

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 13, 2012

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a Regular meeting on **Monday, February 13, 2012** at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Paul Connolly, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Christine Harrington, Bob Laverty, Susan Lloyd (arrived at 7:38 pm), and Kennedy Paul

Members Absent: Lisa Abel (with advance notice)

Also Present: Dr. Edward Forsthoffer, Chief School Administrator
Kurt Stumbaugh, SBA/Board Secretary
David Coates, Board Legal Counsel

ITEM 1. WELCOME

Board President Robert Laverty called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement as follows: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available to any member of the public requesting them from the Board Secretary at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy." Mr. Laverty asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" No one objected. "There being none, we may proceed."

Fire Code Compliance: Mr. Laverty made the following announcement: "In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exits for this room, which are located...." (Mr. Laverty pointed to the emergency exits.)

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

Mr. Paul moved, seconded by Ms. Fallon to approve the agenda.
On a roll call vote of the Board, motion to approve the agenda was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Paul moved, seconded by Ms. Fallon to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two closed sessions during its regular meeting on February 13, 2012. These closed sessions concern:

1. Personnel Matters – employee matters
2. Student Matters – bullying

Minutes of the closed sessions will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote of the Board, motion to approve was carried unanimously.

ITEM 4. RECOGNITION: MHK STUDENT COUNCIL

The Melvin H. Kreps School Student Council was acknowledged by the New Jersey Association of Student Councils at the annual winter conference. Recognition certificates were provided to the honorees.

- Parnika Puri – Elected as the Middle Level Representative to the NJASC
- Kathy Dziuba – Five years of Service as s Student Council Advisor

Student Council – Honored as a One Year Honor School

Eileen Achebe, Holly Bridgman, Charles Carr, Nicole Charache, Oluwatosin Dada, Katherene Espana, Erin Fago, Virpartap Grewal, Hayden Klein, Olivia Mason, Lilian Palmere, Alexander Pandina, Parnika Puri, Ananya Ramachandran, Kaitlyn Riggio, Brielle Rodriguez, Adiya Shah, Vatsal Shah, Angeli Sharma, Giuliana Simmens, and Hilary Stryker, Advisor.

ITEM 5. HIGH SCHOOL SCIENCE CURRICULUM

Seeking formal Board approval to align all Hightstown High School Science curricula to the State Science Task Force mandated collapsed standards. This curriculum revision has been an ongoing process over the past two years. The State's rationale for the revision is articulated below:

All students engage in science experiences that promote the ability to ask, find, or determine answers to questions derived from natural curiosity about everyday things and occurrences. The underpinning of the revised standards lies in the premise that science is experienced as an *active* process in which inquiry is central to learning and in which students engage in observation, inference, and experimentation on an ongoing basis, rather than as an isolated *process*. When engaging in inquiry, students describe objects and events; ask questions; construct explanations; test those explanations against current scientific knowledge; and communicate their ideas to others in their community and around the world. They actively develop their understanding of science by identifying their assumptions, using critical and logical thinking, and considering alternative explanations.

Revised Standards

The revision of the science standards by the State's Science Task Force was driven by two key questions:

1. *What are the core scientific concepts and principles that all students need to understand in the 21st century?*
2. *What should students be able to do in order to demonstrate understanding of the concepts and principles?*

In an attempt to address these questions, Science Task Force members examined the scientific concepts and principles common to the National Science Education Standards; Benchmarks and Atlases for Science Literacy; and the National Assessment of Educational Progress (NAEP) Framework. This resulted in narrowing the breadth of content from ten standards to four standards:

- **Science Practices** (Standard 5.1)

Embodies the idea of "knowledge in use" and includes understanding scientific explanations; generating scientific evidence; reflecting on scientific knowledge; and participating productively in science. Science practices are integrated into the Cumulative Progress Indicators within each science domain in recognition that science content and processes are inextricably linked; science is both a body of knowledge and an evidence-based, model-building enterprise that continually extends, refines, and revises knowledge.

