

Frenchtown Board of Education Meeting Minutes

June 28, 2016 6:45 p.m.

1. **CALL TO ORDER – Opening Statement**

The regular meeting of the Frenchtown Board of Education was called to order at 6:49 p.m. by Vice President Teresa Pearson.

Mrs. Pearson, Board Vice President, read the following:

Adequate notice of this regularly scheduled meeting of the Frenchtown Board of Education has been provided in accordance with the Open Public Meeting act by notification to the Hunterdon County Democrat on January 14, 2016. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

2. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

Members Present: Mr. Adam Blackburn
Mrs. Jennifer Campbell
Mr. Chris Guglielmo
Mrs. Teresa Pearson

Members Absent: Mrs. Laura Einhorn
Mrs. Amy Musolino
Mrs. Kate Nugent

Others Present: Teresa Barna, Business Administrator/Board Secretary
Christina Lauck, Principal

4. **PUBLIC COMMENT** - None

5. **PRESENTATIONS AND RECOGNITIONS**

- Enrichment Presentation – Tricia Hurley

6. **BOARD SECRETARY REPORT**

Informational Items

- Board Meeting Schedule
 - ✓ August 23, 2016 – Action Meeting
 - ✓ September 27, 2016 – Action Meeting

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- Correspondence

Actions Items

BE IT RESOLVED, that the Frenchtown Board of Education approve the following minutes:

- May 10, 2016 – Regular Session
- May 10, 2016 – Executive Session

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a voice vote, resolution was adopted as follows: 4 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve the following minutes:

- June 21, 2016 – Work Session Meeting
- June 21, 2016 – Executive Session – as amended

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a voice vote, resolution was adopted as follows: 4 ayes; nays 0.

7. REFERENDUM UPDATE

- Change Order – Window Project
- Window Project Punch List is complete
- Old Boiler

8. SUPERINTENDENT’S REPORT - None

Informational Items:

- a. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending June 30, 2016.

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
Sept 1- Sept 22	1	0	-	-	Y
Sept 23 – Oct 20	4	0	-	-	-
Oct 21 – Nov 24	0	0	-	-	-
Nov 25 – Dec 17	1	0	-	1	-
Dec 18 – Jan 26	1	1	-	1	-
Jan 27 – Feb 23	0	0	-	-	-

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Feb 24 – Mar 15	0	0	-	-	-
Mar 16 – April 26	0	0	-	-	-
April 27 – May 10	1	0	-	1	-
May 11 – June 30	1	0	-	1	-
TOTAL	9	1	-	4	Y

Action Items:

BE IT RESOLVED, that the Frenchtown Board of Education affirm the HIB report submitted on May 10, 2016.

Moved by Mr. Blackburn and seconded by Mr. Guglielmo. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve to designate Carla Abert, an employee of Delaware Valley Regional High School, to complete the monthly bank reconciliations pursuant to N.J.S.A. 18A:17-9 and as a function of the Interlocal Business Services Agreement, upon recommendation by the Superintendent.

Moved by Mrs. Campbell and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

9. PRINCIPAL’S REPORT

- Schedule Change follow up

10. BOARD PRESIDENT’S REPORT - None

11. CONSENT AGENDA

Matters listed within the consent agenda have been referred to members of the Board of Education for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Superintendent. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

Action Items:

Finance

Payment of Bills

BE IT RESOLVED, that the Frenchtown Board of Education approve the April 29, 2016 Payroll in the amount of \$89,594.70.

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Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve the June 28, 2016 bills list as follows:

General Fund:	\$521,556.80
Special Revenue Fund:	\$ 4,849.53
Total	\$529,406.33

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Budget Transfers

BE IT RESOLVED, that the Frenchtown Board of Education approve the list of the May 11, 2016 through June 24, 2016 Budget Transfers in the amount of \$70,504.66.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Board Secretary/Treasurer Reports

BE IT RESOLVED, that the Frenchtown Board of Education approve and acknowledge receipt of the monthly certification of the Board Secretary and after review of the **May 2016** Board Secretary's and Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a).

