



# HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL  
NOVEMBER 20, 2019 7:00 PM

## *Mission Statement*

*The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.*

## A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, November 20, 2019 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:11 p.m.

## B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

## C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

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D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, Collins and Liu. Messrs: Foster and Reddy. Absent: Mr. Sockol and Mr. Wall. Also present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Ms. Hannah Lin and Mr. Jide Anifowoshe were present.

E. Presentation(s)/Public Hearing(s) - None

F. Report of the Student Representatives to the Board

Resolved: That the Report of the student representatives is hereby accepted.

MOTION: Show of Hands to Accept - All Approved

G. Report of the Superintendent

Good evening everyone! I want to start off my report tonight by wishing everyone a ***Happy American Education Week!*** This year marks the 98th Anniversary of this national celebration of public education, a week during which our nation honors individuals who are making a difference in ensuring every child receives a quality education. As a product of public schools and as a public school educator, this annual celebration is important to me.

According to the President of the National Education Association, Lily García, “American Education Week serves as a tribute to the team of people who work with our students, everyone from the classroom teacher and the bus driver to the cafeteria worker and the administrative staff - plus countless others.” In this spirit, I wanted to start off my report by acknowledging all staff members and the Board of Education of the Holmdel Township Schools for their innovative and tireless pursuit of excellence for all children.

As I was searching for an inspirational quote about the importance of public education for tonight’s report, there was one that struck a chord with me as the person who reports monthly to the board of education about investigations of biased-based Harassment, Intimidation and Bullying. It is a quote from Helen Keller, who once said, "The highest result of education is tolerance."

While I remain concerned about what I read via HIB investigations and though we are exploring how increasing our efforts to address social and emotional learning and character development will positively impact this area, I am asking that we all take action to address and educate children and young people about the dangers of bias in its many forms, including bullying so that together we lead all students to the highest result of education as Helen Keller suggested.

With that said, I am inspired by what I have already seen as a result of one marking period of a new required course for 8th graders entitled, *Standing Up to Intolerance*. One mom recently reflected on how she believed that through this course her daughter’s social conscience had been stimulated and how this was a pleasure for her to see. I am grateful to all those who had a role in creating this course, including those on the board - especially Mr. Sockol - for their input into its content and to Mrs. Crimoli for her expert curriculum writing and delivery of that curriculum each day in the classroom.

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This course is another great example of us working towards our collective calling as stated in our mission to create responsible and resourceful citizens.

Speaking of social and emotional learning, our Village School students and staff will soon be participating in the “I Am Enough” Campaign. This initiative, inspired by the children’s book, I Am Enough by Grace Byers and led by Village School teacher, Mrs. Salzman, supports SEL and Village’s well-established bucket filling efforts by reminding students that each of them is “good enough,” “smart enough,” and “funny enough” just as they are. By reinforcing this simple message schoolwide, we hope to continually promote positive self-esteem and self-acceptance in all students.

Meanwhile, our second grade students are vigorously practicing for our Winter Show coming up on December 11th and 12th. Early thanks to Mrs. Donovan and Ms. Nigro as they prepare our second graders for what will surely be a fantastic show!

In this season of giving thanks, we want to give special thanks to the Village School PSA for a successful start to their Giving Tree campaign, a huge annual Village tradition of giving to others less fortunate than ourselves.

Before we get too focused on holidays ahead of us, I wanted to share news of the annual Veterans Day celebration held at Indian Hill last week. 25 local veterans serving from various branches of the service and time periods came to share their experiences and field questions from students. The whole school was honored to meet these local heroes, hear their stories and see the various artifacts that they shared with us. Special thanks to the PLG for providing a wonderful breakfast for our guests.

Later that night, Indian Hill students presented “The Enchanted Bookshop” as this year’s school play. A packed Indian Hill auditorium enjoyed the wonderful performances by our students. Congratulations to all of the students involved as well as the direction provided by advisors Ms. Robin Watts and Ms. Cathleen George.

On November 15th, Indian Hill School kicked off a Kindness Campaign with a visit from acclaimed presenter, Brian Williams. Mr. Williams has travelled the world sharing his message of community and helped our students kick off a plan to set new heights in being kind and compassionate to one another. Thank you to the PLG and Mrs. Jennings for all of their help in securing Mr. Williams and providing our students with this worthwhile experience.

In other kindness news, Indian Hill School is in the midst of a canned goods drive for the Bridges organization. Our students have brought in an overwhelming number of donations. Kudos to the Indian Hill School Student Council and their advisor, Mrs. McCarthy for all of their efforts in coordinating this drive.

The Satz School is also in the “giving” spirit - recently completing a collection for “blessing” bags to be distributed to needy families and moving on to a turkey collection for Thanksgiving before sponsoring additional holiday drives that will also benefit the local “Bridges” program.

Thank you for the Satz PSG for sponsoring its annual Fall Clothing Drive - benefiting needy families in the area.

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In other news from Satz, Satz students participated earlier this week in the second of a series of outreach meetings with high school students as part of the Peer Leader program. The Holmdel High School Peer Leaders have been successfully implementing new team and relationship building lesson plans infused with Social and Emotional Learning as well as Character Education that Satz students enjoyed.

The Satz Math Club is currently off to a strong start in its “season,” participating in both NJ Math League and CBA Math League competitions, as well as participating in the rigorous AMC 8 math contest.

Rehearsals are underway for the Satz Winter Musical, Annie Jr! We are all looking forward to a fantastic show in January.

Congratulations to the students in both Dr. DeVivo’s Theater classes and Ms. O’Hara’s Dance class for their recent end of marking period public performances - they were outstanding!!

Congratulations also to Dr. Riso and Ms. Nigro’s music students who will be featured in the near future on News 12 New Jersey for an interdisciplinary “mindfulness” project they completed that is benefiting students in all of our schools.

After a busy week with their younger peers, the High School Peer Leaders are currently preparing for the 2nd “Hello Hornets” Breakfast, a new initiative promoting social inclusion by welcoming our newest Hornets (transfer students) to the high school.

The high school administration asked that I thank the PTSO for helping to coordinate volunteers at many of our recent Athletics events. This has been a huge help and we are looking forward to their continued assistance as we prepare for our annual Powder Puff game being played Tuesday, Nov. 26th at 6:00 p.m. on Roggy Field.

I want to give special thanks to all of our district staff, especially the administrators, teachers, secretaries and custodians in the schools that rolled up their sleeves and contributed to the preparation efforts for our NJQSAC buildings walk-through that took place just yesterday. We are well on our way to retaining our high-performing district status!

Finally, along with several members of the administrative team, I had the pleasure of recognizing two tremendous educators on the eve of American Education Week. Congratulations to Ms. Nicole Fiorletti and Ms. Jennifer Flynn for their recognition by the State of NJ as Exemplary Educators 2019 at the secondary level. This is a new award initiated last school year which alternates on an annual basis between the elementary and secondary levels each year. Ms. Fiorletti and Ms. Flynn were recognized for their strong content knowledge and skills, inspiring presence and positive impact on students, colleagues and the school community. I am sure the Board would welcome the opportunity to recognize these two exemplary educators at a future meeting.

On behalf of the district administration and staff, we want to extend warm wishes for a *Happy Thanksgiving* to all.

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The Superintendent reported the following current student enrollment: 2,998

Village School.....782 W.R. Satz School..... 529  
 Indian Hill School .....747 High School.....940

Resolved: That the Superintendent’s report is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

H. Harassment, Intimidation and Bullying (H.I.B.) Report (For the period 10/30/19 to 11/20/19)

School	# of Incidents	Substantiated	Unsubstantiated
Village School	0		
Indian Hill School	0		
W.R. Satz School	3	3	
Holmdel High School	0		

I. Committee Report(s)

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- Mrs. Ammirati – Curriculum & Instruction
- Mrs. Ammirati – Buildings, Grounds & Safety
- Mrs. Briamonte – Labor Negotiations/Personnel

J. Questions or Comments from the Public on Action Items Only - None

K. Action Items

• **Approval of Minutes:**

1. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – October 30, 2019.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
 Absent: Mr. Sockol and Mr. Wall

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – October 30, 2019.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
 Absent: Mr. Sockol and Mr. Wall