Science content is presented in:

- **Physical Science** (Standard 5.2) – Physical Science, Physics and Chemistry
- **Life Science** (Standard 5.3) – Biology, Anatomy & Physiology
- **Earth Systems** (Standard 5.4) – Earth Science, Ecology

With this process now complete at the High School Level, all science curricula (K-12) now meet the State mandate.

ACTION:

Mr. Paul moved seconded by Ms. Fallon approve the alignment of all Hightstown High School Science Curricula to the State Science Task Force mandated collapsed standards as explained above and as posted on Sharepoint.

On a roll call vote of the Board, motion to approve was carried unanimously.

ITEM 6. LITERACY PRESENTATION

A presentation on literacy was given by Ms. Feaster and Ms. Nemeth. The presentation is available for review on District website.

ITEM 7. APPROVAL TO CHANGE UPCOMING BOARD MEETING TO MARCH 5, 2012

It is necessary for the Board to hold its next regular meeting on March 5, 2012 and **remove** the March 12th date from the meeting schedule. This is to accommodate the current budget calendar time frame to present a tentative budget to the Board for approval.

ACTION:

Mr. Paul moved, seconded by Ms. Fayer to o approve the removal of the March 12, 2012 meeting date from the Board meeting calendar, and to add March 5, 2012 as the next scheduled meeting.

On a roll call vote of the Board, motion to approve was carried unanimously.

ITEM 8. ANNOUNCEMENTS

Dr. Forsthoffer updated the Board on the following topics:

- We are currently waiting for the Governor’s budget address to receive the State aid numbers. We will vote on the tentative budget at the March 5th 2012 meeting.
- The high school drama club will present its performance of “Anything Goes “on March 9, 10, and 11. Attended the Kreps school performance of “Willy Wonka Junior” and it was an excellent production.
- Thank you to Debbie Feaster and Darlene Nemeth for their excellent literacy presentation this evening.
- New Jersey is one of several States that received a waiver regarding NCLB. The State will need to develop its own plan to accomplish what the federal government demands.
- Race to the Top - third phase grant application is up for Board approval this evening.
- New evaluation system for professional development has been delayed for one year. Will kick into gear in 2013.
- QSAC update: two visits completed and we are doing quite well. One more visit in regard to facilities will take place in near future.
- The elementary school science fairs are coming up.
- The EWRSD Teacher of the Year is Larissa Druding, Language Arts teacher at Kreps. She now moves on to apply for the county level award.

ITEM 9. FIRST OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

ITEM 10. FIRST OPPORTUNITY FOR BOARD MEMBERS’ COMMENTS

None.

ITEM 11. EXECUTIVE SESSION

The Board went into closed session at this time.

ITEM 12. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

- A. Staffing including addendum
- B. Bullying Report from January 23, 2012
- C. Out of District Placement
- D. Travel Related Expenses
- E. Spring Sports Schedule for HHS and MHK
- F. Non-Paid Clubs at HHS – the Chess Club

G. Donations to:

- 1) FCCLA of HHS from parent of club member
- 2) Grace N. Rogers School of a piano

H. Field Trips

I. Overnight Field Trip – FCCLA to State Leadership Conference

J. Volunteers

K. Tuition Agreement with Mercer County Vo Tech

L. Roosevelt Tuition Contract - 2012-13 school year

M. Resolution to Participate in Coordinated Transportation with Middlesex Regional Educational Services Commission

N. Tuition Contracts for Homeless Students from Monroe Township

O. Staff Eligible for Mileage Reimbursement

P. Change in Polling Location for Hightstown Residents

Q. Approval of Minutes for January 23, 2012 meeting

R. Declaration and Removal of Surplus Property

S. Bill List for February 13, 2012

T. Agreement with “Performance Matters, LLC”

U. Race to the Top Grant Application

Mr. Paul moved, seconded by Ms. Lloyd to approve the routine agenda items as submitted.

DISCUSSION:

Mr. Laverty requested clarification on the Hightstown polling location change.

Mr. Stumbaugh responded that St. Anthony’s church is no longer available for such use.

Ms. Fallon commented that the church was working well.

