

VII. EXECUTIVE SESSION

Recommend Board of Education approval to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

____Any matter in which the release of information would impair a right to receive funds from the federal government;

____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

____Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____Any investigations of violations or possible violations of the law;

____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

VIII. RETURN TO PUBLIC SESSION

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	_____

PUBLIC COMMENTS:

The Board President will recognize those individuals in the audience who wish to comment on any action items on this agenda.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/Item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/Items.
6. Limit your comments to (3) minutes per person.

PUBLIC COMMENT OPEN

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Vacant (Chair)**; Bill Johnson, Paul Martin, Michelle Wright
 Policy\PR: **Stephanie Cohan (Chair)**; Leon Harris, Jason Chiodi
 Property\Facilities: **Jason Chiodi (Chair)**; Vacant, Leon Harris
 Curriculum\Instruction: **Leon Harris (Chair)**; Nicole Negri, Vacant
 Finance: **Stephanie Cohan (Chair)**; Paul Martin, Michelle Wright
 Discipline: **Vacant (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Paul Martin, Nicole Negri
 Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Vacant, Nicole Negri

X. FINANCIAL ACTIONS:

The Business Administrator/Board Secretary recommends approval of the following financial and facility Items:

1. Budget [Transfers/Adjustments](#) for the 2018 and 2019 school year.
2. Certification of Sufficient Availability of Funds and No Over-Expenditures
 - a. Board Secretary Certification of No Over-Expenditures
Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Paul Whitman, Interim Board Secretary, certifies that as of September 30, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.
 - b. Board's Certification of No Over-Expenditures
Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of November 30, 2018, and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.
In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified anticipated revenue has changed for the fiscal year ending JUNE 30, 2018 as follows: Increased:\$584,243 Extraordinary Aid 2018.
3. Approval of Secretary and Cash Summary Reports
Approve the October 2018 A148 Board Secretary's Report as submitted and the October 2018 Cash Summary Report on file in the Board Office which are in agreement.
4. Payment of bills as listed:

Payroll	November 2018	\$	2,135,723.59
FICA Board Share	November 2018	\$	43,109.72
FICA State Share	November 2018	\$	109,751.59
Current Expenditures	December 2018	\$	1,370,654.40
Government & Payroll	Funds (10-40)	\$	3,659,239.30
Cafeteria Fund (60)	November 2018	\$	250,230.35
GHS Student Activity (95)	November 2018	\$	8779.93
GMS Student Activity (96)	November 2018	\$	0
CSS Student Activity (97)	November 2018	\$	0
Grand Total		\$	3,918,249.58

5. Permission to apply for additional funding for GHS Project Lead The Way Programs (PLTW)
Recommend that the Board grant permission to apply for additional PLTW funds:
Name: Project Lead The Way (PLTW)
Amount: Engineering Program - \$10,000
Amount: Computer Science Program – Up to \$20,000
Period: 2019-2021

December 11, 2018 Board Meeting

Purpose: Enhancement for the Project Lead The Way Program (PLTW) Engineering and Computer Science Programs

6. Amending the IDEA Basic Grant Application for FY 2019 in the amount of \$701,296.
- | | <u>Original</u> | <u>Carry Over</u> | <u>Amended</u> |
|----------------------------|-----------------|-------------------|----------------|
| 2019 IDEA Basic | 626,578 | 0 | 626,578 |
| 2019 IDEA Basic Non-Public | 74,459 | 259 | 74,718 |
| 2019 IDEA Preschool | 24,787 | 0 | 24,787 |

7. Solutions in Warehousing - Donation from Jason Fanning, owner in the amount of \$463.50 to be put toward the outstanding balance of student meals.

8. [Virtua Occupational & Employee Health Svcs](#) Agreement 01/01/2019-06/30/20.

9. Gloucester Catholic Non-Public State Aid

- a. Technology - CDW-G - [LCD projector](#) - NP-ME36X - 2 projectors - Total \$1,146.14
 b. Textbook - [McGraw Hill School Education](#) Holdings-Glencoe Biology Student Edition-ISBN 9780076774289-49 at \$90.12 for total \$4,715.78

10. Facilities Actions:

- a. Facility Usage Requests:

Group	Location	Date	Time
Gloucester City Youth Wrestling	GHS Field House	12/26/18	7AM-4PM
Gloucester City Mayor and Council	GHS Auditorium & Cafeteria	01/03/19	6PM-9PM

- b. Approve any revisions to the district's current Long Range Facility Plan.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mr. Chiodi _____ Dr. Martin _____
 Mrs. Cohan _____ Mrs. Negri _____
 Mr. Harris _____ Mrs. Wright _____
 Mr. Hubbs _____ Ms. Maass _____
 Mr. Johnson _____ Vacancy _____

XI. BOARD POLICIES AND PROCEDURES

The Superintendent recommends approval of the following Board Policies and Procedures:
 Second Reading.

