

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**May 9, 2017**  
**Regular Meeting Minutes**

***The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.***

The Freehold Township Board of Education met in Regular Session on Tuesday, May 9, 2017, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:05 p.m.

Mr. Marion read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, and published in the Asbury Park Press on January 12, 2017 and the News Transcript on Wednesday, January 18, 2017."

**PLEDGE OF ALLEGIANCE**

Mr. Marion led the Board in the pledge of allegiance.

**ROLL CALL**

Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Board Members Absent:

Also Present: Mr. Neal Dickstein, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

**COMMUNICATION**

Enrollment:	April 2016	3,862
	March 2017	3,819
	April 2017	3,818

**PRESIDENT'S REMARKS**

Mr. Marion thanked everyone in attendance at this evening's meeting.

**ADMINISTRATIVE REPORT**

Mr. Dickstein stated that it was Teacher Appreciation week. He thanked all the District teachers for their dedication and role in student achievement.

National Finalist for 180 Award – Mr. Soviero and Mrs. O'Brien presented Emma Duke as a national finalist for the 180 Award.

HIB Report - Mr. Dickstein announced there were 2 reported HIB cases with one confirmed and one unfounded.

**PUBLIC PARTICIPATION**

Len Nachbar, 6 Caulfield Court, stated that members of CPAC met with Dr. Kasun and some members of the Board on May 5. At the meeting he claimed they discussed parents' perception of the changes in special education and their perceived cause of the problems. Mr. Nachbar claimed that the renewal of an employee on tonight's agenda was a surprise as this individual was one of the perceived causes of the problems. He asked that this person not be renewed.

Mrs. Lambert responded that what was just stated was not discussed at the meeting. What was discussed was break downs in communication between parents and the District. The group also



## RENEWAL OF NON-TENURED PROFESSIONAL STAFF

5. The Superintendent recommends approval to issue contracts to the following non-tenured professional staff for the 2017-2018 school year:

Gary	Baker
Kim	Baker
Jason	Barthel
Geena	Basso
Amanda	Baudo
Kelly	Bernazzoli
Emily	Boehler
Kara	Brower
Kevin	Brusotti
Jamie	Caruso
Laura	Cecilione
Melissa	Charles
Karen	Coronado
Jenna	Cosentino
Daniel	Crawford
Daniel	Cugini
Tracy	Cwiakala
Michael	Del Galdo
Melissa	Deutsch
Robert	DeVita
Michael	Dilworth
Allison	Dutka
Kristina	Feist
Alyssa	Feist
Rosemarie	Ferraioli
Karen	Finn
Matthew	Finucane
Kaitlin	Flinn
Alisha	Galli
Kirsten	Gershon
Julianna	Giglio
Jamie	Gilmartin
Brittany	Giordano
Jessica	Goldberg
Scott	Goldstein
Lisa	Grimshaw
Katie	Harms
Samantha	Heckler
Deborah	Hoehman
Brianne	Holleran
Lindsay	Horowitz
Jennifer	Howard

Larisa	Ippolito
Lisbeth	Karlsson
Lindsay	Keker
Tiffany	Killian
Janiece	Kirton
Jean	Kutz
Alexandra	LaBarbara
Nicole	Lay-Alaimo
Christine	Layne
Amy	Libenson
Gregory	Lins
Bridgid	Logan
Jennifer	Makaro
Bonniejoy	Marini
Marisa	Marino
Debra	Marra
Elise	Meisner
Brad	Millaway
Heather	Mills
Amanda	Motola
Katlyn	Nielsen
Karen	Nightingale
Denise	Ortlieb-Herbert
Elizabeth	Parker
Jessica	Perez
Erica	Peters
Leah	Posner
Taylor	Potts
Colleen	Pyott
Rachel	Reed
Jennah	Rihacek
Lauren	Rodia
Christine	Rowe
Kristen	Rusterholz
Kelly	Sandvik
Ashley	Sciaraffo
Michelle	Sica
Elizabeth	Sleight
Jaclyn	Todaro
Kaitlyn	Trebour
Amy	Van Der Stad
Mary	Weiss
Elizabeth	Wood
Jade	Yelk
Shaina	Zupa

## LEAVES OF ABSENCE

6. The Superintendent recommends approval of the following leaves of absence for the 2016-2017 school year:

NAME: Nicole Valenti  
 POSITION: Teacher – Errickson Elementary School  
 POSITION CONTROL #: 1001-025-IS-33  
 ACCOUNT #: 11-213-100-101-10  
 UNPD FED FMLA: May 2, 2017 through June 2, 2017  
 UNPD NJ/FED FMLA: June 5, 2017 through June 22, 2017  
 UNPD LEAVE: June 23, 2017 through June 30, 2017

