



**Hainesport Board of Education
Regular Meeting
October 26, 2021**



**7:00 PM - Public Session
Location: Cafeteria (Mask Required)**

Board of Education Members

Michael Morelli, (<i>Pres.</i>)	Mary-Jean Kneringer, (<i>Vice Pres.</i>)	Jason Cardonick
Jeffrey Duda	Bianca Cuniglio	Kristin Jakubowski
Samir Patel	Keith Peacock	Peter Scarpati

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Jeffrey Duda Mary-Jean Kneringer	<u>Technology</u> Keith Peacock (Chair) Kristin Jakubowski Mary-Jean Kneringer Sam Patel	<u>Human Resources</u> Jason Cardonick (Chair) Bianca Cuniglio Michael Morelli Peter Scarpati	<u>Facilities/Finance</u> Peter Scarpati (Chair) Bianca Cuniglio Sam Patel Keith Peacock
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1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:00 P.M.)

2. FLAG SALUTE

3. PUBLIC ANNOUNCEMENT

In compliance with the Open Public Meeting Law, public notices of this meeting has been given by the Business Administrator in the following manner:

- A. Posted written notice on the official bulletin board at the Municipal Building on Jan. 6, 2021.
- B. Mailed written notice to the Burlington County Times and Courier Post on Jan. 6, 2021.
- C. Filed written notice with the Clerk of Hainesport Township on Jan. 6, 2021.
- D. Filed written notice with the members of this body.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

4. ROLL CALL

Board Member	Present	Absent	If late, time of arrival
Michael Morelli			
Mary-Jean Kneringer			
Jason Cardonick			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Samir Patel			
Keith Peacock			
Peter Scarpati			

- **Mr. Joseph R. Corn, Superintendent**
- **Mr. Robert Kraft, Business Administrator/Board Secretary**

5. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

6. RETURN TO OPEN SESSION

7. DISTRICT MISSION STATEMENT:

The Mission of the Hainesport Township School District is to provide a safe, supportive and challenging educational environment in an atmosphere that enables each child to develop intellectually, emotionally, physically, and socially in a fiscally responsible manner.

8. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	Ms. Bryner
Student Government Report	Abby Ashton

9. ACKNOWLEDGEMENT/RECOGNITION/PRESENTATION

ACKNOWLEDGEMENT:

The following staff members successfully completed the training and were awarded the Handle with Care Behavior Management System Certificate:

Morgan Barnett
Tricina Beebe
Devin Kane
Annie Lavergne
Susan Ludke
Mark Mecholsky
Nicole Orangers
Poonam Phogat
Susan Pryor
Cheryl Smith
Samantha Swal
Robert Kraft
Tom Simonet
Bob Pupchik

Presentation:

1. State Assessment Dynamic & ACCESS -WIDA Results- Mr. Corn
2. Student Safety Data System Report #2 - Mr. Simonet

10. PUBLIC PARTICIPATION: (Action Items Only)

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools **PRIOR** to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

- A. Motion to Open Meeting for Public Comment

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

All meetings must be open to the public at all times except for those meetings at which certain expected matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)).

This meeting will now be open to the public, however, if your questions or comments pertain to litigation, students, personnel, or negotiations, the Board requests that you see the Superintendent after the meeting since those items cannot be discussed in public.

- B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

11. APPROVAL OF MINUTES:

A. Motion for the Hainesport Township Board of Education to approve the minutes of the following meeting(s):

<i>Item</i>	<i>Meeting Date</i>	<i>Type</i>	<i>Att.</i>
1.	9/21//21	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

12. SUPERINTENDENT’S REPORT: Mr. Joseph R. Corn, Superintendent

A. Reporting Items:

B. Motion to approve the following reports upon the recommendation of the Superintendent:

<i>Item</i>	<i>Report</i>	<i>Att.</i>
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct	SR-2
3.	Enrollment Report	SR-3
4.	Nurse’s Report for Sept. 2021	SR-4
5.	If necessary, the Board authorizes the Superintendent of School to hire personnel to directly replace a staff vacancy occurring between Board of Education meeting dates. Employment is contingent upon criminal history review clearance and issuance of appropriate certification.	
6.	QSAC Statement of Assurance	Res. #21-22-4

