

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC MEETING AGENDA
MARCH 18, 2015**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

Executive Session

***Superintendent Search**

Call to Order (reopen of public meeting at 7:30 PM)

Pledge of Allegiance

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

Roll Call

Presentation(s)/Recognition(s)/Award(s):

***Certificate of Enthusiastic Reader Award to Danielle O'Byrne**

***Certificates of Achievement Awards to Glee Club**

Superintendent's Report

Approval of Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meetings:

Executive Session: February 4, 2015
Work Session: February 4, 2015
Executive Session: February 18, 2015
Public Session: February 18, 2015

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

Committee Reports

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Wednesday of each month, subject to changes that may occur because of holidays. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education’s committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

Type of Meeting

Members

Curriculum & Instruction

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Personnel

Mr. Joseph Biamonte, Chairman
Mr. Robert Valenti
Mr. Joseph Luongo

Policy

Mr. Christopher Garvin, Chairman
Mr. Joseph Luongo

Buildings & Grounds

Mr. Robert Valenti, Chairman
Mr. Thomas Perez
Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman
Mr. Albie Nieves
Mr. Thomas Perez

(Each of these meetings may include an Executive Session for the Discussion of Approval of matters that may be appropriate for Executive Session.)

Student Report

New Business - *Items for Discussion*

Curriculum & Instruction

#2c – Approval of Field Trip Request

#3 – Approval of Out of District Placement

#4 – Approval of Change to Out of District Placement

#5 – Approval of Amendment to Field Trip Requests

Personnel

#5d – Approval of Substitute

#5e & f – Approval of Substitute

#6 – Approval of Acceptance of Notice of Retirement – Roberta Blender

#7 - Approval of Appointment of Spring Coach

#8 – Approval of Amendment to Appointment of Spring Coaches

#9 – Approval of Extension of Family Leave – Lucia DiNapoli

#10 – Approval of Appointment of Personnel – Rachel Roder

#11 - Approval of Creation of Position – Dean of Students

#12 - Approval of Appointment of Personnel – David Porfido

Policy

#5 - Approval of First Reading and Discussion – Regulation Revision

Finance

#5 – Approval of Fund Raising Request

#6 - Approval of Preliminary 2015/2016 School Year Budget

Board Operations

#3 – Approval of Third Grade Farewell Exercise

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business – Superintendent Search

Hearing of Citizens

Adjournment

TABLE OF CONTENTS

CURRICULUM & INSTRUCTION

Page

- M 1. Approval to Change Vendor for Nursing Services
- M 2. Approval for Field Trip Requests
- M 3. Approval of Out of District Placement
- 4. Approval of Change to Out of District Placement
- M 5. Approval of Amendment to Field Trip Requests

PERSONNEL

- M 1. Approval of Revision to Job Description – *Payroll & Accounts Payable Clerk*
- M 2. Approval of Revision to Job Description – *Administrative Assistant to the Business Administrator*
- M 3. Approval Revision to Job Description and Evaluation – *Athletic Trainer*
- 4. Approval of Job Description and Evaluation – *Summer Athletic Trainer*
- M 5. Approval of Substitute(s)
- M 6. Approval of Acceptance of Notice of Retirement – *Roberta Blender*
- M 7. Approval of Appointment of Spring Coach
- M 8. Approval of Amendment to Appointment of Spring Coaches
- M 9. Approval of Extension of Family Leave – *Lucia DiNapoli*
- M 10. Approval of Appointment of Personnel – *Rachel Roder*
- M 11. Approval of Creation of Position – *Dean of Students*
- M 12. Approval of Appointment of Personnel – *David Porfido*

POLICY

Page

- M 1. Policy – Second Reading and Adoption (Revision)
- M 2. Policy – Second Reading and Adoption (Revision)
- M 3. Policy – Second Reading and Adoption (Revision)
- M 4. Approval of Inclusion of Application for Residency Investigation
- M 5. Approval of First Reading and Discussion – *Regulation Revision*

BUILDINGS & GROUNDS

Page

- M** 1. Approval of Facility Request

FINANCE

Page

- M** 1. Approval of Bills List
M 2. Approval of Monthly Financial Reports of the Board Secretary
M 3. Approval of Certification of Balance Budget
M 4. Approval of Budget Transfers
M 5. Approval of Fund Raising Request
M 6. Approval of Preliminary 2015/2016 School Year Budget

