

DEMAREST BOARD OF EDUCATION
COW and REGULAR SESSION MEETING MINUTES
County Road School – Media Center
August 23, 2022
7:00 P.M.

I. OPENING

- A. The meeting was called to order by President Holzberg at 6:30 pm.
- B. Present: Brillhart, Choi, Governale, Lee, Verna, Holzberg.
Absent: Cantatore
Also present: Mr. Fox/ Superintendent and Ms. Kelly Business Administrator/ Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board determined it will enter into executive session for the following reasons:
 - 1. Legal
 - 2. Personnel
- B. It was moved by Governale seconded by Verna and approved by unanimous voice vote of those present to approve the following resolution to enter the executive session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed executive session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

- C. It was moved by Choi, seconded by Governale and approved by unanimous voice vote of those present to convene executive session at 6:30 P.M.

III. REOPEN PUBLIC MEETING

- A. It was moved by Verna, seconded by Governale to reopen the Regular Meeting to the public at 7:00 P.M.
- B. President Holzberg read the following announcement:
The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

IV. FLAG SALUTE

A. President Holzberg led the flag salute.

V. ROLL CALL

Present: Brillhart, Choi, Governale, Lee, Verna, Holzberg.

Absent: Cantatore

Also present: Mr. Fox, Superintendent and Ms. Kelly Business Administrator/ Board Secretary

VI. APPROVAL OF MINUTES OF THE MEETINGS

A. It was moved by Verna, seconded by Lee and approved by unanimous voice vote of those present to approve:

- July 19, 2022 COW and Regular Meeting Minutes
- July 19, 2022 Executive Session Meeting Minutes

VII. CORRESPONDENCE

None at this time.

VIII. BOARD PRESIDENT'S REPORT

A. Board President Holzberg hopes everyone is having a good summer. CRS media center upgrades look great.

IX. SUPERINTENDENT'S REPORT

A. Superintendent Fox noted the following:

- The next meeting will be board goal setting.
- The Child Study Team transition is going well
- Science lab at DMS-the floor was finished today and we hope to be done by next week.
- CRS addition-the floor was just completed in the existing hallway and the contractors are doing the punch list items. If the fire alarm system is not complete then we will have to do a firewatch until it is done.
- Thank you to the principals, administrators, custodians and secretaries for all of their hard work.
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X. COMMITTEE REPORTS

Ms. Stevens and Mrs. Choi reported for the Curriculum Committee who met last Friday:

- reviewed the updates of the curriculum for all standards.
- the standards for history did not change but there is a mandate for one full semester of civics in middle school.
- PE/Health updated terminology only.

Ms. Verna reported for the Finance Committee:

- the main topic of discussion is the new middle school gym project which is currently estimated at nine million dollars. We discussed the possibility of going out for RFPs for architects for this specific project.
- we also discussed financing the project with capital reserve and lease purchase.

XI. OTHER REPORTS AND PRESENTATIONS

None at this time.

XII. REVIEW OF AGENDA

A. Board members reviewed the items.

XIII. PUBLIC COMMENT

There was no motion for public comment being no one from the public was present.

XIV. ACTIONS

A. Instruction – Staffing

1. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the provisional employment of Kathryn Dalle, fourth grade teacher at Luther Lee Emerson School, BA, Step 1, budget code 11-120-100-101-050-00-00, leave replacement for Julia Lefer, from August 30, 2022 to March 17, 2023, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 19A:6-7.7.
2. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the request of Jacqueline Bronstein, second grade teacher at Luther Lee Emerson School budget code 11-120-100-101-050-00-00, paid sick leave from August 30, 2022 through September 23, 2022 and unpaid FMLA/NJFLA and child rearing from September 28, 2022 through March 17, 2023 returning to work March 20, 2023 as recommended by the Chief School Administrator. *modified from July 19, 2022 A.3.
3. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the following substitute teachers for the 2022/2023 school year, as recommended by the Chief School Administrator:

Lucas	Bohmer
Jodi	Braunstein
Elena	Cami
Thomas	Carson
Yoonjin	Choi
Maria	Drummond
Francesca	Fanelli
Julia	Grammar-Kislevitz
Dena	Monopoli
Matthew	Pease

Cecilia	Schreer
Tina	Schweid
Paula	Schweitzer
Sung	Shin
Cindy	Wolfer

4. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the provisional employment of the following substitute teachers for the 2022/2023 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 19A:6-7.7.

Suzanne Weiss
Ronda Sowa
Angelena Shim

5. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve Joyce Park as substitute nurse for the 2022/2023 school year, as recommended by the Chief School Administrator.
6. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the provisional employment of Danielle Davilla, as substitute nurse for the 2022/2023 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A.
7. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the following mentor/mentee, for the remainder of the 2022/2023 school year, as recommended by the Chief School Administrator:

Mentor	Mentee
Lauren Licameli	Nicole Mascarelli
Alexandria O'Hara	Louis Napolitano

8. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve guide movement as follows for the 2022/2023 school year, as recommended by the Chief School Administrator:

Name	From	To
Carly Garbatow	MA	MA+16
Hyewon Mohanram	MA	MA+16
Chris Nerekizian	MA+16	MA+32
Nicole Petri	MA+16	MA+32

9. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve the request of Katelyn Hubener, second grade teacher at Luther Lee

Emerson School, budget code 11-120-100-101-050-00-00, paid sick leave from August 30, 2022 through November 23, 2022 and unpaid FMLA/NJFLA and child rearing leave from November 28, 2022 through June 21, 2023, returning to work for the 2023/2024 school year as recommended by the Chief School Administrator.

10. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to rescind resolution A.5. from July 19, 2022 as follows: Move approve Louis Napolitano, long term replacement , BA, Step 1, per diem, from September 1, 2022 to September 30, 2022, as recommended by the Chief School Administrator.
11. It was moved by Brillhart, seconded by Verna and approved by unanimous roll call vote of those present to approve Louis Napolitano, second grade teacher at Luther Lee Emerson school, BA, Step 1, leave replacement for Katelyn Hubener, from August 30, 2022 to June 30, 2023, budget code 11-120-100-101-050-00-00, as recommended by the Chief School Administrator. *modified from July 19, 2022 A.6.

B. Instruction – Pupils/Programs

1. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the following contracts with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired for the 2022/2023 school year, as recommended by the Chief School Administrator:

Student ID	Level of Service	Cost
4538439360	Level 1	\$2,200.00
8491500919	Level 1	\$2,200.00
2273019823	Level 1	\$2,200.00

2. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the re-adoption of curriculum guides for the 2022/2023 school year, as recommended by the Chief School Administrator:

English
ESL
Library/Media
Mathematics

3. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the adoption of updated curriculum guides for the 2022/2023 school year, as recommended by the Chief School Administrator:

Comprehensive Health
Science

Computer Science Design Thinking
Social Studies
Physical Education
Visual Performing Arts
Work Languages

4. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the following out of district placement and tuition, associated related services, transportation and 1:1 aide as applicable, for the 2022/2023 extended school year program, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1:1 Aide	Transportation	Term
7001142991	NVRHS Slice program	\$1,120.00	yes	yes	7/1-7/30

*modified from July 19, 2022 B.1.

5. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the following students to attend summer programming with Region III as follows, as recommended by the Chief School Administrator:

SID	Program/Service	Frequency
7001142994	Summer Enrichment	n/a
7200263355* addition	Orton	n/a

*modified from June 14, 2022 C.9

6. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the following out of district placement and tuition, associated related services, transportation and 1:1 aide as applicable, for the 2022/2023 school year, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide	Transportation	Term
6910327941	Valley Program	\$78,028.00*	no*	no*	9/1-6/30*

*modified from June 14, 2022 B.8.

7. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve the following field trip(s), as recommended by the Chief School Administrator:

Location	Grade/Class
Target	LLD class
Demarest Farms	LLD class
Stop & Shop	LLD class
Ward's Farm	LLD class
NVRHS - October 14	8th grade

8. It was moved by Choi, seconded by Lee and approved by unanimous roll call vote of those present to approve a non-domiciled tuition agreement with Young Kim and So Hyun Park for their child to attend 5th grade at an annual rate of \$20,880.00 as non-residents, domicile pending, as recommended by the Chief School Administrator.

C. Support Services – Staffing

1. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to accept the resignation of Nikola Suric, custodian, budget codes 11-000-262-110-040-00-28 and 11-000-263-110-040-00-28, effective September 1, 2022, as recommended by the Chief School Administrator.
2. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to accept the resignation of Sarah Lucinese, Child Study Team Secretary, budget code 11-000-219-105-000-00-31, effective September 7, 2022, as recommended by the Chief School Administrator.
3. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the appointment of Kamilha Edwards as a substitute lunch aide, for the 2022/2023 school year, as recommended by the Chief School Administrator.
4. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of Eileen Corrado as a substitute lunch aide for the 2022/2023 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 19A:6-7.7.
5. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the employment of the following lunch aides according to the Aides Hourly Guide for the 2022/2023 school year, as recommended by the Chief School Administrator:

County Road School	Luther Lee Emerson School	Demarest Middle School
Marcy Azilides, step 8	Michelle Miller, step 6	Michelle Andreasen, step 8
Charlotte Salamone, step 1	Jo Ann Martin, step 22	Mary Jeanne Drescher, step 25

6. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of the following lunch aide according to the Aides Hourly Guide for the 2022/2023 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 19A:6-7.7.

County Road School	Luther Lee Emerson School	Demarest Middle School
		Robert Fitzpatrick, step 11

7. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to rescind offer of employment for Judy Kang as paraprofessional for the 2022/2023 school year, as approved June 14, 2022 C.20., as recommended by the Chief School Administrator.

8. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of the following para professionals not to exceed 29 hours per week, for the 2022/2023 school year, as recommended by the Chief School Administrator:

School/Position	Staff	Step	Account Code
CRS			
Classroom Aides P3 & P4	Valbona Derguti	8	11-190-100-106-030-00-44
	Effie Kontolios	3	11-190-100-106-030-00-44
	Shilpa Dhorajia	2	11-190-100-106-030-00-44
	Mary Kelly	7	11-190-100-106-030-00-44
	Jaclyn Higgins	4	11-190-100-106-030-00-44
	Minsun Oh	4	11-190-100-106-030-00-44
	Kaitlyn Henderson	2	11-190-100-106-030-00-44
	Laurie Palagano	5	11-190-100-106-030-00-44
	Doreen Cerrone	6	11-190-100-106-030-00-44
	Gita Vekaria	1	11-190-100-106-030-00-44
	Isora Abreu	6	11-190-100-106-030-00-44
	Anna Marie Rapisardi(start date to be determined)	4	11-190-100-106-030-00-44
Grades K-1			
1:1 Aide	Caroline Chun 7001142991	5	11-000-217-106-030-00-18
Special Education Aides	Denise McVey	10	11-213-100-106-030-00-15
	Brenda Gensone	18	11-213-100-106-030-00-15
LLE			
1:1 Aides	Francesca Fanelli 9967817250	4	11-000-217-106-050-00-18
	Thomas Carson 1909502897	5	11-000-217-106-050-00-18
	Michelle Whitney 2273019823	11	11-000-217-106-050-00-18
Special Education Aides	Janice Roem	7	11-213-100-106-050-00-15
	Joyce Benitez	7	11-213-100-106-050-00-15
	Cecilia Schreer	1	11-213-100-106-050-00-15
	Dena Monopoli	9	11-213-100-106-050-00-15
	Saveria Motta	2	11-213-100-106-050-00-15
DMS			
1:1 Aides	Lucas Bohmer 9961133651	7	11-000-217-106-040-00-18
	Yoo Jin Choi 4647119208 (50%)	8	11-000-217-106-040-00-18
	Jodi Braunstein 4647119208 (50%)	18	11-000-217-106-040-00-18
Special Education Aides	Cindy Wolfer	5	11-204-100-106-040-00-12
	Yoo Jin Choi (50%)	8	11-213-100-106-040-00-15
	Leslie Berkman	17	11-213-100-106-040-00-15
	Therese Fortunato	24	11-213-100-106-040-00-15
	Jodi Braunstein (50%)	18	11-213-100-106-040-00-15
	Jeong Mi Lee	9	11-213-100-106-040-00-15

9. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the employment of Demir Cazimoski, (.5) part time (20 hours per week) night custodian at County Road School, step 2, budget code

11-000-262-110-030-00-28, effective September 1, 2022, for the 2022/2023 school year, as recommended by the Chief School Administrator.

10. It was moved by Lee seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of Kari Miller, Child Study Team Secretary, Step 15, on the Secretarial Guide, budget code 11-000-219-105-000-00-31, for the 2022/2023 School Year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c. 116 (revised 6/30/98) and N.J.S.A.

D. Support Services – Board of Education

1. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the attached grants from the Demarest PTO, as recommended by the Chief School Administrator.
2. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the following request for facilities use on the following dates, in accordance with policy 7510, as recommended by the Chief School Administrator:

Event	Date(s) and time	Location
PTO Meetings	9/8, '1/6, 5/5, 6/2 8:30-10:00	DMS cafeteria
PTO Staff breakfast	8/30 7:00-11:00	LLE APR
PTO Class Parent Meeting	9/6 3:15-4:45	LLE Media Center
PTO DMS Musical auditions	12/2 3:15-5:15	stage and or band room
PTO DMS Musical rehearsals	1/4,1/11, 1/18, 1/25, 2/1, 2/8, 2/15, 3/1,3/8, 3/10,3/15,3/22 1/27 and 2/10 make up days 3:15-5:15	stage, gym and or band room
PTO DMS Musical dress rehearsal	3/29 3:15-6:00	stage, gym and or band room
PTO DMS Musical performances	3/30 and 3/31 7:00 PM	stage, gym and or band room
PTO Fall Enrichment	9/19-11/28 on days when school is in session 3:15-4:15	CRS and LLE library, gym/APR and classrooms as available
PTO 5th and 6th grade dance	11/18 3:00-10:00	DMS gym and hall outside gym
Boy Scouts troop 63 Regular meetings	Monday's when school is open and facility is available 3:15-5:15	DMS cafeteria

Boy Scouts troop 163	Thursday's when school is open and facility is available 3:15-4:45	DMS cafeteria
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- It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve non-domiciled tuition agreement with Alpine Board of Education for the 2022/2023 school year, plus the cost of related services, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide*	Transportation	Term
100385	CRS/PK3	\$21,121.000	No	No	9/1/-6/30

- It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approved agreement with the Wyckoff YMCA, for aftercare services for the 2022/2023 school year, as recommended by the Chief School Administrator.
- It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve change order #1 for renovations to the DMS Science lab with contractor Northeastern Interior Services,LLC, for additional material costs in the amount of \$3,300.00, as recommended by the Chief School Administrator. This amount is being applied to the contingency that was included in the contract sum, therefore the contract amount of \$210,864.47 is unchanged.
- It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve change order #2 for renovations to the DMS Science lab with contractor Northeastern Interior Services,LLC, Inc., for moisture mitigation in the amount of \$7,452.50, as recommended by the Chief School Administrator. This amount is being applied to the contingency that was included in the bid sum, therefore the contract amount of \$210,864.47 is unchanged.
- It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the District Travel Mileage Reimbursement to \$0.47* per mile as per the N.J. Circular 20-02-OMB, as recommended by the Chief School Administrator.
*modified from June 14, 2022 D.18
- It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the following non-public grant entitlements, for the Academy of Holy Angels, as recommended by the Chief School Administrator:

Entitlement	Amount
Non-public textbook	\$3,828.00
Non-public nursing services	\$7,616.00
Non-public technology	\$2,436.00
Non-public security	\$108,855.00

9. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the following resolution, as recommended by the Chief School Administrator:

This AGREEMENT is made this 23rd day of August, 2022, by and between the DEMAREST BOARD OF EDUCATION ("Board") and the DEMAREST EDUCATION ASSOCIATION ("Association"). The Board and Association are collectively referred to as the "Parties".

WHEREAS, the Board and the Association are parties to a collective negotiations agreement, which does not provide a Yearbook Stipend for Luther Lee Emerson School (LLE),

WHEREAS, the Board and Association agree to add a yearbook stipend for Luther Lee Emerson School, at the rate of \$2,795 for the 2022-2023 school year.

WHEREAS, the Board and Association wish to memorialize this understanding pursuant to terms and conditions of this Sidebar Agreement.

NOW THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. An additional yearbook stipend at Luther Lee Emerson School in the amount of \$2,795.00 for the 2022-2023 school year.
2. This agreement shall be a non-precedent setting and does not establish any past practice between the Parties.

10. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve submission of the school harassment, intimidation and bullying grade report self-assessment under the Anti-Bullying Bill of Rights for the 2021/2022 school year, as recommended by the Chief School Administrator.

11. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the Demarest Mentoring Plan Statement of Assurance for the 2022/2023 school year, as recommended by the Chief School Administrator.

12. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the Demarest Professional Development Plan Statement of Assurance for the 2022/2023 school year, as recommended by the Chief School Administrator.

13. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the attendance of the following workshops, with all hotel, meals and travel reimbursed at the statutory rates per NJ OMB guidelines, as recommended by the Chief School Administrator:

Name/Title	Event	Registration Fee
Micheal Fox Superintendent	NJSBA Conference Atlantic City October 24-26	\$550.00
Diane Holzberg Board President	NJSBA Conference Atlantic City October 24-26	\$550.00

14. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve district bus route 1-2023 for the 2022/2023 school year, as recommended by the Chief School Administrator.

15. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the following grant transfers, as noted, as recommended by the Chief School Administrator:

Name	To	From	Amount
Accelerated Learning Coaching	20-488-200-300-000-00-00 professional & technical	20-488-200-104-000-00-00 salaries	\$925.00
Evidence Based Summer Learning and Enrichment	20-489-200-300-000-00-00 professional & technical	20-489-200-104-000-00-00 salaries	\$375.00
Evidence Based Comprehensive Beyond the School Day	20-490-100-600-000-00-00 instructional supplies	20-490-200-104-000-00-00 salaries	\$3,500.00

E. Support Services – Fiscal Management

1. It was moved by Verna seconded by Governale and approved by unanimous roll call vote of those present to confirm the July payrolls as follows, as recommended by the Chief School Administrator.

July 15, 2022 \$97,657.28

July 29, 2022 \$95,332.18

2. It was moved by Verna seconded by Governale and approved by unanimous roll call vote of those present to approve the July 2022 in office checks in the amount of \$218,111.85, August 23, 2022 budget checks in the amount of \$364,139.89, as recommended by the Chief School Administrator, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$ 442,816.32
12 Capital Outlay	\$ 5,171.40
30 Capital Projects	\$ 118,432.84
60 Cafeteria Fund	\$ 176.28
61 Laptop Account	<u>\$ 15,654.90</u>
	\$ 582,251.74

XV. PUBLIC COMMENT

There was no motion for public comment being no one from the public was present.

XVI. NEW BUSINESS

The board had a discussion about the PTO grant list. They were approved.

XVII. EXECUTIVE SESSION

A. There was no motion to enter the executive session.

XVIII. ADJOURNMENT

A. It was moved by Verna, seconded by Governale and approved by unanimous voice vote to adjourn the meeting at 7:45 P.M.

Sincerely,

A handwritten signature in black ink that reads "Antoinette Kelly". The signature is written in a cursive, flowing style with a long, sweeping tail on the letter "y".

Antoinette Kelly
Business Administrator and Board Secretary

