

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

Call to Order – 7:30 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 5, 2016. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

FLAG SALUTE

I. RESOLUTION FOR EXECUTIVE SESSION

- A. Residency
- B. Attorney Client/Privilege

CALL TO ORDER

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 5, 2016. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

II. SUPERINTENDENT'S REPORT

- A. Borough Plan for Count Basie Field Improvements – Stanley Sickels, Borough Administrator
- B. Joan McLaughlin and Sam Giustiniani - Kennedy Center and Ct. Basie Theatre Representative

III. PRESIDENT'S REPORT

- A. Board Candidate Interviews
- B. Appointment of New Board Member
- C. Committee Reports

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

IV. HEARING OF PUBLIC

Bylaw #0167 reads . . . “Any individual deciding to speak shall state their name and address. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes.”

V. STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting, the matter is thoroughly reviewed by the Superintendent of Schools and, when necessary, other school district administrators. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

VI. ACTION AGENDA

BUSINESS – 3000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3110. TRAVEL

| Name         | Date/Time  | Location            | Cost     | Theme  | Account #          |
|--------------|--|---------------------|----------|--|--------------------|
| Jenny Hurd   | 10/01/16, 12/01/16, 02/16/17, & 03/30/17<br>12:00 p.m. – 2:00 p.m. | W. Long Branch, NJ  | \$315.38 | Monmouth University School of Education Special Services Academy | 11-000-219-592-003 |
| Jared Rumage | 10/05/16, 11/16/16, 02/15/17, & 03/29/17<br>12:00 p.m. – 2:00 p.m. | W. Long Branch, NJ  | \$365.38 | Monmouth University School of Education Superintendent’s Academy | 11-000-230-585-000 |
| Jenny Hurd   | 10/05/16, 11/01/16, & 02/15/17<br>9:00 a.m. – 3:00 p.m.            | Monroe Township, NJ | \$525.99 | Special Education Litigation Certification                       | 11-000-219-592-003 |

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

| Name                      | Date/Time                                    | Location            | Cost     | Theme   | Account #          |
|---------------------------|--|---------------------|----------|---|--------------------|
| Rachel Mambach            | 10/09/16 – 10/11/16<br>8:00 a.m. – 4:00 p.m. | Long Branch, NJ     | \$194.92 | Art Educators of NJ Conference                      | 11-000-221-500-001 |
| Joan McLaughlin           | 10/09/16 – 10/11/16<br>8:00 a.m. – 4:00 p.m. | Long Branch, NJ     | \$254.92 | Art Educators of NJ Conference                      | 11-000-221-500-001 |
| Cathy Reardon             | 10/18/16<br>7:00 a.m. – 4:35 p.m.            | Somerset, NJ        | \$217.00 | NJAAP 2016 School Health Conference                 | 11-000-221-500-001 |
| Marysa Van Patten-Dermond | 10/18/16<br>9:00 a.m. – 4:35 p.m.            | Somerset, NJ        | \$216.64 | NJAAP 2016 School Health Conference                 | 11-000-213-800-002 |
| Maura Connor              | 10/24/16<br>8:15 a.m. – 3:15 p.m.            | Monroe Township, NJ | \$174.60 | NJASSW Fall Workshop: Classroom Behavior Management | 11-000-219-592-000 |

3111. APPROVAL OF MINUTES

To approve the minutes from the August 2, 16 and 23, 2016 Board of Education Meetings.

3112. BILLS PAYMENT

To approve payment of final bills for August 2016 and for bills as of September 2016.

3113. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the July 2016 Report of the Treasurer and the July 2016 Report of the Secretary as being in balance for the month.

3114. BUDGET TRANSFERS

To ratify any budget transfers effective July 2016 per the transfer report.

3115. AWARD TRANSPORTATION CONTRACT - Athletics Route

To award Student Transportation Services for the athletics program for the 2016-2017 school year as follows: Bid packages were properly advertised on August 18, 2016; Bid opening was Tuesday, August 30, 2016 at 10:00 a.m. Bid specifications were provided to: Durham School Services-Middletown NJ, Jay's Bus Service-Lakewood NJ, Keyport Auto-Keyport, NJ, and Vamvas Transportation-Beachwood NJ, Bids were solely submitted by: Durham School Services. Durham School Services provided

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

Executive Session 7:00 p.m.  
Public Session 7:30 p.m.

AGENDA

the winning response with a \$322.00 per 4 hour trip and \$40.25 per each additional half hour.

3116. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Borough School District in compliance with Department of Education requirements.

