

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM OCTOBER 18, 2022 - 7:00 P.M.

CALL TO ORDER Michael Mankowski, President, called the Regular Meeting to order at 7:06p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff (arrived 7:10pm), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski

MEMBERS ABSENT NONE

OTHERS PRESENT Kathleen O'Hare, Superintendent, Michael Sette, Assistant to the Business Administrator/Board Secretary, and John O Bennett, Attorney

PLEDGE OF ALLEGIANCE Michael Mankowski, Board President, led the Pledge of Allegiance. Mr. Mankowski pointed out the emergency exits and where the agendas can be found in the back of the room and online.

PRESENTATIONS/CORRESPONDENCES- State Test Scores - Christine Formica
State of the Schools - Administration

Christine Formica, Sean Brophy, John Bird, Joseph LaRocca, Elyse McMahon, Sean Henry, Anne Hazeldine, and Tara Smith all spoke- See video

STUDENT REPRESENTATIVE REPORTS - Student reports were given during their school's presentation. See Video

COMMITTEE REPORTS - Mr. Cook gave a Financial Report - See video

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS - NONE

EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

OCTOBER 18, 2022 MINUTES

- (1) Personnel
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 30 minutes and that action may be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Gregory Siciliano

SECONDED BY: Matthew Kitchen

IN 7:52 pm OUT 8:25 pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Gregory Siciliano
SECONDED BY:	Kenneth Cook
AYE:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff (arrived 7:10pm), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY:	
ABSTAIN:	

APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meeting be approved as submitted:

MEETING	DATE
REGULAR MEETING	September 20, 2022
EXECUTIVE SESSION	September 20, 2022
SPECIAL MEETING	

OCTOBER 18, 2022 MINUTES

APPROVAL OF MINUTES	
MOVED BY	Judy Ferraro
SECONDED BY	Patricia Frizell
AYE	Brooke Clayton, Judy Ferraro, Patricia Frizell, Christopher Hoff (arrived 7:10pm), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY	
ABSTAIN	Kenneth Cook

The Superintendent of Schools recommends positive action on the following items:

PERSONNEL:

1. RESIGNATION-2022-2023-DISTRICT

Approve the following resignations, as submitted:

Bolsch, Kristin Paraprofessional Account # 15-204-100-106-20
Eff. 11/21/22

2. NON-PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Hernandez, Nikki	Paraprofessional	BA-1	\$26,421.00	DIST
Eff. 11/1/22			prorated	
Account # 15-204-100-106-20				

3. LONG TERM SUBSTITUTE TEACHER-2022-2023-DISTRICT

Zwirz, Petrina^ (L. Fraser)	Long Term Sub Special Ed.	11/7/22-6/23/23	MA-1	\$62,190.00 prorated	JRB
Account # 15-213-100-101-30					

^aPending completion of paperwork and registration in the Provisional Teacher Program

4. PROFESSIONAL EMPLOYMENT-REVISION-2022-2023-DISTRICT

Henry, Sean	Assistant Principal Elementary	\$100,000.00	JCCS
Eff.11/21/22 or sooner		prorated	
Account # 15-000-240-103-20			

5. LEAVE OF ABSENCE-MEDICAL

Approve/ratify the following individuals be granted a Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Domis, Rebecca	9/30/2022	10/31/2022
Iacouzzi, Melissa	9/26/2022	10/11/2022
Kaiser, Erin	9/26/2022	12/21/2022
Kostenblatt, Jessica	9/27/2022	10/4/2022

6. LEAVE OF ABSENCE-MATERNITY/CHILDCARE

Approve/ratify the following individuals be granted a Maternity/Child Care Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Lyons, Alyssa	2/13/2022	5/8/2023
Taylor, Katie	11/14/2022	4/17/2023

7. LEAVE OF ABSENCE- FAMILY

Approve/ratify the following individuals be granted an unpaid Family Care Leave of Absence. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA

Name	Beginning	Ending
Fraser, Lia	11/1/2022	6/30/2023
Iacouzzi, Melissa	10/11/2022	10/14/2022

