

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
October 16, 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	OPEN	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

Ms. Ippolito administers the Oath of Office to newly appointed Board Member: Virginia Senande

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. (So help me God.)

ROLL CALL OF THE NEW BOARD:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

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

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
October 16, 2018	5:00 PM	Communications & Policy
October 16, 2018	6:00 PM	Curriculum & Technology
November 13, 2018	6:00 PM	Negotiations
December 18, 2018	6:00 PM	Finance
January 8, 2019	6:00 PM	Finance
January 22, 2019	6:00 PM	Personnel
February 5, 2019	6:00 PM	Buildings & Grounds
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Communications & Policy
April 30, 2019	6:00 PM	Personnel
May 14, 2019	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: District Assessment Report

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G6 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 October 2, 2018**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board upon recommendation of the Superintendent of Schools, **accepts and approves the Annual Maintenance Budget Amount Worksheet. (See Attachment G2)**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the River Vale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the River Vale School District in compliance with Department of Education requirements. *(See Attachment G3)*

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, the New Jersey Department of Education requires school districts to certify the maximum capital reserve amount for the 2018-2019;

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby certify that the capital projects listed in the District’s long range facility plan (submitted to the State Department of Education) have not yet been initiated; and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the total estimated cost for these projects is \$6,715,920 and that the State support (40%) is \$2,686,368 and be it

RESOLVED, that the River Vale Board of Education does hereby certify that the estimated total local monies (60%) needed to implement the capital projects not yet initiated is \$4,029,552 which will equal the district’s maximum capital reserve amount. *(See Attachment G4)*

G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the updated Long Range Facilities Plan for the 2018-2019 school year.** *(See Attachment G5)*

G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **authorizes the following department to dispose of the following equipment:**

DEPARTMENT	DESCRIPTION	ASSET TAG	REASON
Holdrum School	Hardman & Peck Piano	10338	Broken

ROLL CALL:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B13** as listed below.

B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the adjustment to the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **August 31, 2018** in the following balances:

Fund 10	-	\$7,391,700.57
Fund 20	-	\$ 0.06
Fund 30	-	\$1,191,447.59
<u>Fund 40</u>	-	<u>\$ 0.89</u>
Total		\$8,583,149.11

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **August 31, 2018** including the Report of the Secretary, A-148, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23-2.11(c)4.

- B3. 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 September 30, 2018** as follows:

Fund 10 – General Fund	-	\$	888.54
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$	0.00
Fund 20 – Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	94,824.25
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	30.99
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 – Trust & Agency	-	\$	1,481,722.49
Fund 91 – Merchants Account-		\$	<u>246.95</u>
Total			\$1,577,713.22

- B4. 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 September 30, 2018 in the amount of \$34,160.40.**

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for month ending **September 30, 2018** in the amount of **\$31,447.00** as set forth below:

Transfer of Funds
Month Ending September 30, 2018

T305	FROM	11-000-100-566-10-18-000	TUITION-PRIVATE SCHOOL	-30947.00
	TO	11-000-100-562-10-18-000	TUITION-LEA IN STATE	30947.00
T306	FROM	11-000-251-580-10-11-104	TRAVEL RELATED EXPENSES	-500.00
	TO	11-000-230-585-10-11-104	BOARD MEMBER TRAVEL EXPENSES	500.00

	TOTALS			
	FROM			-31447.00
	TO			31447.00

Note: Transaction Date: 9/30/18

B6. 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 October 16, 2018** as follows:

Fund 10 – General Fund	-	\$638,430.29
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 5,550.00
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	-	\$ 799.19
Fund 65 – Enterprise Fund	-	\$ 114.75
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 –Merchants Account-		<u>\$ 0.00</u>
Total		\$644,894.23

B7. 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 October 16, 2018 in the amount of \$27,735.74.**

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **September 2018** in the amount of **\$799.91.**

B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for period ending **October 16, 2018** in the amount of **\$7,000.00** as set forth below:

Transfer of Funds
Period Ending October 16, 2018

T304	FROM	11-000-291-270-10-11-000	HEALTH BENEFITS	-7000.00
	TO	11-000-262-420-60-14-107	CONTRACTED IMPROVEMENTS – WES	7000.00
	TOTALS			
	FROM			-7000.00
	TO			7000.00

Note: Transaction Date: 10/16/18

- B10. 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: Dianne Groff

School or Department: Holdrum

Conference/Seminar/Workshop: Strategies! Strategies! Strategies! Strengthen Your Writing Instruction to Significantly Increase Students' Writing Skills

Location: West Orange, NJ

Date: 2/1/19

Estimated Cost: \$269.00

Name: Laura Harney

School or Department: Roberge

Conference/Seminar/Workshop: Conference for School-Based Speech-Language Pathologists

