

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 14, 2014

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Josephine Bottitta, John Tulley, and Marguerite O'Connor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, and Florence Frazer</p> <p>Absent were: Danielle Hopkins and Michael Taylor</p>	
Y	S Y			M	<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room Marguerite O'Connor called the meeting to order at 6:48 pm Seconded by, John Tulley 3 Yes, 0 No, Motion carried</p>	Call to order
Y	S Y			M	<p><u>II - EXECUTIVE SESSION</u> Marguerite O'Connor motioned to retire into executive session at pm. Seconded by, John Tulley 3 Yes, 0 No, Motion carried</p>	Executive Session
Y	M S Y			Y	<p><u>III - ADJOURNMENT OF EXECUTIVE SESSION</u> John Tulley motioned to adjourn the executive session at 8:16 pm Seconded by , Josephine Bottitta 3 Yes, 0 No Motion carried</p>	Adjournment of Executive Session
					<p><u>IV - OPENING OF PUBLIC SESSION</u> The meeting was opened to the public at 8:23pm. with a pledge of allegiance</p>	Opening of Public Session
Y	M Y			S	<p><u>V - MINUTES</u> John Tulley motioned to approve the minutes for September 9, 2014 Seconded by Marguerite O'Connor 3 Yes, 0 No</p>	Approval of September 9, 2014 Board meeting Minutes
Y	S Y			M	<p><u>VI - TREASURER'S REPORT</u> Marguerite O'Connor motioned to accept the September 2014 Treasurer's Report Seconded by , John Tulley 3 Yes, 0 No, Motion carried</p>	Approval of September 2014 Treasurer's Report
					<p><u>VII- COMMUNICATIONS</u></p>	Communications

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 14, 2014

M	S	Y	<p>VIII. RECEIPTS OF FINANCIAL REPORTS</p> <p>John Tulley motioned to accept the Receipts of Financial Reports for September 2014 Seconded by, Marguerite O'Connor 3Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: September 2014. B. Trial Balance Reports September 2014 C. Revenue Status Reports: September 2014 D. Appropriation Status Reports: September 2014 E. Cash Flow Status Report: September 2014 F. Budget transfers under \$20,000 Report: September 2014</p> <p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</p> <p>1. Annual Recognition –Board of Education 2. Annual Audit Report-R.S. Abrams</p> <p>X. -PERSONNEL</p> <p>Josephine Bottitta motioned to amend the consent agenda to Add item XI P. to the agenda Seconded by John Tulley 3 Yes, 0 No Motion Carried</p> <p>Josephine motioned to approve the amended consent agenda items XI 9 -11 Seconded by John Tulley 3 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u></p> <p>1. Stacy Cooney, Teacher Assistant , Effective Date, 9/15/14 2. John Conrad, Cleaner, Effective Date , 9/12/14</p> <p><u>Leave of Absence</u> Christine DaCosta, Teacher, Effective Date 10/29/14-1/19/15</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistant</u> Marisa Bonventre, Teacher Assistant/HTH Effective Date 9/22/14 Briana Sloper, Teacher Effective Date 10/2/14</p> <p><u>Civil Service</u> Theodore Allbright, Security Aide/MHS, Effective Date , 10/15/14 Antoinette Esposito, Monitor,/DAV, Effective Date 10/15/14 Brittany Klien (Leave Replacement-M. Mcleod, Nurse/HTH Effective Date 10/15/14 Venessa Kretz, Monitor/HTH, Effective Date, 10/15/14 Terrance Meany, Monitor/MWD, Effective Date, 10/15/14 Anthony Simmons, Custodian, Effective Date, 10/15/14 Khalique Watkins, Groundskeeper, Effective Date, 10/15/14</p>	<p>Approval Receipts of Financial Reports September 2014</p> <p>Superintendent 's Report</p> <p>Approval of Amended consent Agenda</p> <p>Terminations</p> <p>Resignations</p> <p>Leaves of Absence</p> <p>Teachers/Teacher Assistant</p> <p>Civil Service</p>
Y	Y	Y		
M	S	Y		
Y	Y	Y		
M	S	Y		
Y	Y	Y		

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 14, 2014

	Salary Advancement
<p><u>Salary Advancement -2014/2015</u></p> <p>Krystal Annunziato, Effective Date 10/15/14 Kristin Burban, Effective Date 10/15/14 Nancy Burke , Effective Date 10/15/14 Anastasia Caputo, Effective Date 10/15/14 Donna Classie, Effective Date 10/15/14 Christine Comer, Effective Date 10/15/14 Cristina DaCosta-Hess, Effective Date 10/15/14 Marie Dalton, Effective Date 10/15/14 Joseph Dunn, Effective Date 10/15/14 Caroline Farkas, Effective Date 10/15/14 Jeffrey Furman, Effective Date 10/15/14 Justin Gabrus, Effective Date 10/15/14 Christine Gilmore, Effective Date 10/15/14 Christine Guarini, Effective Date 10/15/14 Colleen Hickey, Effective Date 10/15/14 Heath Hocoluk, Effective Date 10/15/14 Alina Janosel, Effective Date 10/15/14 Krystal Kelly, Effective Date 10/15/14 Lauren LaRocco, Effective Date 10/15/14 Danish Nadeem, Effective Date 10/15/14 Kristina Castellano Noce, Effective Date 10/15/14 Kristen O'Hagan, Effective Date 10/15/14 Susan Pastore, Effective Date 10/15/14 Michael Pelan, Effective Date 10/15/14 Debra Pirro, Effective Date 10/15/14 Cristina Quartararo, Effective Date 10/15/14 Rachel Ruisi, Effective Date 10/15/14 Jennifer Russo, Effective date 10/15/14 Silvana Russo, Effective Date 10/15/14 Erin Schneck, Effective Date 10/15/14 Eileen Sullivan, Effective Date 10/15/14 Joseph Takacs, Effective Date 10/15/14 Amarilys Tineo, Effective Date 10/15/14 Charles Vessalico, Effective Date 10/15/14 Deanna Vitola, Effective Date 10/15/14 Michael Whelan, Effective Date 10/15/14 Jessica Wigdzinski , Effective Date 10/15/14 Kenneth Zagare, Effective Date 10/15/14</p>	
<p><u>Summer Band Camp 2014/2015</u></p> <p>Nicole Boyle, Marching Instructor ,Effective Date 7/1/14 Glen Johnson, Weekly Rehearsals, Effective Date 7/1/14 Alyssa Rizzuto, Weekly Rehearsals, Effective Date 7/1/14</p>	Summer Band Camp
<p><u>Curriculum Writing 2014/2014</u></p> <p>Fabian Pereira , ESL Effective Date 7/1/14 Diane Pryor, Math, Effective Date 7/1/14 Nancy Burke, Reading , Effective Date 7/1/14 Donna Classie, Reading, Effective Date 7/1/14 Anita Coonan, Reading, Effective Date 7/1/14 Jennifer Gibbons, Reading, Effective Date 7/1/14 Kristina Noce, Reading , Effective Date 7/1/14 Janis Romanoff, Reading, Effective Date 7/1/14 Stacey Montemarano, ELA/Elementary , Effective Date 7/1/14</p>	Curriculum Writing

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 14, 2014

				<p>Bridget Ramirez, ELA/Social Studies, Effective Date 7/1/14 Pamela Bach, Social Studies, Effective Date 7/1/14 Ryan Maloney, Special Education, Effective Date 7/1/14 Kimberly Kutcher, Businesss, Effective Date 7/1/14 Dan Nehlsen, AP/Technology/Math, Effective Date 7/1/14 Michael Messina, Chairperson, Effective Date 7/1/14 Patricia Desormeau, Chairperson, Effective Date 7/1/14</p> <p><u>Co- Curricular Activities –MHS 2014/2015</u> Danish Nadeem, Coding, Effective Date 9/1/14 Jeffrey Furnman, Mathletes, Effective Date 9/1/14 Joseph Aquino, Mentoring, Effective Date 9/1/14 Sheila Mauriello, SADD, Effective Date 9/1/14 Glen Johnson, Fusion, Effective Date 9/1/14 Catherine Brown, Film Production Effective Date 9/1/14 Erin Schneck, Health & Wellness Effective Date 9/1/14 Amarylis Tineo, Foreign Language ,Effective Date 9/1/14 Silvanna Russo, Foreign Language ,Effective Date 9/1/14 Daniel Gibbons, Student Response, Effective Date 9/1/14 Michelle Thomson, Literacy Book, Effective Date 9/1/14 Donna Moreira, Art/Photo, ½ , Effective Date 9/1/14 Maura Savas, Art/Photo, ½, Effective Date 9/1/14 Kenneth Zagare, Tolerance, Effective Date 9/1/14 Anastasia Caputo, Digital Newspaper, Effective Date 9/1/14</p> <p><u>Trainer for Teacher Mentors -2014/2015</u> Christina Daly, Special Education, Effective Date 9/1/14 Rachel Gross, Special Education, Effective Date 9/1/14 Deanna Vitola, Music, Effective Date 9/1/14</p> <p><u>Homebound Tutors-2014/2015</u> Nicole Pellegrino, Special Education, Effective Date 9/2/14-6/26/15</p> <p><u>Twilight School Program -2014/2015</u> Jeffrey Furnman, Math, Effective Date 9/2/14-6/26/15 Shannon Kelly, Science, Effective Date 9/2/14-6/26/14 Sheila Mauriello, Science , Effective Date 9/2/14-6/26/14 Joseph Sansone, Social Studies, Effective Date 9/2/14-6/26/15 Sandy Shindler, ELA , Effective Date 9/2/14-6/26/15</p> <p><u>Interscholastic -2014/2015</u> Lisa Gress, Soccer –MS Coach –Boys Effective Date 8/1/14 Marques, Football-MS Assistant Coach Effective Date 8/1/14</p> <p><u>Malverne Teacher Center -2014/2015</u> Marguerite Izzo, Summers Hours, Effective Date 7/1/14 Patricia Medley, Summer Hours, Effective Date 7/1/14 Michele Korber, Summer Hours, Effective Date 7/1/14 Marguerite Izzo, Co Director ½ , Effective Date 7/1/14 Patricia Medley, Co-Director ½ , Effective Date 7/1/14 Michele Korber, Clerical Assistant, Effective Date 9/1/14 Nancy Dean, Web Mistress, Effective Date 9/1/14 Bonne Paley, MHS Tech, Support Effective Date 9/1/14 Pat Gehrig, MWD Ambassador, Effective Date 9/1/14 Diane Tosiello, DA Ambassador, Effective Date 9/1/14 Lois Giordano, HTH Ambassador, Effective Date 9/1/14 Michele Korber, MHS Ambassador, Effective Date 9/1/14</p>	<p>Co-Curricular Activities –MHS</p> <p>Trainer for Teacher Mentors 2014/2015</p> <p>Homebound Tutors</p> <p>Twilight School Program</p> <p>Interscholastic</p> <p>Malverne Teacher Center</p>
--	--	--	--	--	--

REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

October 14, 2014

<p><u>SAT Prep Liasons-2014/2015</u></p> <p>Christine Gilmore, Math , Effective Date, 9/2/14 Kristen O’Hagan, ELA, Effective Date, 9/2/14 Michele Thomson, ELA , Effective Date, 9/2/14</p> <p><u>Continental Math –Davison Avenue 2014/2015</u> Barbara Allaire, Teacher, Effective Date 9/2/14 Kathleen McDaid, Teacher, Effective Date 9/2/14</p> <p><u>Co-Curricular Activities –Davison Avenue 2014/2015</u> Michael Bralla, Chess Club, Effective Date 7/1/14 Barbara Allaire, Computer Club, Effective Date 7/1/14 Deanna Vitola, Drama Club, Effective Date 7/1/14 Eileen Traslavina Duffy, Effective Date 7/1/14 Jennifer Franzino, Literacy Lions, Effective Date 7/1/14 Barbara Allaire, Math Club, Effective Date 7/1/14 Jessica Wigdzinski, Newspaper, Effective Date 7/1/14 Barbara Allaire, Peaceworks Coordinator, Effective Date 7/1/14 Laura Forsyth, Robotics, ½ Effective Date 7/1/14 Cynthia Thorp, Robotics, ½ Effective Date 7/1/14 Marguerite Izzo, Science & Gardening Club, Effective Date 7/1/14 Patricia Fisher, Science Olympiads, Effective Date 7/1/14 Patricia Fisher, Social Studies Club, Effective Date 7/1/14 Jeanine Greco, Student Council ½ Effective Date 7/1/14 Barbara Kimball, Student Council ½ , Effective Date 7/1/14</p> <p><u>Foundations Peer Coaches 2014/2015</u> Anita Coonan, Peer Coach , Effective Date 9/2/14 Marguerite Robles, Peer Coach, Effective Date 9/2/14 Janis Romanoff, Peer Coach, Effective Date 9/2/14</p> <p><u>Co-Curricular Activities –MHS 2014/2015</u> Glen Johnson, Musical-Music Director 1/3 , Effective Date 7/1/14</p> <p><u>Pre-K Program 2014/2015</u> Sandra Brown –Miller Substitute Monitor , Effective Date 10/1/14 Deborah Christian, Monitor, Effective Date, 10/1/14</p> <p><u>Pre-K Program Registration 2014/2015</u> Margaret Corace , Clerical, Effective Date 9/10/14</p> <p><u>Supplemental Pay</u></p> <p>Approval of clubs (Digital Newspaper MHS)</p> <p>Appoint the following personnel to teach extra class Janine Biancaniello, Science, Effective Date 9/2/14 Diane Pryor, Math, Effective Date 9/2/14 Timothy Young, Effective Date 9/2/14</p> <p>Appointment of personnel for STLE Coordinator Shannon Kelly, Coordinator , Effective Date 9/2/14-6/26/15</p> <p>Appointment of personnel for Coordinator for Consolidated Grant Shannon Kelly, Coordinator, Effective Date 9/2/14-6/26/15</p>	<p>SAT Prep Liasons</p> <p>Continental Math</p> <p>Co-Curricular Activities -DA</p> <p>Foundations Peer Coaches</p> <p>Co-Curricular- Activities –MHS</p> <p>Pre-K Program</p> <p>Pre K Program Registration</p> <p>Supplemental Pay</p>
--	---

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 14, 2014

Appointment of teacher/substitute teachers for the after school regents review, RAP Classes Saturday, After School & Summer Regents Scorers, proctoring and AP Review Classes,

Saturday Academy, Scorers & AIS Classes 2014/2015

Yvonne Daza, Chairperson/FL/ESL

Effective Date 9/2/14

Virginia Harnischfeger, Chairperson/ELA/SS,

Effective Date 9/2/14

Rose Linda Ricca, Chairperson/Math/Science

Effective Date 9/2/14

Daniel Nehlsen, Teacher,

Effective Date 9/2/14

Fabiana Pereira, Teacher

Effective Date 9/2/14

Lauren LaRocco, Teacher

Effective Date 9/2/14

Vivianne Millstein, Teacher

Effective Date 9/2/14

Jennifer Russo, Teacher

Effective Date , 9/2/14

Donna Moreira, Teacher

Effective Date, 7/1/14

Kenneth Zaggare, Teacher

Effective Date 7/1/14

XII- OLD BUSINESS

None

Old Business
None

XIII NEW BUSINESS

New Business

- A. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2014-2015 school year recommended by the Superintendent of Schools.

Approval of
Transfer of Funds
For 2014/2015
School year

ACCOUNT CODE		FROM	TO
A5540.401.00	Special Classes	\$30,000	
A5510.160.00	Salaries- Transportation		\$30,000
A5540.406.00	Non-Public Schools	\$30,000	
A5510.160.00	Salaries – Transportation		\$30,000
		3	

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2013/2014 Independent Audit Report as prepared by R. S. Abrams & Co. LLP.**

Approval of
2013/2014
Independent
Audit Report as
prepared by R. S.
Abrams &
Co. LLP.

REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

October 14, 2014

	<p>C. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Donna Lederman, SLP, P.C. to provide speech therapy for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Harmony Heights to provide educational services for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FRS Investigative Services, Inc., for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Marcia Talesnick, Occupational Therapist to provide educational services for the 2014 -2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated September 22nd, 2014 between the District and the Malverne Association of Classroom Aides and Monitors regarding the terms and conditions of employment for the members of the aides' and monitors' bargaining unit; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2013/2014 Response to Management Letter (Independent Audit).</p>	<p>Approval of contract from Donna Lederman, SLP, P.C.</p> <p>Approval of contract from Harmony Heights</p> <p>Approval of contract from FRS Investigative Services, Inc.</p> <p>Approval of contract from Marcia Talesnick, Occupational Therapist</p> <p>Approval of terms of the Memorandum of Agreement dated September 22nd, 2014 between the District and Malverne Association of Classroom Aides and Monitors</p> <p>Approval of contract from Malverne UFSD's 2013/2014 Response to Management Letter (Independent Audit).</p>
--	--	--

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

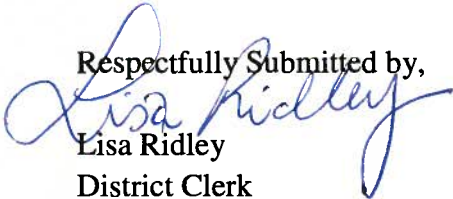
October 14, 2014

				<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Valley Stream Central High School District for the 2013-2014 school district.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Valley Stream Central High School District</p> <p>.</p>
				<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Valley Stream Union Free District #24 for the 2014/2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Valley Stream Union Free District #24</p>
				<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre Union Free School District to provide educational services for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Rockville Centre Union Free School District</p>
				<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Pirate Sound Productions, Inc.-Joseph White, Jr., for Marching Band Services, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Pirate Sound Productions, Inc.- Joseph White, Jr., for Marching Band Services,</p>
				<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Music and Arts Centers, for Repair of Malverne UFSD Musical Instruments, for the 2014-15 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Music and Arts Centers, for Repair of Malverne UFSD Musical Instruments,</p>
				<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for P/A and Clock System Upgrades at the Howard T. Herber Middle School from Rolands Electric Inc. in the amount of \$188,085.</p> <p><u>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</u></p>	<p>Approval of Acceptance of The proposal for P/A and Cloc System Upgrades at the Howard T. Herber Middle School from Rolands Electric Inc. in the amount of \$188,085</p> <p>.</p>
				<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hewlett-Woodmere Union Free School District to provide educational Services for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Hewlett-Woodmer Union Free School District</p>

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 14, 2014

M Y	S Y		Y	<p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract with Compass Learning to provide computer based instruction for 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><u>XIV POLICY</u> None</p> <p><u>XV. CURRICULUM MATTERS/STUDENT SERVICES</u> Josephine Bottitta motioned to approve the CSE Meetings Seconded by, John Tulley 3 Yes, 0 No Motion carried</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 14, 2014 Board of Education meeting made by the Committee on Special Education for meetings held on 6/11/2014, 08/04/2014, 8/13/2014, 09/10/2014, 9/16/2014 and 9/29/2014</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and 3/10/2014 and recommendations made by the Committee on and Preschool Special Education for meetings held on 9/05/2014 and 9/17/2014.</p> <p><u>XVI GENERAL DISCUSSION</u></p> <p><u>XVII PUBLIC PARTICIPATION</u> None</p> <p><u>ADJOURNMENT</u> John Tulley motioned to adjourn the meeting at 9:03pm. Seconded by, Josephine Bottitta 3 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	<p>Approval of contract from Compass Learning</p> <p>Policy None</p> <p>Approval of Curriculum Matters</p> <p>General Discussion</p> <p>Public Participatic</p> <p>Approval of Adjournment</p>
--------	--------	--	---	--	--