8. LEAVE OF ABSENCE-INTERMITTENT-FAMILY

Approve/ratify the following individual be granted an unpaid Intermittent Family Care Leave of Absence for various dates during the time period listed below. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA

Name	Beginning	Ending
Gaffey, Shannon	9/22/2022	6/23/2023

9. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2022-2023-DISTRICT

Approve the following individuals be added to our substitute teacher/paraprofessional list for the 2022-2023 school year at the rates listed below:

Flanzbaum, Brendan^
Newcomer, John^

\$100.00 = Substitute Teacher
\$ 85.00 = Paraprofessional

^pending completion of paperwork
*per negotiated contract agreement

Account # 11-120-100-101-20 Prek-5
Account # 11-130-100-101-30 6-8
Account # 11-140-100-101-40 9-12

10. HOMELESS LIAISON ASSISTANT-2022-2023-DISTRICT

Approve the following individual as the Homeless Liaison Assistant for the 2022-2023 school year for up to 11 hours per month, not to exceed \$5,576.00 which will be funded by the American Rescue Plan Homeless Children & Youth ARP-HCY II Grant:

Wombough, Leanne

Account # 20-496-200-100-60

11. STUDENT OBSERVATION-2022-2023-DISTRICT

Approve the following students be permitted to complete their student observation:

Rutgers University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Anselmi, Peter	After School Program Staff	JCCS	Fall 2022 - 20 hours

12. **TITLE III FUNDED POSITIONS-2022-2023**

Approve the following Title III funded positions as submitted:

After School Homework Help ELL Teacher- 22-23

\$41.00 per hour for 30 hours, not to exceed \$1,230.00

Stipend: As per negotiated agreement / Funded through Title III

Amy Dolan

Account # 20-243-100-101-60

Title III Parent Academy Presenters 2022-2023

2 presenters at \$41.00 per hour, for 4 hours each, for 6 workshops, not to exceed \$984.00 each. As per negotiated agreement / Paid from Title III Funding

Amy Dolan

Arely Cruz

Account # 20-243-200-101-60

13. **CTE FUNDED POSITIONS-2022-2023**

Approve the following CTE funded positions as submitted:

CTE Club Instructors 6-8 - 2022-2023

\$41.00 per hour for 9 hours each, not to exceed \$369.00 each.

Ferraro, James

Fowlkes, Troy

Account # 20-361-100-101-40

CTE Club Instructors Keansburg High School - 2022-2023

\$41.00 per hour for 8 hours each, not to exceed \$328.00 each.

Ferraro, James

Fowlkes, Troy

Account # 20-361-100-101-40

CTE Preparation of Industry Credentials / SkillsUSA Trainers Keansburg High School 2022-2023

\$41.00 per hour for 7.5 hours each, not to exceed \$307.50 each.

Ferraro, James
Fowlkes, Troy

Account # 20-361-100-101-40

CTE Trainers Keansburg High School- 2022-2023

\$41.00 per hour for 7 hours each, not to exceed \$287.00 each

Ferraro, James
Fowlkes, Troy

Account # 20-361-100-101-40

CTE Administration Keansburg High School 2022-2023

As per negotiated agreement-\$41.00 per hour, not to exceed stipend of \$570.00 (split position, \$285.00 each)

Ferraro, James
Fowlkes, Troy

Account # 20-361-200-920-40

14. PROFESSIONAL DEVELOPMENT FOR HEALTH & PE-2022-2023

Approve the following individual to provide Professional Development to Health & PE Staff for the 2022-2023 school year. There will be three (3) sessions at a cost of \$400.00 each, not to exceed \$1,200.00.