Roll Call on Action Items #1- 5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution# 21-22-4:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

13. STUDENT SERVICES./COMMUNITY SERVICES:

A. Student Services/Community Services

Report: Kristin Jakubowski, Chair

B. Motion to approve the following Student Services & Community Relations Committee action items upon the recommendation of the Superintendent:

Student Services

Item	#	Title	Policy	Reg	Rev	1st	Abolish	Final	Att.
1.	P2422	Comprehensive Health & Physical Education	X		X			X	SS-1
2.	P2467	Surrogate Parents & Resource Family Parents	X		X			X	SS-1
3.	P5111	Eligibility of Resident/Nonresident Students	X		X			X	SS-1
4.	P5114	Children Displaced by Domestic Violence	X				X	X	SS-1
5.	P5116	Education of Homeless Children	X		X			X	SS-1
6.	P7432	Eye Protection	X		X			X	SS-1
7.	R7432	Eye Protection		X	X			X	SS-1
8.	P8420	Emergency & Crisis Situations	X		X			X	SS-1
9.	R8420.1	Fire and Fire Drills		X	X			X	SS-1
10.	P8550	Meal Charges/Outstanding Food Service Bill	X		X			X	SS-1
11.	P8600	Student Transportation	X		X			X	SS-1
12.	P8810	Religious Holidays	X				X	X	SS-1
13.	P1648	Restart & Recovery Plan	X				X	X	SS-1
14.	P1648.02	Remote Learning Options for Families	X				X	X	SS-1
15.	P1648.03	Restart & Recovery Plan- Full time Remote Instruction	X				X	X	SS-1
16.	P1648.11	The Road Forward COVID-19 - Health & Safety	X			X			SS-1

17.	P1648.13	School Employee Vaccination Requirements	X			X			SS-1
18.	P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19	X			X			SS-1
19.	P2425	Emergency Virtual or Remote Instruction Program	X			X			SS-1
20.	P5751	Sexual Harassment of Students	X		X			X	SS-1
21.	R5751	Sexual Harassment of Students		X	X			X	SS-1
22.	P6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	X			X			SS-1
23.	P6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosure	X			X			SS-1
24.	P5116.03	Federal Awards/Funds Internal Controls - Conflict of Interest	X			X			SS-1
25.	P6311	Contracts for Goods or Services Funded by Federal Grants	X		X			X	SS-1

Out of District Placement

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Tuition</i>	<i>Term</i>
26.	#OD-0414	Burlington County Special Services District	\$45,887.00	9/27/21 - 6/30/22

Transportation

<i>Item</i>	<i>Student</i>	<i>School Year</i>	<i>Amount</i>	<i>Term</i>
27.	#13034	2021-2022	Not to exceed \$3, 011.58	9/7/21 - 6/30/22

Roll Call on Action Items #1- 27:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

B. Motion to approve the following Human Resources action items:

Faculty

<i>Item</i>	<i>Description</i>	<i>Attach.</i>
1.	Approve a portion of Mrs. Kinter, Mrs. Azpiri, and Ms. Kelleher salaries to be paid with Title I funds for the amount of \$54,829.	

2.	Approve a portion of Susan Ludke salary to be paid with IDEA funds for the amount of \$6,575.																																											
3.	Revise the amount of the National Junior Honor Society to \$1,608.00 (subject to negotiations) for the 2021-22 school year.																																											
4.	Increase Mr. Pupchik from four days a week to five days a week as necessary and/or needed. This additional time is needed to address student and staff issues. The maximum additional cost will be \$10,400.00.																																											
5.	<p>Additional names to be added to the 2021- 2022 Volunteer List:</p> <table border="0"> <tr> <td>Nicole Zerbo</td> <td>Jennifer Wrisley</td> <td>Allison Waseleski</td> <td>Kia Thomas</td> </tr> <tr> <td>Samantha Swal</td> <td>Colette Stock</td> <td>Michelle Street</td> <td>Meghan Shott</td> </tr> <tr> <td>Heather Pielichowski</td> <td>Leah Miller</td> <td>Shelly McClain</td> <td>Cathy Mason</td> </tr> <tr> <td>Kate Marsh</td> <td>Maria Kuntz</td> <td>Justin Krapf</td> <td>Joseph Kaferle</td> </tr> <tr> <td>Michelle Gourley</td> <td>Florencia Girman</td> <td>Antionette DiSisto-Schiesser</td> <td>Heather Brandolph</td> </tr> <tr> <td>Adrian Bell</td> <td>Stephanie Bright</td> <td>Kirstie Downs</td> <td>Martha Frake</td> </tr> <tr> <td>Michelle Kenlein</td> <td>Kelly Mitchell</td> <td>Marcus Mitchell</td> <td>Sheyna Montanez</td> </tr> <tr> <td>Jen Moringelli</td> <td>Adria Narke</td> <td>Laura Parsons</td> <td>Amanda Schaaft</td> </tr> <tr> <td>Brian Shott</td> <td>Tina Staats</td> <td>Jessica Zapple</td> <td>Amy Green</td> </tr> <tr> <td>Kimberly Price</td> <td>Kara Burley</td> <td>Danielle Butler-Jones</td> <td></td> </tr> </table>			Nicole Zerbo	Jennifer Wrisley	Allison Waseleski	Kia Thomas	Samantha Swal	Colette Stock	Michelle Street	Meghan Shott	Heather Pielichowski	Leah Miller	Shelly McClain	Cathy Mason	Kate Marsh	Maria Kuntz	Justin Krapf	Joseph Kaferle	Michelle Gourley	Florencia Girman	Antionette DiSisto-Schiesser	Heather Brandolph	Adrian Bell	Stephanie Bright	Kirstie Downs	Martha Frake	Michelle Kenlein	Kelly Mitchell	Marcus Mitchell	Sheyna Montanez	Jen Moringelli	Adria Narke	Laura Parsons	Amanda Schaaft	Brian Shott	Tina Staats	Jessica Zapple	Amy Green	Kimberly Price	Kara Burley	Danielle Butler-Jones		
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Clinical Practice Field Experience Practicum

<i>Item</i>	<i>Name</i>	<i>Subject Area</i>	<i>School</i>	<i>Staff Member</i>	<i>Grade(s)</i>	<i>Approved Start Date</i>
6.	Bridget Haines	Social Worker	Bryn Mawr College Graduate School of Social Worker & Social Research	Ms. Huster	PreK -8	Oct. 27, 2021

Transfer of Assignment

<i>Item</i>	<i>Name</i>	<i>Current Assignment</i>	<i>New Assignment</i>	<i>Date</i>
7.	Marta Rosas-Rodriguez	Middle School Special Education	Elementary/Middle Special Education	11/1/2021

Professional Development

<i>Item</i>	<i>Program</i>	<i>Location</i>	<i>Date(s)</i>	<i>Hour(s)</i>	<i>Cost</i>	<i>Attendee</i>
8.	NJ Association of School Librarians	Atlantic City	Dec. 5-7	8 hrs per day	\$200.00	Ms. Beebe
9.	NJ Association of School Librarians	Atlantic City	Dec. 5-7	8 hrs per day	\$200.00	Ms.Quinn

Extra-Curricular

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Effective Date</i>
10.	TBA	National Junior Honor Society	\$1,608.00 (subject to negotiations)	10/27/21
*11.	Ms. Phogat	Assistant Boys Soccer Coach	\$1,657.00 (subject to negotiations)	9/27/21

****Ratify and Affirm***

New Hire

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Compensation</i>	<i>Date</i>
*12.	Jennifer Coughlin	Special Education	1.00	MA- Step 7 \$60,437+ Longevity (subject to negotiations)	ASAP

****Providing all documentation has been submitted***

Roll Call on Action Items #1-12:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

15. FACILITIES & FINANCE RELATIONS:

A. Facilities and Finance Committee Reports: Pete Scarpati, Chair

B. Motion to approve the following Facilities and Finance action items upon the recommendation of the Superintendent:

Reports

Item	Report Type	Att.
1.	Board Secretary's Report for September 2021	FI-1
2.	Treasurer's Report for September 2021	FI-2
3.	Appropriation Adjustment Journal for September 2021	FI-3
4.	Board of Education Monthly Certification of Funds for September 2021	
5.	Cash Flow Report for September 2021	FI-4
6.	Payment of bills for the month of September 2021	FI-5
7.	EFT Activity Report for September 2021	FI-6
8.	Student Activity Account for September 2021	FI-7
9.	Cafeteria Report for August 2021	FI-8
10.	QSAC Facilities Checklist	FI-9
11.	Accept a \$1,000.00 donation from a Hainesport family.	

*Use of Facilities 2021-2022 School Year**

Item	Activity	Area	Contact
12.	8th Grade Graduation Pictures	Gym	Ms. Wenz
13.	Hainesport Fire Department 100th Anniversary	Parking lots and circular driveway	Ms. Maccar
14.	Holiday Breakfast	Cafeteria	PTO

15.	Family Movie Night	Cafeteria	PTO
16.	Valentine Social	Cafeteria	PTO
17.	Father/Daughter Dance	Cafeteria/Gym	PTO
18.	Band & Choir Spring Concert	Gym	Ms. Cahill

**All approval of use of facilities is contingent upon district receipt of proper documentation including proof of insurance & availability of area with respect to previously approved request.*

Fundraiser

<i>Item</i>	<i>Date</i>	<i>Description</i>	<i>Coordinator</i>
19.	11/10/21	\$5.00 Jeans for Troops Campaign	Ms. Maiorano

Resolutions

<i>Item</i>	<i>Description</i>
20.	Resolution #21-22-5 : Health & Safety Evaluation of School Buildings Checklist 2020-21 & Statement of Assurance
21.	Resolution #21-22-6: Submission of Form M-1 and Comprehensive Maintenance Plan
22.	Resolution #21-22-7: ESEA Application Amendment
23.	Resolution #21-22-8: Accept the School Security Grant in the amount of \$30, 347.00 from the school year 2020.
24.	Resolution #21-22-9: Approval for Member Participation in a Cooperative Pricing System with the Camden County Educational Services Commission (66CCEPS) and the corresponding participation agreements.
25.	Resolution #21-22-10: Accept the American Rescue Plan (ARP) grant application for a total of \$854,443. The grant is made up of \$679,443 from Elementary and Secondary Schools Emergency Relief Fund (ESSER); \$50,000 from Accelerated Learning Coaching and Educator Support Grant; \$40,000 from Evidence-Based Summer Learning and Enrichment Activities Grant; \$40,000 from Evidence-Based Comprehensive Beyond the School Day Activities Grant; and \$45,000 from NJ Tiered System of Supports (NJTSS) Mental Health Support Staffing Grant.

Approval

<i>Item</i>	<i>Description</i>
26.	Letter of Authorization using the ARP Grant to go to bid for Kindergarten bathroom, drainage repair on side of building and new gym floor.

Roll Call on Action Items #1- 19:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-6:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-7:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-8:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-9:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

Roll Call on Resolution #21-22-10:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

Roll Call on Action Item #26:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

16. TECHNOLOGY:

A. Technology Committee Report: Keith Peacock, Chair

B. Motion to approve the following Technology action items upon the recommendation of the Superintendent:

- 1. None at this time.**

17. PUBLIC PARTICIPATION:

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools **PRIOR** to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

A. Motion to Open Meeting for Public Comment

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a).

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

18. **NEW BUSINESS:**

19. **INFORMATION & FUTURE PLANNING ITEMS:**

20. **DATES TO REMEMBER:**

- Nov. 4-5 NJEA Convention - School Closed
- Nov. 19-23 Parent Conferences
- Nov. 24 Early Dismissal
- Nov. 25-26 Thanksgiving Break - School Closed

21. **EXECUTIVE SESSION (if necessary)**

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session at 6:30 p.m. prevailing time, for approximately 30 minutes as follows: Item Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

- ___ Negotiations
- ___ Personnel
- ___ Legal
- ___ Individual Privacy
- ___ Security
- ___ Investment/Property Acquisition
- ___ Litigation

Motion for the Hainesport Township Board of Education to enter into closed session:

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

22. **RETURN TO OPEN SESSION**

Motion for the Hainesport Township Board of Education to return to open session:

Motion	Second	All in Favor	All Opposed

Motion Carries

Motion Fails

The president reconvened the meeting at _____ p.m.

23. ADJOURNMENT