

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM SEPTEMBER 20, 2022 - 7:00 P.M.

- CALL TO ORDER** Michael Mankowski, President, called the Regular Meeting to order at 7:07p.m.
- MEMBERS PRESENT** Brooke Clayton, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
- MEMBERS ABSENT** Kenneth Cook
- 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 on line.

STUDENT REPRESENTATIVE REPORTS

Joanna Blozen, JR Bolger MS student representative, and Madison Fernandez and Kiara Castera, KHS student representatives, gave reports for both schools. See video

- COMMITTEE REPORTS** Gregory Siciliano reported the old policy on remote instruction has been canceled due to an executive order

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS

Ms. Baxter requested to run a donation drive in October/November in all Schools. See video

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:

SEPTEMBER 20, 2022 AGENDA

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

It is anticipated that the length of time of this executive session will be 30 minutes and that action will not 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: Judy Ferraro
SECONDED BY: Patricia Frizell
IN 7:16pm OUT 7:55pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Gregory Siciliano
SECONDED BY:	Matthew Kitchen
AYE:	Brooke Clayton, Judy Ferraro, Patricia Frizell, Christopher Hoff, 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	August 16, 2022
EXECUTIVE SESSION	
SPECIAL MEETING	August 23, 2022

APPROVAL OF MINUTES	
MOVED BY	Gregory Siciliano
SECONDED BY	Matthew Kitchen
AYE	Judy Ferraro, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY	
ABSTAIN	X- Brooke Clayton on August 16th and August 23rd, and X- Patricia Frizell on August 16th and August 23rd. X- Judy Ferraro on the 23rd, only

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

PERSONNEL:

1. RETIREMENT-DISTRICT

Approve the following retirements, as submitted:

Habib, Margaret Eff. 1/1/23	Paraprofessional	Account # 20-218-100-106-10
Heinzer, Patricia Eff. 10/1/22	Paraprofessional	Account # 15-204-100-106-20

2. JOB ABANDONMENT-DISTRICT

Approve the following job abandonment, as submitted:

Settineri, Kristyn Eff. 9/1/22	Paraprofessional	Account # 15-204-100-106-40
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3. PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Henry, Sean Eff. 11/16/22 or sooner Account # 15-000-240-103-20	Assistant Principal Elementary	\$100,000.00 prorated	JCCS
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4. **NON-PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT**

Mariolis, Kathleen Paraprofessional BA-5 \$27,886.00 DIST
Eff. 9/26/22
Account # 15-204-100-106-30
prorated

Valente, Vianna Paraprofessional BA-1 \$26,421.00 DIST
Eff. 10/5/22 or sooner
Account # 20-218-100-106-10
prorated

Walters, Stephanie Paraprofessional BA-1 \$26,421.00 DIST
Eff. 9/21/22
Account # 15-204-100-106-40
prorated

5. **TRANSFER PROFESSIONAL STAFF-2022-2023**

Name	From	To
Rossi, Nicole	Caruso Special Education/ ICR 15-213-100-101-20	Bolger Special Ed./Resource 15-213-100-101-30

6. **STUDENT MENTORING COORDINATOR 6-12-2022-2023-JRB/KHS**

Approve the following individual as a Student Mentoring Coordinator for the 2022-2023 school year at 2 hours per week for 45 weeks, not to exceed \$3,690.00 which will be ARP funded:

Dolan, Amy

Account # 20-487-200-102-60

7. **4th BLOCK TEACHER(S)-2022-2023-JRB**

Approve the following staff member to assume the role as a 4th block teacher with 1/6 stipend per the negotiated agreement for the 2022-2023 school year for reduction in class size.

Carrier, Tammy \$15,305.00
Eff. 9/1/22

SIA-Account # 20-235-100-101-30

8. **ADVISOR POSITION-2022-2023-KHS**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Sigrist, Andrew	Freshman Class Advisor	\$3,882.00

9. **ADVISOR POSITION REVISION-2022-2023-KHS**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Leak, Lisa	Sophomore Class Advisor	\$3,882.00

10. **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	Ending
Fraser, Lia	9/1/2022	10/31/2022
Heinzer, Patricia	9/1/2022	9/30/2022

11. **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:

Silverberg, Austin^
Skea, Patricia^

\$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

12. **STUDENT OBSERVATION-2022-2023-DISTRICT**

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

Felician University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Bowles, Brianna	M. Fiorentino	JRB	Fall 2022 - 4 hour

Brookdale

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<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Manoes, Britney	After School Program Staff	JCCS	Fall 2022

13. **FLEX DUTY TEACHER-KEANSBURG EARLY LEARNING CENTER-2022-2023**

Approve the following individuals as a duty teacher utilizing flex time for the KELC for the 2022-2023 school year, at no cost to the district.

Dubrow, Colleen
Newme, Dyane

14. **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	\$ 5,000.00
Smith, Tara	\$25,000.00

Account # 20-095-200-100-60

15. **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.

Alonso, Gabriel
Conway, Robert
Gaul, Leah
Gomez-Flores, Brithany
Account # 20-095-100-100-60

16. **ARMED SECURITY OFFICER STIPEND & HOURLY RATE-2022-2023-DISTRICT**

Approve the stipend listed below for contracted District Security Officers who are approved and permitted to carry a firearm for the 2022-2023 school year. These individuals will be identified by human resources annually.

\$5,000.00 annual stipend
Contractual rate + \$10/hr for work completed at afterschool activities/events

Account # 11-000-266-107-10	Account # 11-000-266-107-30
Account # 11-000-266-107-20	Account # 11-000-266-107-40

17. 2022-2023 HOME INSTRUCTION

Approve the following students to receive Home Instruction for the 2022-2023 school year:

Student I.D.	H.I.#	Tutor	Start Date	End Date	Hours
1649379781	1	G. Lavary	7-5-22	8-5-22	30 total hrs
2743916623	2	C. Davis	9-7-22	9-29-22	5 hrs week

Account # 11-150-100-101-80

Account # 11-150-100-320-80

18. 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:

10/12-14	Defilippo, Geraldine	AENJ Conference	\$415.25*
10/12-14	Mira, Danielle	AENJ Conference	\$297.32*
10/12-14	Morgan, Rhiannon	AENJ Conference	\$372.32*
10/4, 6, 11 & 13	Sette, Michael	Public School Purchasing	\$390.00

*Prices vary due to member/non-member pricing and which workshops will be taken.

DISCUSSION

APPROVAL OF PERSONNEL	
Moved By:	Matthew Kitchen
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	X- Patricia Frizell on #14, (2nd name down, only)
Abstain:	

19. **POLICY/REGULATION:**

POLICY-1ST READING-REVISION

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

Exhibit # 1

20. **REGULATION-1ST READING-REVISION**

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

Exhibit # 2

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

GENERAL

21. **DISTRICT H-I-B. REPORT-2022-2023**

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

Ref. Exhibit # 3

22. **KEANSBURG SCHOOL DISTRICT ANNUAL CALENDAR-REVISION-2022-2023**

Approve the 2022-2023 Keansburg School District Annual Calendar revision as submitted:

Ref. Exhibit # 4

23. KEANSBURG SCHOOL DISTRICT'S VIRTUAL OR REMOTE INSTRUCTION PLAN FOR THE 2022-2023 SCHOOL YEAR

Approve the Keansburg School District's Virtual or Remote Instruction Plan for the 2022-2023 school year as submitted:

Ref. Exhibit # 5

24. DISPOSAL OF UNUSABLE/OUTDATED/BROKEN FURNITURE/MATERIALS-DISTRICT

Approve the disposal of unusable/outdated/broken furniture and materials District-Wide (Pre-K, Caruso, Bolger, KHS & Central Office.)

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

DISCUSSION

Mr. Kitchen asked about the change in the calendar, Ms. O'Hare explained

ADDENDUM:

A1. PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Duran, Angeline	PreK	MA-11	\$76,130.00	KELC
Eff. 11/14/22 or sooner				
Account # 20-218-100-101-10				

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

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. RECEIPT AND ACCEPTANCE OF XXXXX BOARD SECRETARY'S REPORT - none at this time

Recommend the receipt of the Board Secretary Financial Reports as of XXXX, 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 XXXXX, 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.

2. APPROVE APPROPRIATION TRANSFERS - none at this time

Recommend that the Board of Education approve the following Transfers.

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,452,983.33

4. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$452,861.80

August 15, 2022 - \$288,098.62

August 30, 2022 - \$164,763.18

5. 2022-2023 OUT OF DISTRICT TUITION

Approve the following students to attend the placement indicated for the 2022-2023 school year.