Orozco, Devyn

Account # 11-000-221-320-60

15. COACHING POSITIONS-2022-2023-JRB

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Florio, Dana	7 & 8 Co-Basketball Cheerleading	\$2,313.00
Gallagher, Brian	Boy's 7&8 Basketball	\$5,990.00
Hoff, George	Girl's 7&8 Basketball	\$5,990.00
Muniz, Shondell	7 & 8 Co-Basketball Cheerleading	\$2,313.00
Varanelli, Nicholas	7 & 8 Assistant Wrestling Coach	\$4,591.00
Vloyanetes, Nicolas	7 & 8 Wrestling Coach	\$5,990.00

Account # 15-402-100-100-30

16. COACHING POSITIONS-2022-2023-KHS

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Book, Jonathan	Head Girls Basketball Coach	\$9,648.00
McCarthy, James	Head Boys Basketball Coach	\$9,648.00
Mira, Danielle	Head B & G Bowling Coach	\$5,020.00
Morfin, Uriel	Assistant Wrestling Coach	\$6,931.00
O'Keefe, Thomas	Weight Room Monitor (Winter)	\$3,271.00
Reid, James	Head Wrestling Coach	\$9,648.00
Sigrist, Andrew	Assistant Girls Basketball Coach	\$6,931.00
*Silverberg, Austin	Assistant Boys Basketball Coach	\$6,931.00

* Pre-approved substitute teacher in Keansburg School District.

Account # 15-402-100-100-40

17. SHELTERED ENGLISH INSTRUCTION TRAINING-2022-2023

Approve the following individuals to participate in Sheltered English Instruction Training. This paradigm allows teachers and administrators to provide diverse groups of ELLs with access to classroom content while they acclimate to an English learning environment. The six learning threads of the FABRIC paradigm provide a structure that teachers can use to address the needs of ELLs. Each section contains research-based recommendations, a classroom example, and application questions. FABRIC can be utilized during sheltered instruction training, professional learning community meetings, pre-service teacher education, etc.

\$41.00 per hour for 15 hours not to exceed \$615.00 each.

Cordiano, Rosemarie
 Davis, Courtney
 Enright, Danielle
 Joyce, Maria
 Torres Vanessa
 Viggiano, Jonna
 Zimmer, Ryan

Account # 11-000-223-104-60

18. TITLE I TITAN FAMILY ACADEMY PRESENTERS K-8-2022-2023

Approve District teachers & professional staff to present to families for the Title I Titan Family Academy for the 2022-2023 school year at a salary of \$41.00 per hour.

Account # Title I: 20-231-200-100-20/30

19. **CREDIT RECOVERY TEACHERS-2022-2023-DISTRICT**

Approve all certified staff to provide credit recovery instruction for the 2022-2023 school year effective September 1, 2022 at an hourly rate of \$41.00 per hour.

Account # 20-484-100-101-40

20. **KEANSBURG AFTER SCHOOL PROGRAM FACILITATOR (KAP) 2022-2023 - REVISION**

Approve the following individuals for the part-time positions as indicated from October 1, 2022 through August 31, 2023. Salary is to be paid bi-monthly for 12 months.

Puglisi, Jaclyn	\$ 7,083.00
Smith, Tara	\$22,917.00

Account # 20-095-200-100-60

21. **KEANSBURG AFTERSCHOOL PROGRAM (KAP) 2022-2023-DISTRICT**

Approve the following High School Students to work as teacher assistants in the Keansburg Afterschool Program at \$13.00 per hour from September 21, 2022 to June 30, 2023 as needed.

Bint Ali, Maryam
Berry, Na'sir

Account # 20-095-100-100-60

22. **KEANSBURG SCHOOL DISTRICT YEAR LONG PROFESSIONAL DEVELOPMENT COHORT PRESENTERS-2022-2023**

Approve the following individuals as presenters for the Keansburg School District's Year Long Professional Development Program at \$41.00 per hour for 13 hours, not to exceed \$533.00 each.

Hudson, Kelli
O'Keefe, Jennifer
Puglisi, Jaclyn

Account # 11-000-223-104-60

23. **HOME INSTRUCTION-2022-2023-DISTRICT**

Recommend the Board approve the following students to receive Home Instruction for the 2022-2023 school year:

OCTOBER 18, 2022 MINUTES

Student I.D.	H.I.#	Tutor	Start Date	End Date	Hours
1783419564	3	Learnwell	9-7-22	9-11-22	5 hrs. week
6145869782	4	MOESC	9-7-22	6-24-23	5 hrs. week
2664823124	5	Learnwell	9-19-22	9-26-22	5 hrs. week