NAME: Jamie Caruso  
 POSITION: Speech Language Specialist – Errickson Elem. School  
 POSITION CONTROL #: 3120-025-SPEDSUP-004  
 ACCOUNT #: 11-000-216-100-10  
 UNPD NJ/FED FMLA: May 24, 2017 through June 23, 2017  
 UNPD LEAVE: June 26, 2017 through June 30, 2017

## EXTENDED SCHOOL YEAR STAFF

7. The Superintendent recommends approval for the following staff members for the 2017 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

Colleen	Bezanson	Teacher
Joelle	Nappi	Teacher
Jessica	Pagenkopf	Teacher
Natalie	Levine	Teacher
Melissa	Blind	Teacher
Shannon	Buckner	Teacher
Chrissy	Filozof	Teacher
Jeanne	Fazio	Teacher
Marisa	Marino	Teacher
Shaina	Zupa	Teacher
Mary	Weiss	Teacher
Kelly	Etlinger	Teacher
Katie	Zaborny	Teacher
Danielle	Sanches	Teacher
Rita	Bohringer	Teacher
Alexandra	LaBarbara	Teacher
Michele	Sica	Teacher
Jessica	Martin	Teacher
Erin	Pietsch	Teacher
Michelle	Cardwell	Teacher
Sarah	Strazzella	Teacher
Leah	Curatolo	Teacher of the Deaf
Catherine	Borchert	Teacher Assistant
Shannon	Rafferty	Teacher Assistant
Faith	Zanetti	Teacher Assistant
Julie	Pfister	Teacher Assistant
Debra	Weiss	Teacher Assistant
Amy	Deseno	Teacher Assistant
Lois	Tarrant	Teacher Assistant
Nicole	Meisner	Teacher Assistant
Laurie	Silverman	Teacher Assistant

Judy	Russo	Teacher Assistant
Laura	Brophy	Teacher Assistant
Silvana	Verzolini	Teacher Assistant
Leanne	Mercadante	Teacher Assistant
Janiece	Kirton	Teacher Assistant
Alexa	Depietri	Teacher Assistant
Elizabeth	Ramirez	Teacher Assistant
Karen	Cain	Teacher Assistant
Michele	Caruso	Teacher Assistant
CIndy	DeCeglie	Teacher Assistant
Regina	Purcell	Teacher Assistant
Maureen	Seward	Teacher Assistant
Cindy	Widota	Teacher Assistant
Najmul-Nissa	Naqvi	Teacher Assistant
William	Burlew	Teacher Assistant
Jackie	Fernandez	Teacher Assistant
Kimberly	Shjarbeck	Teacher Assistant
Michele	York	Teacher Assistant
Wendy	Cohen	Teacher Assistant
Clare	Duffy	Teacher Assistant
Rhonda	Gorsky	Teacher Assistant
Natalie	Caravella	Teacher Assistant
Elvira	Mudd	Teacher Assistant
Marcie	Wagner	Teacher Assistant
Kathryn	Pringle	Teacher Assistant
Elise	Meisner	Teacher Assistant
Carol	Goodhartz	Teacher Assistant
Rosemary	Meicke	Teacher Assistant
Pamela	Siegel	Teacher Assistant
Amy	Czajkowski	Teacher Assistant
Melissa	Kane	Teacher Assistant
Samuel	Quintino	Teacher Assistant
Karen	Zuccarelli	Teacher Assistant
Martin	Tansey	Teacher Assistant
Teresa	Ferro Armitt	Teacher Assistant
Kelly	Bernazzoli	Nurse
Deborah	Dombrowski	Speech Language Specialist
Kimberly	Tuccillo	Speech Language Specialist
Jackie	Napolitano	Speech Language Specialist
Nancy	Fossetta	Speech Language Specialist
Denise	Herbert	Speech Language Specialist
Esther	Rosenberg	Speech Language Specialist

## CONSULTANT/AGENCY

8. The Superintendent recommends approval for the following consultant to work in our schools during the 2017 Extended School Year program:

NAME: Evelyn Fano  
 ASSIGNMENT: Occupational Therapist  
 COST: \$83/hour maximum 5 hours per day, plus 3 hours for preparation prior to program  
 EFFECTIVE: July 5, 2017 through August 11, 2017

