

RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION

Regular Public Meeting Minutes – 7:00 p.m.

Betty McElmon Gymnasium

Tuesday, June 28, 2022

VISION

Our vision for the West Long Branch Public School District is to produce socially responsible students who are lifelong learners equipped with the necessary skills to succeed at the next level of secondary education.

MISSION

Our mission for the West Long Branch Public School District is to put students first! In collaboration with all stakeholders, we will provide a safe and secure learning environment free from bias, increased academic rigor, cutting edge technology, and state-of-the-art facilities.

Mrs. Skellinger called the meeting to order at 7:00 p.m.

"In accordance with the provisions of the Open Public Meetings Act, the West Long Branch Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Betty McElmon Elementary, Frank Antonides School and the West Long Branch Public Library and mailed to the Asbury Park Press and The Link, which have been designated as the Board's official newspapers. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them."

The Pledge of Allegiance was led by the following student:

Liam Campbell

The Following Members of the Board of Education were Present:

Mrs. Cavanaugh	Mrs. Gassman	Mr. Kramer
Mrs. Scullion	Mrs. Skellinger	Mrs. Sisk
Mrs. Tabakman-Plancher	Mr. Waters	

The Following Member of the Board of Education was Absent:

Mr. Pringle

Also in Attendance:

Christina Egan,	Superintendent of Schools
Corey Lowell,	School Business Administrator/Board Secretary
Isabel Machado, Esq.	Board Attorney

STATEMENT TO THE PUBLIC

Oftentimes it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, only then, is it placed on the agenda for action at a public meeting. In rare

instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

PRESENTATIONS:

- WLB Foundation for Public Education - 2022-2023 Grant Checks

- **2021 – 2022 Teacher of the Year:**
BME: Ms. Megan Steel

- Recognition of WLB SPARTANS of the Month

PUBLIC COMMENTS:

A parent asked about the new health curriculum.

APPROVAL OF MINUTES

May 24, 2022 Regular Public Meeting

Motion offered by Mr. Waters and seconded by Mr. Kramer was approved by a roll call vote of 7/0/1 with Mrs. Tabakman-Plancher abstaining.

BUILDINGS AND GROUNDS RESOLUTIONS 1-2

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. Move to approve, upon the recommendation of the Superintendent, use of the FAS Gymnasium by the WLB Sports Association for Travel Basketball games and practices from July 5, 2022 through August 31, 2022 for the following day and times (Certificate of Insurance on File):

Mondays 5:00 p.m. to 9:00 p.m.

2. Move to approve, upon the recommendation of the Superintendent, the use of the FAS Gymnasium by the WLB Recreation Commission for men’s recreational basketball games June 30, 2022 to September 1, 2022 for the following days and time (Certificate of Insurance on File):

Tuesdays and Thursdays 8:00 p.m. to 10:00 pm

Motion offered by Mr. Kramer and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 8/0.

CURRICULUM AND INSTRUCTION RESOLUTIONS 1-21

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. Move to approve, upon the recommendation of the Superintendent, the attendance at the workshop(s) listed below with associated program costs for the employee(s) referenced below:

Date	Name	Workshop	Location	All Costs of Program
July 20 - 21, 2022	Christina Egan, James Erhardt, Lori Skibinski, Allyson Winter, and Lolita Yacona	LinkIt 2022 Data Forward Summer Institute (DFSI)	Neptune High School	\$1,000.00 (ARP ESSER)

2. Move to approve, upon the recommendation of the Superintendent, the following employees to conduct a Kindergarten Orientation in August or September 2022 for students and parents/guardians at the rate of \$48.00 per hour for two (2) hours each:
(Account #11-110-100-101-00-080)

Clare Cahill	Ellen Wilson
Olivia Colabelli	Anastasia Yaccarino
Alexis Gola	Sandi Gardner
Juliana Illiano	

3. Move to approve, upon the recommendation of the Superintendent, the I.E.P. team requests as per IDEA and N.J.A.C. 6:28 for the following placement of six (6) Special Education students who have severe academic, medical, and/or behavioral difficulties and require an extended year program (ESY) and/or Fall as listed in their I.E.P.. **(IDEA and State Extraordinary Aid funds are used to supplement these tuition costs).**

Public School Placement	\$ Per Student
Midtown Elementary School, Neptune, NJ 24 Days ESY 1 student SID #8638324635 July 5, 2022 – August 5, 2022	\$7,733.28
Summerfield School, Neptune, NJ 180 Days Fall Program 1 student SID #8638324635 September 7, 2022 – June 22, 2023	\$58,000.00

