

The following items are contained in the October 12, 2022 Regular Meeting Minutes:

1. Call to Order
2. Roll Call
3. Notice of Appointment of New Board Member
4. Public Comment
5. Activity Calendar
6. Fire Drill & Security Drill Report
7. Superintendent's Report
8. Principals' Updates
9. Personnel Matters
10. Instructional Support & Activities
11. Field Trips
12. Facilities/PAC
13. Workshops
14. Students
15. Approval of Minutes: September 12, 2022 Regular Session
16. Board Secretary's Financial Reports for August 2022
17. Board of Education Certification as of August 2022
18. Bills and Payrolls
19. Transfer of Funds
20. Report of Receipts and Disbursements for August 2022

21. Cash Report for August 2022
22. Unfinished Business
23. New Business
24. Other Matters
25. Public Comment
26. Executive Session
27. Open Session
28. Adjournment

The Regular Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on October 12, 2022 by President, Mrs. Catherine Horn, at Eugene A. Tighe Media Center.

Certification of Notice:

Melina Skwarek, Board Secretary, announced that adequate notice of this meeting had been provided and read the following Certification Notice:

On May 23, 2022, a notice of this meeting was posted on the district website, the bulletin board in the Board of Education Administration Office, the Eugene A. Tighe School, and the William H Ross III School and emailed to the City Clerk and "The Current" and advertised in "The Press" on May 26, 2022.

Roll Call - Members Present: Mrs. Catherine Horn, President; Dr. Joel Frankel, Vice President; Mr. Joseph Pepe; Mr. Jack Sorensen; Mr. James Swift (Entered meeting at 6:58 P.M.); Mrs. Amy Brog
 Members Absent: None
 Others Present: Mrs. Audrey Becker, Superintendent of Schools; Mrs. Melina Skwarek, Board Secretary/School Business Administrator; Mrs. Bonnie Marino, Principal; Mr. Ryan Gaskill, Principal; Mr. Eric Goldstein, Solicitor; Mr. Clete Schwegmann

Notice of Appointment of New Board Member:

Mr. Goldstein informed the public of the notice of appointment of a new board member to the Margate City Board of Education. He welcomed Mrs. Shannon Wray-Norris as the new member for the remainder of the 22-23 term as Member of the Board of Education which will expire on May 16, 2023. Notice was given by Mayor Michael Becker, pending completion of criminal history check and the appointee's attestation she has not been convicted of any disqualifying crime pursuant to N.J.S.A. Ms. Shannon Wray-Norris will be sworn in at the November 2022 Board of Education Regular Session Meeting.

Public Comment:

No members of the community commented.

Activity Calendar:

Mrs. Becker distributed the Activity Calendar for October 2022.

Fire Drill & Security Drill Report:

Mrs. Becker distributed the Fire and Bus Evacuation Drill Reports for Eugene A. Tighe School & William H. Ross School for the month of September 2022 attached as Exhibit # 1. pages 28,010 - 28,011.

Superintendent's Report:

Mrs. Audrey Becker shared the following:

- She shared that on the evening's agenda there would be two brief reports on state assessment reports.
- She shared that the Tighe and Rpss students are provided many opportunities to engage in student activities.
- She shared that this agenda contains a resolution to formalize and finalize the criteria required under the Tracy Santoro Trust Fund and that everyone was looking forward to the zumba fundraiser to support the Tracy Santoro Memorial Scholarship Program.
- She shared that this agenda contains a resolution for the remote emergency instructional plan approval.
- She shared that this agenda contains a resolution for approval of the participation in a new consortium, for which the District is sharing the fee with the county.
- Mrs. Becker reported on results from NJSLA (New Jersey Student Learning Assessment) 2022, DLM (Dynamic Learning Maps) 2022 and ACCESS (English Language Assessment) 2022. She shared the NJSLA results from Spring of 2022. SHE informed the public that these results must be reported to the Board and the public annually. She also shared that this was the first time testing had been conducted in over three years due to the COVID-19 pandemic. She also shared that individual student results had been previously mailed home to all parents and guardians.

Principals' Updates:

- Mrs. Bonnie Marino shared information on current activities at Ross School.
- Mr. Ryan Gaskill shared information on current activities at Tighe School.
- Mr. Ryan Gaskill reported on Anti-Bullying Bill of Rights self assessments for Tighe and Ross Schools.