1. [Policy 5533](#) Pupil Smoking-Added Discipline

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mr. Chiodi _____ Dr. Martin _____
 Mrs. Cohan _____ Mrs. Negri _____
 Mr. Harris _____ Mrs. Wright _____
 Mr. Hubbs _____ Ms. Maass _____
 Mr. Johnson _____ Vacancy _____

XII. STUDENT MATTERS:

1.	3458448409	Brookfield-Jefferson Health	11/09/18-TBD	\$43.94/hour
2.	5749093065	Begin Homebound Instruction	10/22/18-TBD	\$43.94/hour
3.	3072576462	Begin Homebound Instruction	11/02/18-TBD	\$43.94/hour
4.	3072576462	Terminate Homebound Instruction	11/07/18	\$0.00
5.	4766374725	Terminate Homebound Brookfield	11/01/18	\$0.00
6.	1758731322	Begin GCSSSD, Bankbridge Elementary	11/27/18	\$29,190 (estimate)
7.	1758731322	Begin 1:1 Aide GCSSSD, Bankbridge	11/26/18	\$28,532 (estimate)
8.	9154162873	Begin Homebound Instruction	11/05/18	\$43.94/hour
9.	9154162873	Terminate Homebound Instruction	11/13/18	\$0.00
10.	3971235036	Terminate Garfield Park Academy	11/16/18	\$0.00
11.	8796806403	Begin Garfield Park Academy	11/07/18	\$44,352 (estimate)
12.	9851897964	Homeless Tuition	09/01/18-1/31/19	\$92.71/day
13.	3537642180	Homeless Tuition	11/14/18	\$18,641 (estimate)
14.	5750049989	Homeless Tuition	10/30/18	\$12,874 (estimate)
15.	4592004949	Homeless Tuition	10/30/18	\$12,874 (estimate)
16.	4882815943	Begin Garfield Park Academy	10/18/18	\$49,896 (estimate)
17.	3204930148	Begin Jefferson Health Program	11/20/18	\$43.94/hour
18.	3204930148	Terminate Jefferson Health Program	11/21/18	\$0
19.	9548392898	Homeless Tuition	10/8/1/-11/5/18	\$8,740.80 (estimate)
20.	8953588386	Begin Homebound Instruction	10/25/18-11/2/18	\$43.94/hour
21.	4392439264	Homeless Tuition	9/6/18-6/17/19	\$17,863
22.	9605980618	Penn Medicine-Princeton House	11/30/18-TDB	\$43.94/hour
23.	9751634239	Homeschool	12/05/18-06/30/19	
24.	4117088485	Terminate Castle Program	10/22/18-12/10/18	
25.	3045576104	Jefferson Health	11/16/18-11/21/18	

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mr. Chiodi	_____	Dr. Martin	_____
Mrs. Cohan	_____	Mrs. Negri	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____
Mr. Johnson	_____	Vacancy	

XIII. INSTRUCTIONAL:

1. Workshops
 - a. Janet Kauffmann - PowerSchool University, 2/24/19-2/28/19 No Cost for session, Hotel \$1,100, Airfare \$0, Transportation \$80. Total cost estimated \$1,180.
 - b. Elizabeth Curry - [NJASA TECHSPO 2019](#): 1/31/19-2/1/19 Harrah's Resort Atlantic City. Cost \$550.27 Title IV Grant Funds
 - c. William McLaughlin-Eastern Athletic Trainer's Conference-01/11/19-01/14/19, Cost \$160
 - d. LinkIt Principal and Teacher Data Leadership Academies - Shared Expectations: Using data effectively to improve teaching, leading and learning. December 11, 2018 at Camden County: Dee Driscoll, Debbie Harris, Carly Shrader.
 - e. Rebecca Klein - SLP: Enhance Therapy Effectiveness for Auditory Processing Disorder, Memory Deficits, Attention Deficit Disorder, and Language Processing Cherry Hill NJ, 1/9/19 Cost \$269.00
2. Materials and Programs
 - a. GMS - Scream Your Dream Assembly, 12/12/18, 7th-8th grade students, \$250