Regular Public Meeting Minutes June 28, 2022

Wall Township Allenwood School 23 Days ESY Program 1 student SID #2103962448 July 5, 2022 – August 11, 2022	\$4,800.00 <u>\$ 756.00</u> (related services fee) \$5,556.00
Wall Township Allenwood School 23 Days ESY Program 1 student SID #32662966399 July 5, 2022 – August 11, 2022	\$4,800.00 <u>\$ 252.00</u> (related services fee) \$5,052.00
Wall Township Allenwood School 180 Days Fall Program 1 student SID #2103962448 September 2, 2022 – June 16, 2023	\$36,000.00 <u>\$ 7,560.00</u> (related services fee) \$43,560.00
Wall Township Allenwood School 180 Days Fall Program 1 student SID #32662966399 September 2, 2022 – June 16, 2023	\$36,000.00 <u>\$ 6,468.00</u> (related services fee) \$42,468.00
<u>Private School Placement</u>	<u>\$ Per Student</u>
Children’s Center - Neptune, NJ 216 Days (full day program) 1 student SID #7959193860 July 5, 2022 – June 16, 2023	\$73,159.20
Harbor School – Eatontown, NJ 210 Days ESY (full day program) 1 student SID #5969246672 July 5, 2022 – June 22, 2023	\$ 79,791.60 <u>\$ 34,230.00</u> (Aide) \$114,021.60
School for Children with Hidden Intelligence – (SCHI) Lakewood, N.J. 210 days ESY (full day program) 1 student: SID #3991032990 July 1, 2022 – June 23, 2023	\$123,246.90

4. Move to approve upon the recommendation of the Superintendent, the following Child Study Team members to be appointed to work during the summer of 2022 at their per diem rate not to exceed 10 days:

Lori Engelken, School Social Worker - \$410.35 per diem
Philip Zaza, School Psychologist - \$334.78 per diem

Regular Public Meeting Minutes June 28, 2022

5. Move to approve, upon the recommendation of the Superintendent, for Auraya Greene RN, Leidy Loaiza RN and Corrine Sullivan RN to provide nursing services to student ID #5969246672 during the student's ESY and Fall 2022-2023 program from July 5, 2022 through June 22, 2023 as per the IEP.
6. Move to approve, upon the recommendation of the Superintendent, for Child Study Team Services LLC, an approved NJDOE agency to continue to provide Child Study Team services as needed, effective July 5, 2022 through August 31, 2022 not to exceed \$5,100.00.
7. Move to approve, upon the recommendation of the Superintendent, for Mrs. Jennifer Maurer, Certified Level II Dyslexia therapist to continue to provide instructional services for SID #1412475699 as per the IEP effective July 5, 2022 at \$100.00 per session until June 30, 2023 not to exceed \$10,550.00
8. Move to approve, upon the recommendation of the Superintendent, all West Long Branch certificated staff to attend virtual and in person IEP meetings during July 2022 and August 2022 as required at the rate of \$48.00 per hour.
9. Move to approve, upon the recommendation of the Superintendent, that student SID #6561767861 to attend the West Long Branch Recreation Commission Camp Program as per the IEP from June 27, 2022 through August 5, 2022. Not to exceed \$325.00.
10. Move to approve, upon the recommendation of the Superintendent, the employment of Samantha Passeri as a Summer Preschool Instructional Aide from July 5, 2022 through July 28, 2022 at \$14.00 per hour pending review of Criminal History and other applicable documents.
11. Move to retroactively approve, upon the recommendation of the Superintendent, as per the McKinney Vento Law, for Student ID #7263282761 be transported by MOESC Route ESQ1288 to Frank Antonides School effective May 21, 2022 through June 22, 2022 at the per diem rate of \$128.02.
12. BE IT RESOLVED, that the West Long Branch Board of Education approve a parental transportation contract with C.C. o/b/o SID #3262966399 to Wall Township Schools from September 3, 2022 to June 16, 2023 at a cost not to exceed \$10,980.
13. Move to approve, upon the recommendation of the Superintendent, the transfer of Ashley Oliveira from the Frank Antonides School to the Betty McElmon Elementary School for the 2022-2023 school year.