BOARD OPERATIONS

Page

- M** 1. Approval of the Renewal of Contract with D&M Tours, Inc. for the 2015/2016 School Year
M 2. Approval of Acceptance of Donation
3. Approval of Third Grade Farewell Exercise

**WOOD-RIDGE SCHOOL DISTRICT
WOOD-RIDGE, NEW JERSEY 07075**

EXECUTIVE SESSION OF FEBRUARY 18, 2015

| |
|-------------------------------------|
| CURRICULUM & INSTRUCTION |
|-------------------------------------|

1. Approval to Change Vendor for Nursing Services

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, to change the vendor for nursing services as follows:

| Case # | Previous Nursing Service | New Nursing Service | Rate |
|--------|---|---|---|
| T.O. | Loving Care Nursing attending Bleshman School effective 2/20/15 | Integrated Nursing February 23, 2015 thru June 25, 2015 | 5 days a week @ 7 hours per day @ \$55.00 an hour |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval for Field Trip Requests

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

| Date | Group | Chaperones | Destination | Depart. Time | Arrival Time | # of Stud. |
|-----------------------|---------|--|------------------------------|--------------|--------------|------------|
| M a. 6/5/15 | Physics | <u>Staff:</u> Jonathan Hassinger <u>Parent Chaperones:</u> Reisetta Dunn James LoPresti Christina LoPresti Maryann Wollerman | Dorney Park Allentown, PA | 8:30 AM | 9:30 PM | 34 |

| | | | | | | | |
|--|------------|-----------------------|---|--|---------|----------|----|
| | b. 5/26/15 | 6 th Grade | <u>Staff:</u> Mrs. Drudy Mrs. Panayoti Ms. Motola Mr. Newman Ms. Carroll Mrs. Muscle <u>Parent Chaperones:</u> Mrs. Lisa Mazur Mrs. Sang Lee (Kim) Ms. Jennifer Carey Mrs. Emma Onnembo Mrs. Sharon Carfagna Mrs. Michelle Eckert Mrs. Dana Gardella Ms. Alexandra Vogelsang Mr. Christopher Wronko Ms. Kerri Schuster Mrs. Stephanie Cala Mrs. Kathy Nieves | Sandy Hook State Park, Sandy Hook, NJ | 8 AM | 2:50 PM | 88 |
| | c. 4/21/15 | 1 st Grade | <u>Staff:</u> Mrs. Jupinka Mrs. Engel Mrs. Sabo Mrs. Hahn <u>Parent Chaperones:</u> Danielle LoBue Stephanie Dunay Roseangela Guerriero Laurie Scarvaglione Regina Wall Scott Drotos Lynn Bitetto Katie Scalero | Montclair State University | 8:45 AM | 12:00 PM | 75 |

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

3. **Approval of Out of District Placement**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following out of district placement:

| | Case # | Location | Tuition | Transportation | Dates |
|----------|---------------|-------------------------------------|----------------|---|----------------------------------|
| M | CS | High Point School/ Hohokus Trade | \$21,973 | Yes/Required (Arranged by Moonachie) | March 5, 2015 – June 25, 2015 |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Change to Out of District Placement**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following change to out of district placement:

| Case # | Location | Tuition | Transportation | Dates |
|---------------|--|----------------|-----------------------|----------------------------------|
| DW | Move from SBJC Moonachie to SBJC Lodi | No Change | None Required | March 2, 2015 – June 26, 2015 |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Amendment to Field Trip Requests**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for the following amendments to field trip requests (originally approved under Curriculum & Instruction #1 c & g at the December 10, 2014 meeting):

| | | | | | | |
|---|---|----------------------------------|--|---------|----------|-----|
| a. 6/4/15 | <u>Staff:</u> Melissa Manolakakis Toni Baumgartner Carol Kavanagh <u>Parent Chaperones:</u> James LoPresti Janine Neilson Mimi Jones | Choir and Glee Club | IZOD Center East Rutherford, NJ Amended to: Prudential Center Newark, NJ | 1:00 PM | 10:00 PM | 150 |
| b. 1/27/15 Amended to: 6/2/15 | <u>Staff:</u> Joe Mojkowski Barbara Scalone <u>Parent Chaperones:</u> Aliris Alicea | Spanish IV/AP Grades 11-12 | Metropolitan Museum of Art NY, NY | 8:30 AM | 2:30 PM | 32 |