3117. NCLB APPLICATION 2016-2017 AMENDMENT FOR CARRYOVER

That the Board approve the amendment to the FY 17 NCLB Grant for carryover for the following amounts:

|                     |                 |
|---------------------|-----------------|
| Title I             | \$940,030.00    |
| Title IIA           | 81,113.00       |
| Title III           | 117,973.00      |
| Title III Immigrant | <u>1,749.00</u> |
| TOTAL               | \$1,140,865.00  |

3118. IDEA APPLICATION 2016-2017 AMENDMENT FOR CARRYOVER

That the Board approve the amendment to the FY 17 IDEA Grant for carryover for the following amounts:

|           |                  |
|-----------|------------------|
| IDEA      | \$386,524.00     |
| IDEA PreK | <u>12,442.00</u> |
| TOTAL     | \$398,966.00     |

3119. ENGINEERING STUDY

That the Board approves T&M Associates to do an engineering study of the Primary School Grounds in the amount of \$17,000.00.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

3120. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3121. COUNT BASIE FIELD IMPROVEMENTS

That the Board approves the Borough of Red Bank to make shade structure and bench improvements to the Count Basie Field through a Monmouth County Open Space Grant on property currently owned by the Board of Education in accordance with its current lease agreement with the Borough of Red Bank.

3122. DONATION

That the Board approves the generous donation of approximately \$500 worth of school supplies by the United Way of Monmouth and Ocean County. Backpacks, crayons, scissors and other basic school items will be distributed to Red Bank Primary School students via the "Stuff the Bus" program sponsored by the United Way.

PERSONNEL – 4000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

4204. That the Board approves the Superintendent's Merit Goals for the 2016-2017 school year.

4205. That the Board accepts the resignation of Rachel Lella for personal reasons effective November 9, 2016.

4206. That the Board approves the appointment of Olga Guzman Baez de Morel as Middle School night custodian, at a prorated annual salary of \$28,400.00, with a night differential of \$1,600.00 and a Black Seal stipend of \$250.00, effective October 1, 2016 (pending clearance by the Criminal History Review Unit) through June 30, 2017. Account #11-000-262-100-005

4207. That the Board approves a revised leave of absence for Caroline McClelland utilizing 19 paid days, effective May 16, 2016 through June 13, 2016, an unpaid leave of absence, effective June 14, 2016 through June 30, 2016, a paid leave of absence utilizing 6 paid days effective September 1, 2016 through September 9, 2016, and a NJ Family Leave of Absence (NJFLA) effective September 10, 2016 through October 21, 2016 (originally approved for October 2, 2016).

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

Executive Session 7:00 p.m.  
Public Session 7:30 p.m.

AGENDA

4208. That the Board approves the appointment of Michelle Onori as a non-tenure track/long-term leave replacement preschool teacher (replacing Monique Cabrera), at a BA Step 1 prorated annual salary of \$49,300.00, effective November 7, 2016 through June 30, 2017. Account #20-218-100-106-P17

4209. That the Board approves the revisions to the Instructional Assistant Job Description for the 2016-2017 school year.

4210. That the Board approves the following as a Guest Teachers for the 2016-2017 school year.

Andrea Dadap  
Stephanie Hoffman  
Tracy Leonard

Emma Proper  
Sally Scarpa

Carmen Seaman  
Thomas Valentino

4211. That the Board approves the following staff member's salaries charged to Federal Grants and account numbers for the 2016-2017 school year per Attachment A.

4212. That the Board approves the following professional development tuition reimbursement as per contract.

|            |                                      |            |
|------------|--------------------------------------|------------|
| Josie Katz | Monmouth University                  | \$2,034.00 |
|            | Student Assistant Coordinator (SAC)  |            |
|            | Substance Abuse Awareness in Schools |            |
|            | Course #PC-546                       |            |
|            | 3 credits @ \$678.00                 |            |
|            | Summer 2016                          |            |

4213. That the Board approves the following stipends for Magda Timmes retroactive for the 2013-2014, 2014-2015, and 2015-2016 school years.

|            |                                |
|------------|--------------------------------|
| \$2,000.00 | Bachelor's Degree              |
| \$200.00   | Substitute Teacher Certificate |

EXTRA WORK/EXTRA PAY

4214. That the Board approves the following appointment for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,000.00 for assistant coaches. Account #11-402-100-100-002

Kevin Cuddihy- Assistant Girls Soccer Coach  
September 2016- June 2017

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

Executive Session 7:00 p.m.  
Public Session 7:30 p.m.

AGENDA

4215. That the Board approves all Middle School teachers and instructional assistants who hold a teacher or substitute teacher certification, to serve as before/after school Alternate Classroom Education (ACE) teachers, Monday through Thursday, not to exceed 4 hours per week total, at the stipulated negotiated contractual rate of \$33.00 per hour, effective September 21, 2016 through June 22, 2017. Account #11-190-100-116-002

4216. That the Board approves Evangelia Dounis and her compensation for participation in ESL Curriculum Design effective September 21, 2016, through June 30, 2017, not to exceed 90 hours total for Grades 4, 5-6, & 7-8, at the stipulated negotiated contractual rate of \$33.00 per hour Account #20-245-200-100-004 Title III

4217. That the Board approves the following as district translators for the 2016-2017 school year, on an as-needed basis, at the hourly rate of \$20.00. Account 11-800-330-110-000

Jon Rue                      Eddy Velastegui

4218. That the Board approves the following staff members' participation in translating at the Hispanic Heritage event on October 5, 2016, not to exceed 4 hours total at the hourly rate of \$20.00. Account #20-235-200-100-PI2 Title I

Jon Rue                      Maria Spallone  
Sonia Santos              Eddy Velastegui

4219. That the Board approves the following staff members as Middle School AVID Site Team members for the 2016-2017 school year, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$33.00. Account #20-275-200-100-AVID Title II

Amy Campbell                      Kristen Maiello                      Lara Wengiel  
Justine Coppola                      Sophia Mierzwa                      Kristyn Wikoff  
Erin Ehrola                      Kim Sherman

PUPIL PERSONNEL SERVICES- 5000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL resolution(s) are approved as indicated:

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

5015. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the corrected rate of \$82.00 per hour (originally approved for \$75.00 per hour), not to exceed 16 hours per week, plus mileage between school assignments, effective July 1 through August 4, 2016 for the Extended School Year. Account #13-422-100-300-003

5016. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the corrected rate of \$82.00 per hour (originally approved for \$75.00 per hour), not to exceed 16 hours per week, plus mileage between school assignments, effective September 1, 2016 through June 30, 2017. Account #11-000-216-320-003

CURRICULUM AND PROGRAM – 6000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following CURRICULUM AND PROGRAM resolution(s) are approved as indicated:

6075. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5.(c)(1), the Board hereby approves the resolution.

| Funding Source | Location   | Date(s)  |
|----------------|--|----------|
| PreK Grant     | Atlantic Farms, Manasquan, NJ<br>(All MDCC preschool classes)                      | 10/05/16 |
| PreK Grant     | Wemrock Orchards, Freehold, NJ<br>(All Primary School preschool classes)           | 10/06/16 |
| PreK Grant     | Wemrock Orchards, Freehold, NJ<br>(All Middletown preschool classes)               | 10/13/16 |
| PTO            | Count Basie Theatre, Red Bank, NJ<br>(Grades K, 1 and 2 special education classes) | 10/21/16 |
| PTO            | Count Basie Theatre, Red Bank, NJ<br>(Grades 2, 3 and 1 special education class)   | 11/16/16 |
| PTO            | Count Basie Theatre, Red Bank, NJ<br>(Grades 2, 3 and 1 special education class)   | 04/24/17 |
| PTO            | Count Basie Theatre, Red Bank, NJ<br>(Grades K, 1 and 2 special education classes) | 05/04/17 |



RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

6076. That the Board approves the contract between Third Sector New England, on behalf of Tools of the Mind and the Red Bank Borough Board of Education, in the amount of \$7,955.00, for the training and technical support for preschool teachers for Beyond the Core Training Courses and Year 1 Training; for the period of July 1, 2016 through June 30, 2016. Account # 20-218-200-580-P17
6077. That the Board approves the NJ Vision Alliance to provide on-site eye exams for preschool students at the Primary School, Middletown Reformed Church, First Baptist Church and the Community YMCA on September 21-22, 2016. The NJ Vision Alliance also provides referrals and resource follow-up for families.
6078. That the Board authorizes the Superintendent to submit the 2015-2016 HIB Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.
6079. That the Board recognizes the week of October 3 through October 7, 2016 as a Week of Respect.
6080. That the Board recognizes the week of October 17 through October 21, 2016 as School Violence Awareness Week.
6081. That the Board approves the submission of the Donors Choose classroom project called "Stay Healthy During Recess" in the amount of \$802.66 to purchase equipment for various recess activities.
6082. That the Board authorizes the Superintendent to submit a grant application for a Title I Arts Integration Pilot Program.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

Board of Education Meetings – 2016

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 5, 2016 Reorganization Meeting  
February 9, 2016  
March 8, 2016  
April 12, 2016  
May 10, 2016  
August 2, 2016  
October 11, 2016