14. Move to approve, upon the recommendation of the Superintendent, the approval to file the FY 2023 Individual with Disabilities Education Act (IDEA) Consolidated Consortium Application with the New Jersey Department of Education as follows:

	<u>Basic</u>	<u>Nonpublic Share</u>	<u>Preschool</u>
West Long Branch	\$220,740	\$81,325	\$13,390
Interlaken	\$ 5,141	\$ 0	\$ 516
Allenhurst	\$ 4,297	\$ 0	\$ 455

15. Move to approve the adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2022-2023 school year, in partial fulfillment of the New Jersey Department of Education’s Excellent Educators for New Jersey (EE4NJ) teacher and educational services staff evaluation system requirements.
16. BE IT RESOLVED, that the Board of Education approve the adoption of the Stronge Leader Effectiveness Performance System for the 2022-2023 school year, in partial fulfillment of the New Jersey Department of Education’s Excellent Educators for New Jersey (EE4NJ) administrator evaluation system requirements.
17. BE IT RESOLVED, that the Board of Education approve the New Jersey Department of Education annually required Stronge and Associates Educational Consulting, LLC regional administrator evaluation professional development services for the 2022-23 school year not to exceed \$1,500. (Account #s 11-000-223-320-01-050/11-000-223-320-01-080).
18. BE IT RESOLVED that the Board of Education approve the acceptance of the 2022-2023 Elementary and Secondary Education Act (ESEA) grant as follows:

Grant Fund	Total	Nonpublic	Public
Title I	\$78,974	\$14,251	\$64,723
Title II	\$18,644	\$8,200	\$10,444
Title III	\$6,859	\$2,352	\$4,507
Title III Immigrant	\$2,460	n/a	\$2,460
Title IV	\$10,000	\$4,398	\$5,602

19. Move to approve upon the recommendation of the Superintendent, the employment of Karen Sandoz as a Summer Instructional Aide at \$14.00 per hour and Summer Substitute Teacher at \$48.00 per hour from July 5, 2022 thru July 28, 2022.
20. Move to approve, upon the recommendation of the Superintendent, Karen Sandoz to provide district master scheduling support during Summer 2022 at the rate of \$48.00 per hour, not to exceed a total of 35 hours. (ARP ESSER).
21. Move to approve, upon the recommendation of the Superintendent, the following staff for Incoming Grade 5 Orientation in August 2022, exact date TBD, at the rate of \$48.00 per hour for two (2) hours: (Account #11-190-100-100-00-050)

Christina Hess
Joan Maiorella
Shannon Scott
Jack Tarpey
Denise Yonezuka

Motions 1-2, & 4-21 offered by Mr. Kramer and seconded by Mrs. Scullion was approved by a roll call vote of 8/0.

Motion 3 offered by Mr. Kramer and seconded by Mrs. Scullion was approved by a roll call vote of 7/0/1 with Mrs. Skellinger abstaining.

FINANCE RESOLUTIONS 1-4

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. BE IT RESOLVED, that the Bills and Claims List for May 2022 and June 2022 be approved and

Bills & Claims Fund 10 (May)	\$ 14,458.63
DCRP Fund 10 (May)	\$ 983.40
Replace Check (voided check#10211/ replacement check #10578)	\$ 8,750.00
Bills & Claims Fund 10 (June)	\$246,118.62
Bills & Claims Fund 20 (June)	\$ 15,309.99

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

2. BE IT RESOLVED, that the following financial reports be approved:

- Report of the Board Secretary /Treasurer Dated:
 - May 2022

- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:
 - May 2022 (attached)

- Monthly Budgetary Line Item Status Certification:

The Board Secretary certifies that no line item 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.

BE IT FURTHER RESOLVED, that the Board of Education of the Borough of West Long Branch certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(4), after review of the Board Secretary’s monthly financial report and upon consultation with the appropriate District official that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the year.

3. That the property and casualty insurance package with New Jersey Schools Insurance Group be renewed with Public Risk Group, LLC, Broker of Record, for the 2022-2023 school year as follows:

Package	\$ 61,043
School Board Legal (Errors & Omissions)	\$ 20,216
Workers Compensation	\$ 68,180
Supplemental Indemnity	\$ 1,485
Bonds	\$ 1,330
Student Accident	<u>\$ 9,090</u>
Total	\$199,502

4. Resolved that the Board of Education authorize the Business Administrator/Board Secretary to execute an agreement with Genesis Educational Services for staff management, payroll, and accounting software effective January 1, 2023 at an annual cost of \$20,000 and a one-time cost of \$1,500 per module (estimated annual savings \$12,000).

Motion offered by Mrs. Cavanaugh and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 8/0.

PERSONNEL RESOLUTIONS 1-12

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

Regular Public Meeting Minutes June 28, 2022

1. Move to approve, upon the recommendation of the Superintendent, the following personnel classifications for the **2022-2023** school year with rates of pay:

Bronner, Nancy	Aide - Shared Personal (PT)	\$18,648
Drach, Jennifer	Aide - Shared Personal (PT)	\$19,197
Johnson, Theresa	Aide - Shared Personal (PT)	\$14,850
Kiernan, Michele	Aide - Shared Personal (FT)	\$20,600
Milbrodt, Michele	Aide - Shared Personal (FT)	\$23,859
Pessoa, Julyana	Aide - Shared Personal (FT)	\$20,600
Rosamilia, Lynne	Aide - Preschool (FT)	\$27,864
Shutman, Nicole	Aide - Shared Personal (PT)	\$14,850
Steel, Linda	Aide - Shared Personal (PT)	\$12,150
Wolfson, Jeana	Aide - Shared Personal (FT)	\$21,939

2. Move to approve, upon the recommendation of the Superintendent, the following District Information Technology Coordinator for the **2022-2023** school year with rate of pay:

Marvel, Scott	\$98,891
---------------	----------

3. Move to amend the Teacher’s Guide Step descriptions for the 2022-2023 school year, for the following employees:

Piedad Serrano-Cammarano from Step BA to Step BA+
 Julianna Illiano from Step BA to Step MA

4. Move to approve, upon the recommendation of the Superintendent, the employment of the following employees for Co-Curricular Activity Compensation for the 2022-2023 school year:

Art Club I	Christina Andreasi	\$1,704
Art Club II	Christina Andreasi	\$1,704
Band	Megan Conrad	\$3,412
Baseball	Rich Yelton	\$3,349
Choral Connections	James Straley	\$3,412
Class Advisor - 8th Grade (share \$2,233)	Paulette Barham Denise Yonezuka	\$1,116.50 \$1,116.50
Computer Club	Megan Heslin	\$1,705
Dramatic Arts Director	Ashley Oliveira	\$2,558
Dramatic Arts Assistant	Jeanna Wolfson	\$1,679

Regular Public Meeting Minutes June 28, 2022

Environmental Club (share \$1,705)	Joan Maiorella Jodi Siwiec	\$852.50 \$852.50
Field Hockey (share \$3,434)	Jodi Siwiec Maria Whitehead	\$1,717 \$1,717
Intramurals	Greg Judd	\$1,705
Makers Club	Angela Blasco	\$1,705
Newspaper Club	Christina Hess	\$3,412
National Junior Honor Society Advisor	Felicia Tvrdik	\$3,412
Academic Challenge Coordinator (SITE)	John Doherty	\$1,123
Girls' Softball (share \$3,349)	Monika Cagliostro Colleen Donohue	\$1,674.50 \$1,674.50
Spanish Club	Kris McNicholas	\$1,705
S.T.E.M.	James Straley	\$1,705
Student Council 1	Christina Hess	\$2,507
Student Council 2	Monika Cagliostro	\$2,507
Student Mentoring Coordinator	Colleen Rutz	\$1,705
Yearbook Advisor	James Straley	\$3,412
Yearbook Assistant	Kathleen Beyers	\$1,679
Green Team Coordinator	Alyssa LoPresti	\$2,500

5. Move to approve, upon the recommendation of the Superintendent, the following Substitute Nurses for the 2022-2023 school year at a per diem rate of \$150.00 as follows:

James Cagliostro
Maxine Lynch

Pat Stasse

6. Move to approve, upon the recommendation of the Superintendent, the following Substitute Clerks for the 2022-2023 school year at an hourly rate of \$14.50 as follows:

Jennifer Dondero
Cynthia Klein

Lianne Pragosa
Peggy Rubman

7. Move to approve, upon the recommendation of the Superintendent, the following Substitute Lunch Aides for the 2022-2023 school year at a per diem rate of \$29.25 as follows:

Carol Bacon	Marilyn Marino
Jennifer Dondero	Lianne Pragosa
Ann Lindsay	

8. Move to approve, upon the recommendation of the Superintendent, the following Substitute Security Monitors for the 2022-2023 school year at a per diem rate of \$101.00 as follows:

Al Roma

9. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide Accountant/Payroll Clerk services at a cost to Shore Regional High School of \$25,000 beginning July 5, 2022 and continuing through June 30, 2023.
10. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide School Business Administrator /Board Secretary services at a cost to the West Long Branch School District of \$85,500 effective July 1, 2022 through June 30, 2023, subject to attorney review and approval.
11. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide Supervisor of Transportation services at a cost to the West Long Branch School District of \$25,750 effective July 1, 2022 through June 30, 2023, subject to attorney review and approval.
12. BE IT RESOLVED, that the Board of Education approve the Shared Services Agreement with Shore Regional Board of Education to provide Shared Regional Director of Security & Emergency Management services at a cost to the West Long Branch School District of \$19,141 effective July 1, 2022 through June 30, 2023, subject to attorney review and approval.

Motions 1-3, & 5-12 offered by Mrs. Tabakman-Plancher and seconded by Mrs. Gassman was approved by a roll call vote of 8/0.

Motion 4 offered by Mrs. Tabakman-Plancher and seconded by Mrs. Gassman was approved by a roll call vote of 7/0/1 with Mr. Waters abstaining.

POLICY RESOLUTION 1

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. BE IT RESOLVED, that the West Long Branch Board of Education give the Superintendent authority to hire essential personnel, retroactively, until July 26, 2022.

Motions offered by Mr. Waters and seconded by Mrs. Gassman was approved by a roll call vote of 8/0.

SUPERINTENDENT’S MONTHLY REPORTS 1-5

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. Enrollment report for the month of May 2022:

<i>ENROLLMENT DATA</i>	
Pre-Kindergarten	30
Kindergarten	67
1	59
2	56
3	61
4	59
BETTY MCELMON ELEMENTARY TOTAL	332
5	42
6	60
7	48
8	62
FRANK ANTONIDES SCHOOL TOTAL	212
OUT OF DISTRICT STUDENTS	8
DISTRICT ENROLLMENT	552

2. Move to approve, upon the recommendation of the Superintendent, the following report of the Fire and Evacuation drills conducted during the month of May 2022:

School:	Betty McElmon Elementary	Frank Antonides School
Date	1. 3rd 1:48 - 1:54 PM	1. 3rd 1:48 - 1:54 PM
	2. 11th 2:00 - 2:15 PM	2. 11th 2:00 - 2:15 PM
Type of Drill	1. FIRE DRILL	1. FIRE DRILL
	1. SECURITY DRILL - TABLE TOP	1. SECURITY DRILL - TABLE TOP

3. Move to approve, upon the recommendation of the Superintendent, the following Pupil Attendance Report for the month of May 2022:

<u>STUDENT ATTENDANCE</u>	<u># OF DAYS POSSIBLE</u>	<u># OF DAYS ABSENT</u>	<u>PERCENT ATTENDANCE</u>
Betty McElmon Elementary	6210.5	396.5	94.00%
Frank Antonides School	4240	159.5	96.24%

4. Move to approve, upon the recommendation of the Superintendent, the following Staff Attendance Report for the month of May 2022:

<u>STAFF ATTENDANCE</u>	<u>TOTAL # OF DAYS</u>	<u># OF DAYS ABSENT</u>	<u>%</u>	<u>LONG TERM LEAVE DAYS ABSENT</u>	<u>MINUS LONG TERM LEAVE %</u>
BME	643	36	94.40	0	94.40
FAS	735	61.5	91.63	21	94.48

5. Move to approve, upon the recommendation of the Superintendent, the following HIB Report(s):

	<u>Reported Incidents</u>	<u>Confirmed Incidents</u>	<u>Unconfirmed Incidents</u>
Betty McElmon Elementary	1	0	1 (231216_BME_04112022)
Frank Antonides School	0	0	0
TOTALS	1	0	1

Motions 1-3, & 5-12 offered by Mrs. Tabakman-Plancher and seconded by Mrs. Scullion was approved by a roll call vote of 8/0.

DISCUSSION ITEMS:

NJSBA Legislative Delegate/ MCSBA

- No Report

Foundation

- No Report

PTA

- No Report

Mary Gassman

Meaghan Cavanaugh

Christine Skellinger

Borough of West Long Branch Liaison	Mary Gassman
• No Report	
Business Administrator/Board Secretary	Corey Lowell
• No Report	
Superintendent Comments	Christina Egan
• No Report	

EXECUTIVE SESSION

In compliance with the “Sunshine Law” N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of our meeting.

The discussion to be held in closed session will be about: **Student Matters and Superintendent Evaluation**

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mrs. Gassman and seconded by Mr. Kramer was approved by a voice vote of 8/0 at 7:34 p.m.

Mr. Waters, Dr. Egan and Ms. Lowell left the meeting at 7:34 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mr. Kramer and seconded by Mrs. Tabakman-Plancher was approved by a voice vote of 7/0 at 8:30 p.m.

MOTION TO ADJOURN

Motion offered by Mrs. Cavanaugh and seconded by Mrs. Tabakman-Plancher was approved by a voice vote of 7/0 at 8:31 p.m.

Respectfully Submitted,

Corey Lowell
School Business Administrator/Board Secretary