

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting - 8:00 p.m. – January 19, 2016**  
**West Orange High School**  
**51 Conforti Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

**Present:** President Lab, Mr. Robertson, Mrs. Mordecai, Mr. Charles, Mr. Schwarzbaum

**II. NOTICE OF MEETING:** Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 5, 2016.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

**III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF January 4, 2016 (Att. #1)**

**MOTION:** Mrs. Mordecai

**SECOND:** Mr. Charles

**VOTE:** 5-0 (VV)

**IV. SUPERINTENDENT/ BOARD REPORTS**

- A. Washington School Presentation
- B. School Board Recognition Month - Assemblyman John McKeon
- C. Audit Presentation - Kathi Mantell, Partner, Nisivoccia & Company, LLC
- D. Strategic Planning Meeting 1/26/16
- E. Re-registration
- F. HIB Report
- G. Athletic/Extracurricular Update

**V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS**

**VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations / Retirements**

- a. Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Dave Joisil WOHS	Roosevelt	Wrestling	Resignation	1/12/16
Patricia Valse	Hazel	Grade 2	Retirement 14 years	6/30/16

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Jennifer De Los Angeles	Administration Building	Confidential Administrative Assistant	Resignation	2/12/16
Robin Filippone	Liberty	Paraprofessional	Resignation	1/19/16
Kayla Negron	WOHS	Swimming: Assistant Coach	Resignation	12/31/15
Maria Orban	Pleasantdale	Paraprofessional	Resignation	1/7/16
Gianna Stefanelli	Pleasantdale	Paraprofessional	Resignation	1/15/16

## 2. Rescission(s):

- a. Superintendent recommends approval to the Board of Education for the following rescission(s):

Name	Location	Position	Effective Date
Nancy Donnelly	WOHS	Additional Teaching Assignment	12/9/15
Lewis Kelly	WOHS	Jazz Band II	1/7/16
Joshua Zimmer .5 WOHS / .5 Pleasantdale	WOHS	Jazz Band I	1/7/16

## 3. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Max Grossman	WOHS	Technology Education amended	Metwally	BA	2	\$51,862 prorated amended	1/1/16 - 6/30/16 amended
Teresa Lim	WOHS	Music Leave Replacement	Peres	BA	2	\$51,862 prorated	1/11/16 - 6/30/16 amended
Christine O'Neill	WOHS	Mathematics Leave Replacement	Core	MA	2	\$55,380.00 prorated	1/19/16 - 6/30/16
Jerry Peralta	Liberty	Spanish Leave Replacement amended	Velez	BA	2	\$51,862 prorated amended	1/4/16 - 3/4/16 amended
Dana Peart	District	World Language K-12 Coordinator	Quiroz	N/A	N/A	\$4,226 prorated	1/20/16 - end of assignment



Suzanne Staropoli	Pleasantdale	Grade 1 Leave Replacement	Gabriele	BA	2	\$51,862 prorated	2/29/16 - 6/30/16
Richardo Thurston, Sr.	WOHS	Air Force, Jr. ROTC	Yoh	BA	13	\$75,222 prorated	2/4/16 - 6/30/16
Gabrielle Tino	Pleasantdale	Preschool	Johnson	BA+30 amended	2	\$54,516 prorated amended	2/1/16 - 6/30/16
Ann Zaaier	District	ESL K-12 Coordinator	Quiroz	N/A	N/A	\$4,226 prorated	1/20/16 - end of assignment

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Kimberly Carolonza	Mt. Pleasant	Lunch Aide	DiOrio	N/A	N/A	\$17.35 per hour not to exceed 2.25 hours per day	1/20/16 - 6/21/16
Yanira Escobar	WOHS	Paraprofessional	Negron	BA	5	\$29,079 prorated	2/3/16 - 6/30/16
Cynthia Galate	WOHS	Paraprofessional	Simon	BA	2	\$28,293 prorated	2/1/16 - 6/30/16
Noemi Gargiulo	Liberty	Paraprofessional	Fillipone	BA	2	\$28,293 prorated	1/20/16 - 6/30/16
Amal Kheir	Pleasantdale	Paraprofession al	Orban	BA	2	\$28,293.00 prorated	1/21/16 - 6/30/16
Darley Moise	Transportation	Part-Time Bus Driver/Monitor	Joseph	N/A	N/A	\$20.70 per hour	1/14/16 - 6/21/16 amended
Matthew Pravetz	Mt. Pleasant	Paraprofessional (504)	New	MA	5	\$31,238 prorated	1/20/16 - 6/30/16
Joyce Reynolds	Pleasantdale	Paraprofessional	Tino Reassigned	BA	5	\$29,079 prorated	2/1/16 - 6/30/16
Deborah Robinson	Pleasantdale	Paraprofessional	Stefanelli	MA	5	\$31,238 prorated	1/20/16 - 6/30/16

- c. Superintendent recommends approval to the Board of Education for the following negotiated athletic assignment(s):

Name	Location	Position	Stipend	Effective Dates
John Alessio OOD	Roosevelt	Wrestling	\$4,949 prorated	2015-2016 1/12/16 start
Tyler Johnston OOD	WOHS	Lacrosse: Assistant	\$8,481	2015-2016

- d. Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s):

Name	Location	Position	Stipend	Effective Dates
Lewis Kelly	WOHS	Jazz Band I	\$2,144	2015-2016

Joshua Zimmer .5 WOHS / .5 Pleasantdale	WOHS	Jazz Band II	\$2,144	2015-2016
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- e. Superintendent recommends approval to the Board of Education for the following additional teaching assignment(s):

Name	Location	Position	Guide	Step	Salary	Effective Dates
Cynthia Critelli	WOHS	Family & Consumer Science	MA+45	14	\$93.19 per period	12/3/15 - 1/29/16 10 additional periods
Molly Wachtel	WOHS	Freshman Seminar	BA	3	\$47.07 per period	10/26/15 1 additional period

- f. Superintendent recommends approval to the Board of Education for the following mentor assignments:

Mentor	Provisional Teacher	Location	Stipend	Effective Dates
Melanie Valentino	Bianca Bravo-Mulligan	WOHS	\$439.92	1/4/16 - 6/30/16

- g. Superintendent recommends approval to the Board of Education for the following co-curricular assignment(s):

Name	Location	Position	Stipend	Effective Dates
Richardo Thurston, Sr.	WOHS	Air Force, Jr. ROTC	\$4,226 prorated	2015-2016
Keisha Yarrell Substitute	WOHS	Spring Musical: Makeup	\$500	2015-2016

- h. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2015-2016:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Irene Bellos	Substitute	X	X	X	X		
Cynthia Christiano	Substitute	X	X				
Wendla Cook	Substitute	X	X	X	X		
Kelly Correia	Substitute	X	X	X	X		
Carolyn Estrada	Substitute	X	X	X	X		
Frid Joanis	Substitute	X	X	X	X		
Ryan McPherson	Substitute	X	X	X	X		
Movita Miller	Substitute	X	X	X	X		
Lynda Pauwels	N/A			X	X		
Andrew Zhang amended 12/1/15	Standard	X	X	X	X		
Isabella Zizlsperger	Standard	X	X				



#### 4. Leaves of Absence:

- a. Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Deborah Andriola Medical	Edison Mathematics	N/A	12/3/15 - 3/14/16 amended	N/A	3/15/16 amended
Kimberly Cerutti Family	Roosevelt Mathematics	3/4/16 - 5/9/16	5/10/16 - 1/31/17	N/A	2/1/17
Shannon Core Family	WOHS Special Education / Mathematics	1/15/16 - 3/15/16 amended	3/16/16 - 9/30/16 amended	10/1/16 - 8/31/17	9/1/17
CherylAnn Dunlap Medical	WOHS Business Education	12/8/15 - 1/6/16 (a.m. only) amended	1/6/16 (p.m. only) - 1/15/16 amended	N/A	1/19/16
Lori Howe Family	St. Cloud Art	5/6/16 - 6/30/16	9/1/16 - 11/4/16	N/A	11/7/16
Elena Peres Family	WOHS Music	1/4/16 - 1/26/16 amended	1/27/16 - 8/31/17 amended	N/A	9/1/17
Carol Tuitt Medical	Gregory School Psychologist	9/1/15 - 1/5/16 amended	1/6/16 - 1/29/16	N/A	2/1/16 amended
Zoe Velez Family	Liberty Spanish	10/12/15 - 10/29/15	10/30/15 - 3/4/16 amended	N/A	3/7/16 amended

- b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Doris Foster Medical	WOHS Greeter	12/2/15 - 1/15/16 amended	N/A	N/A	1/19/16 amended
Rachel Mondalto Medical	St. Cloud Paraprofessional	2/16/16 - 3/11/16	N/A	N/A	3/14/16
Jeanne Sant' Angelo Medical	Pleasantdale Paraprofessional	11/30/15 - 12/23/15 amended	N/A	N/A	1/4/16