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• **Policy:**

3. Approval of New or Amended Policies

Resolved: That the Board approve the following policies, and hereby designate them as a first reading, as per attachment:

- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P 5860 Safety Patrol (M) (New)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P 6480 Purchase of Food Supplies (M) (New)
- P 7100 Long-Range Facilities Planning (M) (Revised)
- P 7434 Smoking in School Buildings and on School Grounds (Revised)
- P 7440 School District Security (M) (Revised)
- P 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P 8441 Care of Injured and Ill Persons (M) (Revised)
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) (New)
- P 8600 Student Transportation (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

• **Superintendent's Recommendations**

4. Approval of Out-of-District Travel, District Personnel

Resolved: That the Board approve the out-of-district travel for professional development activities or professional development meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as per attachment. [B]

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

5. Approval of Student Trips

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the Office of the appropriate School Principal.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

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6. Approval of Staff Members to Write/Revise Assessments

Resolved: That the Board approve staff members to write/revise assessments for the 2019/2020 school year, as follows: [B]

Lauren Anderson	Jessica Tice
Nicole Bayers	Taryn Treubig
Kailyn Dasilva	Katherine Saler

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

7. Approval of New Course

Resolved: That the Board approve the adoption of a new course, Playwriting, grades 9-12. [B]

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

8. Approval of Commission for the Blind and Visually Impaired Services

Resolved: That the Board approve the Commission for the Blind and Visually Impaired (NJCBVI) to provide services to the following students for the 2019/2020 school year:

SID	Classification	Start Date	Cost
2846124025	AUT	11/01/19	\$1,519.00
9597726696	OHI	10/15/19	\$1,625.00

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

9. Approval of Home/Bedside Instruction

Resolved: That the Board approve home/bedside instruction services for the following students for the period indicated:

SID	Services	Classification	Start Date	End Date	Cost per hour
8749902924	Home Instruction	n/a	10/23/19	11/23/19	\$57.00
5796190234	Home Instruction	n/a	11/12/19	01/01/20	\$57.00
8385145512	Home Instruction	n/a	10/10/19	10/30/19	\$57.00
2304489466	Bedside Instruction	n/a	10/28/19	12/09/19	\$57.00
4698425142	Bedside Instruction	n/a	10/25/19	11/25/19	\$50.00

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MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

10. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absences, as follows: [B]

Last Name	First Name	Leave Dates*
Fisher	Stephanie	01/01/20-06/30/20 Extension
Palacios	Eric	05/11/20-06/21/20
Treubig	Taryn	01/27/20-05/27/20

*\*type of leave is on file in the Superintendent's office*

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

11. Approval of Extension of Appointment, Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve an extension of appointment for Natalie Rinaldi, Temporary Leave Replacement Special Education Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective January 1, 2020 through June 30, 2020. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [S. Fisher – Leave] [B]

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

12. Approval to Rescind Schedule B Appointment

Resolved: That the Board approve to rescind a Schedule B Appointment for the 2019/2020 school year, as follows:

Last Name	First Name	Position	Location
Godfrey	Damon	Assistant Indoor Track Coach	Holmdel High School

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

13. Approval to Amend Schedule B Appointment

Resolved That the Board approve to amend a Schedule B appointment for the 2019/2020 school year, as follows:

Last Name	First Name	Position from	Position to	Stipend*
McCafferty	Christen	Technology Student Association (TSA) – Advisor, W.R. Satz School	Technology Student Association (TSA) –Co-Advisor, W.R. Satz School	\$719.50



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*\*Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA.*

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

14. Approval of Schedule B Appointments

Resolved: That the Board approve the Schedule B appointments for the 2019/2020 school year, as per attachment. [B]

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

15. Approval of Extra Level of Staffing

Resolved: That the Board approve staff members for an extra level of staffing effective November 20, 2019 through December 20, 2019 (prorated), as follows: [B]

Last Name	First Name	Location	Proportion
Bird	John	High School	0.2
Keller	Philip	High School	0.2
Kinch	Edward	High School	0.2
Lewis	Jason	High School	0.2
Vallo	John	High School	0.2

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

16. Approval of Volunteer, Boys Basketball, W.R. Satz School

Resolved: That the Board approve Timothy McDonnell as a volunteer for Boys Basketball at W.R. Satz School.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