Mr. Stumbaugh added that we will make arrangements to use the high school annex gym for the Hightstown elections. This is the most desirable location for traffic flow and space.

The Board had questions regarding the Roosevelt tuition contract.

Mr. Stumbaugh explained the manner in which the tuition rates are calculated.

Dr. Forsthoffer responded to a question on the agreement with Performance Matters, LLC. He commented that it would not replace any database we currently have, but will serve as a warehouse for all of the different databases, and keep all information in one place.

Mr. Ettman commented that not requiring background checks on volunteers conflicts with the logic of the fingerprinting of board members who have very minimal contact with students. He asked if this is a liability issue, and what can be done to protect the Board.

Mr. Coates, Board attorney, responded that it may not be rational but that is what the legislature chose to adopt. The procedure is volunteer names are submitted to the principals for review and approval and then passed on for board action. Whether this is an efficient system is questionable.

Ms. Fayer commented that in some organizations they have something called “Two Deep” which means there is never a time where there is less than two adults with a group a children. This protects parents from any kind of accusations.

Mr. Laverty commented that in his own experience with Band camp, two adults per cabin would be difficult to provide. It would be hard to get the volunteers.

Ms. Fayer commented she thinks that parents should not be sleeping in cabins with students that are not their own, and suggested the Board should look into this further.

Mr. Laverty thanked all donors for their donations as well as the volunteers approved this evening.

ACTION:

On a roll call vote of the Board, motion to approve the routine items was carried unanimously.

A. STAFFING – as submitted

B. BULLYING REPORT FROM JANUARY 23, 2012

Board approval is recommended of the Bullying Report discussed during executive session at the January 23, 2012 meeting.

C. OUT OF DISTRICT PLACEMENT IN PUBLIC & PRIVATE SCHOOLS

Academy Learning Center

Aide December 15, 2011 through June 30, 2012

1. Student: #720023 REG. \$ 21,538.00

Thomas J. Rubino Academy

Tuition February 16, 2012 through June 30, 2012

1. Student: #500328 REG. \$ 9,900.00

D. TRAVEL RELATED EXPENSES

K. Natalizio	Curriculum Supervisor	March 22, 2012	Registration to Attend English Language Learners Statewide Conference on Common Core Standards, Kean University, Union, NJ	149.00	149.00
S. Stevenson C. Comperatore S. Atkinson	Student Services	March 23, 2012	Three Registrations to Attend the Facing the Future XX Workshop, Doubletree Hotel, Somerset, NJ	150.00	450.00
T. Sherrod	Student Services	April 27, 2012	Registration to Attend 16th Annual Directors' Academy, Ocean Place Conference Center, Long Branch, NJ	149.00	149.00
S. Schaible	Transp.	March 3, 2012	Registration to Attend School Bus Driver Safety Seminar, School Transportation Supervisors of NJ, Raritan, NJ	35.00	35.00
M. Dzwonar	Asst. Supt.	May 23-24, 2012	Registration to Attend NJAFPA Spring Training Institute, Harrah's Hotel, Atlantic City, NJ	298.00	298.00
G. Bushelli	HHS	March 12-15, 2012	Registration and Membership Dues to Attend Directors of Athletics Association of NJ Workshop, Trump Plaza Hotel, Atlantic City, NJ	350.00	350.00
J. Cantagallo	McKnight School	March 5, 2012	Registration and Membership to Attend 2012 NJAHPERD Annual Convention, Ocean Place Resort & Spa, Long Branch, NJ	75.00	75.00
M. Handel	McKnight School	March 5, 2012	Registration & Membership to Attend 2012 NJAHPERD Annual Convention, Ocean Place Resort Long Branch, NJ	75.00	75.00

S. Wilczewski G. Bryant	Student Services	March 27, 2012	Registration to Attend the BDI-2 Training Battell Developmental Inventory 2nd Edition Workshop, Mercer ETTC, Lawrenceville, NJ	200.00	200.00
S. Schaible	Transp.	March 27, 2012	Conference Registration (Daily Rate Member Fee) for School Transportation Supervisors of NJ Conf, Atlantic City, NJ	90.00	90.00
Total for Month					1,871.00
Total for Month					
YTD Total					21,953.30

E. SPRING SPORTS SCHEDULES FOR HHS & MHK – as submitted.

District sports schedules are routinely approved by the Board of Education. These are available for review on the District website.