December 11, 2018 Board Meeting

- b. GMS - Friends of Rachel Movie Night, "The Greatest Showman", 11/30/18, 6th-8th grade students (Friends of Rachel assemblies previously approved with dates of events TBD)
 - c. GMS - Social Media Club (approved at the Sept. BOE meeting), addition of a GMS Instagram account (Staff member/Club Advisor, Cari Poppa will manage the account)
3. Field Trips
- a. CSS - Camden County Sheriff's Department K-9 & ARV visits All PreK Students, No Fee, 5/16/19
 - b. CSS - All 3rd Grade Students to GHS on 12/6/18 at 8:45 for "Hour of Code"
 - c. GHS - Liam James-Boys Basketball Team-Palestra in Philadelphia-12/11/18 Cost \$405.00 Paid by Lions Athletic Boosters
 - d. GHS - Life Skills Program-Cinemark Movie Theaters-Somerdale, NJ-Christy Enright-throughout the 2018-2019 school year, beginning on 12/19/18. Funds raised by Life Skills program sales.
 - e. GHS - 6 Leo Club Students-Katzenberg School for the Deaf (Trenton, NJ)-Barb Sacchetti-January /February 2019-Paid for by Gloucester City Lions Club
4. Donations
- a. CSS - PTO has received donations in the amount of \$360 to purchase books for students during the Book Fairs for the 2018-19 school year from the GHS Class of 1966.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	

XVI. PERSONNEL:

Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

1. [Dr. Elizabeth Curry](#) - Title Change from Director of Curriculum to Assistant Superintendent in charge of Instruction, no salary change.
2. [Instructional Supervisor](#) - Job Description
3. Abolish the positions for Instructional Coaches effective 07/01/19.
4. [Joanne McDonald](#) - Retirement effective 07/01/2019.
5. Substitute Athletic Trainer - as needed basis at \$40.00 per hour
Matthew Cleaver, Jonathan, May, Sandra Massey
6. Jonathan May - Substitute Athletic Trainer 12/12/18-12/21/18 at the salary of \$40.00/hour.
7. Substitute Custodian - as needed basis at \$11.00 per hour (pending paperwork)
Sara Lewis Angela Hoffman
8. Kasey Bobo - Increase from Step 6 MA+15 \$56,719 to MA+30 \$58,442 effective 12/16/18.
9. Jared Morris - Technology support up to 25 hours per week \$9.00 per hour 12/17/18-1/11/19 district funds.
10. Frank Alloway - Increase from Step 15 BA+30 \$83,573 to Step 15 MA \$84,952 effective 12/16/18
11. Michael Calzonetti - Volunteer Varsity Boys Basketball coach.
12. Kevin Young - Band Director-GHS
13. Kathleen Pennington - Approve FMLA 11/29/18-2/28/19, unpaid leave.
14. Catherine Narducci - Approve FMLA 11/15/18-2/28/19, sick days paid leave.
15. [Paul Whitman](#) - Interim Business Administrator Resignation effective 01/18/19.
16. Nicole Negri - Appointment to fill the vacancy board seat (Shawn Spotts) effective 01/01/19.

16. RESOLUTION OF THE GLOUCESTER CITY SCHOOL DISTRICT BOARD OF EDUCATION REQUIRING STAFF MEMBER #5314 TO UNDERGO A PHYSICAL EXAMINATION

WHEREAS, The Board of Education of the Gloucester City School District ("Board") is statutorily authorized to require employees to undergo physical examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the physical and mental well-being of employee #5314 and has made certain conclusions with respect to same;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education as follows:

Employee #5314 is hereby ordered and directed to submit to a Physical Evaluation to be administered by the physician appointed by the Board of Education, Dr. Gigliotti, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2.

The Administration is directed to undertake appropriate action necessary to facilitate scheduling these evaluations/examinations and to receive the reports of the physician providing these evaluations/examinations.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

Mr. Chiodi _____
Mrs. Cohan _____
Mr. Harris _____
Mr. Hubbs _____
Mr. Johnson _____

Dr. Martin _____
Mrs. Negri _____
Mrs. Wright _____
Ms. Maass _____
Vacancy _____

XV. OLD BUSINESS:

XVI. NEW BUSINESS:

XVII. DISCUSSION ITEMS:

XXI. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

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____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

____Any investigations of violations or possible violations of the law;

____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

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BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

XXII. RETURN TO PUBLIC SESSION

Recommend that the Board of Education approve return to Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	_____

XXIII. ACTION TAKEN AFTER EXECUTIVE SESSION:

Motion that the Board approve the Items of resolution as discussed in Executive Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	_____

XXIV. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mr. Chiodi	_____	Dr. Martin	_____
	Mrs. Cohan	_____	Mrs. Negri	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____
	Mr. Johnson	_____	Vacancy	_____