CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Regular Meeting of the Clementon Board of Education Clementon Elementary School Media Center February 28, 2011

The Regular Meeting of the Clementon Board of Education was called to order at 7:30 PM on the above date by President Irene Buchalter.

"Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon."

Mrs. Buchalter led the Pledge of Allegiance.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	8:10 PM
William Dilworth	Absent	
Randall Freiling	7:30 PM	8:10 PM
Sara Paranzino	7:30 PM	8:10 PM
Kathleen Rappold	7:30 PM	8:10 PM
John Romer	7:30 PM	8:10 PM
Ellen Suckle	7:30 PM	8:10 PM
William Weyland	7:30 PM	8:10 PM
Irene Buchalter	7:30 PM	8:10 PM

\mathbf{C}	11	or	um	pr	es	ent	t.

Also present were:

Joanne E. Clement, School Business Administrator/Board Secretary Shannon Hudak, Solicitor

Also present in the audience were:

Members of the community and staff.

MINUTES:

MOVED BY:

ON ROLL CALL VOTE:

MOTION: Approve the Minutes of the following meetings:

Mr. Freiling

• January 24, 2011 Regular Meeting (No Executive Session needed)

MOVED BY: ON ROLL CAL <u>PUBLIC - AGE</u>	Mrs. Suckle L VOTE: ENDA ITEMS ONLY:	SECOND BY: MOTION CARRIED: (Mr. Romer abstained	7-0-1
No public com	ments.		
MOTION:	Close meeting to the public.		

SECOND BY:

MOTION CARRIED: 8-0-0

Mrs. Paranzino

SUPERINTENDENT'S REPORT:

<u>Items for Action</u> - The Superintendent recommends approval of the following items:

- 1. Acceptance, with regret, of the resignation of employee # 177, Student Supervision Aide.
- 2. Request from employee # 23 for an uncompensated leave of absence from Monday, February 28, 2011 through Friday, March 4, 2011.
- 3. Employment of the following individual as a substitute Camp Clementon Program Assistant for the 2010-2011 school year:

a. NAME: Kate Teschner RATE OF PAY: \$8.29 per hour

4. Employment of the following individual as a substitute custodian, pending satisfactory criminal history review (rationale provided):

a. NAME: Timothy Teschner RATE OF PAY: \$7.50 per hour

- 5. Additional 2010-2011 Classroom Volunteer:
 - a. Rose Marie Elsen (Clementon resident and retired teacher; she will volunteer in Ms. Kolody's classroom and Mrs. Swan's classroom.)
- 6. Second Reading and Adoption of revised policy 2415.04 Title I District-Wide Parental Involvement
- 7. Addendum to 2010-2011 Standing Orders
- 8. Field Experience Requests:

a. NAME: Lauren Markoe

COLLEGE: Camden County College

COURSE: "Teaching: An Introduction to the Profession"

GRADE: Third

DATES: Spring 2011; 15 hours COOPERATING TEACHER: Lauren Roberts

b. NAME: Rachel Shalette

COLLEGE: Camden County College

COURSE: "Teaching: An Introduction to the Profession"

GRADE: Second

DATES: Spring 2011; 15 hours

COOPERATING TEACHER: Dawn Egan

9. Acceptance of the award for the Fiscal Year 2011 No Child Left Behind (NCLB) Consolidated Formula Grant as follows (*Background*):

Title I, Part A: \$212,574
Title II, Part A: \$48,961
Title II, Part D: \$522

- 10. Workshop/Meeting Requests:
 - a. EMPLOYEE: Jamie Kosmaczewski

WORKSHOP: PennJersey Jostens Renaissance Coalition Leadership

Conference: Reaching for the Stars

LOCATION: Joyanne Miller Elementary School, Egg Harbor Township, NJ

DATE: March 18, 2011

COST: \$40.00 (paid by Municipal Alliance)

SPONSOR: PennJersey

b. EMPLOYEE: Sandra Rambo

WORKSHOP: Helping Challenging Children Succeed

LOCATION: The Mansion, Voorhees, NJ

DATE: March 8, 2011

COST: \$199.00 (paid from Title I)