Personnel Matters:

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following personnel matters:

- 1) Approve Hailey Loewenstern as a Lucky Kids Aide at \$13 an hour, pending completion of paperwork.
- 2) Approve Bianca Capolupo as a Lucky Kids Aide at \$13 an hour, pending completion of paperwork.
- 3) Approve Vanessa Mason as a Lucky Kids Aide at \$13 an hour, pending completion of paperwork.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Instructional Support/Activities:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following Instructional/Support Activities:

1) Approve the following Ross Pride fundraising activities for the 2022-2023 school year:

- Ross Spirit Gear - September
- Make-A-Difference Spirit Day – September, December, January, and March
- Thanksgiving Food Drive - November
- Spirit Patrol 3rd grade trip - November
- Spring Supply Drive - April
- PB&J Food Drive - May
- Trailblazers 4th grade trip - November
- Spirit Patrol 3rd grade trip – January

Staff: (Pride Advisors: Tracy Magel and Lisa Carey) Bonnie Marino and other staff.

2) Approve the Tighe Fitness Day on Friday, October 28, 2022. Staff: Tracy Jones and Jamie Bean
Costs: Substitutes

3) Approve the following Tighe Pride Events and fundraisers for the 2022-2023 school year:

- Tighe PRIDE Competitions and Spirit days- at least one competition per marking period
- Twisted Tuesday Pretzel Sales - profits to the Tighe Pride Account
- Candy Grams and Flower Sales for school play - candy items to be sold for cast and crew members during school play performances; profits to go to the Tighe Pride Account
- Spirit Gear Sale (1st Place Spiritwear) - online store open year round; percentage of sales is donated to the Tighe Pride Account
- Family Restaurant Night – a fall/winter and/or spring night at local restaurants - a percentage of total sales is donated to the Tighe Pride Account
- Dodging Drugs Dodgeball Tournament - to be held Feb/March; student team entry fees and spectator fees go to Tighe Pride Account (additional details will be shared when dates are confirmed)
- Margate's Got Talent - to be held in the Spring; profit from participant entry fee and spectator ticket sales will be donated to the Tighe Pride Account (additional details will be shared when dates are confirmed)

Staff: Jacque Jones, Mark Winterbottom and Louis Sanchez

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Field Trips:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following field trip matters:

1) Approve the following Preschool Community trips, events and activities for the 2022-2023 school year:

- Pumpkin Painting at True Value
- Cookie decorating at Café 7311
- Gingerbread decorating
- Winter activities at True Value
- Visit from Dr. Joel Frankel for Dental Health month
- Visit to the Margate City Police Dept.
- Planting seeds and painting pots at True Value
- Pizza making at Bocca
- Donuts with dad or other special dudes
- Margate Fire Dept

Dates TBD Staff: Chrissy Campbell, Carol Reilert Costs: N/A Transportation will be provided by the Margate Board of Education vehicles and drivers.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Facilities:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following facilities matters:

1) Approve the following staff to work on school sponsored theater projects, including but not limited to the middle school musical and the summer performing arts camp. Exact dates and salaries will be approved for each event. Staff to be hired for school theater projects include: Debbie Roland, Chelsi Crompton, Karen Cleighton, Morgan Murphy, Lisa Drexler, Robert Roland, and Mark Winterbottom.

2) Approve the updated list and salaries of staff to facilitate the Tighe School Musical:

- Debbie Roland Director / Musical Director \$3,100.00

Facilities (Continued):

- Chelsi Crompton Assistant /Sound tech \$1,900.00
- Karen Cleighton/ Morgan Murphy choreographer \$1,100.00 (pending paperwork approvals)
- Lisa Drexler Assistant Tech / \$700.00
- Robert Roland Assistant Sound & Music \$800.00
- Mark Winterbottom Sets \$600.00
- Ed Assistant support \$17.60 per hour up to 30 hours TBD =\$528.00

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Workshops:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following workshop matters:

- 1) Approve Tina Baronowitz to attend the STEAM on the Farm workshop on October 21, 2022 in Chatsworth, NJ from 9:00 A.M. to 3:00 P.M. Costs: Travel & Substitute.
- 2) Approve Chelsi Crompton to attend the STEAM on the Farm workshop on October 21, 2022 in Chatsworth, NJ from 9:00 A.M. to 3:00 P.M. Costs: Substitute & Travel.
- 3) Approve Debbie Roland to attend the NJMEA Music Conference February 23, 24 and 25, 2023 in Atlantic City. Costs: Workshop \$180.00, Membership Fee \$129.00, Substitute & Travel.
- 4) Approve Audrey Becker to attend the Atlantic County School Safety and Security Roundtable meeting on October 4, 2022 from 9:30-12:00 in Somers Point, NJ. Costs: N/A
- 5) Approve attendance at the NJASBO School Security workshop by Melina Skwarek and Matthew Burton on October 18, 2022 at the Westin in Mt. Laurel. Cost: \$300.00 Registration Fee & Travel.
- 6) Approve attendance at the NJASBO Purchasing Basics workshop by Melina Skwarek on October 20, 2022 at the NJASBO Headquarters in Robbinsville. Cost: \$50.00 Registration Fee & Travel.
- 7) Approve attendance at the NJASBO Fiscal Procurement & ESSER Findings workshop by Melina Skwarek on November 15, 2022 at the Westin in Mt. Laurel. Cost: \$125.00 Registration Fee & Travel.
- 8) Approve attendance at the NJASBO Board Basics workshop by Melina Skwarek on November 29, 2022 at the NJASBO Headquarters in Robbinsville. Cost: \$50.00 Registration Fee & Travel.

Workshops (Continued):

- 9) Approve attendance at the NJASBO Fiscal Procurement & ESSER Findings workshop by Melina Skwarek on December 14, 2022 at the Westin in Mt. Laurel. Cost: \$125.00 Registration Fee & Travel.
- 10) Approve attendance at the NJASBO Employment Issues workshop by Melina Skwarek on January 24, 2023 at the Westin in Mt. Laurel. Cost: \$125.00 Registration Fee & Travel.
- 11) Approve attendance at the NJASBO Budget Best Practices workshop by Melina Skwarek on February 2, 2022 at the NJASBO Headquarters in Robbinsville. Cost: \$50.00 Registration Fee & Travel.
- 12) Approve Audrey Becker, Ryan Gaskill, Bonnie Marino, Jacque Jones and Kaitlin Roselli to participate in the Child Outcomes Summary Webinar Sponsored by NJDOE Office of Special Education on October 17, 2022 from 10:00 A.M. to 11:30 A.M. Costs: N/A
- 13) Approve Anita Grimley to participate in the digital certificate training for anxiety disorders in children and adolescents. Costs: \$149.00

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Students:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following student matters:

- 1) Share the findings of Ross HIB Investigation No. 202223-R01.
- 2) Approve the Threat Assessment Team for Margate City School District and mandated professional development to prepare for full implementation in September 2023. The team will be comprised of Audrey Becker, Ryan Gaskill, Bonnie Marino, Jacque Jones, Mark Winterbottom, Kaitlyn Roselli, Stephanie Patterson, and Julie Bergman. Each member will complete a minimum of 6 hours of basic training led by the New Jersey Office of Homeland Security and Preparedness. Costs: N/A

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Approval of Minutes:

Upon motion by Dr. Frankel, seconded by Mr. Sorensen, the board unanimously agreed to accept the September 12, 2022 Regular Meeting minutes.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Financial Reports:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Secretary's Financial Reports for the month of August 2022 as attached to these minutes and certifying that no budgetary account has been over expended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 2, pages 28,012 - 28,036. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Board of Education Certification:

Motion by Dr. Frankel, seconded by Mr. Sorensen, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of August 31, 2022 after review of the Secretary's Monthly Financial Reports (Revenue and Appropriation Sections) and upon consultation with the appropriate district officials that to the best of our knowledge there have been no changes in anticipated revenue sources and/or amounts and no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(c)2-3 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Bills and Payrolls:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the payment of bills and payrolls, as listed on Exhibit # 3, pages 28,037 - 27,053.

Motion passed by the following roll call:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Transfer of Funds:

Motion by Mrs. Brog, seconded by Dr. Frankel, to approve the following Transfer of Funds:

Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2022-2023

To:	11-000-211-100-00-00-025	ATTENDANCE SAL	\$2,350.00
	11-000-216-100-00-00-025	STUDENT RELATED SERV	\$5,485.00
	11-000-219-104-00-00-010	CHILD STUDY TEAM SAL	\$3,235.00
	11-000-219-105-00-00-025	CHILD STUDY TEAM SUPP	\$700.00
	11-000-221-105-00-00-010	SAL SEC & CLERICAL	\$1,415.00
	11-000-230-100-00-00	GENERAL ADMIN/DIST	\$13,625.00
	11-000-222-177-00-00-025	TECH COORDINATOR	\$0.10
	11-000-230-585-00-00	BOE COSTS	\$250.00
	11-000-230-610-00-00	GEN ADMIN/DISTRICT	\$39.49
	11-000-230-820-00-00	JUDGMENT SD	\$10,000.00
	11-000-230-890-00-00	ADMIN DUES	\$500.00
	11-000-261-100-00-01	EAT REPAIR SAL	\$7,525.00
	11-000-261-100-00-04	ROSS REPAIR SAL	\$6,020.00
	11-000-262-100-00-01	MAINT EAT SAL	\$315.00
	11-000-262-420-00-03	OUTSIDE MAINT ADMIN	\$1,316.97
	11-110-100-101-00-00-025	SAL TEACH K	\$29,660.00
	11-212-100-101-00-00-025	SPECIAL EDUCATION MD	\$7.00
	11-213-100-101-00-00-025	SALARIES RESOURCE	\$6.00

Transfers (Continued):

	11-213-100-106-00-00-010	RESOURCE ROOM INST	\$23,530.00
	11-213-100-106-00-00-025	RESOURCE ROOM INST	\$3,480.00
	11-230-100-101-00-00-010	BASIC SKILLS SAL	\$85,655.00
	12-000-220-730-00-00	STAFF EQUIPMENT	\$8,750.00
		Total	\$203,864.56
From:	11-000-219-105-00-00-010	SECRETARIAL SAL	\$2,350.00
	11-000-291-270-00-00	STUDENT RELATED SAL	\$5,485.00
	11-000-219-104-00-00-025	CHILD STUDY TEAM SAL	\$3,235.00
	11-000-219-104-00-00-025	CHILD STUDY TEAM SAL	\$700.00
	11-000-291-270-00-00	SEC SALARY	\$1,415.00
	11-000-291-270-00-00	GENERAL ADMIN	\$13,625.00
	11-000-222-177-00-00-010	TECH COORDINATOR	\$0.10
	11-000-230-530-00-00	BOE COSTS	\$250.00
	11-000-230-600-00-00	GEN ADMIN/DISTRICT	\$39.49
	11-000-240-105-00-00-025	JUDGMENT SD	\$10,000.00
	11-000-230-590-00-00	ADMIN DUES	\$500.00
	11-000-261-100-00-03	REPAIR SAL ADMIN	\$7,525.00
	11-000-261-100-00-03	ROSS REPAIR SAL	\$6,020.00
	11-000-261-100-00-03	MAINT EAT SAL	\$315.00

Transfers (Continued):

	11-000-262-420-00-01	OUTSIDE MAINT ADMIN	\$1,316.97
	11-000-219-104-00-00-025	SAL TEACH K	\$29,660.00
	11-000-219-104-00-00-025	SPECIAL EDUCATION MD	\$7.00
	11-000-219-104-00-00-025	SALARIES RESOURCE	\$6.00
	11-000-219-104-00-00-025	RESOURCE ROOM INST	\$1,000.00
	11-000-219-105-00-00-010	RESOURCE ROOM INST	\$22,530.00
	11-000-291-270-00-00	RESOURCE ROOM INST	\$3,480.00
	11-000-291-270-00-00	BASIC SKILLS SAL	\$85,655.00
	12-000-261-730-00-00-010	STAFF EQUIPMENT	\$8,750.00
		Total	\$203,864.56

Motion passed by the following roll call:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Report of Receipts and Disbursements:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Report of Receipts and Disbursements for the month of August 2022, attached as Exhibit # 4, pages 28,054 – 28,063.

Motion passed by the following roll call:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Cash Report:

Motion by Dr. Frankel, seconded by M. Sorensen, to accept the Cash Report for the month of August 2022, attached as Exhibit # 5, page 28,064.

Motion passed by the following roll call:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Unfinished Business:

Upon motion by Dr. Frankel, seconded by Mr. Sorensen, the board unanimously agreed to approve and adopt policy 5131.1 - Harassment, Intimidation and Bullying.

Motion passed by the following roll call:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

New Business:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following new business:

A) Approve a Resolution to establish the Tracy Santoro Memorial Scholarship Trust Fund, as follows:

WHEREAS, Friends and Family of Tracy Santoro donated \$1,575 to establish a scholarship trust fund in the memory of Mrs. Tracy Santoro, our good friend and past Vice President of the Margate City Board of Education, and

WHEREAS, the Trust Fund Administrative Committee has requested that at least Five Hundred Dollars (\$500.00) be distributed from the scholarship fund annually, so long as funds continue to be donated, to a deserving twelfth grade student or students pursuing a Business Degree to be selected by the application reviewing committee consisting of the Margate City School District Superintendent, the Margate City Board of Education President, and one family member representative, and

WHEREAS, anyone desiring to contribute to the scholarship fund be permitted to do so, therefore, be it

RESOLVED, that the Margate City Board of Education does hereby establish the Tracy Santoro Memorial Scholarship Trust Fund.

New Business (Continued):

- B) Approve Margate's Emergency Remote Instruction Plan v. 10/12/22 for 2022-2023, as required by the County Office of Education.
- C) Approve Margate's participation in the "New Jersey Consortia for Excellence through Equity" during the 2022-2023 school year to provide professional development services to the Margate City School District. Cost: Approximately \$ 569.11
- D) Approve increasing Lucky Kids Aides and Lunch Aides wages to \$14.13 per hour effective January 1, 2023 to align with New Jersey Minimum Wage Law.
- E) Resolution to approve the District's Three Year Comprehensive Maintenance Plan (CMP) for the 2021/2022, 2022/2023, and 2023/2024 school years.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Other Matters:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following other matters:

- A) Approve the updated and additional club advisors for the 2022-2023 school year:
- Mario Minichino to replace Sherry Scotts as advisor of the Kids Who Code Club \$1,500.
 - Sherry Scott as the advisor for the Tighe Running Club \$500.
- B) Approve the National Junior Honor Society Induction Ceremony on Wednesday November 2, 2022 at 7:00 P.M. in the Tighe School Performing Arts Center. Staff: Kristie Cafiero and Michael McMenamin.
- C) Approve the 4th grade Trailblazers to visit the Margate Senior Center for their Veteran's Day luncheon on November 7, 2022 from 11:00 A.M. to 12:45 P.M. Staff: Lisa Carey and Tracy Magel Costs: Substitutes Transportation will be provided by our school bus.
- D) Approve the emergency services contract with USA Environmental Management, Inc. for collection of samples, sample analysis, final report, and work plan to refute or verify the presence of Asbestos Containing Materials (ACM) within the Eugene Tighe Middle School, at a cost to the district of \$1,315.00.
- E) Approve the emergency services contract with All Risk, Inc. for emergency and disaster relief improvement work due to a loss caused by water infiltration, at an approximate cost of \$35,000.00, plus mechanicals billed at cost plus twenty percent as part of the ESCNJ contract.
- F) Confirm the submission of the Verification of Payroll Check Distribution to the County Office in compliance with the requirements of NJAC 6A:23A-5.7, for the payroll check distribution period September 1, 2022 through June 30, 2023.

Other Matters (Continued):

G) Approve Tracy Jones, Lisa Carey, and Jamie Bean to attend the Atlantic County Health and Physical Education Collaboration Day on Friday, December 2, 2022 in Brigantine School District. Costs: substitutes.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Public Comment:

No members of the community commented.

Executive Session:

Upon motion by Mrs. Horn, seconded by Dr. Frankel, the board unanimously approved the following resolution at 6:32 P.M.:

WHEREAS, N.J.S.A. 10:4-13 requires adoption of a resolution of the Board to go into Executive Session;

BE IT RESOLVED, that the Board, pursuant to the Open Public Meetings Act, New Jersey Title 18A and the Margate City Board of Education Bylaw No. 9322 hereby enters Executive Session to discuss the following matter:

Residency Determination

BE IT FURTHER RESOLVED, that the minutes of this Executive Session shall be made public following formal action by the Board and/or at the conclusion of any investigation(s), due process proceeding, or litigation, so long as not prohibited by law and so long as the need for maintaining confidentiality no longer exists.

Upon motion by Dr. Frankel, seconded by Mrs. Brog, the board unanimously agreed to reconvene the regular meeting at 7:54 P.M.

Open Session:

Mr. Goldstein informed the public that no formal action was taken in executive session.

Adjournment:

Upon motion by Dr. Frankel, seconded by Mr. Sorensen, the board unanimously agreed to adjourn at 6:16 P.M.

Respectfully submitted,

Melina Skwarek
Board Secretary/School Business Administrator