Account # 11-150-100-101-80

Account # 11-150-100-320-80

24. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

11/7	Liantonio, Danielle	Just Words Virtual Launch	\$299.00
12/1	Liantonio, Danielle	Foundations Level K	\$299.00
12/12-14	Bonaly, Sara	Book Clubs in Middle/High Sch.	\$700.00
12/12-14	Liantonio, Danielle	Digital Nonfiction Reading	\$700.00
1/23-25	Liantonio, Danielle	Supporting Grammar and Academic Language	\$700.00
11/29	Moschetta, Sharon	Language Pathologies	\$289.00
11/29-12/1	Natalino, Michelle	Language Pathologies	\$489.00

DISCUSSION

Mr. Hoff asked about the guidelines for #10. Ms. O'Hare informed him the person being recommended will be trained on all guidelines.

APPROVAL OF PERSONNEL	
Moved By:	Matthew Kitchen
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	X- Christopher Hoff on #15 (3rd name only) and X- Judy Ferraro on #13 (1st name only)

POLICY/REGULATION:**25. POLICY-1ST READING-REVISION**

5512 Harassment, Intimidation or Bullying-Edited
 Harassment, Intimidation or Bullying-Clean
 LEA HIB Form
 Family HIB Form

Exhibit # 1

POLICY-2ND READING

2425 Emergency Virtual or Remote Instruction Program
 3432.1 Sick Day Bank-Teachers
 4432.1 Sick Day Bank-Support Staff

APPROVAL OF POLICY AND REGULATION	
Moved By:	Matthew Kitchen
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

GENERAL**26. DISTRICT H-I-B. REPORT-2022-2023**

Approve the monthly District H-I-B- Report for the month of September, 2022

Ref. Exhibit # 2

27. NJQSAC DISTRICT PERFORMANCE REVIEW-2022-2023-DISTRICT

Approve the NJQSAC District Performance Review for the 2022-2023 school year as submitted.

Exhibit # 3

28. WINTER SCHEDULE & TRANSPORTATION-2022-2023-KHS

Approve the Keansburg High School Winter basketball & wrestling schedule and transportation for the 2022-2023 school year.

Exhibit # 4

29. 2022-2023 SUPERINTENDENT OF SCHOOLS QUANTITATIVE AND QUALITATIVE MERIT GOALS

Approve the 2022-2023 Superintendent Quantitative and Qualitative Goals, as per contract. Pending approval by the Interim Executive County Superintendent.

Ref. Exhibit # 5

30. PRINCIPAL AND TEACHER EVALUATION INSTRUMENTS-2022-2023-DISTRICT

Approve the New Jersey Department of Education approved Marshall Principal Evaluation Rubrics and the Marshall Rubrics for Teachers Practice Evaluation Instruments for the 2022-2023 school year.

31. OUT OF STATE TRIP-2022-2023-JRB

Approve the following Joseph R. Bolger Middle School Out of State trip as follows:

5/26/23 Kutztown University & Dorney Park 7:00am - 9:00pm

Concert and Jazz Bands to perform at "Music in the Parks" at Kutztown University & then awards ceremony at Dorney Park, PA. (30 Students & 12 chaperones, including Amy Zielinski and Geraldine DeFilippo).

32. SCHOOL BUS EVACUATION DRILL 2022-2023-DISTRICT

In accordance with NJAC 6A:27-1 ½, a School Bus Evacuation Drill was conducted for the following schools:

Keansburg Early Learning Center	10/11/22	7:45 a.m
Joseph R. Bolger Middle School	10/12/22	2:15 p.m.

APPROVAL OF GENERAL	
Moved By:	Gregory Siciliano
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	X- M. Mankowski on #29 only, X- C. Hoff on #29 only and X- J. Ferraro on #29 only
Abstain:	.

DISCUSSION

ADDENDUM:

A1. RETIREMENT-DISTRICT

Approve the following retirement, as submitted:

Annuzzi, Barbara Elem. Ed. Account # 15-120-100-101-20
Eff. 7/1/23

A2. NON-PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Newcomer, John	Paraprofessional	BA-1	\$26,421.00	DIST
Eff. 11/21/22			prorated	
Account # 15-204-100-106-20				

A3. PREK CLASSROOM LOCATION CHANGE 2022-2023

Approve the operation of one PreK Classroom at the Joseph C. Caruso Elementary, expanding grade level band to including PreK-5 for the 2022-2023 Academic School Year.