- c. Superintendent recommends approval to the Board of Education for the following absence(s) for certificated staff:

Employee #	Paid Leave	Type of Leave	Anticipated Return Date
4202	12/7/15 - 1/5/16 amended	Administrative	1/6/16 amended
4763	1/7/16 - TBD	Administrative	TBD
7701	1/11/16 - TBD	Suspension	TBD

**5. Transfer(s):**

- a. Superintendent recommends approval to the Board of Education for the following transfer(s) of certificated staff:

Name	From	Position	To	Position	Effective Date
Lora Wegner Voluntary	.8 St. Cloud / .2 Hazel	ESL	Redwood	Kindergarten	1/11/16

- b. Superintendent recommends approval to the Board of Education for the following transfer(s) of non-certificated staff:

Name	From	Position	To	Position	Effective Date
Francine Mangieri Involuntary	Hazel	Clerical Aide	Roosevelt	Clerical Aide	1/11/16

**6. Termination(s):**

- a. Superintendent recommends approval to the Board of Education for the following staff termination(s):

Employee #	Reason	Effective Date
6401	Termination	1/4/16
7125	Termination	2/9/16
7127	Termination	2/9/16
7649	Termination	3/11/16

**Personnel - Items 1 through 6****MOTION:** Mrs. Mordecai**SECOND:** Mr. Robertson**VOTE:** 5-0 (RC)**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval for the following field trip(s) for 2015-2016. (Att. #2)
2. Recommend approval for the following over night field trip(s) for 2015-2016 (Att. #3)
3. Resolution to approve the 2016-2017 Calendar for Central Office. (Att. #4)
4. Resolution to approve the 2016-2017 Calendar for Buildings & Grounds/Transportation. (Att. #5)
5. Resolution to approve the 2016 Summer Enrichment Program to operate between July 5, 2016 and July 29, 2016 at a full time tuition rate of \$395.00 (8:30AM-12:15PM) and a part time tuition rate of \$165.00. (Att. #6)
6. Resolution to approve West Orange Summer Enrichment Extended Day Program at a tuition rate of \$325.00 from 12:15PM-4:00PM. (Att. #6)

## 7. Recommend approval/acceptance of Applications for School Business requests:

Name	Position	School	Conference	Dates	Amount	Funded
Ed Acevedo	Principal	Hazel	Principal's Roundtable Caldwell, NJ	2/22/16	\$4.37	Local
Patricia Aldworth	Special Education Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Kevin Alvine	Physical Education Supervisor	WOHS	NJASPERD Annual Convention Long Branch, NJ	2/23/16	\$57.86	Local
Leanna Amorim	Spanish Teacher	Roosevelt	Conflict Resolution Training New Brunswick, NJ	2/10/16	\$0	
Francesco Composto	Music Teacher	Redwood	NJMEA State Conference New Brunswick, NJ	2/18/16, 2/19/16	\$100.00 \$65.00	Local Teacher paid
Jennifer Dahl**	English Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Michele Ellingham	Guidance Counselor	Roosevelt	Conflict Resolution Training New Brunswick, NJ	2/10/16	\$0	
Margaret Fahey	Guidance Counselor	WOHS	Rutgers Counselor Workshop New Brunswick, NJ	3/3/16	\$0	
Tracy Gordon	Science Teacher	Roosevelt	Conflict Resolution Training New Brunswick, NJ	2/10/16	\$0	
Andrew Guglielmo	Social Studies Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Anne Hanson	Business Education Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Stephanie Idrobo	Guidance Counselor	Roosevelt	Conflict Resolution Training New Brunswick, NJ	2/10/16	\$0	
Tagen Jacobus	Science Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Claire Leggiero	Physical Education Teacher	WOHS	NJASPERD Annual Convention Long Branch, NJ	2/22/16, 2/23/16	\$143.40	Local
Kimberly Mancarella	Assistant Principal	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Diane Mitchell	Physical Education Teacher	WOHS	NJASPERD Annual Convention Long Branch, NJ	2/23/16	\$60.00	Local
Janelle Morales	Business Education Teacher	WOHS	NJDOE Marketing Curriculum Committee Trenton, NJ	2/10/16	\$39.68	Local



Allan Norville	Math Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Nicole Payne	Music Teacher	Gregory	NJMEA State Conference New Brunswick, NJ	2/18/16, 2/19/16	\$100.00 \$74.67	Local Teacher paid
Lisa Picini-Asman	Physical Education Teacher	WOHS	NJASPERD Annual Convention Long Branch, NJ	2/21/16	\$0	
Bryan Ribardo	English Teacher	WOHS	Rigorous Reading: 5 Access Points for Teaching Complex Texts New Brunswick, NJ	3/18/16	\$158.06	Local
Alison Soccio	Music Teacher	Washington	NJMEA State Conference New Brunswick, NJ	2/18/16, 2/19/16	\$100.00 \$65.00	Local Teacher paid
Janine Sullivan	English Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Jonathan Tick	Math Teacher	WOHS	AVID Summer Institute Philadelphia, PA	7/18/16-7/20/16	\$1,771.66	Local
Anthony Vitale	Physical Education Teacher	Roosevelt	Conflict Resolution Training New Brunswick, NJ	2/10/16	\$0	
Elise Volpe	MIS Coordinator	Administration Building	Dumont Monthly PS/State Meeting Dumont, NJ	1/26/16,* 2/23/16	\$81.25	Local

\*Revised dates

\*\*Replacing Anne Hanson

**Curriculum and Instruction - Items 1 through 7****MOTION:** Mr. Charles**SECOND:** Mrs. Mordecai**VOTE:** 5-0 (RC)**C. FINANCE****a.) Special Services**

1. Recommend approval for the following out of district placements for the 2015-2016 School Year:

Student #	Placement	Start Date	Tuition	Budgeted/Unbudgeted
1502034	Mt. Carmel Guild Academy West Orange, NJ	1/6/16	\$29,680 \$280 per diem	Unbudgeted

2. Recommend approval for the following contract with Essex Regional Educational Services Commission for Independent Specialist Evaluations and Reports:

Type of Evaluation	Cost	Budgeted/ Unbudgeted
Bilingual Evaluation	\$424.48	Budgeted
Social Assessment	318.36	Budgeted



Educational Evaluation	\$318.36	Budgeted
Psychological Evaluation	\$318.36	Budgeted
Speech Evaluation	\$318.36	Budgeted
Additional Projective Tests	\$328.97	Budgeted
Meeting Attendance	\$104.04 per meeting	Budgeted

3. Recommend approval for the following service provider for Out of District services as per IEP:

Student #	Agency	Service	Rate	Not to Exceed	Budgeted/ Unbudgeted
2508085	UCESC Lamberts Mill Academy Westfield, NJ	Transition/SLE Program	\$408 per month	\$1,632	Budgeted

4. Recommend approval for the following Specialist Evaluations:

Student #	Building	Cost	Provider	Type of Evaluation	Budgeted/ Unbudgeted
1509078	Redwood	\$424.48	ERESC	Bilingual	Budgeted
1309071	Washington	\$424.48	ERESC	Bilingual	Budgeted
1303035	WOHS	\$424.48	ERESC	Bilingual	Budgeted

**b.) Business Office**

1. Recommend approval of the 1/19/16 Bills List: (Att. #7)

Payroll/Benefits	\$11,978,302.23
Transportation	\$ 473,065.99
Tuition (Spec. Ed./Charter)	\$ 395,632.68
Instruction	\$ 56,376.30
Facilities	\$ 285,466.59
Capital Outlay	\$ 125,233.56
Grants	\$ 256,217.71
Food Service	\$ 292,695.63
Support Svcs/Co-Curricular/Athletics/Misc	<u>\$ 130,742.98</u>
	\$13,993,733.67

2. Recommend transfers within the 2015-2016 budget in compliance with N.J.A.C. 6A:23-2.11(A)2.

#	From Account	Description	Amount	To Account	Description	Amount
1	11-000-222-611	Liberty Library Books/Materials	\$1,900.00	11-000-222-320	Liberty Library Purch. Services	\$1,900.00
2	11-000-266-610	Security Supplies	\$561.94	11-000-266-420	Security Cont. Svcs.	\$561.94

3. Secretary's Report - Acceptance and Certification - December 2015

Recommend that the West Orange Board of Education accept the Board Secretary's financial report for the month of December 2015, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no major account or fund has been over expended, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Att. #8)

4. Report of the Treasurer of School Monies - December 2015

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of December 2015, which report is in agreement with the Secretary's Report. (Att. #9)

5. Recommend approval of Agreement of Transportation Services between the West Orange Board of Education and Hunterdon County Educational Services Commission, effective 7/1/16-6/30/20, at an annual increase of 2% or the CPI, whichever is less. (Att. #10)

6. Recommend acceptance of the following donation(s):

Donor	Recipient	Donation
St. Barnabas Medical Center, Livingston, NJ Physical Therapy Department	Elementary Schools	Recess Equipment, i.e. balls, hula hoops, jump ropes, colored chalk, etc., valued at \$500.00

7. Recommend approval Settlement Agreement for Student #258044 as stipulated in closed session.

8. Recommend approval of an audit corrective action plan for the remediation of recommendations noted in the financial audit of the 2014-2015 school year. (Att. #11)

9. Accept the financial audit and synopsis of the 2014-2015 school year as prepared by the firm Nisivoccia LLC. (Att. #12)

10. Recommend approval of the following Parental Contracts for Student Transportation for the 2015-2016 school year:

Student ID #	Amount
236129	\$14,665.00
2707047	\$3,029.56
2704012	\$9,691.40



**Finance - Business Office, Item 1, Vendor 11191****MOTION:** Mr. Robertson**SECOND:** Mrs. Mordecai**VOTE:** 4-0-1 (RC)**ABSTAIN:** Mr. Charles**Finance - Special Services Items 1 through 4, Business Office Items 1 through 10, with the exception of the above****MOTION:** Mr. Robertson**SECOND:** Mrs. Mordecai**VOTE:** 5-0 (RC)**D. REPORTS**

1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending January 19, 2016.

2. **Harassment, Intimidation and Bullying**

"Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-17(b)(6)(c), at its meeting on January 4, 2016, the Superintendent reported HIB Incident Number(s) 047, 050, 054 to the Board; and

Whereas, on January 5, 2016 the parents and/or guardians of the students who are parties to the investigation received information about the investigation pursuant to N.J.S.A. 18A:37-17(b)(6)(d); and

Now, therefore, be it Resolved that the Board affirms the decision of the Superintendent concerning HIB Incident Number(s) 047, 050, 054 for the 2015-2016 school year for the reasons conveyed to the Board."

**Reports - Items 1 and 2****MOTION:** Mr. Schwarzbaum**SECOND:** Mr. Charles**VOTE:** 5-0 (RC)**VII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS****VIII. NEXT BOARD MEETING to be held at 8:00 p.m. on February 8, 2016 at West Orange High School.****MOTION:** Mr. Robertson**SECOND:** Mr. Schwarzbaum**VOTE:** 5-0 (VV)**IX. PETITIONS AND HEARINGS OF CITIZENS****X. ADJOURNMENT at 9:12****MOTION:** Mr. Robertson**SECOND:** Mrs. Mordecai**VOTE:** 5-0 (VV)

Respectfully submitted,



John Calavano, Board Secretary

**WEST ORANGE BOARD OF EDUCATION**  
**Public Meeting - 6:30 p.m. – February 2, 2016**  
**West Orange Board of Education**  
**179 Eagle Rock Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

**Present:** Mrs. Lab, Mr. Robertson, Mr. Schwarzbaum

**II. NOTICE OF MEETING:** Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 21, 2016.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

**III. PETITIONS AND HEARINGS OF CITIZENS**

**IV. EXECUTIVE SESSION at 6:32 p.m.**

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to conduct residency hearings. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

**MOTION:** Mr. Robertson                      **SECOND:** Mr. Schwarzbaum                      **VOTE:** 3-0 (VV)

**V. Motion to re-convene to public session**

**MOTION:** Mr. Schwarzbaum                      **SECOND:** Mr. Robertson                      **VOTE:** 3-0 (VV)

**VI. REPORTS**

- 1. **Disposition of Residency Hearings for the following students as stipulated in closed session:**



- Student #1509050 and Student #1209030
- Student #1502023, Student #1507092 and Student #1507093
- Student #1504081, Student #1504082 and Student #1104119
- Student #1309080

**Reports**

**MOTION:** Mr. Robertson

**SECOND:** Mr. Schwarzbaum

**VOTE:** 3-0 (RC)

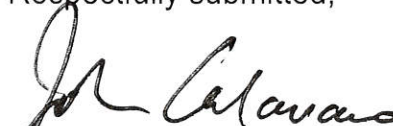
**V. ADJOURNMENT at 8:02 p.m.**

**MOTION:** Mr. Robertson

**SECOND:** Mr. Schwarzbaum

**VOTE:** 3-0 (RC)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Calavano". The signature is stylized with a large initial "J" and a cursive "C".

John Calavano, Board Secretary