SPONSOR: PennJersey

c. EMPLOYEE: Matt Duffield

WORKSHOP: "Power of HP" Seminar

LOCATION: Doubletree Hotel, Eatontown, NJ

DATE: March 4, 2011

COST: \$0.00

SPONSOR: HP and MRA International

d. EMPLOYEE: Janice Breon

WORKSHOP: NJ ASK District Test Coordinator Training

LOCATION: Enterprise Center, Mount Laurel, NJ

DATE: March 23, 2011

COST: \$0.00

SPONSOR: NJ Department of Education

e. EMPLOYEE: Joanne Clement

WORKSHOP: Shared Services Applied to Employee Benefits

LOCATION: Mount Laurel, NJ DATE: February 17, 2011

COST: \$0.00

SPONSOR: Brown and Brown

f. EMPLOYEE: John Williams

WORKSHOP: PEOSH (Indoor Air Quality Training)

LOCATION: Cape May Court House, NJ

DATE: May 20, 2011

COST: \$0.00

SPONSOR: Rutgers University

g. EMPLOYEE: Tina Jennetta

WORKSHOP: DARE Regional Conference LOCATION: Bally's, Atlantic City, NJ DATE: March 1, 2, and 3, 2011

COST: \$0.00 SPONSOR: DARE NJ

h. EMPLOYEE: Christine Fellona

WORKSHOP: Strategies That Work with Significant Challenging Behavior

Problems of Special Education Students with Behavioral

and Emotional Disabilities

LOCATION: BER, Cherry Hill, NJ

DATE: May 18, 2011

COST: \$215.00 (paid from Title I)

SPONSOR: BER

i. EMPLOYEE: Jason Koralja

WORKSHOP: Teaching Students with Learning Disabilities (online

workshop to replace the one that was cancelled due to

inclement weather)

LOCATION: Online

DATE: Beginning March 16, 2011 COST: \$95.00 (paid from Title I) SPONSOR: Ocean County College

j. EMPLOYEE: Karen Stiles

WORKSHOP: Response to Intervention in a Guided Reading Classroom

(K-2)

LOCATION: BER, Cherry Hill, NJ

DATE: April 1, 2011

COST: \$215.00 (paid from Title I)

SPONSOR: BER

k. EMPLOYEE: Lynn Marcus

WORKSHOP: Joint Roundtable Meeting with Burlington County and the

Commissioner of Education

LOCATION: Burlington County Institute of Technology, Westhampton,

NJ

DATE: March 14, 2011

COST: \$0.00

SPONSOR: NJ Department of Education

l. EMPLOYEE: Dawn Bermudez

WORKSHOPS: IEPs: Components and Considerations

IEPs: Goals and Student Progress

IEPs: Collaborative Consultation in General Ed Programs

LOCATION: LRC South, Mullica Hill, NJ DATE: March 8, 31, and April 14, 2011

COST: \$11.00 each (\$33.00 total) (paid from Title I)

SPONSOR: LRC South

m. EMPLOYEE: Ruth Anne Detwiler

WORKSHOPS: IEPs: Components and Considerations

IEPs: Goals and Student Progress

IEPs: Collaborative Consultation in General Ed Programs

LOCATION: LRC South, Mullica Hill, NJ DATE: March 8, 31, and April 14, 2011

COST: \$11.00 each (\$33.00 total) (paid from Title I)

SPONSOR: LRC South

n. EMPLOYEE: Kerith Kraft

WORKSHOPS: IEPs: Components and Considerations

IEPs: Goals and Student Progress

IEPs: Collaborative Consultation in General Ed Programs

LOCATION: LRC South, Mullica Hill, NJ DATE: March 8, 31, and April 14, 2011

COST: \$11.00 each (\$33.00 total) (paid from Title I)

SPONSOR: LRC South

o. EMPLOYEE: Karen Stiles

WORKSHOP: IEP Development and Implementation

LOCATION: EIRC, Mullica Hill, NJ DATE: March 31, 2011

COST: \$11.00 (paid from Title I)

SPONSOR: EIRC

p. EMPLOYEE: Karen Stiles

WORKSHOP: Supporting Students with Disabilities in General Ed

LOCATION: EIRC, Mullica Hill, NJ

DATE: April 14, 2011

COST: \$11.00 (paid from Title I)

SPONSOR: EIRC

q. EMPLOYEE: Rick Koch

WORKSHOP: IEP: Goals and Student Progress (K-12)

LOCATION: LRC South, Mullica Hill, NJ

DATE: March 31, 2011

COST: \$11.00 (paid from Title I)

SPONSOR: LRC South

r. EMPLOYEE: Rick Koch

WORKSHOP: Collaborative Consultation in General Ed Programs (K-12)

LOCATION: LRC South, Mullica Hill, NJ

DATE: April 14, 2011

COST: \$11.00 (paid from Title I)

SPONSOR: LRC South

s. EMPLOYEE: Cheryl Pataky

WORKSHOP: IEP: Development and Implementation

LOCATION: LRC South, Mullica Hill, NJ

DATE: March 31, 2011

COST: \$11.00 (paid from Title I)

SPONSOR: LRC South

t. EMPLOYEE: Cheryl Pataky

WORKSHOP: Supporting Students with Disabilities

LOCATION: LRC South, Mullica Hill, NJ

DATE: April 14, 2011

COST: \$11.00 (paid from Title I)

SPONSOR: LRC South

11. School Activities:

a. EVENT: Student Artwork Exhibition

FACULTY SPONSOR: Bailey Viola DATES: To be announced

LOCATION: Perkins Center for the Arts, Moorestown, NJ (student

artwork only)

NOTE: Mrs. Viola will be submitting student artwork for an

exhibition.

b. EVENT: "A Touch of Disney"

FACULTY SPONSOR: Salvatore Mazzocca
DATES: March 2 and 3, 2011
TIMES: 9:30 AM and 1:30 PM
LOCATION: Multi-Purpose Room
PARTICIPANTS: Students in grades K-5

NOTE: Students will sing a Disney-related song. The story

"Pinocchio" will be narrated by guest storyteller "Mr.

Malcolm".

c. EVENT: Jump Rope for Heart 2011 FACULTY SPONSORS: Jim Butz and Alicia Heverly

March 7, 2011 - March 11, 2011

LOCATION: Gym

NOTE: Tump Rope for Heart is an annual event to raise money and

awareness for the American Heart Association and to

inform students how to keep heart healthy.

d. EVENT: **Super Reader Night**

FACULTY SPONSORS: Cathe Bare March 10, 2011 DATE: TIME: 5:30 PM - 8:30 PM

Art Room, Hallway, Multi-Purpose Room LOCATION:

PARTICIPANTS: Students in grades PS-8

NOTE: Held in conjunction with Book Fair Family Night and the

> Ice Cream Social. This event will extend the Book Fair activities and reach out to the community before the

budget vote.

Walking Trip - Police Station e. EVENT:

Tracy Stefan FACULTY SPONSOR: TBD April 2011 DATE:

10:00 AM - 11:00 AM and 1:15 PM - 2:15 PM TIMES:

LOCATION: Clementon Police Station

Preschool students, Mrs. Stefan, Mrs. Stang, and parent PARTICIPANTS:

volunteers

Walking Trip - Fire Station f. EVENT:

FACULTY SPONSOR: Tracy Stefan **TBD May 2011** DATE:

TIMES: 10:00 AM - 11:00 AM and 1:15 PM - 2:15 PM

LOCATION: Clementon Fire Station

Preschool students, Mrs. Stefan, Mrs. Stang, and parent PARTICIPANTS:

volunteers

EVENT: Walking Trip - Library

Tracy Stefan FACULTY SPONSOR: DATE: **TBD May 2011**

10:00 AM - 11:00 AM and 1:15 PM - 2:15 PM TIMES:

Clementon Library LOCATION:

Preschool students, Mrs. Stefan, Mrs. Stang, and parent PARTICIPANTS:

volunteers

Clementon Community Clean-Up Day h. EVENT:

FACULTY SPONSORS: Various CES Coaches and Advisors April 30, 2011 and May 1, 2011 DATE:

9:00 AM - 12:00 PM TIME:

All groups to meet at the Clementon Fire Hall. LOCATION:

Cheerleaders, basketball teams, softball team, student PARTICIPANTS:

government members, National Junior Honor Society

members, safety patrol members.

NOTE: Various school sports teams/organizations will participate

in "Clementon Clean-Up Day." The groups are paid for

their efforts.

12. Community Use of Facilities:

a. ORGANIZATION: Arborwood Condominium Association

PERSON IN CHARGE: Jennifer Karge

SPONSOR: Community Education

PURPOSE: Board Meetings

DATES: March 10, 2011; March 17, 2011; March 24, 2011; April 7,

2011; April 14, 2011; April 21, 2011; May 12, 2011; May 19,

2011; and May 26, 2011

TIME: 7:00 PM - 8:30 PM

LOCATION: Science Lab PARTICIPANTS: 15 adults

b. ORGANIZATION: Community Education

PERSON IN CHARGE: Kate Teschner

SPONSOR: Community Education
PURPOSE: Ice Cream Social
DATE: March 10, 2011
TIME: 7:00 PM - 8:30 PM
LOCATION: Multi-Purpose Room

NOTE: Held in conjunction with Book Fair Family Night and Super

Reader Night. Proceeds shall benefit student activities.

MOVED BY: Mrs. de Haan SECOND BY: Mr. Romer
ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

13. Additional Clementon Home and School 2010-2011 Fundraisers:

a. EVENT: Pine River Chocolates/Neighborhood Flag Sale

PERSON IN CHARGE: Dana Yost

DATES: March 1, 2011 - March 11, 2011 ITEMS SOLD: Chocolates and house flags

b. EVENT: Yankee Candle Sale

PERSON IN CHARGE: Dana Yost

DATES: March 7, 2011 - March 18, 2011 ITEMS SOLD: Yankee candles and accessories

MOVED BY: Mrs. Suckle SECOND BY: Mr. Romer

ON ROLL CALL VOTE: MOTION CARRIED: 7-0-1 (Mr. Weyland abstained.)

SECRETARY'S REPORT:

<u>Items for Action</u> - The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account:

Bill	<u>List and Check Register</u>	<u>Amount</u>
1.	List # 1 (Community Education)	\$7,540.86
2.	List # 2	\$375,135.05
3.	List # 3	\$513.200.64

- 2. Payment Transactions:
 - a. Approve transfers in the amount of \$16,315.00.

b. Payroll transfers:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
01/15/11	From: General	\$135,751.52
	To: Payroll	
01/15/11	From: General	\$82,441.07
	To: Agency	
01/30/11	From: General	\$131,037.15
	To: Payroll	
01/30/11	From: General	\$81,026.33
	To: Agency	

3. Wire Transactions:

<u>Date</u>	<u>Transaction</u>	<u>Amount</u>
01/15/11	To: First Niagara Bank	\$6,176.50
	For: Tax Sheltered Annuities	
01/30/11	To: First Niagara Bank	\$6,276.00
	For Tay Shaltared Annuities	

For: Tax Sheltered Annuities

- 4. Renewal for 2011-2012 management fee for Nutri-Serve Food Management, Inc. of \$13,127.40. This represents a 2% increase.
- 5. Archway Programs for student NI for the 2010-2011 school year \$32,794.20 (prorated).
- 6. Drawing of ballot positions on Thursday, March 17, 2011.
- 7. Hourly rate for school election workers will be \$10.00 per hour.
- 8. School Election on Wednesday, April 27, 2011 with polling to be held at Clementon Elementary School from 4:00 PM to 9:00 PM (unless otherwise advised by the Commissioner of Education).
- 9. Change order to upgrade phones in the classrooms with a two year warranty on the phones Professional Services, Inc. for \$1,000.00.
- 10. Joint Board meeting with Pine Hill and Berlin Township to be held on March 14, 2011 at 6:30 PM at Pine Hill Middle School. Topic: Bullying.
- 11. Tuition for students attending Overbrook High School, Pine Hill for the 2011-2012 school year at \$13,923.00 per student (2% increase).
- 12. Tuition for students attending Camden County Vocational School for the 2011-2012 school year at \$2,850.00 per student (no increase).
- 13. Krista M. Bey, Bilingual Speech/Language evaluation at \$400.00 and Bilingual Psychological evaluations at \$400.00.
- 14. 2009-2010 Title I ARRA amendment as follows:

Move \$3,000.00 in teacher salaries to Professional Services to pay for Professional Development.

15. Workshop: New Jersey School Boards Association

Topic: Regional Budget Update

Date: March 1, 2011

Location: Gloucester Institute of Technology, Sewell

Name: William Weyland

John Romer Kathleen Rappold

16. Workshop: Leadership Training – Board Camp

Date: April 2, 2011

Location: Burlington County Institute of Technology

Name: William Weyland Iohn Romer

Cost: \$150.00 per member (applying NJSBA service credit)

17. Acceptance of the Treasurer's Report and Secretary's Report in accordance with N.J.A.C. 6A:23-2.11(c)3 and N.J.A.C. 6A23-2.11(a) for the months of <u>January 2011</u>. The Treasurer's Report and the Secretary's Report are in agreement for the months. The Board Secretary certifies that no line account has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Treasurer's Report) (Secretary's Report)

Pursuant to N.J.A.C. 6A:23-2.11(c)4), the Board certifies that as of <u>January 31, 2011</u>, after review of the Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOVED BY:	Mrs. de Haan	SECOND BY:	Mrs. Suckle
ON ROLL CALL	VOTE:	MOTION CARRIED	: 8-0-0
		(Each board memb	er abstained from their
		travel.)	

18. BE IT RESOLVED, the Clementon Board of Education adopt 2011-2012 school district budget for submission to the Executive County Superintendent for approval as follows:

	BUDGE1	<u> </u>	LOCAL TAX LEVY
General Fund \$	10,928,892	\$	3,842,137
Special Revenue Fund \$	457,167		
Debt Service Fund \$	445,293	\$	289,880
TOTAL BASE BUDGET \$	11,831,352	\$	4,132,017

19. The amount budgeted for travel expenses in the 2011-2012 budget will not exceed: \$8,100.00. Total spent to date is: \$637.47.

MOVED BY: Mrs. de Haan SECOND BY: Mrs. Suckle
ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

PRESENTATIONS:

- February 2011 Super Stars of the Month Ms. Jamie Kosmaczewski
 - o Bethany Terry Second Grade
 - o Deonia Conquest -Third Grade
 - o Jeffrey Werner Eighth Grade
- January 2011 Manner Banner Winner (Classroom 3A) Ms. Jamie Kosmaczewski

CORRESPONDENCE:

1. January 2011 "What's New in the SPELLJIF" Newsletter

2. Legal Notice from Pine Hill Public Schools advertising the special board meeting of the Pine Hill and Clementon Boards of Education on March 14, 2011 at 6:30 PM at the Pine Hill Middle School. The purpose of this meeting is a joint workshop with "Bullying" as the main topic.

COMMITTEE REPORTS:

- 1. Administrative Evaluation (Chairperson Randall Freiling)
 - Mr. Freiling will send out the form to evaluate Mrs. Marcus. The committee will have a meeting the beginning of March to discuss the evaluation.
- 2. Building and Maintenance (Chairperson William Weyland)
 - Mr. Weyland reported that the concrete repair work will start on Thursday afternoon. Drawings and grant application have been completed and is ready for submission to the state.

MOTION: To submit grant for "D" Wing Re-roofing Project

Resolved that, the Clementon Board of Education grants the Business Administrator/Board Secretary authority to execute and deliver Section 15 Grant Agreement;

Further, be it resolved that the Clementon Board of Education delegates authority to the Business Administrator/Board Secretary to supervise the School Facility Project.

MOVED BY: Mr. Weyland SECOND BY: Mrs. Suckle
ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

- 3. Camden County Educational Services Commission (Representative Virginia de Haan)
 - Mrs. de Haan reported that CCESC approved their budget at the last meeting. The superintendent will be retiring as of June 30, 2011. Ed Services Commission is exploring options for sharing a superintendent.
- 4. Camden County School Boards Association (Representatives William Weyland and Kathleen Rappold)
 - Mrs. Rappold reported that she, Mr. Weyland and Mr. Romer will be attending the meeting tomorrow evening.
- 5. Community Education

(Chairperson - John Romer)

- Camp Clementon Attendance Record January 2011
- Mr. Romer reported that the Ice Cream Social is coming up on March 10, 2011.
- Campers are having inside activities due to the cold weather.
- 6. Policy

(Chairperson - Irene Buchalter

- Mrs. Buchalter had nothing to report.
- 7. Core Curriculum and Technology (Chairperson – Ellen Suckle) Curriculum Update

• On February 23rd, the 4th grade students participated in the National Assessment of Educational Progress (NAEP) test. The students' tests have been submitted and we should receive additional information in the next couple of months. Attached is a copy of the certificate we received for participating.

Student Focus Groups

• We conducted four Student Focus Groups. The students enjoyed participating and providing us with feedback. Information about each of these focus groups was presented during the School Leadership Team meeting.

Articulation with Pine Hill and Berlin Township

- I attended an articulation meeting with the Basic Skills Teachers, Principals, and Superintendents from Pine Hill and Berlin. This meeting took place in Berlin. Berlin gave us an overview of their basic skills program, the assessments they use, and the data they have on their students.
- The purpose of these articulation meetings has been to gain a better understanding of how each of our districts work with test data and how we utilize our basic skills teachers. Both districts have asked a lot of questions about how Clementon runs Title I and how we analyze data and use it to drive instruction. We have planned another articulation meeting with all of our basic skills (Title I) teachers, principals, and superintendents here on March 25th. We will be presenting the programs we have implemented and how we use test data to drive instruction.

Technology

- This month, the Technology Department continued evaluating budget options for next school year. We are considering replacing School Web Lockers, a subscription-based service which allows our students to save and modify documents from any Internet-connected computer. School Web Lockers provides an important function, but is limited in functionality and some critical features are not fully-implemented. Other programs are being explored.
- We also renewed our anti-virus software this month, and are now protected against viruses and other malware for the next calendar year.

8. Finance

(Chairperson - Randall Freiling)

 Mr. Freiling signed and approved the bills. Budget was approved for submission. If you read the paper today, there was an article stating that Title I funding will be reduced.

9. Legislation

(Representative - William Weyland)

• Nothing to report.

10. Personnel - Executive Session

(Chairperson - Sara Paranzino)

• The Personnel Committee will meet with the superintendent next week.

11. Pine Hill Board of Education

(Representative - Irene Buchalter)

- Minutes from the December 21, 2010 Worksession/Regular Business Meeting
- Mrs. Buchalter will be attending their meeting tomorrow night to approve the Pine Hill budget for submission to the county office.

12. Municipal Alliance

(Representative - Kathleen Rappold)

• Mrs. Rappold attended a meeting the other week. The Williamstown School District is looking into the Olweus program. Ms. Marcus and Ms. Kosmaczewski spoke on how well the program is working in our district. The borough is giving the school \$1,500 to use from the Municipal Alliance program to further this program.

13. Negotiations

(Representative - Randall Freiling)

- Mr. Freiling reported that we have met with the CEA several times. We have an open line of communications and there is movement.
- 14. Leadership Committee

(Representative - Kathleen Rappold)

- We met on the 18th of February and reviewed MAP test results, café focus group and technology focus group. Students and parents are using the website at home. We meet on May 16th.
- 15. Home and School Association

(Representative - Virginia de Haan)

• Met February 9th. \$1,200 profit; \$97.54; box top collections. Expenditures of \$50 for Black History Month; 8th grade trip discussion. Hershey and Dorney Park.

OTHER INFORMATION:

- 1. Clementon School Information:
 - a. Administrative Report January 2011
 - b. Enrollment Report January 31, 2011
 - c. Nurse's Report January 19, 2011 February 11, 2011
- 2. Board of Education Information:
 - a. Petitions for April Election Due March 1, 2011
 - b. Ethics forms to be filled out

DI	TOT	TC.
PI.	IRI.	"
<u> </u>		<u></u> :

None

EXECUTIVE SESSION:

Not needed

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:10 PM.

MOVED BY: Mr. Freling SECOND BY: Mrs. Suckle
ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary March 28, 2011