A4. AFFIRMATIVE ACTION OFFICER-2022-2023-DISTRICT

Approve the following individual as the District Affirmative Action Officer as of November 21, 2022 for the 2022-2023 school year at no cost to the district:
Henry, Sean

APPROVAL OF ADDENDUM	
Moved By:	Judy Ferraro
Seconded By:	Matthew Kitchen
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaheer-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. **APPROVE BILLS**

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,385,936.85

2. **APPROVE PAYROLLS**

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$

September 15, 2022 - \$905,173.20

September 30, 2022 - \$906,528.38

3. **2022-2023 OUT OF DISTRICT TUITION**

Recommend the Board approve the following student to attend the placement indicated for the 2022-2023 school year:

Student I.D.	Class.	Placement	Start Date	Public/Private	Tuition
5819857336	ED	Long Branch	9-12-22	Public	48,110.73

Account # 11-000-100-100-562-80

4. **APPROVAL OF SETTLEMENT AGREEMENT**

Be It Resolved, that a settlement is hereby approved in the matter of J.W. on behalf of A.K. v . Keansburg School District Board of Education, OAL Docket No. EDS 10242-2021, and that the Board President is authorized to execute a written settlement agreement memorializing the terms agreed upon by the parties.

5. APPROVAL OF BUDGET CALENDAR 2023-2024

- October 2022 Administration Meeting Discussion
- November 2022 Distribution of Budget Manual and Information
- December 2022 Deadline to Meet with Facilities and Technology Directors
- December 21, 2022 Budget document(s) due to Business Administrator
Deadline for all items entered into Systems 3000
Staffing Worksheet must be complete
- January/February/March Development of Budget by Central Office
- January/February/March Board Deliberations of Budget
- March 13, 2023 Preliminary Budget Adoption by the Board of Education
- March 20, 2023 Preliminary Budget due to County
- April 2023 Board Budget Public Hearing and Adoption of Final Budget

6. DONATION TO KEANSBURG EARLY LEARNING CENTER

Approve the donation of two bags of used tennis balls from the New Shrewsbury Racquet Club, 71 Gilbert Street North, Tinton Falls to assist in making the new Pre-K Chairs slide for students.

7. 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM GRANT IDEA SUPPLEMENTAL - DISTRICT

Approve the submission of the 21st Century Community Learning Center Program IDEA Supplemental grant, for the purpose described in the application, in the amount of \$35,000.00, starting September 1, 2022 and ending August 31, 2023.

8. HEALTH AND SAFETY CHECKLIST/CMP (M1)

Recommend the Board of Education approve the 2022-2023 Health and Safety Checklist and CMP (M1).

9. STANDARD OPERATING PROCEDURE

Recommend the Board of Education approve the 2022-2023 Standard Operating Procedure Manual.

DISCUSSION

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Patricia Frizell
Seconded By:	Matthew Kitchen
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS-

A parent advocate spoke regarding bussing and PTA member and parent, Ms. Fernandez spoke about movie night. See video

OLD/NEW COMMUNICATIONS/BUSINESS-

Mr. Hoff informed the Board that the Booster Club is considering a banner fundraiser to raise money for the school. The Board is in favor of working with the Booster Club to get that set-up properly.

ADDENDUM**BS-1. RECEIPT AND ACCEPTANCE OF SEPTEMBER BOARD SECRETARY'S REPORT**

Recommend the receipt of the Board Secretary Financial Reports as of September 30, 2022 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10©3 that no major account or Fund has been over expended as of September 30, 2022 based upon the Board Secretary's Certification and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

BS-2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers.

DISCUSSION

APPROVAL OF ADDENDUM	
Moved By:	Gregory Siciliano
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

Board member comments - See video

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Matthew Kitchen
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

Moved by Matthew Kitchen, seconded by Gregory Siciliano and unanimously carried, the meeting adjourned at 9:05 pm.

Respectfully submitted,


 Michael Sette
 Board Secretary