

**BOARD OF EDUCATION
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library

June 22, 2016

7:00 p.m. Regular Meeting

MINUTES

Mission Statement

The mission of the Runnemede Public Schools is to provide a successful educational experience for all children. To this end, we expect all students to achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels and we will ensure the following:

- Demonstrably effective instructional programs that are aligned with the NJCCCS
- A safe, clean and healthy learning environment
- A motivated, committed, skilled staff who are highly qualified in their content areas
- Collaboration between school, parents and community
- Managerial and fiscal accountability

I. Call Meeting to Order – The meeting was called to order by VP Buchheim at 7:05 pm

II. Pledge of Allegiance – All present stood and recited the pledge

III. Roll Call:	PRESENT:		ABSENT:
	Patricia Adair	Naomi Davidson	Arlene Anderson
	Angel Beebe	Amy Farry	Joseph Impagliazzo
	Charles Buchheim	Maria Panzarella	Samantha Spaulding

Also Present:

Mark Iannucci, Superintendent
 Sean McCarron, Business Administrator / Supervisor of Curriculum & Instruction
 Steve Pili, Principal – Mary Volz
 Phil Silva, Vice Principal
 Frank Hines, Supervisor of Buildings & Grounds

IV. Approval of Minutes – A motion was made by Patricia Adair and seconded by Amy Farry to RECOMMEND that the Board of Education approve the minutes of the following meetings:

1. Regular Meeting – May 24, 2016
2. Executive Session – May 24, 2016

ROLL CALL VOTE: 3 Yes 0 No 3 Abstain 3 Absent

3. Regular Session - June 2, 2016
4. Executive Session – June 2, 2016

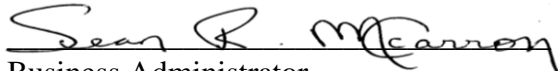
ROLL CALL VOTE: 5 Yes 0 No 1 Abstain 3 Absent

V. Financial Report – Period Ending May 2016 – A motion was made by Maria Panzarella and seconded by Angel Beebe to RECOMMEND that the Board of Education approve the following resolution:

Board Secretary Financial, Revenue and Treasurer’s Reports

A. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of *May 2016*. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

- B. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of *May 2016*. The Treasurer's and Secretary's report are in agreement for the month of *May 2016*.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- D. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.


Business Administrator

June 22, 2016
Date

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 3 Absent

- VI. Presentations –** *Certified Board Member Award – Patricia Adair, HIB Presentation*
HIB Presentation for 2015-2016
- VII. Correspondence-** NONE
- VIII. Recognition of Citizens - Public Comments on Agenda Items Only**
John Schmidt asked a question whether committee meetings were open to the public under Open Public Meetings Act
- IX. Secretary / Curriculum Report –** Dr. McCarron presented his report as Board Secretary / Supervisor of Curriculum.
- X. Superintendent's Report –** Mr. Iannucci discussed graduation, summer rec., ESY, and middle school technology
- XI. Principals' Reports**
A. Fire and Security Drills to date were conducted as follows:

SCHOOL	TYPE OF DRILL	DATES	DURATION
BINGHAM	Fire Drill	June 13, 2016	3 minutes
	Shelter in Place	June 9, 2016	3 minutes
DOWNING	Fire Drill	June 13, 2016	3 minutes
	Shelter in Place	June 8, 2016	3 minutes
VOLZ	Fire Drill	June 6, 2016	3 minutes 1 second
	Lockdown	June 14, 2016	3 minutes

Bus Evacuation					
School	Date	Time of Day	Location	Route	Duration
BINGHAM	June 2, 2016	7:45 AM	1 st Ave. Driveway	R-2	2 minutes
DOWNING	June 2, 2016	3:20 PM	3 rd Ave.	R-2	1 min. 58 sec.
VOLZ	June 2, 2016	7:40 AM	Front of School 3 rd Ave.	R-1	2 minutes

- B. Nurse's Report
- C. Buildings and Grounds Report
- D. Special Education Report

XII. Other Reports

- A. PTA Report – No Report – Ms. Panzarella thanked the PTA for all of their help with the 8th grade dance.
- B. Committee Reports
 - Camden County Educational Services Commission - NONE
 - NJSBA Report - NONE
 - Black Horse Pike Regional School District - NONE
 - Negotiations - NONE
 - Planning and Zoning – Mr. Buchheim shared plans for 7-11 turning into an urgent care during Spring 2017

XIII. Unfinished Business - None

- XIV. **Executive Session - student, personnel, legal, or contractual matters** – Executive session was skipped at this time.

XV. New Business

- A. **PROPERTY & TRANSPORTATION** – A motion was made by Maria Panzarella and seconded by Patricia Adair to Approve the following on the recommendation of the Superintendent:

1. Facility Use

FACILITY	USER	PURPOSE	DATE	TIME
Volz School APR/ Art Rm/ Computer Lab/ Library / Field	Borough of Runnemede	Summer Recreation Program	6/27/16 - 8/5/16	12:00pm - 3:00pm

2. Field Trips

Location	Purpose	Date	Students	Advisor	Transportation
Aline Bingham School	Field Day	6/2/16	Grace Downing 2 nd & 3 rd graders	Kaitlin Taraschi	Walking Trip – crossing guards will be on duty for this trip.
Aline Bingham School	Field Day	6/3/16	Grace Downing Kindergarten & 1 st graders	Kaitlin Taraschi	Walking Trip – crossing guards will be on duty for this trip.

- 3. McGough Bus Company for ESY 2016 student transport. One bus @ \$259.00 per day x 19 days = total: \$4,921.00, from June 27, 2016 through July 28, 2016.
- 4. Runnemede Bus for ESY 2016 student transport from June 27, 2016 through July 28, 2016.

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 3 Absent

B. PERSONNEL – A motion was made by Maria Panzarella and seconded by Patricia Adair to approve the following on the recommendation of the Superintendent:

During initial discussion it was decided that the board needed to go into executive session to discuss the Superintendent’s contract:

A motion was made by Maria Panzarella and seconded by Amy Farry to table the motion to open PERSONNEL.

Executive Session - student, personnel, legal, or contractual matters – A motion was made by Angel Beebe and seconded by Patricia Adair to open executive session at 7:35 pm.

RESOLUTION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Runnemede School District, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the Runnemede Public School District, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Runnemede Public School District, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

 X Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (**Superintendent Contract**)

WHEREAS, the length of the Executive Session is undetermined; however, the Runnemede Public School District, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene in 30 minutes and the Runnemede Public School District, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Runnemede Public School District, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Runnemede Public School District, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Runnemede Public School District, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Runnemede Public School District, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq. Action on any item may or may not be taken in Open Session at the conclusion of the Executive Session.

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 3 Absent

A motion was made by Maria Panzarella and seconded by Angel Beebe to return to public session at 8:05pm

A motion was made by Maria Panzarella and seconded by Naomi Davidson to un-table Personnel

1. Anthony Chiaravalloti as Substitute Bus Driver
2. Trish Rizzi as Bus Driver /Custodian Step 2 \$35,340.00
3. Ashley Ordile as Elementary Teacher at Bingham School at Step 1 BA \$50,000
4. Courtney McGee as Speech Language Specialist at Volz School at Step 1 MA \$52,000
5. Transfer Erin Whitescarver from Title I Program, Summer of 2016 to ESY Program
6. Resignation of Andrea Foglietta Para Professional at Volz, as of June 30, 2016
7. Resignation of Kristen Mitchell Elementary Teacher at Bingham, as of June 30, 2016
8. Annemarie Monico moving from Step 2 BA \$50,585.00 to Step 2 MA \$52,585, September 1, 2016
9. Paint Crew for Summer 2016 Elaine Colton, Dana D’Ilario, Bob Clark and Dominique Dockery
10. Tracey Kohlepp as 5.5 hr. Food Service Worker at Downing School
11. The following staff for Before and After Care Program – Amy Farry asked if the board would be reviewing job description and policies. Angel Beebe asked about the hourly rate, which Dr. McCarron clarified to be \$15 / hour

2016-2017 Before and After Care Program

Supervisor (\$20 / hour)

Scott Marakovits

Daily Workers (Rates below / \$15 an hour on early dismissal days)

	AM Session 6:30 am - start of day	PM Session end of day - 6:00 pm	Substitutes
Bingham School	\$30 / day Cindy Stone Judith Leming	\$45 / day Cindy Stone Judith Leming	All Schools /Times Tracey Kohlepp
Downing School	\$30 / day	\$45 / day	
Volz School	\$15 / day Elaine Colton	\$60 / day Michelle Betteridge	

12. Teachers for Summer Library (2 hrs. per week):

Lisa Maitag Volz – Wednesdays 1PM – 3PM

Joan Greenwood – Bingham – Tuesdays 1PM – 3PM

Downing – Thursdays 1PM – 3PM

Substitutes – Karen Engelhart, Alexis Guzik, Michelle Betteridge, Regina Ritchie

13. Approve to move Dan Laluk from hourly technology support to assistant technology coordinator (12 months) at \$35,000 (based on shared service with Runnemede Borough)
14. Approve submission of 2016-2019 contract for Mark Iannucci, Superintendent of Schools to the Executive County Superintendent of Schools for approval.
15. Approve 2016 – 2019 contract for Mark Iannucci, Superintendent of Schools (pending approval of Executive County Superintendent of Schools)

Mr. Pili introduced the new staff members that were approved and present during the board meeting

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 3 Absent

- C. **FINANCE** A motion was made Maria Panzarella and seconded by Naomi Davidson to approve the following on the recommendation of the Superintendent and School Business Administrator as attached:

1. Transfers and Appropriation/Revenue Adjustments – *May 2016*
Cash Report – *May 2016*
Receipt Report – *May 2016*
Treasurer’s Report – *May 2016*
Board Secretary’s Report -- *May 2016*
2. Professional Development Workshops

NAME	WORKSHOP/CONFERENCE	DATE(S)/TIME	COST
Rebecca Giordano Ruby Jewell Sean McCarron Anne Wilder	New Direct Certification Process Information for SY 2-16-2017 Sponsor: NJ Department of Agriculture, SNEARS Location: Webinar	6/27/16 10:00am - 12:00pm	0
Lori Carroll-Kline	Wilson Reading System Introductory Workshop Sponsor: Wilson Language Training (Co-Sponsored by NJ Branch of IDA) Location: Mt. Laurel, NJ	7/18/16 7/19/16 7/20/16 9:00am - 3:30pm	\$589.00 Mileage
Julie Carroll	Foundations Level K Workshop Sponsor: Wilson Language Training (Co-Sponsored by NJ	7/18/16 9:00am 3:30pm	\$259.00 Mileage

	Branch of IDA) Location: Mt. Laurel, NJ		
Stephen Bonora Mark Iannucci Sean McCarron	12 th Annual Gifted & Talented Learning Fair Sponsor: EIRC Location: Camden County College, Blackwood, NJ	10/7/16 8:30am - 2:00pm	\$90.00 x 3 = Total: \$270.00 Mileage
Patricia Adair Arlene Anderson Angelina Beebe Charles Buchheim Naomi Davidson Amy Farry Joseph Impagliazzo Mark Iannucci Sean McCarron Maria Panzarella Samantha Spaulding	New Jersey School Boards Association 2016 Conference Sponsor: NJSBA Location: Atlantic City Convention Center Atlantic City, NJ	10/25/16 10/26/16 10/27/16	\$1,400.00 (Group Rate) Mileage Hotel per state approved rate

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll 05/13/16	\$ 348,936.94
Bills List #2 – Payroll 05/27/16	\$ 351,385.27
Bills List #3 – A/P Batch #63	\$261,002.91
Bills List #4 – NONE	\$ 0
Bills List #5 –	\$23,916.56
Cafeteria – A/P Batch #60	\$15,649.40
TOTAL	\$1,000,891.08

4. Approve the amendment as submitted and approved by the department of education for non public NCLB funding in the amount of \$7,905 transferred from 20-231-100-101-NP to 20-231-100-300-NP for services paid to CCESC.
5. Accept the NJSIG Safety Grant in the amount of \$3,782.13 and approve the submission of the Safety Grant to NJSIG by June 30, 2016.
6. Agreement with E-Rate Partners, LLC to provide E-Rate services for the Funding Year 2017.
7. Approve the following tax shelter annuity companies contingent with compliance with IRS regulations and information sharing agreements with OMNI:
 1. Met Life
 2. ING
 3. Fidelity
 4. Siracusa
 5. Vanguard
 6. Equitable
 7. Lincoln Financial

8. Approve Dr. Sean McCarron, School Business Administrator/Board Secretary, as the district Purchasing Agent with a bid threshold of \$40,000 and a quote threshold of \$6,000.
9. Move that the School Business Administrator be authorized to process invoices and pay necessary bills for June and July 2016 with Board confirmation at the August meeting.
10. Authorize the School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.
11. Approve resolution to transfer funds to Reserve Accounts:

RESOLUTION 16-0622

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Runnemede Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the following accounts at year end if funds are available: *Capital Reserve and Maintenance Reserve*, and

WHEREAS, the Runnemede Board of Education has determined that an amount *not to exceed* \$500,000 for the Capital Reserve and \$500,000 for the Maintenance Reserve each is available for such purpose of transfer;

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

12. Approve the Business Administrator to manage the grant allocations throughout the 2016-2017 school year and submit amendments as necessary.
13. Authorization for the Runnemede Board of Education to enter into a Cooperative Pricing Agreement with the Educational Services Commission (Co-op #65MCESCCPS) for the 2016-2017 school year.
14. Authorization for Business Administrator/Board Secretary to transfer and wire funds by telephone or Internet.

15. Approve the following persons to be authorized to sign checks and vouchers of the Board of Education:

<u>Account Name</u>	<u>Number of Signatures Required</u>	<u>Personnel Responsible</u>
<u>Regular Checking Accounts</u>	<u>3</u>	<u>President or Vice-President, Board Secretary, Treasurer</u>
<u>Payroll Account</u>	<u>1</u>	<u>President or Treasurer</u>
<u>Agency Account</u>	<u>1</u>	<u>Board Secretary, Superintendent</u>
<u>Student Activity Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, Principal</u>
<u>Petty Cash</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>
<u>Lunch Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>
<u>Unemployment Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>
<u>Flexible Spending Account</u>	<u>2</u>	<u>Board Secretary, Superintendent, or Principal</u>

16. Appoint the following individuals for the 2016 – 2017 school year:

<u>Name</u>	<u>Position</u>	<u>Title</u>
Frank Hines	Maintenance Supervisor	Indoor Air Quality Designee
Frank Hines	Maintenance Supervisor	Pest Management Coordinator
Frank Hines	Maintenance Supervisor	Right to Know Officer
Frank Hines	Maintenance Supervisor	Chemical Hygiene Officer
Frank Hines	Maintenance Supervisor	AHERA Coordinator
Jade Yezzi	Principal – Bingham / Downing	Affirmative Action Officer
Jade Yezzi	Principal – Bingham / Downing	504 Committee Coordinator
Sean McCarron	School Business Administrator	Agency Compliance Officer
Sean McCarron	School Business Administrator	Custodian of Records
Sean McCarron	Supervisor of C & I	District HIB Coordinator
Sean McCarron	Supervisor of C & I	District Testing Coordinator

17. Approve the second year of a two year contract with South Jersey Energy for electrical power supply beginning May 2015 to May 2017 through the Alliance for Competitive Energy Sources (ACES) program.
18. Acknowledge Direct Energy Business Marketing to purchase natural gas through ACES (Alliance for Competitive Energy Services) Bid Cooperative Pricing System March 2015 through November 2016 (21 month contract term).
19. **RESOLVED**, that the Runnemede Board of Education authorize the maintenance of petty cash accounts, for general use in 2016-2017 school year, not to exceed \$300 for the Business Office, \$100 for Mary Volz School office, \$100 for Downing School office and \$100 for Bingham School office.
20. Cafeteria prices for the 2016-2017 school year: Breakfast \$1.50 / Lunch \$2.75

21. Reappointment of Rullo & Julliet Associates, Inc. as Right to Know and PEOSH Hazard Communication consultant. They will also perform our Six Month Periodic Asbestos Surveillances and provide PEOSH Hazard Communications training session updates to our maintenance and custodial staff during the 2016-2017 school year.
22. Pursuant to PL 2015, Chapter 47 the Runnemede Board of Education intends to renew the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Par200:

Adams, Gutierrez & Lattiboudere	Education Inc.	Orbit Software-Bus Boss
All Occasions Transport Service	Educational Data, Inc.	Quality Landscaping
Bayada Health Care	EIRC Consortia Agreement	Pitney Bowes
BHPRSD Interlocal Service-Transp.	Epic Health Services	Realtime
BHPRSD Food Service Agreement	Epstein, Barbara	Rehab Connection OT/PT
BHPRSD Maintenance Agreement	E-rate	Republic Services
BHPRSD Joint Transportation	First Student Transportation	Ricoh
Blackboard Connect	GCSSSD Co-Op Transp.	Rullo & Julliet
Borough of Runnemede Technology	GCSSSD Misc. Services	School Dude
Brookfield Schools	GCSSSD - Cress	SJTP-SJ Tech Partnership
Brown & Brown Benefits	Holcomb Bus Company	Source4Teachers
B-Safe	Kennedy University Hospital	SRI & ETTC Services
Camden County Elementary League	Lindenwold BOE Title III Consortia	Star Pediatric Home Care Agency
CCESC IDEA/Non Public	Line Systems	Sterling H.S. Shared Services
CCESC Misc. Services	Maxim Healthcare Services	Strauss Esmay Associates
Colonial Transport	McGough Bus Company	Systems 3000
Comcast	Nemours - Alfred I. DuPont	T & L Transportation
Cooper Employee Assistance Prog.	NJ Commission for the Blind	Tab Shredding
Delta-T Group	NWEA	Western Pest Services
Duff & Phelps (American Appraisal)	Omni Group	

23. Course reimbursement for the following staff:

Cathleen Summerfield	\$ 945.00
Christine Cirillo	\$ 428.00
Kayleigh Root	\$2,000.00
Kristin Ambrose	\$2,000.00
Meghan Bollendorf	\$2,000.00
Stephen Bonora	\$ 840.00
Christina Ayusa	\$1,185.00
Mary Moore	\$2,000.00

24. Approve transfer of funds, \$9,955.84, from 11-000-262-610-VZ to 12-000- 262-730-AD, a fixed asset account, for the purchase of carpet cleaning machines.

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 3 Absent

D. CURRICULUM – A motion was made by Naomi Davidson and seconded by Patricia Adair to approve the following on the recommendation of the Superintendent:

1. Course Approval for following Teachers 2016 – 2017 School Year

Scott Marakovits – “*LEAD6103 Evidence - Based Learning and Technology*”
July 2016 – September 2016
“*SEMI6601 Doctoral Seminar 1*” July 2016 – August 2016

Cathy Summerfield – “*BEHP5017 Targeted Topics of Behavior Analysis*”
July 2016 – September 2016
“*BEHP5016 Ethical & Professional Conduct of Behavior Analysts*” July 2016 – September 2016
“*BEHP5018 Advanced Topics in Behavior Analysis*”
January 2017 – March 2017

Christine Cirillo – “*Education in America*” – Fall Semester
“*Behavior Management*” – June 2016 – July 2016

Erin Whitescarver – “*Neurological Bases of Educational Disorders*”
September 2016 – January 2017

Karen Engelhart – “*Arts Education for Early Learning & Emergent Literacy*”
Summer 2016
“*Building Meaningful Partnerships – Connecting Schools, Families and Communities*” Summer 2016

ROLL CALL VOTE: 6 Yes 0 No 0 Abstain 3 Absent

E. POLICIES/PUBLIC RELATIONS – No Action. Mr. Buchheim discussed the committee meeting that was held prior to the regular board meeting.

XVI. Recognition of Citizens and Staff – non-agenda items

1. John Schmidt questioned approval of the April Minutes due to the fact there were not enough members present in May who were also present in April to approve the minutes
2. John Schmidt stated that it was brought to his attention that a current sitting board member is residing outside of Runnemedede. He asked if anyone was aware of this and if we could make sure that all members are domiciled in Runnemedede.
3. John Schmidt asked if committee meetings are open to the public, citing effective majority and a 2006 Spring Lake OPMA decision.

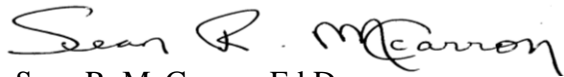
XVII. Board/Committee Meetings

Reminder:	Tuesday, June 28, 2016	Caucus Meeting @ 6:00 pm
	Tuesday, July 5, 2016	Council Meeting @ 7:00 pm
	Wednesday, July 13, 2016	Planning / Zoning @ 7:00 pm
	Wednesday, July 20, 2016	Board of Education Meeting @ 1:00 pm
	Tuesday, July 26, 2016	Caucus Meeting @ 6:00 pm

Tuesday, August 2, 2016	Council Meeting @ 7:00 pm
Wednesday, August 10, 2016	Planning / Zoning @ 7:00 pm
Wednesday, August 17, 2016	Board of Education Meeting @ 1:00 pm
	<i>Committee Meeting – Personnel (Samantha, Missy, Patti, & Maria)</i>

XVIII. Adjournment – A motion was made by Maria Panzarella and seconded by Naomi Davidson to adjourn the meeting at 8:13 pm.

Respectfully Submitted,



Sean R. McCarron, Ed.D.