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

PERSONNEL

1. **Approval of Revision to Job Description –Payroll & Accounts Payable Clerk**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the revision to the job description of Payroll & Accounts Payable Clerk.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

2. **Approval of Revision to Job Description –Administrative Assistant to the Business Administrator**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the revision to the job description of Administrative Assistant to the Business Administrator.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Revision to Job Description and Evaluation– Athletic Trainer**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal and Joseph Sutera, Athletic Director/Vice Principal, for the revision to the job description and evaluation of Athletic Trainer.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Job Description and Evaluation – Summer Athletic Trainer**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal and Joseph Sutera, Athletic Director/Vice Principal, for the job description and evaluation of Summer Athletic Trainer.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Appointment of Substitutes:**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitutes:

| <u>Name</u> | <u>Substitute Position</u> | <u>Recommendation By:</u> |
|--------------------|-----------------------------------|----------------------------------|
| a. Allison Petrone | Substitute Teacher | Anthony Albro |
| b. Simone Bennett | Substitute Teacher | Anthony Albro |
| c. Frank Kurdyla | Substitute Teacher | Anthony Albro |

| | | |
|----------------------|--------------------------|---------------|
| d. Michael Rosenblum | Substitute Teacher | Anthony Albro |
| e. Nicole Marchetti | Substitute Teacher/Nurse | Anthony Albro |
| f. Lori Indri | Substitute Teacher | Anthony Albro |

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

6. **Approval of Acceptance of Notice of Retirement – Roberta Blender**
M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to accept the notice of retirement from Roberta Blender effective June 30, 2015.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

7. **Approval of Appointment of Spring Coach**
M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal of WRJRSRHS for Nicole Fleck to be appointed as a volunteer softball coach for Spring 2015.

Introduced by:
Seconded by:

ROLL CALL
In Favor:
Opposed:

8. **Approval of Amendment of Appointment of Spring Coaches**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS for the amendment to the appointment of spring coaches as follows:

| | <u>Sport</u> | <u>Name</u> | <u>Step</u> | <u>Amount</u> | <u>Originally Approved</u> |
|----|------------------------|--------------------|-------------|-------------------|----------------------------|
| | <i>Baseball</i> | | | | |
| a. | Assistant | Jesse Romano | 2 | \$3,998.04 | P6b, 2/18/15 |
| b. | Assistant | Michael Petrucelli | 1 | \$3,819.36 | P6c, 2/18/15 |
| | <i>Softball</i> | | | | |
| c. | Assistant | Alexis Sous | 1 | \$3,819.36 | P7a, 3/4/15 |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

9. **Approval of Extension of Family Leave – Lucia DiNapoli**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to extend Lucia DiNapoli’s family leave. Mrs. DiNapoli will return to work on Monday, November 16, 2015.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

10. **Approval of Appointment of Personnel – Rachel Roder**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint Rachel Roder as a maternity leave replacement for Lucia DiNapoli effective September 1, 2015 through November 13, 2015 at the pro-rated rate of \$48,200.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

11. **Approval of Creation of Position – Dean of Students**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to create the position of Dean of Students.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

12. **Approval of Appointment of Personnel – David Porfido**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint David Porfido as Dean of Students for the 2015/2016 school year (September 1, 2015 to June 30, 2016) at the pensionable stipend of \$11,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

POLICY

(Once adopted, Policies and Regulations will be available at the Board Office)

1. **Policy – Second Reading and Adoption (Revision)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of policy revision #0142.1, Nepotism.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Policy – Second Reading and Adoption (Revision)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy and regulation revisions:

- | | |
|------------------------|--|
| a. 2431.4 (Policy) | Return to Play – Treatment of Sports Related Injuries |
| b. 2431.1 (Regulation) | Emergency Procedures for Athletic Practices and Competitions |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Policy – Second Reading and Adoption (Revision)**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy revision:

- | | |
|----------------------|---|
| a. 5111 (Policy) | Eligibility of Resident/Non Resident Pupils |
| b. 5111 (Regulation) | Eligibility of Resident/Non Resident Pupils |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Inclusion of Application for Residency Investigation**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of the Application for Residency Investigation with Policy 5111.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of First Reading and Discussion – Regulation Revision**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of the revision to regulation #2340, Field Trips.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

| |
|------------------------------|
| BUILDINGS AND GROUNDS |
|------------------------------|

1. **Approval of Facility Request**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following facility request:

| | |
|------------------------------|--------------------------------|
| <i>ORGANIZATION:</i> | Wood-Ridge Memorial Foundation |
| <i>ACTIVITY:</i> | Scholarship Judging |
| <i>LOCATION:</i> | WRJRSRHS |
| <i>FACILITIES REQUESTED:</i> | All Purpose Room |
| <i>DATE(S):</i> | May 6, 2015 |
| <i>TIME(S):</i> | 6:00 PM – 11:00 PM |
| <i>REGISTRATION FEE:</i> | None |

RENTAL FEE WAIVED

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

FINANCE

1. Approval of Bills List

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of March 2015 in the amount of \$830,765.67
- b. Manual Checks for February 2015 in the amount of \$265,557.37
- c. Payroll Transfers for the month of February 2015 in the amount of \$988,157.49
- d. Enterprise Funds for February 2015 in the amount of \$125,134.40

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. Approval of Monthly Financial Reports of the Board Secretary

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of February 2015 which is on record in the Business Office for review.

RESOLVED, that the Wood-Ridge School District approves the Monthly Financial Reports of the Board Secretary.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Certification of Balance Budget**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education certify that no major account or fund has been over-expended in violation of statute NJAC 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Wood-Ridge School District approves the Certification of Balanced Budget.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

4. **Approval of Budget Transfers**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education authorizes line item transfers for the month of February 2015, as per the attached list.

RESOLVED, that the Wood-Ridge School District approves the Budget Transfers.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

5. **Approval of Fund Raising Request**

M Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation of Anthony Panico, Interim Principal of WRJRSRHS for the following fund raising request:

| | |
|-----------------------|--|
| <i>Description:</i> | Easter Basket Raffle |
| <i>Purpose:</i> | Class of 2015 to raise funds to cover expenses for activities. |
| <i>Staff Member:</i> | Mrs. Iannacco/Mr. Hassinger |
| <i>Date and Time:</i> | During the month of March, lunch periods |
| <i>Costs:</i> | \$40 |

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

6. **Approval of Preliminary 2015/2016 School Year Budget**

M **Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2015-2016 school year budget as follows:

| | |
|--|----------------------------|
| Current General Expense (Fund 11) | \$19,029,139 |
| Capital Outlay (Fund 12) | \$ 30,575 |
| Extended School Year Program (Fund 13) | \$ 0 |
| Transfer to Charter Schools | \$ <u>34,661</u> |
| TOTAL GENERAL FUND | \$19,094,375 |
| Special Revenue (Fund 20) | \$ 286,050 |
| Repayment of Debt (Fund 40) | \$ <u>457,200</u> |
| TOTAL EXPENDITURES/APPROPRIATIONS | <u>\$19,837,625</u> |

Be It Further Resolved, that the **GENERAL FUND** tax levy \$15,875,422 is approved to support Current General Expenses and \$127,200 to support repayment of debt, for the 2015-2016 school year budget; and

Be It Further Resolved, that the 2015-2016 school year budget includes automatic adjustment for health care costs, \$121,920, in accordance with N.J.S.A. 18A:7F-39(e).

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

| |
|-------------------------|
| BOARD OPERATIONS |
|-------------------------|

1. **Approval of the Renewal of Contract with D & M Tours, Inc. 2015/2016 School Year**

M Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the renewal of the contract with D & M Tours, Inc. for the 2015-2016 school year with a projected cost of \$30,000.00.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Acceptance of Donation**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the recommendation from Anthony Albro for the acceptance of a donation from Target in the amount of \$47.16 for the recently conducted "Take Charge of Education" fund drive of which the Catherine E. Doyle School is a participant.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

3. **Approval of Third Grade Farewell Exercise**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the third grade farewell exercise to take place on Monday, June 22, 2105 at 9:00 AM in the Doyle School All Purpose Room.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed: