

Branchburg Township School District
REGULAR MEETING MINUTES
July 13, 2023

Executive Session – 6:30 p.m.
Public Meeting – 7:30 p.m.

I. CALL TO ORDER

On a motion by Mrs. Noto, seconded by Mr. Maider, and carried unanimously, the Board agreed to convene to public session at 7:30 p.m.

The meeting was called to order at 7:30 p.m. by Board President, Vincent Carpentier, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Vincent Carpentier, David Dugan, Kristen Fabriczi, Robert Maider, Carmela Noto and Charles Tuma.

The following members were absent: Puja Desai, Bindu Shah and Theresa Joyce.

Also present were: Superintendent of Schools Dr. Karen Chase and Business Administrator/Board Secretary Sally Dolan.

II. The Secretary called the roll.

III. CALL TO EXECUTIVE SESSION

There was no Executive Session.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

Dr. Chase gave a presentation on the Student Safety Data Report.

Dr. Chase also shared information on the Harassment, Intimidation and Bullying reporting guidelines.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mrs. Noto, seconded by Mr. Maider that Items VIII.A. and VIII.B. be moved upon the recommendation of the Superintendent.

On call of the vote, Items VIII.A. and VIII.B. were unanimously approved by Roll Call, with Mrs. Noto abstaining on Items VIII.A and VIII.B, and Mr. Maider abstaining on Item VIII.A.

Mr. Carpentier said the Board met with representatives from the Branchburg Recreation Department to try and build a relationship with them to see what services can be offered to better serve the Community.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of June 22, 2023.

B. Approval of Harassment, Intimidation or Bullying Report

Building	Incident #	Date	Discussion
BCMS	SSDS 076380	6/1/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did meet the criteria of H.I.B. as defined in N.J. 18A:37-14.
WES	SSDS 079519	6/1/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.
WES	SSDS 079513	6/1/23	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J. 18A:37-14.

IX. POLICY

There was no Policy Committee report.

X. EDUCATION

Motion by Mrs. Noto, seconded by Mr. Maider that Items X.A. through X.E. be moved upon the recommendation of the Superintendent.
 On call of the vote, Items X.A. through X.E. were unanimously approved by Roll Call.

There was no Education Committee report.

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conferences/Workshops	Employee/ Account Number	Date(s)	Registration Fee	Hotel	Meals/Exp.	Tolls/Parking/Mileage	Total
Supervisors and Administrators: What Should I Observe in a NGSS Classroom Bloomfield, NJ	Kristen Kries 11-000-240-580- 02-000-020	7/18/23	\$150.00	N/A	N/A	\$25.38	\$175.38
Supervisors and Administrators: What Should I Observe in a NGSS Classroom Bloomfield, NJ	Danielle Shoher 11-000-240-580- 02-000-020	7/18/23	\$150.00	N/A	N/A	\$37.56	\$187.56
Comprehensive Orton-Gillingham Virtual	Victoria Avila 20-488-200-500- 02-000	8/21/23- 8/25/23	\$1,500.00	N/A	N/A	N/A	\$1,500.00
Motivating the Unmotivated: Teaching Hard to Reach Students Virtual	Margaret Ryan 20-488-200-500- 02-000	7/27/23	\$279.00	N/A	N/A	N/A	\$279.00
School Safety Specialist Academy Flemington, NJ	Beth Stanton 11-000-219-580- 03-144-999	8/14/23- 8/17/23	N/A	N/A	N/A	\$23.31	\$23.31
Statewide Symposium on Chronic Absenteeism Monroe Township, NK	Beth Stanton 11-000-219-580- 03-144-999	7/26/23	\$50.00	N/A	N/A	\$7.14	\$57.14

B. Approval of Contracted Service

Vendor	Student ID #	Cost	Dates	Total Cost
State of New Jersey Commission for the Blind and Visually Impaired	2280110307 4212290701 8308808512	\$2,200 per student	9/1/23- 6/30/24	\$6,600 (not to exceed)

C. Approval of Service Agreements

Vendor	Account Number	Rate	Dates	Discussion
Bayada Home Health Care Somerset, NJ	11-000-219-320-03-181-340	\$65 per hour	7/11/23- 6/30/24	Substitute School Nurses as needed for 2023- 2024 ESY and SY.
Bayada Home Health Care Somerset, NJ	11-000-219-320-03-181-340	\$65 per hour (not to exceed \$8,000)	7/11/23- 8/11/23	ESY School Nurse.

D. Approval of 2023-2024 Out of District Program									
Program/ Location	Account Number	Student ID #	ESY			SY			Total Cost
			Tuition	Extra Services	Dates	Tuition	Extra Services	Dates	
Center for Educational Advancement at South Hunterdon Flemington, NJ	11-000-100-566-03-109-000	4212290701	\$11,987.36	\$5,320.00	7/5/23-8/11/23	\$77,061.60	\$34,200.00	9/5/23-6/14/24	\$128,568.96

E. Approval of Revision of ESY Dates for Vendors

It is recommended that the Vendor Dates for ESY are revised from 7/5/23-8/10/23 to 7/5/23-8/31/23.

XI. HUMAN RESOURCES

Motion by Mrs. Noto, seconded by Mr. Maider that Items XI.A. through XI.P., be moved upon the recommendation of the Superintendent.

On call of the vote, Items XI.A. through XI.P., were unanimously approved by Roll Call.

Mr. Tuma spoke about some of the items listed on the agenda.

A. Approval of Reappointment of 2023-2024 Bus Driver						
Name	Account Number	Position	Location	Step	SalaryRate	Dates
Emmett Johnson	11-000-270-160-01-462	School Bus Driver	Transportation	2	\$33.09 per hour Full-Time	9/1/23-6/30/24

B. Approval of Revision of Summer Hours							
Name	Account Number	Position	Location	From	To	Dates	Discussion
Rose Pellegrino	11-000-240-105-01-336-020	Summer Office Aide Hours	BCMS	\$28.95 per hour (not to exceed 40 hours)	\$31.81 per hour (not to exceed 40 hours)	7/3/23-8/31/23	Preparation for school
Margaret Ryan	11-000-219-104-01-168-340	Summer district social worker hours	District	\$41 per hour (not to exceed 51 hours)	\$68.05 per hour (not to exceed 51 hours)	6/19/23-8/31/23	Program development

C. Approval of Lunch Coverage for ESY				
Name	Account Number	Position	Dates	Hourly Rate
Victoria Avila	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 2 hours)
Noelle Decowski	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 5 hours)
Colleen Nejmah	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 7 hours)
Evan Obenauer	11-213-100-106-03-078-600	ESY Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 20 hours)
Karen Perlman	11-213-100-106-03-078-600	ESY Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 8 hours)
Isabella Russo	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 2 hours)
Stephen Simborski	11-213-100-106-03-078-600	ESY Aide	7/5/23-8/10/23	\$17.84 per hour (not to exceed 11 hours)
Lori Zelnick	11-213-100-106-03-078-600	ESY Teacher	7/5/23-8/10/23	\$45.00 per hour (not to exceed 5 hours)

D. Approval of 2023-2024 Substitute			
Name	Position	Rate	Dates
Peter Philips	Substitute Teacher/Substitute Instructional Aide	\$125/\$115 per day	9/1/23-6/30/24

E. Approval of Resignations				
Name	Account Number	Position	Location	Effective Date
Alexandra Gallo	11-000-218-104-01-141-060	Guidance Counselor	SBS	08/27/23
Denise Shaughnessy	11-000-213-104-01-123-090	School Nurse	WES	08/27/23
Breanne Szatkowski	11-213-100-101-01-057-020	Special Education Teacher	BCMS	08/29/23

F. Approval of Substitutes for ESY				
Name	Account Number	Position	Dates	Hourly Rate
Teresa Gallo-Tomcho	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)

F. Approval of Substitutes for ESY (continued)				
Name	Account Number	Position	Dates	Hourly Rate
Lynn Jaskewicz	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Peter Philips	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)
Randi Lee Venturini	11-213-100-106-03-078-600	ESY Substitute Special Education Teacher	7/5/23-8/10/23	\$45.00 per hour (as needed)
Lauren Willis	11-213-100-106-03-078-600	ESY Substitute Aide	7/5/23-8/10/23	\$17.84 per hour (as needed)

G. Approval of Revision of ESY Students Organization and Readiness Program (SOAR)					
Name	Account Number	Position	Dates	From	To
Margaret Ryan	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$68.04 per hour (not to exceed 24 hours)	\$68.04 per hour (not to exceed 44 hours)

H. Approval of Additional Staff for ESY Students Organization and Readiness Program (SOAR)				
Name	Account Number	Position	Dates	Hourly Rate
Nathan Fehnel (subject to delivery of documents)	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$28.37 per hour (not to exceed 8 hours)
Giulia Lo-Piccolo Stewart	11-213-100-101-03-078-600	SOAR Program	7/25/23-8/31/23	\$44.29 per hour (not to exceed 8 hours)

I. Approval of Summer Curriculum Hours						
Name	Account Number	Position	Grade	Hours	Rate	Dates
Christopher Boehm	11-000-221-104-02-213	Summer Art Curriculum Writing	K-3	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492)	6/20/23-8/31/23
Amy Garner	11-000-221-104-02-213	Summer Word Study Curriculum Writing	4-5	Up to 3 hours	\$41 per hour (not to exceed \$123)	6/20/23-8/31/23
Lauren Knoke	11-000-221-104-02-213	Summer Word Study Curriculum Writing	4-5	Up to 3 hours	\$41 per hour (not to exceed \$123)	6/20/23-8/31/23
Colleen Nejme	11-000-221-104-02-213	Summer Word Study Curriculum Writing	4-5	Up to 3 hours	\$41 per hour (not to exceed \$123)	6/20/23-8/31/23
Megan VanHorn	11-000-221-104-02-213	Summer ICR/RCR Curriculum Writing Grades: K-8	K-8	Up to 12 hours, as needed	\$41 per hour (not to exceed \$492)	6/20/23-8/31/23
Lori Villanova	11-000-221-104-02-213	Summer World Language Curriculum Writing	6-8	Up to 6 hours	\$41 per hour (not to exceed \$246)	6/20/23-8/31/23

J. Approval of Personnel							
Name	Account Number	Position	Location	Step/Level	SalaryRate	Dates	Discussion
Margaret Smith	61-910-310-110-01-001	Lunchroom Aide	WES	NA	\$15 per hour (2.75 hours per day)	9/1/23-6/30/24	Replacing Gail Gallico
Samantha Schwalbe (subject to delivery of documents)	11-000-216-101-01-063-090	Speech Language Specialist	WES	1/182	\$65,629	9/1/23-6/30/24	Replacing Lauren DePrima

K. Approval of Rescission of Personnel				
Name	Account Number	Position	Salary/Rate	Dates
Rebecca Kinsella	11-120-100-101-01-012-060	4th Grade Teacher	\$69,025	9/1/23-6/30/24
Fletcher Rodgers	11-000-261-110-01-397	Part-Time Summer Maintenance Worker	\$15 per hour	7/5/23-9/1/23

L. Approval of Retirement				
Name	Account Number	Position	Location	Effective Date
Antoinette Lorenc	11-000-270-160-01-462 11-000-270-161-01-470	Bus Driver	Transportation	7/27/23

M. Approval of Summer Teacher Academy Presenters				
Name	Account Number	Rate	Dates	Discussion
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	What's New With the ELA and SS Curriculum K-2?
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Using Literacy Explorations to Support Our Youngest Learners
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Making Small Group Instructions Work Right From the Start: READING
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Making Small Group Instructions Work Right From the Start: Writing
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Making the Most Out Of Your Literacy Block- Using Read Aloud, Shared Reading, and Interactive Writing to Best Support Readers and Writers
Kelly Boyle	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff

M. Approval of Summer Teacher Academy Presenters (continued)				
Name	Account Number	Rate	Dates	Discussion
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Danielle Puglisi	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Kristen Cardona	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Mentoring New Staff
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Digging Deeper Into Reader's Workshop: Make Your Teaching Stick and Build More Engaged, Independent Readers
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 2 hours	8/1/23-8/31/23	Planning for the New Word Study Curriculum
Colleen Nejme	11-000-223-104-02-210-999	\$41 per hour not to exceed 2 hours	8/1/23-8/31/23	Planning for the New Word Study Curriculum
Amy Garner	11-000-223-104-02-210-999	\$41 per hour not to exceed 2 hours	8/1/23-8/31/23	Planning for the New Word Study Curriculum
Lauren Knoke	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Creating Confident and Successful Writers: Make Your Writing Instruction Efficient and Learn Ways to Empower All Writers
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Incorporating Fluency Building In Math Block
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Google Practice Sets
Danielle Puzzo	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	ENVISIONING Your Math Block
Danielle Puglisi	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Chat GPT
Danielle Puglisi	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Google Practice Sets
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	Productive Math Struggle: An Action Plan for Fostering Perseverance
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 3 hours	8/1/23-8/31/23	A Visual Approach to Word Problems
Catherine Rello	11-000-223-104-02-210-999	\$41 per hour not to exceed 6 hours	8/1/23-8/31/23	Envision Work Session
Kristen Cardona	11-000-223-104-02-210-999	\$41 per hour not to exceed 9 hours	8/1/23-8/31/23	Exploring AI for Teachers: Learn about AI to Reignite, Improve, and Expand Your Planning and Lesson Design!

N. Approval of Revision of Instructional Aide for ESY				
Name	Account Number	Position	From	To
Karen Perlman	11-213-100-106-03-078-600	ESY Instructional Aide	\$17.84 per hour not to exceed 66 hours	\$17.84 per hour not to exceed 100 hours

O. Approval of Revision of ESY Dates for Staff

It is recommended that the staff dates for ESY are revised from 7/5/23-8/10/23 to 7/5/23-8/31/23.

P. Approval of University Partnerships

- It is recommended that the Board of Education approve the partnership between Branchburg Township School District and Kean University effective July 14, 2023. The KEANetwork partnership is free to join and will allow any employee of Branchburg School District a free application to Kean and a 10-20% Tuition Discount on any degree or certification program.
- It is recommended that the Board of Education approve the partnership between Branchburg Township School District and Southern New Hampshire University effective July 14, 2023. The Southern New Hampshire University online tuition discount partnership provides 10% online tuition reduction to employees and their immediate family. The partnership is free to join.
- Any tuition reimbursement shall comply with N.J.S.A. 18A:6-8.5 and the collective bargaining agreement.

XII. BUSINESS

Motion by Mrs. Noto, seconded by Mr. Maider that Items XII.A. through XII.L. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XII.A. through XII.L. were unanimously approved by Roll Call.

There was no Business Committee report.

A. Bill List

It is recommended that the Board approve the List of Bills for the period June 23, 2023, through June 27, 2023, totaling \$1,039,098.54, and ratify the Payroll for the period June 1, 2023 through June 9, 2023, totaling \$957,319.16, for the period June 10, 2023 through June 16, 2023, totaling \$1,033,380.29, and for the period June 28, 2023, through June 29, 2023, totaling \$66,779.16.

B. Secretary's Report

The Report of the Secretary for May 2023 has been submitted for Board review. As required by N.J.A.C. 6A:23A-16.10(c)(3) I, Sally Dolan, Business Administrator/Board Secretary, certify that no line item account has been over expended and that sufficient funds are available to meet the District's financial obligations this fiscal year.

It is recommended that the Secretary's Report for May 2023 be accepted and filed, and the Board of Education hereby certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)(4) and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2022-2023 fiscal year.

C. Treasurer's Report

It is recommended that the Treasurer's Report be accepted and filed for the month of May 2023.

D. Line Item Transfers

It is recommended that the Board accept the list of Line Item Transfers for the month of May 2023.

E. Monthly Transfer Report

It is recommended that the Board approve the Monthly Transfer Report for the month of May 2023.

F. Approval of Temporary Qualified Purchasing Agent

BE IT RESOLVED, that the Board of Education pursuant to N.J.A.C. 5:32-4.4 hereby appoints Sally Dolan, School Business Administrator/Board Secretary, who currently does not possess a Qualified Purchasing Agent certificate, as the temporary Purchasing Agent for the District, and as such, the Board establishes and sets the maximum bid threshold as permitted by law, the amount of \$44,000.

BE IT FURTHER RESOLVED, that the Board authorizes Sally Dolan to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for purchases that do not exceed the established bid threshold amount in the aggregate. Furthermore, the School Business Administrator is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and award contracts pursuant to N.J.S.A. 18A:18A-37 (c).

The effective date of this resolution is from July 15, 2023, through July 14, 2024.

G. Approval to Pay Bills

In accordance with N.J.S.A. 18A:19-4.1, the Board of Education approves the School Business Administrator, to issue payment of bills for July 13, 2023 through August 3, 2023 prior to the next regularly scheduled meeting of August 3, 2023, and with the approval and consent of the Superintendent of Schools, and then present said bills to the Board at the August 3, 2023 meeting for ratification.

H. Approval of Lease for Old York School – Hand Over Hand, LLC

It is recommended that the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

NOW, THEREFORE, BE IT AGREED, that the Board hereby approves, and authorizes its President to execute, a written lease agreement with Hand Over Hand, LLC, to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing July 1, 2023 and ending June 30, 2024.

I. Approval of E-Rate Service Agreement

It is recommended that the Board approve an E-Rate Service Agreement between Comcast Cable Communications Management, LLC and Branchburg Township School District, for a monthly charge of \$4,265, for the period July 1, 2023 and ending June 30, 2024, to be paid from account #11-000-230-530, and sufficient funds are available in the 2023-2024 budget.

J. Approval of Submission of Fiscal Year 2024 I.D.E.A. Grant Application

It is recommended that the Board approve the submission of the Fiscal Year 2024 Individuals with Disabilities Act (I.D.E.A.) Grant Application in the following amounts and to accept funds when it has been reviewed and approved.

Basic	\$ 383,282
Preschool	\$ 21,584
Total	\$ 404,866

K. Approval of Contracted Service to Pave and Mill Old York School Bus Lot

It is recommended that the Board approve Murray Paving and Concrete LLC, which is part of the JOC Contract #ESCNJ 18/19-66, to pave and mill the Old York Bus Lot, at a total cost of \$ \$260,685.35 to be paid by purchase order, through account #12-000-400-450-04-612, and sufficient funds are available in the 2023-2024 budget.

L. Approval of Amendment to the 2023-2024 Coordinated Transportation Services Agreement

It is recommended that the Board approve the Amendment to the 2023-2024 Coordinated Transportation Services Agreement with the Somerset County Educational Services Commission, who will no longer offer public in-district busing, charter/field trips or bus maintenance, and to remove those sections from the original Agreement.

M. Approval of Lease for Old York School – Midland Adult Services, Inc.

It is recommended that the Branchburg Township Board of Education is desirous of leasing a portion of the former Old York School not presently needed for school purposes; and

NOW, THEREFORE, BE IT AGREED, that the Board hereby approves, and authorizes its President to execute, a written lease agreement with Midland Adult Services, Inc., to lease a portion of Old York School, pursuant to N.J.S.A. 18A:20-8.2, for a term commencing August 1, 2023 and ending July 31, 2024.

XIII. PUBLIC COMMENT

There was no public comment.

XIV. BOARD LIAISON REPORTS

There were no Board Liaison reports.

XV. EXECUTIVE SESSION

There was no second Executive Session.

XVI. ADJOURNMENT

On a motion by Mrs. Noto, seconded by Mr. Maider, and carried unanimously, the Board agreed to adjourn at 7:49 p.m.

Respectfully Submitted,



Sally Dolan
School Business Administrator/Board Secretary