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Close out the Year

BE IT RESOLVED, that the Frenchtown Board of Education approve to authorize the Superintendent and Business Administrator to pay any invoices to close the 2015-2016 school year with approval by the board at the next regular action meeting.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

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2016-2017 School Lunch Prices

a.) BE IT RESOLVED, that the Frenchtown Board of Education approve of the following school lunch prices for the 2016-2017 school year:

	2013-2014	2014-2015	2015-2016	2016-2017
Student	\$2.70	\$2.75	\$2.75	\$2.75
Adult	\$3.20	\$3.25	\$3.25	\$3.25
Milk	\$.50	\$.50	\$.50	\$.50
Reduced		\$.40	\$.40	\$.40

2016-2017 School Breakfast Prices

b.) BE IT RESOLVED, that the Frenchtown Board of Education approve of the following school Breakfast prices for the 2016-2017 school year:

	2013-2014	2014-2015	2015-2016	2016-2017
Student	\$1.75	\$1.75	\$1.75	\$1.75
Adult	\$2.25	\$2.25	\$2.25	\$2.25
Milk	\$.50	\$.50	\$.50	\$.50
Reduced				

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Management Contract

BE IT RESOLVED, that the Frenchtown Board of Education award the Food Service Management Company contract to Maschio's Food Service, Inc for the 2016-2017 school year for an annual management fee of \$6,302.00 and a loss guarantee of \$4,000.00.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Satellite Lunch Program

BE IT RESOLVED, that the Frenchtown Board of Education approve to extend the satellite lunch program with Milford Board of Education to the 2016-2017 school year at a cost per lunch of \$2.75 (includes milk and consumables) in accordance with the attached contract.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

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NCLB Grants

BE IT RESOLVED, that the Frenchtown Board of Education approve the Fiscal Year 2017 No Child Left Behind Grant (NCLB) Application and accept the funds as follows:

Title I:	\$18,310
Title II:	\$ 4,331
Total :	\$23,641

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Unbudgeted Expenditures

BE IT RESOLVED, that the Frenchtown Board of Education approve the purchase of the following unbudgeted expenditures:

Vendor	Item	Cost
Meals Plus	POS System/Cafeteria	\$4,442.00
Apple Education	Staff Replacement Computers	\$11,976.00
Delaware Valley Regional High School	51 iPad Class sets	\$5,681.16
Candoris	Server	\$6219.21
Telemeasurements	Whiteboard/Projector gym	\$2,082.00
Telemeasurements	4 Smartboards	\$15,785.00
Telemeasurements	Gym/Auditorium Sound System	\$33,000.00
K-Log	Computer and Cafeteria Tables	\$17,555.54
Total		\$96,740.91

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Deposit into Reserve Accounts

BE IT RESOLVED, that the Frenchtown Board of Education approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

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WHEREAS, the Frenchtown Board of Education wishes to deposit anticipated current year surplus into the following reserve accounts at year end:

Capital Reserve – Not to exceed \$50,000

Maintenance Reserve – Not to exceed \$175,000

NOW THEREFORE BE IT RESOLVED by the Frenchtown Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Bond Disclosure Agent Services

BE IT RESOLVED, that the Frenchtown Board of Education approve to enter into an agreement with Phoenix Advisors, LLC as Bond Continuing Disclosure Agent and Municipal Advisor of Record for the 2016-2017 school year in accordance with the attached contract for a fee of \$\$850.00 for up to three outstanding issues, plus \$100 for each additional outstanding issue.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

List of Contracts for 2015-2016

BE IT RESOLVED, that the Frenchtown Board of Education approve the following resolution:

Pursuant to PL 2015, Chapter 47 the Frenchtown Board of Education hereby approves a list of contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part200.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Non Public Instructional Services Agreement

BE IT RESOLVED, that the Frenchtown Board of Education approve a Non-Public 192-193 Services contract with the Hunterdon County Educational Services Commission from July 1, 2016 to June 30, 2017 and to approve Non-Public School Nursing Services contract.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

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Bank Account Signatures

BE IT RESOLVED, that the Frenchtown Board of Education approve to authorize the following signatures on the 2016 accounts maintained by the Board of Education:

- 1) Regular Account - PNC Bank (3 signatures required)
Board President, Vice-President, and Board Secretary
- 2) Cafeteria Account – PNC Bank (2 signatures required)
Board President, Board Secretary
- 3) Payroll Account - PNC Bank (1 signature required)
Board Secretary
- 4) Payroll Agency Account - PNC Bank (1 signature required)
Board Secretary
- 5) Unemployment Trust Account – PNC Bank (1 signature required)
Board Secretary
- 6) Student Activities Account - PNC Bank (2 signatures required)
Board Secretary and Principal
- 7) Summer Pay Account - PNC Bank (1 signature required)
Board Secretary
- 8) Money Market Account – PNC Bank (3 signatures required)
Board President, Vice-President, and Board Secretary