Student I.D.	D.O.B.	Class.	Placement	Start Date	Public/Priv.	Tuition
4262012841	8-16-10	ED	Long Branch	9-6-22	Public	\$49,204.16
5403221905	6-4-04	MID	Middletown	9-6-22	Public	\$21,958.00
2800288719	9-24-01	MD	JFK	9-7-22	Private	\$36,550.00
5533837847	10-30-06	ED	Bonnie Brae	8-31-2	Private	\$77,700.00
8515269632	12-20-04	OHI	Collier	9-7-22	Private	\$65,520.00

Account # 11-000-100-562-80

Account # 11-000-100-566-80

6. 2022-2023 SUBMISSION OF STABILIZATION AID APPLICATION

Approval for authorization for the Superintendent to apply for State of NJ Stabilization Aid and Education Rescue Grant for Districts experiencing reductions in State Aid in the amount of \$5,593,500.

7. 2022-2023 DISTRICT FOOD SERVICE PROGRAM PRICING

Recommend that the Board approve the following lunch prices to be charged by the cafeteria for the 2022-2023 school year as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Equity in Pricing for School Lunches).

LOCATION	MAX PRICE	PROPOSED PRICE	ADULT PRICE
High School Breakfast	\$3.75	\$3.25	\$3.75
High School Lunch	\$5.25	\$4.25	\$4.75
Middle School Breakfast	\$3.50	\$3.00	\$3.75
Middle School Lunch	\$5.00	\$4.00	\$4.75
Elementary School Breakfast	\$3.25	\$2.75	\$3.75
Elementary School Lunch	\$4.75	\$3.75	\$4.75

* The adult price must be at least \$0.50 more than the student price.

8. 2022-2023 EXTERNAL USE OF PREMISE - HOURLY RATE

Recommend the Board approve the following hourly rate for use of school premises after contracted custodial and maintenance hours. These rates are per staff member per event and will be billed after the event.

- Community - \$45.00 per hour with an additional hour added for clean-up
- External, non-school or non-community related - \$60.00 per hour with an additional hour added for clean-up

9. 2022-2023 FOOD SERVICE PETTY CASH

Recommend the Board approve a petty cash fund for the Food Service Department in the amount of \$600.00, to be paid for from account 60-910-310-870-55.

10. EFFECTIVE SCHOOL SOLUTIONS-CONTRACT-2022-2023

Approve the agreement between the Keansburg School District and Effective School Solutions in the amount of \$576,600.00 to provide a comprehensive in school therapeutic Program, as per attached contract. Ex. "B"

11. **MONMOUTH COUNTY VOCATIONAL REGULAR EDUCATION 2022-2023**

Recommend the Board approve the following students to attend the placement Indicated for the 2022-2023 school year at a cost of \$7,023.00 per student:

Academy of Allied Health & Science

Student I.D.	D.O.B.
4186944797	7-1-06
4232201707	2-22-07

Academy of Law & Public Safety

Student I.D.	D.O.B.
1435161062	2-13-05

Biotechnology High School

Student I.D.	D.O.B.
2709449542	1-8-06
5390398833	2-8-07

Communications High School

Student I.D.	D.O.B.
7783779101	3-11-06
6524181945	12-8-05
4134507355	2-7-08

High Technology H.S.

Student I.D.	D.O.B.
7713281638	10-10-05
5087764969	1-15-08

Marine Academy of Science & Technology

Student I.D.	D.O.B.
6616507514	11-9-04
3294397479	4-20-07
3392950234	11-12-08
4162123124	1-5-08
7427809912	2-11-06
2572060582	5-8-06
4358540602	12-12-07
1510607857	1-19-08

Account # 11-000-100-563-80

12. MONMOUTH COUNTY VOCATIONAL REGULAR / SPECIAL EDUCATION 2022-2023

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

Career Center \$6,242.00 per student

Student I.D.	D.O.B.
5932971807	8-28-06
5289523012	5-3-07
4637521497	1-19-07
3491378326	5-10-06
3254254191	10-29-05
7027947865	10-7-06
6711300425	12-11-06
8428593234	7-8-06
3423082316	8-29-06
9320379046	9-19-05

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Student I.D.	D.O.B.
8171897223	6-4-04
2670923767	6-5-05
2784623513	3-1-06