17. Approval of Appointment, Day-to-Day Substitutes, 2019/2020 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes, as follows [B]

Last Name	First Name	Substitute Position(s)	Effective Dates
Chelednik	Charles	Homebound Instructor	09/01/19
McDonnell	Clare	Lunchroom/Playground Aide	11/14/19
Quinn	John	Homebound Instructor	09/01/19
Snell	Jane	Lunchroom/Playground Aide	11/14/19

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MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

18. Acceptance of Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

Resolved: That the Board accept the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials, as on file in the Office of the Superintendent of Schools.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

19. Acceptance of Harassment, Intimidation and Bullying (HIB) Report

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB) as reported to the Board on October 30, 2019.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

• **Business Administrator's Recommendations**

20. Receipt of Bids for Special Education Student Transportation Services Bid #20-06

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* received the following bids for Special Education Student Transportation Services Bid #20-06 as follows:

Route Description	Keyport Auto Body
	Bid Amount
VID-4 PM Only	\$143.00
VID-5 PM ONLY	\$143.00
SLE-1	\$175.00
SLE-2	\$142.00
Total	\$603.00

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

21. Award of Bid for Special Education Student Transportation Services Bid #20-06

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* award Special Education Student Transportation Services Bid #20-06 to the following vendors:

Route Description	Keyport Auto Body
	Bid Amount
VID-4 PM Only	\$143.00
VID-5 PM ONLY	\$143.00

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SLE-1	\$175.00
SLE-2	\$142.00
Total	\$603.00

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

22. Approval of Renewal of Keyport Auto Body Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Keyport Auto Body for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows:

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Increase / Decrease
BTHS-1	17-01	BTHS-1	3	\$190.06	\$34,210.80	Biotech HS	0.55
BTHS-2	17-01	BTHS-2	3	\$200.38	\$36,068.40	Biotech HS	0.58

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

23. Approval of Renewal of Michael A. Loori Bus, Inc. Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Michael A. Loori Bus Inc. for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows:

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Increase / Decrease
HTHS-13	17-01	HTHS-13	3	\$190.06	\$34,210.80	High Tech HS	0.55
HTHS-14	17-01	HTHS-14	3	\$200.38	\$36,068.40	High Tech HS	0.58
HTHS-15	17-01	HTHS-15	3	\$190.06	\$34,210.80	High Tech HS	0.55

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

24. Approval of Monthly Certification – October 31, 2019

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of October 31, 2019 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

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25. Approval of Business Administrator/Board Secretary's Financial Report – October 31, 2019

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending October 31, 2019 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

26. Approval of Treasurer's Financial Report – October 31, 2019

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 31, 2019 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

27. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-06.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

28. Approval of Bills Payment – Board Member

Resolved: That the Board approve payment of the November 20, 2019 bills list in the amount of \$148.00 to Board Member Mrs. Liu, and as certified and approved.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 6-0-1  
Abstained: Mrs. Liu  
Absent: Mr. Sockol and Mr. Wall

29. Approval of Bills Payment – Board Member

Resolved: That the Board approve payment of the November 20, 2019 bills list in the amount of \$100.00 to Board Member Mr. Reddy, and as certified and approved.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 6-0-1  
Abstained: Mr. Reddy  
Absent: Mr. Sockol and Mr. Wall

30. Approval of Bills Payment – November 20, 2019

Resolved: That the Board approve payment of the November 20, 2019 regular bills list in the amount of \$2,860,824.11 and as certified and approved.

MOTION: Mr. Foster SECOND: Mr. Reddy VOTE: 7-0  
Absent: Mr. Sockol and Mr. Wall

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L. Old Business - None

M. New Business

- Ms. Flynn referenced that November is Pancreatic Cancer Awareness Month and recognized Mr. Sockol and his fight with this cancer. She asked everyone to keep Mr. Sockol in their thoughts and prayers and asked everyone to wear purple in support of Pancreatic Cancer Awareness.

N. Questions or Comments from the Public - None

O. Executive Session (if required) - None

P. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Reddy motioned, Mrs. Collins seconded and by a unanimous voice vote, the meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary