |
| | FROM | 11-000-223-580-40-40-104 | R-STAFF DEVELOPMENT | -247.00 |
| | FROM | 11-190-100-610-40-40-015 | R-COMPUTER SUPPLIES | -1040.00 |
| | FROM | 11-190-100-610-40-40-028 | R-NEW EQUIPMENT (UNDER \$2000 PER ITEM) | -1000.00 |
| | TOTAL | | | -2787.00 |
| | TO | 11-000-222-610-40-40-008 | R-A/V SUPPLIES/MATERIALS | 747.00 |
| | TO | 11-190-100-610-40-40-063 | R-MATH SUPPLIES | 2040.00 |
| | TOTAL | | | 2787.00 |
| T609 | FROM | 11-000-221-102-10-11-000 | SUPERVISOR OF C&I SALARY | -500.00 |
| | FROM | 11-130-100-101-20-11-000 | H-GRADE 6-8 TEACHER SALARIES | -2000.00 |
| | TOTAL | | | -2500.00 |
| | TO | 11-000-221-610-10-17-000 | CURR & INSTRU/SUPPLIES & MATER | 500.00 |
| | TO | 11-130-100-101-20-11-032 | H-GRADES 6-8/EXTRA WORK | 2000.00 |
| | TOTAL | | | 2500.00 |

| | | | | |
|--|---------------|--|--|-----------------|
| | TOTALS | | | |
| | FROM | | | -5287.00 |
| | TO | | | 5287.00 |

Note: Transaction Date: 2/28/18

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated March 13, 2018** as follows:

| | | |
|----------------------------|---|---------------------|
| Fund 10 – General Fund | - | \$114,716.85 |
| Fund 10 – Voided Checks | - | \$ 0.00 |
| Fund 20 – Special Revenue | - | \$ 4,715.09 |
| Fund 20 - Voided Checks | - | \$ 0.00 |
| Fund 30 – Capital Projects | - | \$ 0.00 |
| Fund 40 – Debt Service | - | \$ 49,462.50 |
| Unemployment Trust Acct. | - | \$ 0.00 |
| Fund 60 – Milk Account | - | \$ 0.00 |
| Fund 65 – Enterprise Fund | - | \$ 0.00 |
| Fund 90 -Trust & Agency | - | \$ 0.00 |
| Total | | \$168,894.44 |

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **March 13, 2018** in the amount of **\$4,029.55**.

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds** for period ending **March 13, 2018** in the amount of **\$10,000.00** as set forth below:

Transfer of Funds
Period Ending March 13, 2018

| | | | | |
|-------------|---------------|--------------------------|----------------------|------------------|
| T610 | FROM | 11-000-100-562-10-18-000 | TUITION-LEA IN STATE | -10000.00 |
| | TO | 11-000-216-320-10-18-001 | FEES/ABA THERAPY | 10000.00 |
| | TOTALS | | | |
| | FROM | | | -10000.00 |
| | TO | | | 10000.00 |

Note: Transaction Date: 3/13/18

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following school sponsored trips/assemblies** for the period **September 1, 2017 through**

June 30, 2018.

School: Roberge School

Grade/Class: Grade 3

Trip/Assembly: The Bronx Zoo

Location: Bronx, NY

Date: June 2018

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **accepts the generous donation from the River Vale Educational Fund of \$200,000.00 for the Woodside School Media Center project.**

B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

WHEREAS, Phoenix Advisors provides such Continuing Disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW, THEREFORE, the parties hereto, in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

Section 1. Phoenix Advisors, exercising its duties of care and loyalty, will perform, inter alia, the tasks described in the Scopes of Services for the 2018-2019 school year summarized and attached hereto.

Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$850 – Base Fee

\$200 initial setup fee for each new bond issue set up during the year. The setup fee will be invoiced at the time the new bonds are issued.

Independent Registered Municipal Advisor

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves** the following **Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2018 through June 30, 2019**.

Name: Kelly Ippolito
School or Department: SBA/Board Secretary
Conference/Seminar/Workshop: ASBO International Annual Conference
Location: Kissimmee, FL
Date: 9/20/18, 9/21/18, 9/22/18, 9/23/18, 9/24/18, 9/25/18
Estimated Cost: \$2,620.00

ROLL CALL VOTE:

| | <u>Mr.</u> <u>Moon</u> | <u>Mrs.</u> <u>Pintarelli</u> | <u>Mr.</u> <u>Puccio</u> | <u>Mrs.</u> <u>Rothenberg</u> | <u>Dr.</u> <u>Spector</u> | <u>Mr.</u> <u>Rosini</u> | <u>Mrs.</u> <u>Waldes</u> |
|------------------|---------------------------|----------------------------------|-----------------------------|----------------------------------|------------------------------|-----------------------------|------------------------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items **P1** through **P6** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves two unpaid leave of absence days for Cori Seferian, a Woodside School Aide on February 26, 2018 and February 27, 2018.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves two unpaid leave of absences days for Terri Griggs, a Holdrum School Aide on March 5, 2018 and March 6, 2018.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence day for Tyrrell Januzzi on April 9, 2018.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid leave of absence day for Gena Incantalupo on May 8, May 9 and May 10, 2018.**
- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member to the extra-compensation position listed below for the 2017-2018 school year. This is no longer a split position.**

| GROUP "C" - INTERSCHOLASTIC SPORT | | | | | | | |
|--|-----------------|-------------------------------|---------------|------------------|---------------------------|---------------------|--------------------------|
| | Position | Location / Description | Amount | Longevity | Total Compensation | Staff Member | Account No. |
| C3 | Baseball | Holdrum | 4,987.00 | 0.00 | 4,987.00 | Michael Davenport | 11-402-100-100-20-11-000 |

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

ROLL CALL VOTE:

| | <u>Mr. Moon</u> | <u>Mrs. Pintarelli</u> | <u>Mr. Puccio</u> | <u>Mrs. Rothenberg</u> | <u>Dr. Spector</u> | <u>Mr. Rosini</u> | <u>Mrs. Waldes</u> |
|------------------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

PUBLIC COMMENTS – GENERAL ITEMS

THE RIVER VALE BOARD OF EDUCATION IS committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary.

Being mindful of its responsibility to maintain the orderly conduct of meetings, the board retains the right to rule on such matters as the speaker’s right to address the Board as well as the appropriateness of the subject being presented. The Board’s decision in such matters is final. The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

OLD BUSINESS

NEW BUSINESS

MOTION TO ENTER CLOSED SESSION

MOTION BY _____ SECONDED BY _____

WHEREAS, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

_____.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

_____.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: _____

_____.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: _____

_____.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: _____

_____.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: _____

_____.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: _____

_____.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: _____

_____.

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: _____

NOW, THEREFORE, IT IS RESOLVED, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at _____ P.M.

ROLL CALL VOTE:

| | <u>Mr. Moon</u> | <u>Mrs. Pintarelli</u> | <u>Mr. Puccio</u> | <u>Mrs. Rothenberg</u> | <u>Dr. Spector</u> | <u>Mr. Rosini</u> | <u>Mrs. Waldes</u> |
|-----------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

MOTION BY _____ SECONDED BY _____ that the **March 13, 2018** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

| | <u>Mr. Moon</u> | <u>Mrs. Pintarelli</u> | <u>Mr. Puccio</u> | <u>Mrs. Rothenberg</u> | <u>Dr. Spector</u> | <u>Mr. Rosini</u> | <u>Mrs. Waldes</u> |
|-----------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **March 13, 2018** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

| | <u>Mr. Moon</u> | <u>Mrs. Pintarelli</u> | <u>Mr. Puccio</u> | <u>Mrs. Rothenberg</u> | <u>Dr. Spector</u> | <u>Mr. Rosini</u> | <u>Mrs. Waldes</u> |
|-----------|-----------------|------------------------|-------------------|------------------------|--------------------|-------------------|--------------------|
| AYE | | | | | | | |
| NAY | | | | | | | |
| ABSENT | | | | | | | |
| ABSTAINED | | | | | | | |