Shared Time \$988.00 per student

Student I.D.	D.O.B.
6047682108	4-3-06
2501950447	8-16-06
6023537811	4-7-06
7060986241	9-1-06
7572606363	4-1-05
4915893369	11-8-04
3282250597	5-19-06
9102468266	9-24-05
1081625857	7-7-05
5523061180	12-16-05
7631768988	10-28-05
3056620626	2-17-05
3853853067	4-18-05
4211436944	9-24-05
6262065805	2-5-06
8701182986	3-6-06
1443966397	5-26-05
8314911828	3-25-05

Account # 11-000-100-563-80 Regular Education
 Account # 11-000-100-564-80 Special Education

13. DONATION OF BACKPACKS AND SCHOOL SUPPLIES

Recommend the Board of Education approve the donation of 10 girls and 10 boys backpacks filled with school supplies, donated by former Keansburg School District student, Nancy Delgado.

14. DONATION OF SCHOOL SUPPLIES

Recommend the Board of Education approve the donation of various school supply items donated by Fly Guys Barbershop.

15. APPROVE 7-11 A-GAME GRANT

Recommend the Board of Education approve a \$2,000.00 grant from 7-11 Project A-Game to be used towards the Fine and Performing Arts at the Jos. C Caruso School.

16. MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY (MHA) MEMORANDUM OF UNDERSTANDING

Approve the MOU between the Keansburg School District and the Mental Health Association of Monmouth County (MHA) for the 2022-2023 school year. The purpose of this affiliation is to form working relationships between the MHA and the Keansburg School District by providing services to students in the Keansburg High School. These services include reducing adolescent pregnancy and improving knowledge of safe sex practices. Ex. "C"

17. 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM GRANT ACCEPTANCE 2022-2023

Approve the acceptance of the 21st Century Community Learning Center Program Discretionary Grant, Year 2022-2023 for the purpose described in the application, in the amount of \$350,000.00 per year, starting September 1, 2022 and ending August 31, 2023.

18. EVALUATION CONTRACT- 21st CCLC (KAP)

Approve the contract between the Keansburg School District and Management and Evaluation Associates Inc. for the 2022-2023 school year in the amount of \$15,000.00. Management & Evaluation Associates will provide the following services related to the required external evaluation of the Keansburg District's 21st CCLC Program. Program Administrator and Staff will provide on-site and off-site support for the planning and implementation of action research.

Account # 20-095-200-300-60 Ex. "D"

DISCUSSION

Mr Kitchen asked about a time line for #6, Mr. Sette answered his question.

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

ADDENDUM

BS-1 RECEIPT AND ACCEPTANCE OF JUNE, JULY AND AUGUST BOARD SECRETARY'S REPORT

Recommend the receipt of the Board Secretary Financial Reports as of August 31, 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 August 31, 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 DONATION - CLEANITIZE WIPES

Recommend the Board of Education approve the donation of 180 cases of Cleanitize Wipes donated by the Clover Imaging Group.

APPROVAL OF ADDENDUM	
Moved By:	Gregory Siciliano
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaheh-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	X- Kim Kelaheh-Moran on BS-2, only and Matthew Kitchen on #10, only

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS-

- Pre-k parent, Shelby Torres, brought her concerns to the Board regarding her child's first days of Pre-K and the dismissal procedures at PMRS.
- The School Board Attorney, John O Bennett, advised Ms. Torres, and asked her to give them a few days to iron things out and to speak to the Boards Labor Attorney. Ms.Torres agreed.
- Parent, Tonya Richards questioned how students are placed in OOD schools, she expressed concern regarding drop-off at JRBMS, and questioned why Keansburg does not have bussing for all students.
- Ms. O'Hare explained the difference between the OOD and private schools and how students are placed. She said they can reiterate to the parents at JRBMS the drop-off procedures, possibly through a mailing and explained there is no bussing available due to the size of the district.

OLD/NEW COMMUNICATIONS

- Mr. Christopher Hoff asked the Board to make a motion to approve the Zielinski Fundraiser that his daughter spoke about at the earlier public session so they can meet the Veterans Day mark.
1. Mr. Mankowski asked the Board to make a motion for the Board to approve the Zielinski fundraiser

MOTION BY: Judy Ferraro
 SECONDED BY: Patricia Frizell

All were in favor of the motion.

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

Please see the video for Board member comments.

ADJOURNMENT OF MEETING

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

Moved by Matthew Kitchen, seconded by Gregory Siciliano and unanimously carried, the meeting adjourned at 8:34 pm.

Respectfully submitted,



Michael Sette
Board Secretary