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Pre-School Tuition Amendments/Cancellations

BE IT RESOLVED, that the Frenchtown Board of Education approve to amend the following preschool students in the Little Paws Preschool Program for the 2016/2017 school year and to approve the amended tuition contract for one student and cancellation of tuition contract for three students:

Student ID#	Full Time / Part Time	Amount
00344	Change Full Time to Part Time	\$3,300.00
00346	Contract Cancelled	\$3,300.00
00293	Contract Cancelled	\$3,300.00
00348	Contract Cancelled	\$5,500.00

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Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Pre-School Tuition

BE IT RESOLVED, that the Frenchtown Board of Education approve the following preschool student into the Little Paws Preschool Program for the 2016-2017 school year:

Student ID#	Full Time / Part Time	Amount
00355	Full Time	\$5,500.00

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Auditing Services

BE IT RESOLVED, that the Frenchtown Board of Education approve the attached Professional Services contract for Auditing Services from Bedard, Kurowicki & Co. for the 2016-2017 school year.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Facilities

Window Replacement Change Orders

BE IT RESOLVED, that the Frenchtown Board of Education approve the following change orders to the Window Replacement Project # 14-8205 awarded to Panoramic Window & Door Systems, Inc. as follows:

Change Order #	Purpose	Amount	Change to Total Contract
CO-01	Install 2 1" insulated panels in lieu of 2 1" insulated privacy glazing in top sash of each window in changing rooms	\$3,880.00	\$0.00

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Delegation to Design Consultant

BE IT RESOLVED, that the Frenchtown Board of Education delegate authority to SSP Architectural Group to prepare all plans, specifications, drawings and necessary bid-

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related documents for the State Project # 1680-050-14-2002 entitled “Boiler Conversion and HVAC upgrades.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Transportation

Bus Rental Agreement

BE IT RESOLVED, that the Frenchtown Board of Education approve an agreement between the Frenchtown Board of Education and the Delaware Valley Regional High School Board of Education for the rental of the Frenchtown Bus to the Delaware Valley Regional High School Transportation Consortium for \$275.00 per month on a month to month basis for the 2016-2017 school year.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Personnel

2016-2017 Substitute List

BE IT RESOLVED, that the Frenchtown Board of Education approve the attached list of substitutes for the 2016-2017 substitute list at a rate of \$80.00 per day (teacher/secretary), \$100.00 day (school nurse), \$13.00 per hour (custodian) or \$18.90 per hour (bus driver)

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Extra-Curricular Activities

BE IT RESOLVED, that the Frenchtown Board of Education approve the following extra-curricular positions for the 2016-2017 school year, stipend rate pending ratification of negotiated contract:

Position	2015-2016 Stipend Rate
Co-Ed Soccer	\$3,500.00
Boys Basketball	\$3,500.00
Girls Basketball	\$3,500.00
Student Council (1)	\$1,500.00 per person
Yearbook	\$1,500.00
Teacher-In-Charge	\$3,195.00
Eighth Grade Coordinator	\$1,200.00
Ski Club Coordinator (1)	\$1,365.03 per person
Home Instruction	\$45.00 per hour
School Testing Coordinator	\$45.00 per hour

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Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Extra-Curricular Activities

BE IT RESOLVED, that the Frenchtown Board of Education approve the following extra-curricular appointments for the 2016-2017 school year:

Position	Teacher	Stipend Rate
Co-Ed Soccer	Thomas Wollert	\$3,500.00
Boys Basketball	Peter Moran	\$3,500.00
Girls Basketball	Ashley DiLorenzo	\$3,500.00
Student Council	TBD	\$1,500.00 per person
Yearbook	Kendra Sullivan	\$1,500.00
Eighth Grade Coordinator	Hildegarde Kress-Berhalter	\$1,200.00
Ski Club Coordinator	Peter Moran	\$1,365.03 per person
School Testing Coordinator	Roxanne Kloos	\$45.00 per hour

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve the following club proposals and club advisor appointments:

- Club Proposals– Budget availability \$3,000

Club	Frequency	# of hours	Maximum Fee
Reading Olympics	1 x per week	21 hours	\$735.00
German Club	1 x per week	13 hours	\$455.00
Total Clubs			\$2,852.50

- Club Advisor Appointments

Club	Advisor
Reading Olympics	Kendra Sullivan
German Club	Marjorie Leuschner

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Mentor Plan 2016-2017

BE IT RESOLVED, that the Frenchtown Board of Education approve Frenchtown Mentor Plan for the 2016-2017 school year.

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Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Shared Superintendent

BE IT RESOLVED, that the Frenchtown Board of Education approve to appoint Mrs. Daria Wasserbach as the District Superintendent for the 2016-2017 school year under the shared services agreement with Delaware Valley Regional High School.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Leave without Pay

BE IT RESOLVED, that the Frenchtown Board of Education approve one day without pay for Ashley DiLorenzo on September 16, 2016.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Employee Retirement

BE IT RESOLVED, that the Frenchtown Board of Education approve to accept the retirement of Melanie Ryan, CST Coordinator/Guidance/Social Worker, with regret, effective July 1, 2016.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Employee Resignation

BE IT RESOLVED, that the Frenchtown Board of Education approve to accept the resignation of Gina Niedziejko, Music Teacher, with regret, effective June 16, 2016

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Music Position

BE IT RESOLVED, that the Frenchtown Board of Education approve reinstatement of a part-time Music teacher position at .4 FTEs and to authorize the Superintendent to hire a Music Teacher to fill this position for the 2016-2017 school year.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Retirement Conversion

BE IT RESOLVED, that the Frenchtown Board of Education approve a sick leave conversion for Melanie Ryan for unused sick days in accordance with Article XIII A of the Collective Bargaining Agreement in the amount of \$18,817.29.

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Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Curriculum

Donation

BE IT RESOLVED, that the Frenchtown Board of Education accept a donation from the PTO in the amount of \$200.00 to the Student Council in recognition for the work contributed to the school and community.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Field Trips

BE IT RESOLVED, that the Frenchtown Board of Education approve the following field trip:

New York City	8 th Grade	6-9-2016
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Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

SAGES-3 National Standardization

BE IT RESOLVED, that the Frenchtown Board of Education approve participation in the standardization process of the SAGES-3 test with the authors of the test, Anne Corn, Ed.D and Susan K. Johnsen, Ph.D.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Chronic Disease Coalition

BE IT RESOLVED, that the Frenchtown Board of Education approve the attached Memorandum of Agreement and the participation in the Hunterdon and Mercer County Regional Chronic Disease Coalition.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Planning

12. NEW BUSINESS

BE IT RESOLVED, that the Frenchtown Board of Education approve Master's level

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course for Kendra Sullivan as follows:

Teacher	Course	Amount
Kendra Sullivan	Teaching, Writing and Thinking Across the Curriculum 7/5/2016	\$1,425.00

Moved by Mr. Blackburn and seconded by Mr. Guglielmo. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0

- Mrs. Campbell – Access Library Books from the Hunterdon County Library
- Mrs. Pearson – Dress Code Review. Changes will be in the calendar.
- Physical Education position consideration at Full Time

13. PUBLIC COMMENT – None

14. EXECUTIVE SESSION

BE IT RESOLVED, that the Frenchtown Board of Education approve the following resolution:

WHEREAS, Section 6 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in certain circumstances and

WHEREAS, the Board must consider (see check below), which is/are exempt from public discussion pursuant to the Act;

- 1. Matter which by express provision of law is rendered confidential
- 2. Release of information which would impair receipt of federal funds
- 3. Individual Privacy/ Student Matters
- 4. Collective Bargaining/Negotiations
- 5. Real estate matters
- 6. Disclosure could impair public safety
- 7. Pending/Anticipated Litigation
- 8. Terms and conditions of employment
- 9. Deliberations involving imposition of specific civil penalty.

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 8:50 p.m. to discuss the above-mentioned matters to the exclusion of all others. Matters discussed may or may not be made public this evening. Resulting action may or may not be taken following re-entry into regular session.

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Moved by Mr. Blackburn and seconded by Mrs. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

BE IT RESOLVED, that the Frenchtown Board of Education approve to reconvene into regular session at 9:33 p.m.

Moved by Mrs. Campbell and seconded by Mr. Blackburn. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

Principal's Employment Contract 2016/2017

BE IT RESOLVED, that the Frenchtown Board of Education approve the Employment Contract for Mrs. Christina Lauck for the 2016/2017 school year at a salary of \$105,000 and the other terms and conditions of the contract.

Moved by Mr. Blackburn and seconded by Mrs. Campbell. On a roll call vote, resolution was adopted as follows: 4 ayes; nays 0.

15. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mr. Blackburn and seconded by Mrs. Campbell to adjourn the meeting at 9:34 p.m.

Respectfully submitted:

Attest:

Teresa Barna
Board Secretary

Teresa Pearson
Board Vice President