Regular Public Meetings – 7:30 p.m. – Primary School Cafeteria

|                   |                         |
|-------------------|-------------------------|
| January 19, 2016* | August 16, 2016****     |
| February 16, 2016 | August 23, 2016*****    |
| March 15, 2016    | September 20, 2016***** |
| April 26, 2016**  | October 18, 2016        |
| May 17, 2016      | November 15, 2016*****  |
| June 14, 2016***  | December 13, 2016*****  |
| July 19, 2016     |                         |

\*Middle School Auditorium – 7 p.m. Executive Session/7:30 p.m. Public Session

\*\*Public Budget Hearing

\*\*\*Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public Session

\*\*\*\*Board Retreat @ Middle School Media Center 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

\*\*\*\*\*Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public

\*\*\*\*\* Middle School Media Center – 6:30 p.m. Public

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 SEPTEMBER 20, 2016

|                   |           |
|-------------------|-----------|
| Executive Session | 7:00 p.m. |
| Public Session    | 7:30 p.m. |

AGENDA

Committee Schedules 2016

|                   | Community Relations                     | Curriculum & Instruction        | Facilities & Safety              | Finance                                      | Policy                                       |
|-------------------|---|---------------------------------|----------------------------------|--|--|
| Chairperson:      | Ben Forest                              | Ann Roseman                     | Peter Noble                      | Suzanne Viscomi                              | Fred Stone                                   |
| Members:          | Marj Lowe<br>Janet Jones<br>Sue Viscomi | Marj Lowe<br>Fred Stone         | Janet Jones<br>Fred Stone        | Michael Ballard<br>Ann Roseman<br>Fred Stone | Michael Ballard<br>Ben Forest<br>Sue Viscomi |
| Time:             | 6:00 PM                                 | 6:30 PM                         | 9:00 AM                          | 6:00 PM                                      | 7:00 PM                                      |
|                   | Meets 3 <sup>rd</sup><br>Monday         | Meets 2 <sup>nd</sup><br>Monday | Meets 3 <sup>rd</sup><br>Tuesday | Meets prior to<br>Workshop<br>Meeting        | Meets prior to<br>Regular BOE<br>Meetings    |
| Location:         | Board Office                            | Board Office                    | Board Office                     | MS Media<br>Center                           | PS Teachers'<br>Lounge                       |
| Date of Meetings: | No meeting in<br>January                | No meeting in<br>January        | No meeting in<br>January         | 01/19/2016<br>6:30 pm*                       | No meeting in<br>January                     |
|                   | 02/22/2016*                             | 02/08/2016<br>CANCELLED         | 02/16/2016                       | 02/02/2016*<br>5:00 pm*                      | 02/16/2016                                   |
|                   | 03/21/2016                              | 03/14/2016                      | 03/08/2016*                      | 03/08/2016                                   | 03/15/2016                                   |
|                   | 04/18/2016                              | 04/11/2016                      | 04/19/2016                       | 04/12/2016                                   | 04/26/2016                                   |
|                   | 05/16/2016                              | 05/09/2016                      | 05/17/2016                       | 05/10/2016                                   | 05/17/2016                                   |
|                   | 06/20/2016                              | 06/13/2016                      | 06/14/2016*                      | 06/14/2016                                   | 06/14/2016<br>6:30 pm*                       |
|                   | No meeting in<br>July                   | No meeting in<br>July           | No meeting in<br>July            | No meeting in<br>July                        | No meeting in<br>July                        |
|                   | 08/15/2016                              | 08/15/2016<br>7:00 p.m.         | 08/16/2016                       | 08/02/2016<br>5:45 p.m.*                     | 08/02/2016 MS<br>5:15 p.m.*                  |
|                   | 09/19/2016                              | 09/12/2016                      | 09/20/2016                       | 09/20/2016                                   | 09/20/2016<br>6:30 pm*                       |
|                   | 10/17/2016                              | 10/10/2016                      | 10/18/2016                       | 10/11/2016                                   | 10/18/2016                                   |
|                   | 11/21/2016                              | 11/14/2016                      | 11/15/2016                       | 11/15/2016                                   | 11/15/2016<br>6:30 pm*                       |
|                   | 12/19/2016                              | 12/12/2016                      | 12/20/2016                       | 12/13/2016                                   | 12/13/2016<br>6:30 pm*                       |
|                   |   |                                 |                                  |  |  |
|                   |   |                                 |                                  |  |  |

Negotiations: Janet Jones, Chairperson; Ann Roseman Suzanne Viscomi

Meets as needed

Residency: Janet Jones, Chairperson; Ann Roseman, Fred Stone

Meets as needed

\*Notes difference in usual date or time.