9. The Superintendent recommends approval for the following agency to work in our schools during the 2017 Extended School Year program:

Agency: School Answers  
 ASSIGNMENT: Physical Therapy  
 COST: \$85/hour  
 EFFECTIVE: July 5, 2017 through August 11, 2017

## DISTRICT MENTOR

10. The Superintendent recommends ratifying the following staff member as a district mentor for the 2016-2017 school year:

Christine Filozof

## RESCIND HONORARIUM

11. The Superintendent recommends rescinding the following honoraria for the 2016-2017 school year:

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Elizabeth Capone	Students Care	LDS	\$500.00
Tami Campfield	Students Care	LDS	\$500.00

## RATIFY MONITOR – SUPERINTENDENT OF THE YEAR DISTRICT-WIDE CELEBRATION

12. The Superintendent recommends ratification of the following staff members to serve as a monitor for the Superintendent of the Year District-Wide Celebration for a maximum of 5 hours at the contracted district monitoring rate.

Tami Campfield  
 Tara Kriete

## CURRICULUM COMMITTEE

13. The Superintendent recommends approval of the following staff members to work on a curriculum committee at the contracted hourly rate.

**District Data Team – maximum 10 hours each**

Taylor Potts  
 Clare Duffy  
 Daniel Cugini  
 Natalie Levine  
 Danielle Velez  
 Kaitlyn Flinn  
 Sarah Strazzella  
 Geena Basso

## REMOVAL SUBSTITUTE EMPLOYMENT

14. The Superintendent recommends ratifying the removal of Nancy Levy from the substitute teaching list effective April 26, 2017.

## CERTIFIED SUBSTITUTES

15. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Janet Wallen  
 Francesca Liverani  
 Jaclyn Cohn

## SUPPORT STAFF SUBSTITUTES

16. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Francesca Liverani	Francesca Liverani	Francesca Liverani
Jaclyn Cohn	Jaclyn Cohn	Jaclyn Cohn
Ashley Accardi	Ashley Accardi	Ashley Accardi

## RATIFY AFTER SCHOOL MONITOR

17. The Superintendent recommends ratifying the following staff member to serve as a district monitor at the district's monitoring rate for the 2016-2017 school year:

Anne Preston

## FIRST READING POLICY

18. The Superintendent recommends approval of the first reading of:

Policy  
5111.01 Tuition for Non-Resident Students

## RIF RESOLUTION

19. The Superintendent recommends approval of the following resolution:

WHEREAS, declining enrollment has made necessary a reduction in operating costs including staff reorganization and corresponding Reduction in Force;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Board of Education that the District table of organization be and herewith is amended and revised by the following reduction in number of positions and job titles:

- a. Educational Interpreter for the Deaf

BE IT FURTHER RESOLVED that the employment of the following employees be and herewith is terminated pursuant to the above-described Reduction in Force:

- a. Brooke Hoblitzell

BE IT FURTHER RESOLVED that the Superintendent of Schools is herewith authorized to give notice to the above-named employees of the elimination of their positions and to provide such employees with notice and such other termination benefits as are required by statutory, regulatory and contractual provisions; and

BE IT FURTHER RESOLVED that the following employees who are entitled, by operation of the tenure statute and seniority regulations of the New Jersey State Board of Education, to revert to positions previously held in the School District, or be placed on preferred eligibility lists, be and herewith are appointed to the following positions in accordance with their seniority/ tenure rights, with compensation and benefits as provided by the terms of the Collective Negotiations Agreement affecting those positions:

- a. Educational Interpreter of the Deaf



BE IT FURTHER RESOLVED by the Freehold Township Board of Education that the provisions of this Resolution be and herewith are effective May 9, 2017.

CONTRACT/MEMORANDUM OF AGREEMENT

20. The Superintendent recommends approval to accept the Contract and Memorandum of Agreement between the Freehold Township Administrators Association and the Freehold Township Board of Education for July 1, 2017- June 30, 2020.

**Motion for Items 1-4 and 6-13, 15-19 carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent:

**Motion for Item 14 carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
Mrs. O'Sullivan, Mrs. Patten, Mr. Marion

Nays:

Abstain: Mr. Levy

Absent:

**Motion for Item 20 carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan,  
Mr. Levy, Mr. Marion

Nays:

Abstain: Mr. DiBlasio, Mrs. Patten

Absent:

**Motion was made to table #5 until after executive session and carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent:

**CURRICULUM/STAFF DEVELOPMENT COMMITTEE**

Mr. DiBlasio reviewed the minutes of the May 9, 2017 Curriculum/Staff Development Committee meeting.