F. NON PAID CLUBS AT HHS – CHESS CLUB

Hightstown High School would like to start a new club entitled “The Chess Club” which would fall under the category of a non-paid extracurricular activity with a teacher advisor. The advisor will be Dennis Villavicencio, a science teacher at HHS. This club is intended to be an after-school activity for those students interested in playing/learning chess.

G. DONATIONS

1. The FCCLA Club of HHS would like to do an overnight trip to attend the 2012 NJ FCCLA State Leadership Conference. The Conference will take place on March 22 - 23, 2012 at the Crown Plaza Hotel, Cherry Hill, NJ. Attached is information on the trip.

2. Mr. James Togher, 23 Elm Drive, East Windsor, NJ 08520 would like to donate a baby grand piano to the Grace N. Rogers School.

H. FIELD TRIPS – as submitted

Melvin H. Kreps School:

- NJASC – State Officers Meeting
Somerville High School 222 Davenport St., Somerville, NJ
- Black Bear Lake, Millstone, NJ

Hightstown High School:

- FBLA – State Leadership Conference
The Hilton East Brunswick , East Brunswick, NJ

Walter C. Black School:

- Howell Living History Farm, Titusville, NJ

I. OVERNIGHT FIELD TRIP-FCCLA TO STATE LEADERSHIP CONFERENCE

The FCCLA Club of HHS would like to do an overnight trip to attend the 2012 NJ FCCLA State Leadership Conference. The Conference will take place on March 22 - 23, 2012 at the Crown Plaza Hotel, Cherry Hill, NJ. Attached is information on the trip.

J. VOLUNTEERS

The Board of Education approves all volunteers/chaperones who serve in the District.

- Turning Point: Stacey Salas
- GNR: Bill Sullivan
- HHS: Diane Ackerman
- MHK: Vickie Onochi, Lorraine Danzy, Denise Dicomio, Susan Harvey, Jose Jaramillo, Chrysanthe G. Newton, Jason Ward, Sybil Terrell, Belinda Annette Loomis

K. TUITION AGREEMENT WITH MERCER COUNTY VOTECH

The High School currently has three students who are enrolled in the Applied Academics program for Language Arts at Mercer County Vocational School for the 2011-2012 school year. The fee for each student to attend is \$500.00 per student. These placements are facilitated through the high school guidance department. A list of the student's names are on file in the Board Secretary's office and the guidance office. Board approval is recommended as submitted.

L. ROOSEVELT TUITION CONTRACT

The East Windsor Regional School District has a sending /receiving relationship with the Roosevelt Public School District. East Windsor is the receiving District for Roosevelt's seventh through twelfth grade students, and this has been an ongoing relationship. Attached is the Memorandum of Agreement (Tuition Contract) with the Roosevelt School District for the 2012-13 school year.

THIS AGREEMENT, made this day of 13TH day of February, 2012 between the Board of Education of the East Windsor Regional School District, Mercer County, New Jersey, hereinafter designated "East Windsor" and the Board of Education of the Borough of Roosevelt, Monmouth County, New Jersey, hereinafter designated as "Roosevelt;" **WITNESSETH THAT:**

WHEREAS, East Windsor and Roosevelt wish to continue to maintain a sending/receiving relationship for Roosevelt's 7th through 12th grade students whereby Roosevelt, as the sending district, and East Windsor, as the receiving district, provide for the education of Roosevelt's 7th through 12th grade students - at its middle school for grades 7 and 8 and Hightstown High School for grades 9-12; and

WHEREAS, East Windsor and Roosevelt wish to provide for a method to calculate and provide for the payment of the "students sent and received" pursuant to NJAC 6:20-3.1 and also wish to establish a more formalized understanding of mutual interaction and communication, for a term of one year from **July 1, 2012 through June 30, 2013;**

