

WORK SESSION MINUTES – 5/22/2018

6:00 pm

Call to Order: Board President called the meeting to order.

Roll Call: Board Secretary called roll:

Roll Call – Board Members:

Gary Douglass, President
Patricia Smith, Vice President
Monica DiVito
Steve Lewis
Joseph McKenna
Joseph Thomas
Charles Utsch
Jonathan Vile
Shaun Whittington – arrived 6:02pm

Also in Attendance:

Jeff Samaniego, Superintendent
John Hansen, Board Secretary
Taylor Ruilova, Board Attorney

6:00pm-6:30pm

Representatives from New Jersey School Boards Association

Mary Walter and Terry Lewis– Field Service Representatives

1. Discussed Strategic Planning
2. 3D Model was presented
3. Answered various questions by the board, specifically,
 - a. Involvement with stakeholders
 - b. Process
 - c. Vision for future

1) Administration:

- a) Mr. Samaniego: Discussed applying and the various details relative to the Preschool Education Expansion Aid Grant for the 2018-2019 school year. The process would include applying and receiving the grant award, receiving approval from the township to use their property for the Temporary Classroom Units, receiving NJDOE approval on the Temporary Classroom Units, and the process of hiring the staff. The Board asked questions relative to the grant process and financial issues involved.
- b) Mr. Hansen: Discussed the leasing of the trailer for the IT department.

2) Close Session: See Authorizing Executive Session 5/22/18 as amended

MOTION: Vile Second: Whittington

All voted in the affirmative: X

- a) Contractual Issue:
LT Administrators' Association Contract (7/1/18-6/30/21)
- b) HIB Sandman #2 (#4738)

HIB Maud #2 (#4782)
HIB Maud #1 (#4614)

c) Teacher ID#4755

3) Board Comment:

- a) Board Self Evaluation-summarized-to be discussed at June 26th board mtg.
- b) Superintendent Evaluation:2017-2018-to be discussed at June 26th board mtg.
- c) Superintendent Evaluation:2018-2019-July board mtg.

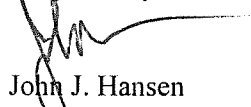
The Board had general questions on the Professional Services Contract Process and the Recognition of students and staff.

Motion to Adjourn and proceed to Regular Meeting at 7:25pm:

MOTION: Thomas Second: Vile

All voted in affirmative

Respectfully submitted,



John J. Hansen
School Business Administrator/Board Secretary

**LOWER TOWNSHIP BOARD OF EDUCATION
RESOLUTION
AUTHORIZING EXECUTIVE SESSION-5/22/2018**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Lower Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Lower Township Board of Education has determined that 5 issue permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on May 22, 2018 at **7:05 P.M.**, and

WHEREAS, the nine (9) 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 discussion as possible without undermining the purpose of the exception shall be written.

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

_____ ;

 3

“(3) Any material 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.” HIB Sandman#2 (4738) & HIB Maud #2 (#4782) & Maud#1 (#4614)

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“(4) 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” LT Administrators' Association Contract (7/1/18-6/30/21)

“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

“(6) 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.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

“(7) 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.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is

 1

“(8) 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 at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality: Teacher ID#4755

“(9) 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.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

WHEREAS, the length of the Executive Session is estimated to be 20 minutes after which the public meeting of the Board shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Lower Township Board of Education will go into Executive Session for **only** the above stated reasons;

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

BE IT FURTHER RESOLVED that the Board Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

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.

**LOWER TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
MAY 22, 2018**

Regular Meeting convened at 7:30 p.m. in the Carl T. Mitnick School, 905 Seashore Road, Cape May, NJ 08204.

Salute to the Flag.

Statement:

Notice of this meeting of the Lower Township Board of Education, listing the Agenda as known, was duly sent to the Cape May County Herald - Times Newspaper, The Press of Atlantic City, posted at the Municipal Building, and a copy thereof delivered to the Township Clerk; in accordance with the Open Public Meetings Act.

District Mission Statement:

Dedicated to academic excellence, Lower Township Elementary Schools will nurture and challenge all students in a safe and innovative learning community. By encouraging respect and responsibility, students become self-directed, passionate, lifelong learners who will reach their potential. We are dedicated to supporting all students in exceeding the New Jersey Student Learning Standards.

Vision Statement:

*Every Student, Every Day **L**earning, **T**eaching, **E**xploring, **S**ucceeding.*

2017-2019 Board Goals:

"Increase Board Member understanding of the Lower Township School District finances and broad base categories that make up the school budget, which will carry out the educational plan in a thorough and efficient manner."

2017-2018 Board Goals:

"To proactively support appropriate activities and events throughout the district with increased board member attendance."

District Goals:

"To foster effective communication and positive relationships with students, parents, staff and the community."

"To increase measures that educate parents and students, about the importance of school attendance and its link to student achievement."

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1} REPORTS:

- A} Board President
- B} Superintendent: Mr. Samaniego discussed events and agenda items – Applying for, the planning process and announcement of PreSchool Grant. Acknowledged donation of \$5,000.00 to the LT Ed Foundation from the Matthew Szczur Foundation.
- C} School Business Administrator: Mr. Hansen discussed agenda items.
- D} Presentations: **Kurt Himstedt , Supervisor of Food Service Presentation**
- E} Board Comments:

PUBLIC COMMENT AGENDA ITEMS: *Each speaker shall identify him/herself by giving their name and address and will be allowed to speak once for a period not to exceed four minutes. The public comment portion of all Board Meetings shall not exceed forty minutes in total.*

2} ROUTINE MATTERS

R-1 Approval of Minutes:

April 24, 2018
Work Session
Regular
Close Session

R-2 Approval of Financial Statements:

Secretary's and custodian's reports for **April 30, 2018**, which are in agreement as certified by the Board Secretary, that no budgetary account has been over expended, in violation of NJAC 6:20-2.12 (a), (d).

R-3 Approval of Transfers: April 24, 2018-May 22, 2018 {Backup R-3}

R-4 Approval of Bill List: April 24, 2018-May 24, 2018{Backup R-4}

R-5 Approval of Cafeteria Report: April, 2018 {Backup R-5}

R-6 Approval of Travel: June, 2018 {Backup R-6}

MOTION ON ROUTINE MATTERS #R-1 TO #R-6

Motion: Smith Second: Whittington

Voting Yes:

Monica DiVito
Stephen Lewis
Joseph McKenna
Joseph Thomas
Charles Utsch
Jonathan Vile
Shaun Whittington
Patricia Smith, Vice President
Gary Douglass, President

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3} SUGGESTED MOTIONS:

P. Personnel:

The following items are believed to be items of a routine nature and will be moved as a block of action items. Prior to the roll call vote, any member may ask for discussion on any of the items within the block.

- 1. On the recommendation of the Superintendent, that the Board approve the following substitutes for the remainder of the 2017-2018 school year, pending receipt of required documentation: (Backup P-1)

SUBSTITUTES NEEDING MORE DOCUMENTATION

SUBSTITUTE TEACHER & SUBSTITUTE PRINCIPAL

James Marchesani

SUBSTITUTE FOOD SERVICE WORKERS

Christine Terwilliger, Karen Singley

- 2. On the recommendation of the Superintendent, that the Lower Township Board of Education accept, with regret, the resignation of Kathleen Mazari, Teacher, effective immediately. (Backup P-2)
- 3. On the recommendation of the Superintendent, that the Lower Township Board of Education approve the request from Heather LaVancher, 3rd Grade Teacher at the Maud Abrams School, for a one year leave of absence, for the 2018 – 2019 school year. (Backup P-3)
- 4. On the recommendation of the Superintendent, that the Lower Township Board of Education accept, with regret, the relinquishing of William Weisberg, M.D., School Medical Inspector and Cape Urgent Care, as an entity, effective June 1, 2018, due to the practice shutting down. (Backup P-4)
- 5. On the recommendation of the Superintendent, that the Lower Township Board of Education approve Joseph L. Kavalus, Bus Driver, for FMLA, effective April 16, 2018 to June 18, 2018 and September 4, 2018 to September 25, 2018. (Backup P-5)
- 6. On the recommendation of the Superintendent, that the Lower Township Board of Education approve the following transfers for the 2018-2019 school year:

<u>STAFF MEMBER</u>	<u>CURRENT POSITION</u>	<u>TRANSFER TO</u>
Michelle Keeler	3 rd Gr. Teacher	2 nd Gr. Teacher
Amanda Pierce	4 th Gr. Teacher	3 rd Gr. Teacher
Lauren Magnavita	RC/BSI @ Maud	3 rd Gr. LLD
Jenna Rambo	3 rd Gr. LLD	Spec. Ed. @ Memorial
Heather Roth	1 st /2 nd Gr. BSI	1 st Gr. Teacher
Jillian Harris	RC/BSI @ Sandman	6 th Gr. Teacher
Heather Robinson	6 th Gr. Advance Program	Pull Out Class

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- 7. On the recommendation of the Superintendent, that the Lower Township Board of Education approve Kiera Webb, as a Part-Time ESY Speech Teacher, effective July 10, 2018 to August 2, 2018, pending receipt of required documentation. (Backup P-7)
- 8. On the recommendation of the Superintendent, that the Lower Township Board of Education approve Christina Granero, Special Education Teacher at Maud Abrams School, for placement of BA+15 on the LTEEA Teachers' Salary Guide, to reflect an increase of credits to her degree, effective, July 1, 2018. (Backup P-8)
- 9. On the recommendation of the Superintendent, that the Lower Township Board of Education accept, with regret, the retirement of Linda Peoples, 6th Grade Teacher at Sandman Consolidated School, effective June 30, 2018. (Backup P-9)
- 10. On the recommendation of the Superintendent, that the Lower Township Board of Education approve Wilfredo Payad, Custodian, for FMLA, effective April 9, 2018 to July 9, 2018. (Backup P-10)
- P1. On the recommendation of the Superintendent, that the Lower Township Board of Education approves the following transfers for the 2018-2019 school year:

<u>STAFF MEMBER</u>	<u>CURRENT POSITION</u>	<u>TRANSFER TO</u>
Sara Schlitzer	Special Ed. @ Mitnick	Self-Contained @ Mitnick
Heather Kennedy	Self-Contained @ Mitnick	Special Ed. @ Mitnick

H. Harassment, Intimidation & Bullying:

- 1. The Board affirms the actions taken by the Superintendent and the School Safety Teams, for H.I.B. Maud #1 (4614) 2017-18. (Backup H-1)

L. Legislative and Internal Policies:

- 1. On the recommendation of the Superintendent, that the Lower Township Board of Education approve the first reading for the following revisions to existing or new Policies and Regulations: (Backup L-1)

<i>NUMBER</i>	<i>TYPE</i>	<i>TITLE</i>
<i>8507</i>	<i>Policy</i>	<i>Breakfast Offer Versus Serve (OVS)</i>

- 2. On the recommendation of the Superintendent and School Business Administrator, that the Lower Township Board of Education approve the 2018-2019 "Annual Notice" of Regular Board Meetings. (Backup L-2)

E. Education:

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1. On the recommendation of the Superintendent, that the Lower Township Board of Education, approve the following out of district placements: (Backup E-1)

Case #4362-A – An eleven year old, 6th grade special education student who was placed on home instruction for the remainder of the school year.

Case #4621-A – An eleven year old, 5th grade student who was placed on home instruction pending completion of Child Study Team evaluations.

MOTION: P-#1 to P-#10/H-#1/L-#1 & L#2/E-#1 & Addendum P1

Motion: Vile Second: Lewis

Voting Yes:

Monica DiVito
Stephen Lewis
Joseph McKenna
Joseph Thomas
Charles Utsch
Jonathan Vile
Shaun Whittington
Patricia Smith, Vice President
Gary Douglass, President

F. Finance and Insurance:

The following items are believed to be items of a routine nature and will be moved as a block of action items. Prior to the roll call vote, any member may ask for discussion on any of the items within the block.

Regular Business:

1. On the recommendation of the Superintendent, Supervisor of Curriculum and Instruction, Supervisor of Academic Achievement and the School Business Administrator, that the Lower Township Board of Education authorize the submittal of the 2018-2019 Preschool Expansion Grant after notice of availability. (Backup F-1)
2. On the recommendation of the Superintendent and School Business Administrator, that the Lower Township Board of Education authorize the Architect of Record, Garrison Architects, to prepare and submit an Amendment to the District's Long Range Facilities Plan and other Capital Project Application, and no State Aide for Debt Service for this Project. (Backup F-2)
3. On the recommendation of the Superintendent and the School Business Administrator, that the Lower Township Board of Education approve a Contract with Garrison Architects, to prepare the necessary application to the NJDOE for the Amendment to the District's Long Range Facilities Plan {LRFP} and an Application for the use of Temporary Classroom Units, per fees established in the Professional Services Contract: Architect of Record. (Backup F-3)

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- 4. On the recommendation of the Superintendent and the School Business Administrator, that the Lower Township Board of Education approve a Contract with Van Note Harvey, to prepare the necessary survey, site plan, various Board approvals and the necessary engineering for the placement of the Temporary Classroom Units. (Backup F-4)

- 5. On the recommendation of the School Business Administrator, that the Lower Township Board of Education approve the Cape May County Homeless Agreement for the 2018-2019 school year. (Backup F-5)

Participating Districts

Cape May City	Dennis Township	Lower Cape May Regional
Lower Township	Middle Township	North Wildwood
Upper Township	Wildwood	Wildwood Crest
Woodbine	West Cape May	

- 6. On the recommendation of the School Business Administrator, that the Lower Township Board of Education authorize a 2018-2019 Inter-Local Agreement between the Lower Township Board of Education and the West Cape May Board of Education, to provide meals. (Backup F-6)

- 7. On the recommendation of the School Business Administrator, that the Lower Township Board of Education authorize a 2018-2019 Inter-Local Agreement between the Lower Township Board of Education and the West Cape May Board of Education to Child Study Services, including a Case Manager for two (2) days per week and Support Services. (Backup F-7)

- 8. On the recommendation of the Superintendent, that the Lower Township Board of Education approve the Supervisor of School Security, School Security Officers (as listed below) and Substitute School Security Officers, to carry firearms while on duty on school grounds, in accordance with N.J. Statue and Code: (Backup F-8)

Darrin Hickok – Supervisor of School Security
 John Herman – School Security Officer/Behavior Management Specialist, Sandman
 James Dietterich - School Security Officer/Behavior Management Specialist, Maud Abrams
 Kevin Boyle – School Security Officer – Memorial
 Albert Flitcroft – School Security Officer – Mitnick/Sandman
 Marlin Hedum – School Security Officer – Mitnick

- 9. On the recommendation of the School Business Administrator, that the Board approve the following, awarded as Professional Services Contracts, for the fiscal year July 1, 2018 through June 30, 2019, as listed: (Backup F-9)
 - a. **Auditors** – Inverso & Stewart, LLC – Awarded on a Fair and Open Process.
 - b. **Solicitor** – John B. Comegno (Comegno Law Group, P.C.) - Awarded on a Fair and Open Process.
 - c. **Employee Assistance Program** – Shore Counseling, LLC - Awarded on a Fair and Open Process.
 - d. **Architect of Record** – Garrison Architects - Awarded on a Fair and Open Process.

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- e. **Behavior Therapy Specialist** – Brett Dinovi & Associates, LLC & Interactive Kids - Awarded on a Fair and Open Process.
- f. **Bond Counsel** – McManimon, Scotland & Bauman, LLC – Awarded on a Fair and Open Process.
- g. **Nursing Services** – Preferred Home Health Care & Nursing Services & Bayada Home Health Care, Inc. – Awarded on a Fair and Open Process.

10. On the recommendation of the School Business Administrator, that the Lower Township Board of Education approve the following, awarded as an Extraordinary and Unspecified Service (EUS), for the fiscal year July 1, 2018 through June 30, 2019, and execute any contracts between the Lower Township Board of Education and the Joint Insurance Fund as listed: (Backup F-10)

Risk Management Consultant (RMC)/Liability Insurance Broker- {JIF} Marsh & McLennan - Awarded on a Fair and Open Process

11. On the recommendation of the School Business Administrator, that the Board approve the following, awarded as an Extraordinary and Unspecified Service (EUS), for the fiscal year July 1, 2018 through June 30, 2019, as listed: (Backup F-11)

Risk Management Consultant (RMC)/Health Insurance Broker – Marsh & McLennan – Awarded on a Fair and Open Process.

12. On the recommendation of the Superintendent and the School Business Administrator, that the Lower Township Board of Education approve the following Day Care Rates for the 2018 – 2019 School Year: {Backup F-12}

PRESCHOOL RATES

<u>Hours</u>	<u>Cost Per Week</u>
7:00 am – 9:30 am	\$23.00
9:30 am – 1:00 pm	\$63.00
7:00 am – 1:00 pm	\$74.00
12:00 pm – 5:45 pm	\$74.00
12:00 pm – 3:30 pm	\$63.00
3:30 pm – 5:45 pm	\$23.00