On Motion of Mr. DiBlasio, seconded by Mr. Amoroso, authorization was given to approve the following:

STUDENT TEACHER PLACEMENT

1. The Superintendent recommends approval of the following student teacher and practicum placements for the 2017-2018 school year:

STUDENT	COOPERATING STAFF	DATES
Richard Pinnola (Monmouth University)	Lisa Rispoli	9/5/17 – 12/15/17
Laura Santanello (Monmouth University)	Jennifer Bonaventura/ Kelsey Hoffman	9/5/17 – 12/15/17

Samantha Genise  
(Monmouth University)

Kim Bradus

9/5/17 – 12/15/17

#### HOME INSTRUCTION

2. The Superintendent recommends ratification for the following students to receive home instruction:

Student: 1760845908  
 School: CTBS  
 Tutors: Amy Deseno, Brigid Logan, Janiece Kirton  
 Cost: \$50/hour – not to exceed 5 hours per week  
 Start Date: 4/21/17  
 End Date: TBD

Student: 9682208565  
 School: DDES  
 Tutor: High Focus Centers  
 Cost: \$50/hour – not to exceed 10 hours per week  
 Start Date: 4/26/17  
 End Date: TBD

Student: 6649924287  
 School: JJCS  
 Tutor: Nicole Meisner  
 Cost: \$50/hour – not to exceed 10 hours per week  
 Start Date: 4/3/17  
 End Date: TBD

Student: 9197197733  
 School: DDES  
 Grade: 8th  
 Tutor: Delta T. Group  
 Cost: \$40/hour – not to exceed 10 hours per week  
 Start Date: 4/13/17  
 End Date: TBD

#### DISTRICT BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

3. The Superintendent recommends approval of the Bilingual/ESL Three-Year Plan for 2017-2020.

#### BILINGUAL WAIVER

4. The Superintendent recommends approval to submit the Bilingual Waiver for the 2017-2018 school year.

#### **Motion carried by voice vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
 Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:  
 Abstain:  
 Absent:

#### **FINANCE/FACILITIES/TRANSPORTATION COMMITTEE**

Mr. Hudak reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of May 9, 2017.

On Motion of Mr. Hudak, seconded by Mr. Levy, authorization was given to approve the following:

## BILLS &amp; CLAIMS

1. The Superintendent recommends approval of the following list of bills dated May 9, 2017, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,465,931.66		1,465,931.66
Capital Outlay	8,845.98		8,845.98
Education Job Fund			
Special Revenue	7,980.86		7,980.86
Capital Project			
Debt Service			
Total Bills	1,482,758.50		1,482,758.50

## TRANSFERS

2. The Superintendent recommends approval to ratify the following transfer for the 2016-2017 school year:

Amount	From	To
\$ 1.00	12-000-261-730-60-000 Equipment Maint. Dept.	12-000-230-730-05-000 Equipment Central Serv.
\$4,100.00	11-000-270-518-50-000 Contracted Services	11-000-270-610-50-000 Supplies

## APPROVAL OF TRAVEL AND RELATED EXPENSES

3. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

1	Karlsson, Lisbeth	Teacher	Global Possibilities for Students	5/18/17	\$181.94
2	Amalfitano, Gloribel	Teacher	Global Possibilities for Students Helping Students	5/18/17	\$175.00
3	Hudak, Edward	Board Member	NJSBA School Security & Student Safety Conf	6/2/17	\$99.00
4	Sherman, Lauren	OTA	Now You See Me – Visual Rehab in Pediatrics	6/16/17	\$209.99

## CONTRACT RENEWAL FOR FIRE ALARM INSPECTION &amp; REPAIR FOR 2017-2018

4. The Superintendent recommends approval to renew the contract for Fire Alarm Inspection & Repair to Alarm & Communication Technologies, Inc., 25 Ross Street, Wharton, NJ 07885 for a total amount of \$31,641. The Time & Material portion of the bid to be paid at the following rates:

Response time during regular hours	4 hours
Standard labor charges, per hour	\$105.00
Hourly labor charge for holiday weekend & after hours	\$160.00
% Mark-up on Parts	35%

CONTRACT RENEWAL FOR GARBAGE & RECYCLABLE COLLECTION SERVICES FOR 2017-2018

5. The Superintendent recommends approval to renew the contract for Garbage & Recyclable Collection Services to Republic Services of NJ, LLC, as follows:

Service	Republic Services of NJ
Garbage Collection Total Annual Cost	\$26,707.36
Unit Cost for 6yd Container Pick up	\$75.00
Unit Cost for 8yd Container Pick up	\$100.00
Cardboard / Mixed Paper Total Annual Cost	\$8,971.76
Unit Cost for 4yd Container Pick up	\$50.00
Unit Cost for 6yd Container Pick up	\$75.00
Co-Mingled Glass & Aluminum Total Annual Cost	\$3,948.96
Unit Cost for 4yd Container Pick up	\$50.00
Unit Cost for 6yd Container Pick up	\$75.00

CONTRACT RENEWAL FOR ELECTRICAL SUPPLIES FOR 2017-2018

6. The Superintendent recommends approval to renew the contracts for electrical supplies per attachment "A" to the following:

Cooper Electric Supply Co.  
 Facility Solutions Group  
 Sunshine Lighting

CONTRACT RENEWAL FOR BOILER CLEANING & REPAIR FOR 2017-2018

7. The Superintendent recommends approval to renew the contract for Boiler Cleaning and Repair to Northwind Mechanical Systems, Inc., 1305 Roller Road, Ocean, NJ 07712 for a total amount of \$24,400. The Time & Material portion of the bid to be paid at the following rates:

Hourly Mechanic Wage	\$88.00
Hourly Mechanic Helper Wage	\$58.00
O/T Hourly Mechanic Wage	\$132.00
O/T Hourly Mechanic Helper Wage	\$87.00
Mark-Up	15%

PACE GRANT

8. The Superintendent recommends approval to amend the PACE grant acceptance from the April 25, 2017 agenda to include a fourth staff member:

Number	Grant Name	Teacher(s)/TA's	School	Total Amount Approved
2016-01	Model Me Kids Social Skills Group	Mary Weiss Sarah Strazella Judy Fonte (TA) <b>Lois Tarrant (TA)</b>	CRAS	\$1,935.75

9. The Superintendent recommends approval to amend the PACE grant acceptance from the December 13, 2017 agenda to include a second staff member:

Number	Grant Name	Teacher(s)/TA's	School	Total Amount Approved
2016-18	Fundarama	Teresa Marcinkiewisk <b>Colleen Pyott</b>	CTBS	\$880.00

## EVALUATION

10. The Superintendent recommends approval for Advancing Opportunities to conduct an Assistive Technology Evaluation and an Augmentative Communication Evaluation for student id #3004863055 at a total cost not to exceed \$2,365.

## NCLB GRANT AMENDMENT

11. The Superintendent recommends approval to submit the amended 2017 NCLB Grant Application as follows:

Title IA:	\$246,888
Title IIA:	\$63,698
Title III:	\$11,366
Title III Immigrant:	\$1,968

**Motion for Items 1, 2, 4-11 carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent:

**Motion for Item 3 carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent:

## OLD BUSINESS

NEW BUSINESS - None

PUBLIC PARTICIPATION – None

## EXECUTIVE SESSION

On motion of Mr. Amoroso, seconded by Mr. Hudak, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, May 9, 2017 at 8:35 p.m., for the purposes of discussing an agenda item from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

**Motion carried unanimously by voice vote.**

## MOTION TO RECONVENE THE MEETING AT 9:26 P.M.

On a motion of Mrs. Lambert, seconded by Mr. Levy, the board reconvened as follows:

**Motion carried by voice vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion  
Nays:  
Abstain:  
Absent:

On Motion of Mrs. Lambert, seconded by Mr. Amoroso, authorization was given to approve personnel motion #5:

**Motion carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion  
Nays:  
Abstain: Mr. Amoroso, Mr. DiBlasio, Mrs. Lambert, Mrs. O'Sullivan and Mrs. Patten  
abstained on Heather Mills  
Absent:

## EXECUTIVE SESSION

On Motion of Mrs. Lambert, seconded by Mr. Amoroso, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, May 9, 2017 at 9:29 p.m., for the purposes of discussing TWU Negotiations Update from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

**Motion carried unanimously by voice vote.**

## MOTION TO RECONVENE THE MEETING AT 10:09 P.M.

On a motion of Mrs. Patten, seconded by Mr. Hudak, the board reconvened as follows:

**Motion carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,  
Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion  
Nays:  
Abstain:  
Absent:

## ADJOURNMENT

On motion of Mr. Levy and seconded by Mrs. Lambert, and by unanimous voice vote of those present, the meeting adjourned at 10:10 p.m.

Respectfully Submitted,

Robert DeVita  
Business Administrator/Board Secretary  
RD:db