NOW THEREFORE, it is mutually agreed as follows:

1. Roosevelt shall be entitled to send its residents' school children of grades 7 through 12 to East Windsor schools during the term of this agreement.
2. Roosevelt agrees to pay East Windsor tuition charges which shall be fixed as follows:

A. Methods of Determining Tuition Charges:

1. Commencing with the 2012-2013 school year, the projected tuition charge per pupil for middle school students will be eleven thousand seven dollars (\$11,007.) and for high school students eleven thousand two hundred seven dollars (\$11,207.) Special Services will be thirteen thousand seventy four dollars (\$13,074.) consisting of 6 periods at two thousand one hundred seventy nine dollars (\$2,179.) per period. The **total** 2012-2013 projected tuition will be \$671,087. for 16 middle school students and for 43 high school students.

Summary of Estimated Tuition:

Middle School:	16 x \$11,007. =	\$176,112.
High School:	43 x \$11,207. =	\$481,901.
Special Services:	6 x \$2,179. =	<u>\$ 13,074.</u>
Total projected Tuition:		\$671,087.

2. Both parties agree that when the actual tuition costs per student are finalized, any underpayment or overpayment of tuition will be paid in the second year following the tuition year. It is further agreed that the net amount due East Windsor will not exceed \$250 per student times the actual number of students covered by this contract.

3. Tuition cost for Roosevelt special education students placed out of district will be the responsibility of Roosevelt. However, the Roosevelt Chief School Administrator/Principal (CSA/Principal) and Child Study Team will be consulted on any placement decision at its inception by the East Windsor Child Study Team. Notice will be given to the Roosevelt Child Study Team regarding the IEP meeting to discuss this change of placement.

4. The Roosevelt CSA/Principal will be consulted at the inception of all proposed changes in placement that incur cost due to transportation or tuition such as but not limited to vocational or alternative school. This notice will be made prior to any parental notification of these proposed changes.

5. Any and all costs for the transportation of Roosevelt students to East Windsor will be the sole responsibility of Roosevelt. East Windsor agrees to offer whatever transportation jointure agreements are possible on an annual basis.

6. Tuition charges shall be paid annually (Sept. - June) in ten (10) monthly payments by Roosevelt to East Windsor upon Board approval at the regularly scheduled Board of Education meeting.

B. Articulation Between Districts:

1. Both East Windsor and Roosevelt agree that articulation and communication between the two districts is a necessary part of this contract. This articulation and communication will be through the Chief School Administrator (CSA) of East Windsor and the CSA/Principal of Roosevelt. Board of Education meeting agendas will be mailed routinely to each other through the CSA of East Windsor and the CSA/Principal of Roosevelt. A CSA or CSA/Principal may request his or her counterpart to place an item or items on a Board of Education meeting agenda. If the CSA or CSA/Principal agrees, said item(s) will be placed on the agenda and the requesting district will be able to make a presentation at that time. The Board of Education holding the meeting will determine after hearing the presentation what time limits will be set on any ensuing dialogue.

2. In an effort to enhance communication and articulation between the districts East Windsor and Roosevelt agree to: (a) have East Windsor forward standardized test scores and report card information for all residential students being sent from Roosevelt to East Windsor to the CSA/Principal of the Roosevelt School District;

(b) allow for articulation and interaction in the area of staff development activities and district committees exploring educationally related matters.

3. East Windsor agrees to provide a program of orientation for Roosevelt sixth graders and their parents in the spring of the school year prior to 6th graders entering middle school including a one day orientation at Kreps Middle School.

4. East Windsor agrees to provide Roosevelt with a copy of its policy manual and to advise Roosevelt of any policies which may be revised or replaced that concerns or relates to the middle school or high school program

C. Other Provisions

1. In consideration of the payment by Roosevelt to East Windsor of the sums set forth above, all Roosevelt students covered under this agreement shall be admitted into East Windsor's middle or high school and taught therein during the term of this agreement, and such children shall be entitled to and shall receive like and equal instruction to that imparted to East Windsor children of like ages, grades, and departments and shall be accorded all the rights and privileges enjoyed by the resident students of East Windsor in attendance at the schools therein.

2. If during the length of this agreement Roosevelt wishes to expand its sending relationship to include additional grade levels, East Windsor agrees to negotiate that possibility.

3. Roosevelt and East Windsor agree to commence negotiations at least three months prior to the expiration of this Agreement to consider renewal or extension of this Agreement for a further term.

IN WITNESS WHEREOF: The parties hereto have caused these presents to be signed by their respective Presidents and their corporate seals to be hereto affixed and attested by their Secretaries the day and year first above written.

M. RESOLUTION TO PARTICIPATE IN COORDINATED TRANSPORTATION WITH MIDDLESEX REGIONAL EDUCATIONS SERVICES COMMISSION

The East Windsor Regional School District needs to transport its special education, non-public and vocational school students to specific destinations. It is in the best interest of the District to renew its transportation agreement with the MRESC for the purpose of organizing and scheduling routes to achieve the maximum cost effectiveness in this effort for the 2012-13 school year as submitted.

N. TUITION CONTRACTS FOR HOMELESS STUDENTS

There are three resident regular education students currently enrolled in the District whose last residence of record was in Monroe Township, NJ. When a homeless child is enrolled in a school district other than the school district of origin, the district of origin shall pay the costs of tuition for the child to the receiving school district pursuant to N.J.S.A. 18A:38-1 and N.J.A.C.6A: 23-3.1. Board approval is requested as submitted.

O. STAFF ELIGIBLE FOR MILEAGE REIMBURSEMENT 2011-12

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment. Approval is requested for: **Peter Brescia, Teacher-HHS**

P. CHANGE IN POLLING LOCATION FOR HIGHTSTOWN RESIDENTS

For the past several years, the multi-purpose room of St. Anthony's Parish in Hightstown has served as the polling location for Hightstown residents. As the church has rented out this space to a Charter School, this venue is no longer available for such use. In the interest of maintaining a single location for the Borough's voters, the Hightstown Municipal Clerk has requested usage of Hightstown High School for the purpose of conducting the primary election on June 5th 2012, and the general and school elections on November 6, 2012.

Q. APPROVAL OF MINUTES FOR JANUARY 23, 2012

As submitted. Posted on District website and on file in Board Secretary's office.

R. DECLARATION AND REMOVAL OF SURPLUS PROPERTY

- **Two Xerox 4110 Digital Copiers**

The District Repro Center currently runs two Xerox copiers that have been very expensive to maintain, due to the high volume of copying. In the interest of saving the District money on repairs, and to take advantage of the newer and more cost efficient technology, the District will declare these copiers as surplus property to be sold at auction or disposed of at the Business Administrator's discretion.

S. BILL LIST FOR FEBRUARY 13, 2012

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment.

RESOLVED: That the Board of Education approves the payment of bills and claims as submitted in the attached reports for the grand total amount of **\$1,317,726.46.**

T. AGREEMENT WITH PERFORMANCE MATTERS, LLC

Performance Matters, LLC, is a data driven decision making tool that provides a comprehensive assessment and data management platform to support teachers, district administrators and parents.

Performance Matters, LLC, enables all stakeholders in the educational process to have immediate web based access to the information and resources they need to sustain student learning and effective instruction. It is in the best interest of the District to engage this service.

U. RACE TO THE TOP GRANT APPLICATION

The District will participate in the RACE TO THE TOP Phase 3 Grant award project. It is recommended that the Board approve the Memorandum of Understanding between the East Windsor Regional School District Board of Education and the NJDOE for participation in Phase Three of the RACE TO THE TOP initiative, as submitted.

ITEM 13. SECOND OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

ITEM 14. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENT

Mr. Lavery noted that he has received notice from both the EWRSSA and EWEA teams that they are ready to commence with negotiations.

15. EXECUTIVE SESSION

Not needed.

ITEM 16. OPEN SESSION

ITEM 17. ADJOURN

Kurt Stumbaugh, Board Secretary