

**RIVER VALE BOARD OF EDUCATION**  
**River Vale, New Jersey 07675**  
**BUDGET HEARING & REGULAR MEETING**  
**Roberge Annex**  
**April 28, 2020 - AGENDA**

**CALL TO ORDER**

**NOTICE IS HEREBY GIVEN THAT** in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Township Clerk, and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

**ROLL CALL:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>PRESENT</b>							
<b>ABSENT</b>							

**FLAG SALUTE**

**BOARD PRESIDENT’S REPORT**

**COMMITTEE REPORTS – CHAIRPERSON**

- **Buildings & Grounds – Mr. Schlereth**
- **Communications & Policies – Mrs. Senande**
- **Curriculum & Technology – Mrs. Rothenberg**
- **Finance – Mrs. Pintarelli**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

**Committee Meeting Revised Schedule**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Committee</u></b>
April 28, 2020	5:30 PM	Personnel
May 12, 2020	6:00 PM	Curriculum & Technology
September 8, 2020	6:00 PM	Buildings & Grounds
September 22, 2020	6:00 PM	Curriculum & Technology
October 13, 2020	6:00 PM	Communications & Policies
November 17, 2020	6:00 PM	Negotiations
December 15, 2020	6:00 PM	Finance

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before

speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker's right to address the Board as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by telephone, letter or email.

**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**INTERIM SUPERINTENDENT'S REPORT**

**BOARD SECRETARY'S REPORT**

**PUBLIC HEARING**

**2020-2021 Budget Hearing**

**PUBLIC COMMENTS – Budget Presentation Items Only**

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The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by telephone, letter or email.

**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

Meeting closed to public comments at \_\_\_\_\_ P.M.

**GENERAL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve Resolution G1 through G6 as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Minutes from the Board Meeting on April 14, 2020.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on April 14, 2020.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms one HIB report:**
- **HIB – HMS – 008**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **affirms a Non-HIB report:**
- **HIB – HMS – 009**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the second reading and revisions** of the following new/ revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1<sup>st</sup> Reading</u>	<u>2<sup>nd</sup> Reading</u>
0152	Board Officers	Revised	April 14, 2020	April 28, 2020
1581	Domestic Violence	Revised	April 14, 2020	April 28, 2020
R1581	Domestic Violence	Revised	April 14, 2020	April 28, 2020
2422	Health & Physical Education	Revised	April 14, 2020	April 28, 2020
3421.13	Postnatal Accommodations	New	April 14, 2020	April 28, 2020
4421.13	Postnatal Accommodations	New	April 14, 2020	April 28, 2020
5330	Administration of Medication	Revised	April 14, 2020	April 28, 2020
R5330	Administration of Medication	Revised	April 14, 2020	April 28, 2020
7243	Supervision of Construction	Revised	April 14, 2020	April 28, 2020
8210	School Year	Revised	April 14, 2020	April 28, 2020
8220	School Day	Revised	April 14, 2020	April 28, 2020
R8220	School Closings	Revised	April 14, 2020	April 28, 2020
8462	Reporting Potentially Missing or Abused Children	Revised	April 14, 2020	April 28, 2020

**G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, approves the following resolution:

**WHEREAS**, teachers mold future citizens through guidance and education; and

**WHEREAS**, teachers encounter students of widely differing backgrounds; and

**WHEREAS**, our country’s future depends upon providing quality education to all students; and

**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling, coaching students and performing community service; and

**WHEREAS**, our community recognizes and supports its teachers in educating the children of this community;

**NOW, THEREFORE, BE IT RESOLVED** that the River Vale Board of Education proclaims **May 4-8, 2020, to be TEACHER APPRECIATION WEEK**; and

**BE IT FURTHER RESOLVED** that the River Vale Board of Education strongly encourages all members of our community to join with it, in personally expressing appreciation to our teachers for their dedication and devotion to their work.