KINDERGARTEN RATES

7:00 am – 9:30 am	\$23.00
3:30 pm – 5:45 pm	\$46.00

GRADES 1 & 2

7:00 am – 9:00 am	\$23.00
2:45 pm – 5:45 pm	\$46.00

GRADES 3 & 4

7:00 am – 8:30 am	\$23.00
2:15 pm – 5:45 pm	\$46.00

GRADES 5 & 6

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7:00 am – 7:45 am	\$23.00
2:15 pm – 5:45 pm	\$46.00

Rates are for a weekly basis, **credits will only be given for a Monday – Friday absence; inclement weather closings; Christmas; and Easter. Mid Day PreK rates contingent on the PEEA Grant Program.**

- 13.** On the recommendation of the Superintendent, School Business Administrator and Supervisor of Buildings and Grounds, that the Lower Township Board of Education authorize a Lease Agreement with William Scotman for one (40x24) trailer, in the amount of \$11,256.00 (revised) annual and set-up of \$10,129.89 and authorize the use of the National IPA Cooperative. (Backup F-13)
- 14.** On the recommendation of the School Business Administrator and Supervisor of Buildings and Grounds, that the Lower Township Board of Education allow Mr. Robert Mozitis to store two 15x30 Modular Homes on the Carl T. Mitnick School parking lot from June 28, 2018 to June 29, 2018. (Backup F-14)
- 15.** On the recommendation of the Superintendent, Supervisor of Curriculum and Instruction and School Business Administrator, that the Lower Township Board of Education confirm a Letter of Agreement for High Scope Training at \$750.00 per participant (estimated participants is 10-35). (Backup F-15)
- F1.** On the recommendation of the Superintendent, that the Lower Township Board of Education formally requests the use of the Township of Lower’s municipal property and to make any necessary applications to the Township of Lower, Township of Lower Planning Board and Township of Lower Zoning Board.

MOTION: Finance F-#1 to F-#15 & Addendum F1

Motion: Vile Second: Smith

Voting Yes:

Monica DiVito
Stephen Lewis
Joseph McKenna
Joseph Thomas
Charles Utsch
Jonathan Vile
Shaun Whittington
Patricia Smith, Vice President
Gary Douglass, President

4} OLD/NEW BUSINESS: NONE

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5} OPEN MEETING TO THE PUBLIC: NONE

6} EXECUTIVE SESSION: NONE

7} Good of the Order:

A} Next Board Meeting: Regular Meeting June 26, 2018 @ 7:30 pm

8} ADJOURNMENT

MOTION TO ADJOURN THE MEETING.

**Motion: Thomas Second: McKenna
Time: 8:06 pm**

Respectfully submitted,



John J. Hansen,
School Business Administrator/Board Secretary

F.Y.I.

1. Attendance/Enrollment Reports
 2. Sandman School Reports
 3. Maud Abrams School Reports
 4. Mitnick School Reports
 5. Memorial School Reports
 6. Supervisor of Special Services Report
 7. Supervisor of Special Services Reports
 8. Supervisor of Transportation Reports
 9. Supervisor of Food Service Reports
 10. Board Secretary Report
 11. Supervisor of Curriculum & Instruction Report
 12. Supervisor of Academic Achievement Report
 13. Day Care Report
- June Calendar

EXECUTIVE SESSION MINUTES – 5/22/2018

7:05 pm

Board Members Present:

Gary Douglass, President
Patricia Smith, Vice President
Monica DiVito
Steve Lewis
Joseph McKenna
Joseph Thomas
Charles Utsch
Jonathan Vile
Shaun Whittington

Also in Attendance:

Jeff Samaniego, Superintendent
John Hansen, Board Secretary
Taylor Ruilova, Board Attorney

1) Contract Negotiations:

Reviewed the changes to the Lower Township Administrators' Association contract for July 1st, 2018-June 30, 2021.

2) HIB

- a) Mr. Samaniego reviewed tonight's/HIB Maud #1 (4614) (HIB)
- b) Mr. Samaniego reviewed Sandman #2 (4738) HIB.
- c) Mr. Samaniego reviewed Maud #2 (4782) HIB

3) Other

The board asked a question about teacher ID#4755 who is on administrative leave.
Mr. Ruilova reviewed the facts on the administrative leave.

Motion to Adjourn Executive Session and proceed to Work Session Meeting:

MOTION: J. Thomas Second: Vile

All voted in the affirmative: X Time: 7:28 pm

Respectfully submitted,



John J. Hansen
School Business Administrator/Board Secretary