Location: Piscataway, NJ

Date: 11/29/18, 11/30/18

Estimated Cost: \$269.00

Name: Denise Alex

School or Department: CST

Conference/Seminar/Workshop: Introduction to Adolescent DBT

Location: Oradell, NJ

Date: 10/26/18

Estimated Cost: \$0.00

Name: Denise Alex

School or Department: CST

Conference/Seminar/Workshop: Supporting Anxious Youth: Strategies for Schools

Location: Oradell, NJ

Date: 11/12/18

Estimated Cost: \$0.00

Name: Jessica Weinberger

School or Department: Woodside

Conference/Seminar/Workshop: Promoting Social & Emotional Learning – Best Practices for Supporting Students

Location: TBD

Date: 12/11/18

Estimated Cost: \$0.00

Name: Joseph Blundo

School or Department: Holdrum

Conference/Seminar/Workshop: 2018 – Health Education Conference K-12

Location: Edison, NJ

Date: 12/3/18

Estimated Cost: \$149.92

Name: Craig Yaremko
School or Department: Holdrum
Conference/Seminar/Workshop: NJ Association for Jazz Education State Jazz Conference
Location: Newark, NJ
Date: 11/16/18
Estimated Cost: \$0.00

- B11. 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, 2018 through June 30, 2019.**

School: Holdrum School
Grade/Class: 6-8 Chorus
Trip/Assembly: Woodside Elementary Schools
Location: River Vale, NJ
Date: May, 2019

School: Holdrum School
Grade/Class: 6-8 Chorus
Trip/Assembly: Roberge Elementary Schools
Location: River Vale, NJ
Date: January, 2019

School: Roberge School
Grade/Class: LLD 3-5
Trip/Assembly: Dunkin Donuts – to enhance unit on food
Location: River Vale, NJ
Date: November, 2018

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the following change order in connection with the Woodside Elementary Media Center Renovation as submitted and approved by LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and furthermore authorizes the Business Administrator/Board Secretary to complete and execute all pertinent payment applications summarized as follows:**

Project #	Contractor	Original Contract Amount	Accepted Change Orders	Adjusted Contract Amount
4430-070-17-1000	Northeastern Interior Services	\$ 372,000.00		\$ 372,000.00
	Change Order # 1	\$ 372,000.00	\$ 1,650.00	\$ 373,650.00
	Change Order # 2	\$ 372,000.00	\$ 2,611.00	\$ 376,261.00
	Change Order # 3	\$ 372,000.00	\$ 1,870.00	\$ 378,131.00
	Change Order # 4	\$ 372,000.00	\$ (6,000.00)	\$ 372,131.00
	Totals	\$ 372,000.00	\$ 131.00	\$ 372,131.00

B13. 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 entity listed above, pursuant to the authority granted by the applicant’s state purchasing requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions, will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

THEREFORE, BE IT RESOLVED that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Kelly Ippolito is authorized and directed to sign and deliver any and all necessary documents herewith, for, and on behalf of above named entity requesting membership in TIPS.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P7** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the resignation, with regrets, of Crystal Fernandez, a Woodside School Special Education aide, effective November 15, 2018.**
- P2. 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 for Terri Griggs, a Holdrum School Special Education Aide, on November 7, 2018.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a paid leave of absence, for employee #003786, beginning November 12, 2018 through on or about December 7, 2018.**

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following district substitute for the 2018-2019 school year:**

First Name	Last Name	Substitute Category
Amara	O’Neill	Office

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **corrects the salary of the Custodial/Maintenance personnel listed below:**

Name	Location	Base	Total	Account Number
Kevin Monahan	WES Night Custodian	\$37,400	\$37,400	11-000-262-110-60-11-000

- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **transfers the following District Aides from the Instructional Aide Guide to the ABA Aide Guide** for the 2018-2019 school year, having completed the necessary training and demonstration of skills, **effective October 17, 2018:**

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Account No.</u>
Carissa Abbatiello	WES-LLD Aide–Step 2 (14.50)	WES–LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000
Jessica Flanagan	RES-SpEd Aide-Step 5 (16.00)	RES-ABA Aide – Step 5 (19.00)	11-000-217-106-40-11-004
Carolyn Greenwald	HMS-SpEd Aide-Step 10 (18.50)	HMS-ABA Aide – Step 10 (21.50)	11-000-217-106-20-11-004
Kaitlyn Lacey	WES-LLD Aide–Step 2 (14.50)	WES–LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000
Tracey Mueller	WES-LLD Aide–Step 2 (14.50)	WES–LLD ABA Aide- Step 2 (17.50)	11-204-100-106-60-11-000

- P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2018-2019 school year.**

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
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:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the
October 16, 2018 Closed Session Meeting be reopened to Regular Session Meeting at
 _____ P.M.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
October 16, 2018 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							