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**BUSINESS RESOLUTIONS**

**RESOLUTION BY** \_\_\_\_\_ **SECONDED** \_\_\_\_\_ to approve Resolution Items **B1** through **B13** as listed below.

**B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **February 29, 2020** in the following balances:

Fund 10	-	\$9,237,868.24
Fund 20	-	\$ (4,675.71)
Fund 30	-	\$ 255,363.73
<u>Fund 40</u>	-	<u>\$ 0.39</u>
<b>Total</b>		<b>\$9,488,556.65</b>

**B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

**WHEREAS**, the Board of Education has accepted and reviewed financial reports for the period ending **February 29, 2020** including the Report of the Secretary, A-148, and the Secretary’s certification; and

**WHEREAS**, the Board has received and reviewed financial reports issued by the Business Administrator;

**WHEREAS**, the Board has had consultations with the appropriate school administrators;

**THEREFORE, BE IT RESOLVED**, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

**B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **February 2020** in the amount of **\$1,030.85**.

**B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list** dated **March 31, 2020** as follows:

Fund 10 – General Fund	-	\$ 0.00
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		<u>\$391.66</u>
<b>Total</b>		<b>\$391.66</b>

**B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **March 31, 2020** in the amount of **\$0.00**.

**B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for month ending March 31, 2020 in the amount of \$29,899.00 as set forth below:**

**Transfer of Funds  
Month Ending March 31, 2020**

T729	FROM	11-000-213-100-40-11-103	RES NURSE SUMMER WORK	-475.00
	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-5581.00
	FROM	11-000-216-320-10-18-118	PURCH PROF SRVCS-SPEECH CONS	-5224.00
	FROM	11-000-218-610-10-11-000	DISTRICT WIDE/TESTING SUPPLIES	-9.00
	FROM	11-000-230-590-10-11-047	STUDENT ACCIDENT INSURANCE	-10.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-1000.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-1203.00
	FROM	11-000-240-105-60-11-102	W-SUB SECRETARY SALARIES	-1.00
	FROM	11-000-240-580-40-40-104	R-PRINCIPAL TRAVEL EXP.	-398.00
	FROM	11-000-262-520-10-11-000	PROPERTY INSURANCE	-1209.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-6225.00
	FROM	11-120-100-101-40-11-000	R-GRADED 1-5 SALARIES	-108.00
	FROM	11-130-100-101-20-11-000	H-GRADED 6-8 TEACHER SALARIES	-2784.00
	FROM	11-190-100-610-20-20-019	H-COPY MACH SUPPLIES	-18.00
	FROM	11-190-100-890-10-11-026	REGULAR PROGRAMS-OTH. OBJECTS	-4826.00
	FROM	11-215-100-320-60-11-102	PS HAND-PURCH ED SRV/SUBS	-828.00
	TOTAL			<b>-29,899.00</b>
	TO	11-000-213-100-20-11-102	H-SUB NURSE/SALARY	75.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	400.00
	TO	11-000-213-320-40-40-072	R-SECT. 504 OCCUPATIONAL THRPY	2674.00
	TO	11-000-213-320-60-60-072	W-SECT. 504 OCCUPATIONAL THRPY	2907.00
	TO	11-000-216-320-10-18-079	FEES/PHYSICAL THERAPY	5224.00
	TO	11-000-218-610-40-40-000	R-GUIDANCE SUPPLIES	9.00
	TO	11-000-230-339-10-11-000	OTHER PROFESSIONAL SVCS.	10.00
	TO	11-000-240-105-20-11-000	H-SECRETARY SALARIES	2203.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	1.00
	TO	11-000-240-580-60-60-104	W-PRINCIPAL TRAVEL EXP	398.00
	TO	11-000-263-420-20-14-000	H-GROUNDS/MAINTENANCE SERVICES	7434.00
	TO	11-120-100-101-20-11-001	TCHR LUNCH DUTY SALARIES – H	108.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	2784.00
	TO	11-190-100-610-40-40-063	R-MATH SUPPLIES	14.00
	TO	11-190-100-610-40-40-078	R-PHYS ED SUPPLIES	1.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	3.00
	TO	11-213-100-101-20-11-000	H-RESOURCE TEACHER SALARIES	899.00
	TO	11-213-100-320-60-11-102	W-RES ROOM PURCH ED SRV/SUBS	3927.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	828.00
	TOTAL			<b>29899.00</b>
	TOTALS			
	FROM			<b>-29899.00</b>
	TO			<b>29899.00</b>

Note: Transaction Date: 3/31/2020

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **March 2020** in the amount of **\$552.23**.
- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list** dated **April 28, 2020** as follows:

Fund 10 – General Fund	-	\$489,257.22
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 0.00
Unemployment Trust Acct.	-	\$ 11,605.38
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$204,613.04
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
<b>Total</b>		<b>\$705,475.64</b>

**B9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders** and adjustments for period dated **April 28, 2020** in the amount of **\$16,292.20**.

**B10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds for period ending April 28, 2020 in the amount of \$3,000.00 as set forth below:**

**Transfer of Funds  
Period Ending April 28, 2020**

T745	FROM	11-000-261-420-20-14-000	H-BLDG REPAIR/MAINTENANCE	<b>-3000.00</b>
	TO	11-000-262-610-20-14-000	H-CUSTODIAL SUPPLIES	<b>3000.00</b>
	TOTALS			
	FROM			<b>-3000.00</b>
	TO			<b>3000.00</b>

Note: Transaction Date: 4/28/2020

**B11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2019 through June 30, 2020**.

Name	School/Dept.	Conference	Location	Date(s)	Cost
Alicia Cahill	Woodside	PROMPT (postponed from March)	Norwood, NJ	5/19/2020, 5/20/2020, 5/21/2020	\$700.00

**B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **adopts the 2020-2021 Budget** and authorizes the School Business Administrator to submit the **Final 2020-2021 Budget** to the Bergen County Executive County Superintendents for review and approval.

- a) General Fund appropriations budget in the total amount of \$24,537,440 which includes sub-fund budgets for General Current Expense, \$23,733,925, Capital Outlay, \$803,515, (which includes a statutorily restricted increase in Capital Reserve of (\$36,000) and a

mandated assessment for debt service aid on SDA funding of (\$50,531), and approve the schedule of anticipated revenue, as hereinafter indicated to fund appropriations budget for **2020-2021**.

Balance Appropriated (General Fund)	877,884
Local Tax Levy	22,602,121
Interest Earned on Capital Reserve	36,000
Tuition	20,000
Miscellaneous: restricted	103,055
Miscellaneous: unrestricted	26,953
State Aid	871,427
<b>Total Anticipated Revenue</b>	<b>24,537,440</b>

- b) Special Revenue Funds appropriations budget in the total amount of \$162,962 and to adopt the schedule of anticipated revenue as hereinafter indicated, to fund this budget for **2020-2021**.

Local Aid (restricted)	-
State Aid (restricted)	-
Federal Aid	162,962
<b>Total Anticipated Revenue</b>	<b>162,962</b>

- c) Debt Service Fund appropriations budget in the total amount of \$807,775 and adopt the schedule of anticipated revenue, as hereinafter indicated, to fund this budget for **2020-2021**.

Balance Appropriated	-
Local Tax Levy	807,775
State Aid	-
<b>Total Anticipated Revenue</b>	<b>807,775</b>

**B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the General Fund Tax Levy to be raised for the 2020-2021 school year in the amount of \$22,602,121.**

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							



**PERSONNEL RESOLUTIONS**

**RESOLUTION BY \_\_\_\_\_ SECONDED \_\_\_\_\_** to approve  
Resolution Items **P1** through **P2** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2019-2020 school year.**
  
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute aide services to the district for the 2019-2020 school year.**

**ROLL CALL VOTE:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							

**PUBLIC COMMENTS – GENERAL ITEMS**

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**Meeting opened to public comments at \_\_\_\_\_ P.M.**

**Public comments:**

**Meeting closed to public comments at \_\_\_\_\_ P.M.**

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION TO ENTER CLOSED SESSION**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

**WHEREAS**, the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

**WHEREAS**, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

**WHEREAS**, the Board of Education intends to discuss matters as follows:

1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

\_\_\_\_\_  
\_\_\_\_\_.

2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

\_\_\_\_\_  
\_\_\_\_\_.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter: \_\_\_\_\_

\_\_\_\_\_.

7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in

which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter: \_\_\_\_\_

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter: \_\_\_\_\_

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter: \_\_\_\_\_

**NOW, THEREFORE, IT IS RESOLVED**, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_ that the **April 28, 2020** Closed Session Meeting be reopened to Regular Session Meeting at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

**ADJOURNMENT**

**MOTION BY** \_\_\_\_\_ **SECONDED BY** \_\_\_\_\_ that the **April 28, 2020** Regular Meeting be adjourned at \_\_\_\_\_ P.M.

**ROLL CALL VOTE:**

	<b>Mrs. Pintarelli</b>	<b>Mr. Puccio</b>	<b>Mr. Rosini</b>	<b>Mrs. Rothenberg</b>	<b>Mr. Schlereth</b>	<b>Mrs. Senande</b>	<b>Mrs. Waldes</b>
<b>AYE</b>							
<b>NAY</b>							
<b>ABSENT</b>							
<b>ABSTAINED</b>							