

**GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Regular Meeting
November 17, 2021**

Time: 7:00p.m.

**Place: Green Hills School
Gym / Library**

I. CALL TO ORDER

A. **FLAG SALUTE** –Lead by President Bilik at 7p.m.

B. MEETING ANNOUNCEMENT

“This is a regular meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public.”

C. ROLL CALL

		Term	Roll Call
Mrs.	Marie Bilik	2023	Present
Mrs.	Ann Marie Cooke	2021	Present
Mr.	Scott Guzzo	2022	Present
Dr.	Noah Haiduc-Dale	2022	Present
Ms.	Kristin Post	2021	Present
Mr.	Rob Strasser	2022	Present
Dr.	Melissa Van Blarcom	2023	Present
Ms.	Holly Roller	2021	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA/Bd. Secretary		Present

D. MISSION STATEMENT –Read by Ms. Roller

Our mission at Green is to educate every student in a safe and secure environment to become a confident and caring life-long learner, who can communicate and contribute positively to the changing needs of society. The district, in cooperation with the community, will provide an academic environment that values excellence, initiative, and diversity of our students and community, while supporting a program of studies that is congruent with the New Jersey Student Learning Standards.

Motion to accept the agenda as written.

Motion-Cooke Second-Post

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes									X
No									
Abstain									
Absent									

II. PRESENTATIONS-Mr. Bollette recognized, talked about and presented certificates to students with Dr. Cenatiempo.

A. Student Recognition Ceremony

1. Green and Gold Student Recognition

The Green and Gold Awards recognize students each month for their excellence in representing the Green Hills Core Values. The October Awards are for Respect and recipients are students who treat themselves, classmates, and adults with respect. They are students who give attention to and show care for others.

- K – Pittenger, Noah Ludwig and Lucas Venturino
- K - Zur, Johnathan Ludwig and Lana Glaraga
- 1 – Lavalley, Matteo Cicchetti and Weston Post
- 1 – Sprofera, Edwin Duran and Katelyn Geisinger
- 2 – Moles, Saxon Steuer and Craig Stahoski
- 2 – McKeown, Skylar Rannou and Jeremy Moreland
- 2 – DiSanti, Camille Devesley and Lucas Nowaczyk
- 3 – Martinka, Grayson Glaraga and AJ Iuvone
- 3 – Holley, Echo Deutsch and Emma Van Haste
- 3 – Cole, Zachary Venturino and Grace Thiel
- 4 – Giller, Tristan Dobson and Sophie Russo
- 4 – Scudieri, Liliana Souls and Kellen Olsyn
- 5 – Miller, Maya Seaman and Jacob Pieroni
- 5 – Franciosi, Ethan Costabel and Juliana Regenthal
- 6 - Ben Gomes, Mason Garafano, and Lindsey Ambjor
- 7 - Ethan Haiduc-Dale, Daniel Gigante, Maci Gnecco, SavannahWilliams, and JoslynAnderson
- 8 - Sophia Gomes, Luca Orozco, Demetrious Gergatsoulis, and Vanessa Van Houten

2. Field Hockey Team Student Recognition

The Green Hills field hockey teams had terrific seasons this year. After not playing in 2020 the Mustangs were eager to get back on the field. The junior varsity team progressed throughout the year, getting better and better each day

out. Considering it was many of the player's first time playing the game, the season was a tremendous success!

Members of the junior varsity team were:

Lindsay Ambjor, Madyn Chomow, Angelina DaRosa, Isla Diklich, Adeline Lillo. Kylee Plotts, Juliana Regenthal, Mackenzie Reyelt, Isabella Rubino, Sophia Sudziarski, Kylie Torres, and Aryiana Wilkensen

Isla Diklich received the award for best offensive player and Kylie Torres received best defensive player.

The varsity team had a great season! They concluded the season with 5 wins, 1 tie, and 1 loss. The Mustangs outscored their opponents 22 to 4 in those 7 games. Three of the 7 games the defense did not even give up a shot on goal. The team found success from many players. Five different players scored 3 or more goals on the season.

Varsity players included:

Meadow D'Annibale, Bella Guzzo, and Zuri Saunderson,

8th Graders:

Faith Cooper, Jalissa Godinez, Kaitlyn Harding, Allyson Maffia, Haley Morodan, Reilly Poff, Arianna Stroppa, Emma Trout, Jaclyn Vena, and Rachel Yacuk

Allyson Maffia received the best offensive player and coach's award.

Emma Trout was awarded the most valuable player.

Bella Guzzo received best defensive player award.

Jaclyn Vena received best offensive player award.

Thank you to everyone who supported us this season!

3. What's Your Anti-Drug Student Recognition
 - a. Joey Melillo, Julien Riera, and Chase Vince-Cruz.

**** 5 Minute Recess, Move to the Library ** At 7:32pm**

B. Presentation made by Henry Ossi, DMR Architects - *Firm Associate/Director of Construction Administration*

1. Discussion of proposal for design services for the replacement of HVAC Equipment at the Cafeteria/Gym, Copy Room, and Guidance Office. The design services include Architectural, Structural, Mechanical/Electrical Design work.
-Henry Ossi discussed the air handling units/HVAC project. Dr. Cenatiempo also spoke about filtration. Mr. Miller, Head of Buildings & Grounds, also spoke about the equipment the school currently has. Ms. Post asked how long the project would take, and when. Mr. Ossi estimated that the project would take approximately two months over the summer. Mrs. Cooke asked if the duct work could be reused. Mr. Ossi stated that it

would probably all need to be replaced. Mr. Guzzo asked about how the units get to the roof. Mr. Ossi responded that they use a crane.

- C. HIB Self-Assessment Presentation - Jon Paul Bollette and Marybeth Stiles
Presentation on the HIB Self-Assessment for the 2020-2021 school year.

III. CORRESPONDENCE -None

IV. PUBLIC PARTICIPATION FOR AN IN-PERSON MEETING @ 8:28pm

This public session is designed for members of the public to speak on this evening's agenda topics. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Length of comments may be limited to three minutes to the individual who has been recognized by the board president. Each individual may be limited to one opportunity to speak per topic. Members of the public are asked to state their name and address for the record.

Maryann Moretti-Lafayette Township, served subpoena to Dr. Cenatiempo.

V. VARIOUS REPORTS

- A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke
Superintendent's Report: 86% Staff vaccinated.
Board Business: Accepted the resignation, for purposes of retirement, of Jack Choma, Special Education Teacher at NHS effective December 11, 2021.

Accepted and authorized the Business Administrator to execute necessary legal documents for a donation from the Estate of Virginia A. Smith for NHS in the amount of \$154,029.10.

Accepted the donation from the Lexi Faye Everyone Matters Foundation and the Lexi Faye Heart of Gold Foundation for the purchasing of playground equipment, obtain professional installation, and to purchase surface materials in the amount of \$126,014.44

Public Comments: Topics included Electric School Buses and Negotiations.

Newton Board of Education, Regular Meeting, November 9, 2021
Newton High School Cafeteria

Presentations: Student Safety Data Report – Dr. Greene
ARP – ESSER (ESSER 3) Grant Plan – Dr. Greene

Board Business: Approved the voluntary transfer of Kristi Greene, Principal at Halsted Middle School, to Special Education Teacher at NHS, replacing Jack Choma for the 2021-2022 school year.

Approved Effective School Solutions to provide therapeutic mental health services through licensed professionals for January 2, 2022 through June 30, 2022 for \$102,000.00. To be funded by ESSER III.

Public Comments: Topics included school safety and Negotiations.
 Next Meeting: Tuesday, December 21, 2021 at 7:00 pm in the NHS Cafeteria.

B. PTA UPDATE – Mrs. Post-There was no PTA meeting to report on. The next PTA meeting is on 11/22 at 7pm.

C. BOARD PRESIDENT’S REPORT – Mrs. Bilik
 -Congratulations to Mrs. Cooke, Ms. Post and Mr. Bilik on their re-election/election to the BOE
 -Great Trunk or Treat event
 -Awesome Veterans Day Program
 -Virtually attended School Boards Conference
 -11/19, Friday night I the School Boards Director’s Meeting
 -No more talk of regionalization (Sweeney’s loss of his seat from the election)

D. SUPERINTENDENT’S REPORT – Dr. Cenatiempo
 Presented how the ESSERIII funds are to be spent/applied for within the grant
 -BOE members and Public had a discussion.

Mrs. Cooke made a motion to approve the submission of the ARP-ESSER (ESSER III) Grant as presented in the amount of \$502,108 to the NJ Department of Education.

Motion-Mrs. Cooke Second Ms. Post

Roll Call:

	Mr.	Dr.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
	Guzzo	Haiduc-Dale	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik
Yes	X	X	X	X	X	X	X	X
No								
Abstain								
Absent								

– Drills:
 Fire Drill 10/20/21
 Evacuation Drill 11/2/21
 Fire Drill 11/11/21

– Bus Evacuation Drills:
 10/21/21 Routes 9&10
 10/22/21 Routes 13&17

E. BUSINESS ADMINISTRATOR/BD. SECRETARY’S REPORT– Mrs. Constantino
 -DRTRS (Transportation) report has been submitted
 -Audit entries have been recorded and reports have been updated

VI. DISCUSSION/ACTION ITEMS

A. Motion to approve sibling discount for our aftercare program, at a flat rate of \$10 per day for each additional child, after the first, effective January 1, 2022.

Motion –Ms. Post Second-Mr. Guzzo

Roll Call:

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	X	X	X	X	X	X	X	
No									
Abstain									
Absent									

VII. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of October 20, 2021 (**attachment**)
2. Executive Session of October 20, 2021

Motion-Cooke Second-Ms. Roller

Roll Call:

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes									X
No									
Abstain									
Absent									

VIII. UNFINISHED BUSINESS -None

IX. NEW BUSINESS

-Discussion of Two Meetings per month for January, February, March and the possibility of April (1st and 3rd Wednesdays at 7pm) for budget discussions.

1. Motion to accept the donation of 500 Child Masks from the Sussex County Sherriff’s Department, as per the recommendation of the superintendent.
2. Motion to accept the donation of a water cooler from an anonymous donor.

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes									X
No									
Abstain									
Absent									

X. COMMITTEE REPORTS

A. **CURRICULUM** – Dr. Haiduc-Dale, Chairperson-10/4 meeting discussed travel issue for those who want to travel out of state, “be smart”

1. Motion to approve the following professional development request(s):

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Mary Beth Stiles	HIB Law Update	David Nash / Legal One	11/30/21	Registration	\$150
Jennifer Romano	NJ Association of School Librarians Fall Conference	NJASL	12/5/21-12/7/21	Registration Mileage Parking Hotel Total Cost	\$230 \$109.20 \$12 \$218.15 \$569.35
Dave Miller	Maintaining and Protecting School Buildings	NJASBO, Whippany Birchwood Manor	11/16/21	Registration	\$150

2. Motion to approve the following field trips:

Grade	Trip	Location	Date(s)	Cost
Grades 3-6	SOAR virtual “Do You Want to Build a Snowman?” STEAM Competition	Remote	12/15/2021 -1/15/2021	\$100 to the Board of Education
Grades 7-8	SOAR/GT virtual Model UN	Remote via Drew University	1/28/2022 or 2/4/2022	\$250 to the Board of Education
3 rd Grade	Meadowlands Environmental Center	Lyndhurst, NJ	6/2/2022	\$26.22 per student at no cost to the Board of Education
Grades 3-8	GT trip to Lake Hopatcong State Park’s Floating Classroom	Hopatcong	June 2022	\$18 per student at no cost to the Board of Education

3. Motion to approve the purchase of Zaner-Bloser Handwriting Materials for Grades K-4 at a cost of \$3,813.46.

4. Motion to approve the purchase of the HIBSTER program at a cost of \$556.50.

Motion-Dr. Haiduc-Dale Second-Dr. VanBlarcom

Roll Call:

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	X	X	X	X	X	X	X	
No									
Abstain									
Absent									

B. FINANCE - Mr. Scott Guzzo, Chairperson-Discussed Grant in Committee Meeting

1. Motion to approve the General Fund bills list for October 21, 2021 through November 17, 2021 for a total of \$1,511,463.98(**attachment**)
2. Motion to approve the disbursements for November 2021 from the Student Activities Account in the amount of \$1,055.00 and the Business Office Petty Cash Account in the amount of \$0.00. (**attachment**)

October 2021 Financial Reports (attachment)

3. Motion to accept the Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of October 31, 2021 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.
4. Pursuant to N.J.A.C. 6A:23A-16.10 the Green Township School District Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports certify that as of October 31, 2021 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2. and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of October 2021.
6. Motion to approve transfers for October 2021.
7. Motion to accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2021. (**attachment – audit synopsis/summary**)
8. Motion to accept the Auditor’s Management Report for the fiscal year ended June 30, 2021. (**attachment – audit synopsis/summary**)
9. Motion to accept the Corrective Action Plan for the fiscal year ended June 30, 2021. (**attachment – audit synopsis/summary**)
10. Motion to approve disbursement from the Student Activities account in the amount of \$2,755.00 payable to YMCA Camp Ralph S Mason for the 6th grade event which occurred on October 29, 2021.

11. Motion to approve disbursement from the Student Activities account in the amount of \$3,275.00 payable to YMCA Camp Ralph S Mason for the 7th grade event which occurred on October 15, 2021.
12. Motion to approve disbursement from the Student Activities account in the amount of \$1,112.05 payable to Gopher Sport for the recess shed equipment renewal.
13. Motion to approve disbursement from the Student Activities account in the amount of \$1,375.00 payable to 5 Diva Girls for the 8th grade PJ Bottom Fundraiser.

Motion-Mr. Guzzo Second-Dr. Haiduc-Dale

Roll Call:

	Mr.	Dr.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes	X	X	X	X	1-12	X	X	X	
No									
Abstain					13				
Absent									

C. OPERATIONS – Mr. Strasser, Chairperson reported that trees were removed, old truck was donated to Green Fire Department, planters purchased, and discussed the HVAC system.

1. Motion to approve the Comprehensive Maintenance Plan & M-1 form for the 2021-2022 school year.
2. Motion to approve the building use for the following:

Organization	Date	Time
FLL Qualifier Event-Lego Robotics	Saturday November 20, 2021	7:30am-4pm

Motion-Mr. Strasser Second-Dr. Haiduc-Dale

Roll Call:

	Mr.	Dr.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes	X	X	X	X	X	X	X	X	
No									
Abstain									
Absent									

D. PERSONNEL – Mrs. Cooke, Chairperson reported the monthly committee meeting took place on 11/1

1. Motion to approve Jeffrey Herring as a full time health teacher, as recommended by the superintendent at a salary of \$60,577 BA, Step 1 prorated for the 21/22 school year, pending criminal history, fingerprinting and completion of all required paperwork.

2. Motion to approve Amy Cole being reassigned to Interventionist upon the return of Dara Seminara, as recommended by the superintendent at a salary of \$66,577 MA, Step 1 prorated for the 21/22 school year.
3. Motion to approve Christie Farber being reassigned as a .7857 part time intervention/remote teacher, from leave replacement intervention, at the recommendation of the superintendent at a salary of \$47,595.35 BA, Step 1 prorated for the 21/22 school year.
4. Motion to approve Christine Malloy for 2/10 payment of the Fundraising Advisor at a rate of \$260.
5. Motion to approve Jessica Giller as Fundraising Advisor Grades 5-8, effective November 17, 2021, at a rate of \$1,040 prorated as recommended by the Superintendent.
6. Motion to approve the following as individuals as substitute and weekend custodians, pending criminal history, fingerprinting and completion of all required paperwork, as recommended by the Superintendent.

Gladys Lopez – sub custodian, weekends
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Motion Second

/Roll Call/

7. Motion to approve Brian Martin as the Boys Basketball Coach effective November 18, 2021, for the 2021-2022 school year, as recommended by the superintendent.
8. Motion to approve Kristen Grzymko as the Girls Basketball Coach effective November 18, 2021, for the 2021-2022 school year, as recommended by the superintendent.
9. Motion to accept, with regrets, the resignation of Doris Friesen, CST Secretary, from the Green Township Board of Education effective November 17, 2021.
10. Motion to approve an additional 45 hours of Summer work for Marlene Sobczak, Math Coach, for the Summer of 2021 at her 2021-2022 hourly rate of \$48.40, as recommended by the Superintendent.
11. Motion to approve up to 21 hours for Doris Friesen, CST Secretary, at her hourly contracted rate, as recommended by the Superintendent.
12. Motion to rescind the appointment of Beth Voris for the 6th grade Camp Mason Trip on October, 29, 2021.

13. Motion to approve Kyle Mirena as a chaperone on the 6th grade extended day trip to Camp Mason on October 29, 2021 at a rate of \$150 each per day.
14. Motion to approve payment to Susan D'Amato for her earned sick time upon retirement as of November 30, 2021:

Days	Rate	Total
125	\$65.00	\$8,125.00

Motion-Mrs. Cooke Second-Dr. VanBlarcom

Roll Call:

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	X	X	X	X	X	X	X	
No									
Abstain									
Absent									

E. POLICY – Kristen Post, Chairperson

1. Motion to approve the following Policies and Regulation for first reading:

- P 5116 Education of Homeless Children (Revised)
- R 7432 Eye Protection (M) (Revised)
- P 8600 Student Transportation (M) (Revised)

2. Motion to approve the following Policies for second reading and adoption:

- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)
- P 1648.13 School Employee Vaccination Requirements (M) (New)
- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8810 Religious Holidays (Abolished)

Roll Call:

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	X	X	X	Yes except noted below	X	X	X	
No					1648.11, 1648.13				
Abstain									
Absent									

F. NEGOTIATIONS – Mrs. Cooke, Chairperson, noted that first contact has been made and we will proceed accordingly.

1. Updates as applicable.

XI. PUBLIC PARTICIPATION ON NEW BUSINES TOPICS

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Members of the public are asked to state their name and address for the record.

Amy Munoz-17 Meadow Lane-Asked about the stance on COVID clinics on school grounds President Bilik stated that nothing has been brought to the board yet.
Amy Munoz also asked if guidance has been given to staff on how to address the topic of students getting vaccines and who chooses to vaccinate.

Dr. Cenatiempo stated that we will remain neutral.

XII. CLOSED MEETING

Closed Meeting Motion was read by President Bilik at 10:04pm.

The Board of Education of the Green Township School District in the County of Sussex will adjourn into closed meeting to discuss item(s) which fall within an exception of our open meetings policy and permits the Board to have private discussion, since it deals with specific exceptions contained in

- a Matters rendered confidential by Federal Law, State Law, or Court Rule
- b Individual privacy
- c Collective bargaining agreements
- d Purchase or lease of real property if public interest could be adversely affected
- e Investment of public funds if public interest could be adversely affected
- f Tactics or techniques utilized in protecting public safety and property
- g Pending or anticipated litigation
- h Attorney-client privilege
- i Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney-client privilege and personnel – employment matters affecting a specific prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

Motion to enter into executive session for the purpose of discussing (g) Pending or anticipated litigation.

Motion-Ms. Post Second-Dr. Haiduc-Dale

Roll Call:

	Mr.	Dr.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes									X
No									
Abstain									
Absent									

XIII. RECONVENE

Motion to reconvene into public session.

Motion-Ms. Post Second –Dr. Haiduc-Dale

Roll Call

	Mr.	Dr.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes									X
No									
Abstain									
Absent									

XIV. ADJOURNMENT –Motion made by Dr. Haiduc-Dale, Verbal all in favor.