

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
April 25, 2023
Ethel A. Jacobsen School Media Center
Executive (Closed) Session 6:00 PM – Regular (Public) Session/Public Budget Hearing 6:30 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey on April 25, 2023.

Board President, Colette Southwick, called the meeting to order at 6:30 p.m. and read the following statement:

"This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that adequate and electronic notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building and Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, and *The Sandpaper*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE:** Lead by Grant and Chloe Marais.

3. **ROLL CALL**
- | | | |
|------------|----------------|-----------------|
| Dr. Chung | Mrs. Linkewich | Mrs. Wasilewski |
| Ms. Conway | Mrs. Raber | Mrs. Hoffacker |
| Ms. Hagler | Mr. Schragger | Mrs. Southwick |

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq.

4. **SPECIAL PRESENTATIONS**

A. Public Budget Hearing: Ms. Lee, School Business Administrator, and Dr. Kopack, Superintendent gave a PowerPoint presentation on the 2023-2024 Budget which included the following topics:

- Review of Accomplishments and Looking Ahead
- Grant funds
- Budget Process
- Revenue Sources
- Budgeted Expenditures
- Allocation of Budgeted Expenditures
- Projected School Taxes

Mrs. Southwick thanked Ms. Lee and Dr. Kopack and asked if there were any questions on the presentation. There were no questions or comments.

5. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:

- Choice Program/Revenue
- Tuition
- Special Revenue

6. **FINANCE/BUDGET**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. ADOPTION OF BUDGET 2023-2024

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

BE IT RESOLVED that the budget be approved for the 2023-2024 School Year using the state aid figures.

	GENERAL FUND	SPECIAL REVENUES	TOTAL
2023-2024 Total Expenditures	\$13,275,649	\$344,714	\$13,620,363
Less: Anticipated Revenues	\$6,096,496	\$344,714	\$6,441,210
Taxes to be Raised	\$7,179,153	\$0	\$7,179,153

B. Travel Expenditures

WHEREAS, the Long Beach Island Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq. but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$11,123 for all staff and board members.

C. Professional Services 2023-2024

WHEREAS, school district policy #6220/R6220 N.J.A.C. 6A:23A-5.2(b) and N.J.A.C. 6A:23A-9.3(c) 14 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such public relations and professional services for the 2023-2024 School Year at the sum of:

Professional Services:	
Attorney(s)	\$ 50,000
Auditor	\$ 24,500
Architect*	\$ 0
OT/PT/Social Worker/LDT-C**	\$160,060
School Psychologist	\$ 17,000
School Physician	\$ 500

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

*Does not include projects funded through Capital Reserve

**Total amount before Federal Grants allocation

D. Capital Reserve Withdrawal

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLVED that the Long Beach Island Board of Education approves the Capital Reserve withdrawal for the 2023-2024 budget in the amount of \$5,000,000. The district intends to utilize these funds for:

Addition and Renovations at Ethel A. Jacobsen Elementary School to the New Jersey Department of Education, DOE State Project #29-2760-020-21-1000

Renovations at Ethel A. Jacobsen Elementary School to the New Jersey Department of Education, DOE State Project #29-2760-020-21-2000

HVAC Improvements in the Media Center at Ethel A. Jacobsen Elementary School

E. Maintenance Reserve Withdrawal

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLVED that the Long Beach Island Board of Education approves the Maintenance Reserve withdrawal pursuant to N.J.A.C. 6A:23A – 14.2 (d) for the 2023-2024 budget in the amount of \$100,000. The district intends to utilize these funds for:

Required Building Maintenance

Board members had a brief discussion on Professional Service Contracts and building maintenance.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mrs. Wasilewski,
Mrs. Hoffacker, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

7. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked everyone for attending the meeting and reported on the following: Start Strong Fall Assessment results, NJSLA Spring Assessments for grades 3-6, reviewed the 2021-22 School Performance Reports, Kindergarten registration is open, and Grade Level Happenings are on the website.
8. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked everyone for attending the meeting.
9. **BOARD CORRESPONDENCE:** Letter of Retirement- Jeanne Mauermeyer
10. **APPROVAL OF MINUTES**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

March 14, 2023: Regular and Closed Session

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Upon a roll call vote, motion carried:

Regular Session

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski,
Mrs. Hoffacker, Mrs. Southwick
Nays: 0
Abstain(1): Mrs. Raber

Upon a roll call vote, motion carried:

Closed Session

Ayes(7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Hoffacker,
Mrs. Southwick
Nays(1): Mr. Schragger
Abstain(1): Mrs. Raber

11. **COMMITTEE REPORTS**

- Personnel: Colleen Conway - no report
- Building/Grounds/Transportation/Finance: Kelly Linkewich reported that the committee met today and discussed the following: 2023-24 Budget, Facilities Manager resignation, ROD Grant submission, mower trailer, boiler quote, reappointment of professionals.
- Curriculum: Stephanie Chung reported that the committee met on April 19th and discussed the following: School Performance Reports, professional development, curriculum materials, computer-based programs, flat panels (2 budgeted), BSI, textbooks, SRMS preparedness, SAIL Program "Battle of the Books," assemblies, field day, graduation, summer camps, and summer music and Fun and Fitness at EJ.

- PTA Liaison: Colleen Conway reported on the following: Spring Spirit Wear orders were delivered, Yearbook orders are due May 5th, 6th Grade Graduation, Clothing drive June 3rd, and volunteers needed for Field Day.

12. PERSONNEL

Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

- Letter of Intent to Retire
Motion to approve a letter of intent to retire from David Yates, Facilities Manager, effective September 1, 2023. Mr. Yates has been employed in the district since 2015.
- Letter of Intent to Retire
Motion to approve a letter of intent to retire from Jeanne Mauermeyer, Paraprofessional, effective July 1, 2023. Ms. Mauermeyer has been employed in the district since 2008.
- Employment of Personnel
Motion to employ personnel from July 1, 2023 through June 30, 2024, as listed.

TEACHERS-TENURED		TEACHERS-NON TENURED	
Aniski, B	97,054.00	Aurelio, A	65,354.00
Beetel, K.	70,004.00	Brady, M	64,154.00
Benjamin, L	98,804.00	Ivancich, S	67,804.00
Boyd, L	76,424.00	Tilton, R	84,204.00
Colino, S	95,849.00		
Conrad, C	99,754.00	PARAPROFESSIONALS	
Cotov, T	95,229.00	Cifone, D (PT)	14,222.31
D'Arcangelo, S	98,054.00	Hendrickson, (PT)	14,922.22
Daly, L	96,854.00	McGinty, S (PT)	13,725.00
DeBiasi, H	95,854.00	Mohalley, L (PT)	14,980.87
Esarey, S	95,944.00	Shaw, K	21,724.00
Ferrer, A	90,704.00	Tilton, O (PT)	13,725.00
Freeman, K	80,504.00		
Gerety, P	97,644.00	CUSTODIANS	
Gosline, J	72,524.00	Mattner, K	59,344.00
Holloway, K*	65,054.00	Moritz, S	54,449.00
Kappy, R	98,054.00	Moroli, J	59,344.00
Kraus, Megan*	65,054.00	Pukala, S	56,249.00
Lake, D	92,404.00		
LaMarco, J	75,304.00	FACILITIES MANAGER	
Leonard, L	66,304.00	Yates, D	77,893.07
Maschi, K*	66,754.00		
McBride, C	95,104.00	SCHOOL AND DISTRICT OFFICE STAFF	
Messec, E	69,504.00	Miller, J	68,407.29
Mulcahy, M *	65,054.00	Brennan, S	5,175.00
Oldham, J	97,304.00	Foglia, L	61,059.83
Ramilo, J	69,504.00	Purks, E	51,418.80

TEACHERS-TENURED		SCHOOL AND DISTRICT OFFICE STAFF	
Rothstein, L	67,804.00	Savage, D	49,680.00
Scotto di Carlo, K	69,504.00	Scholey, L	50,165.42
Senos, R	97,054.00	Sheplin, K	80,000.00
Smith, S	99,274.00		
Townsend, J	78,844.00	BUS DRIVERS	
		Boyle, C	20,060.00
		Entriakin, F	22,095.00
		Mandarakas, B	23,606.25
		Moritz, W	22,095.00
		Scholey, P	18,885.00
*Achieving Tenure		(PT) Part-Time Employee	

D. Summer Positions

Motion to approve summer 2023 stipend/XCOMP employment, pending enrollment if applicable as follows (Submission of approved timesheets required.):

- **Summer Arts Technology Academy** (Tentative dates: August 14-17 and 21-24 from 8-12): 3 teachers, 8 days, 4 hrs. each day at a stipend of \$1,600 each: Lori Daly, Cathy McBride
- **Music Program** (Tentative dates: August 14-17 and 21-24 from 8-12): 1 teacher, 8 days, 4 hrs. each day at a stipend of \$1,600: Tim Cotov
- **Nurse (1)**: July 10- August 3; August 14-17, and August 21 - 24, 4 hours a day at \$50/hr: Denise Lake, Marie Marucci, Michelle Wallace
- **Fundamentals (Basic Skills)**: 6 teachers, Monday - Thursday, July 10 - August 3, 8:30 a.m. - 12:30 p.m. 16 days, 4 hrs. each day at a stipend of \$3,200: Chris Conrad, Katie Holloway, Lori Daly, Matt Brady, Cathy McBride
- **Summer Technology Positions**: 2 teachers, not to exceed a total of 215 combined hours, \$10,750: Shelley Smith, Cathy McBride
- **Curriculum Review**: To review/write curriculum for a total of \$250 per subject/grade level/grade cluster: Cathy McBride, Matt Brady, Kelly Scotto Di Carlo, Stephanie Ivancich, Julie Oldham
- **Kindergarten Readiness**: 2 teachers, up to 16 days, 4 hrs. each day at a stipend of up to \$3,200 each: Lisa Leonard, Jackie Ramilo
- **Kindergarten Screening**: 2 teachers, up to 2 hours each @ \$50/hr.: Jackie Ramilo, Lisa Leonard
- **Scheduling/Orientation**: 1 teacher, up to 35 hours @ \$50/hr.: Julie Oldham

E. Leave of Absence

Motion to approve a leave of absence for employee #4524, beginning approximately August 30, 2023 through December 4, 2023. The employee will use FMLA.

F. Substitute Personnel

Motion to approve the employment of substitute personnel for the 2022-2023 school year as listed below pending receipt of required paperwork and completion of required substitute orientation:

Cindy Eble	Secretary
Jamie Terman	Secretary
Sara Paone	Teacher

G. Leave of Absence

Motion to approve a leave of absence for employee #4070 from April 19 - June 14, 2023. The employee will use paid leave.

Upon a roll call vote, motion carried:

Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

13. **POLICY**

Motion by Kristy Raber, second by Brielle Hoffacker to approve the following:

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval

Motion to approve the first reading of the following new and revised policies and regulations:

1. Policy 0144 Board Member Orientation and Training (Revised)
2. Policy & Regulation 2520 Instructional Supplies (M) (Revised)
3. Policy 3217 Use of Corporal Punishment (Revised)
4. Policy 4217 Use of Corporal Punishment (New)
5. Policy 5305 Health Services Personnel (M) (Revised)
6. Policy & Regulation 5308 Student Health Records (M) (Revised)
7. Policy & Regulation 5310 Health Services (M) (Revised)
8. Policy 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
9. Regulation 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
10. Policy 6115.04 Federal Funds – Duplication of Benefits (M) (New)
11. Policy 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
12. Policy 7440 School District Security (M) (Revised)
13. Policy 9100 Public Relations (Abolished)
14. Policy 9140 Citizens Advisory Committees (Revised)

B. Policy/Regulation Abolishment

Motion to approve the abolishment of the following policy/regulation:

1. Regulation 9140 Citizens Advisory Committee (M) (Abolished)

Upon a roll call vote, motion carried:

Ayes(9): Dr. Chung, Ms. Conway (with the exception of A, Items 3 & 4), Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger (with the exception of A, Items 3 & 4), Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

14. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. **Financial Reports**

1. Financial Reports of the Secretary to the Board of Education

Motion to approve financial reports for the month of March 2023.

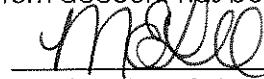
- a. Report of the Secretary dated March 31, 2023
- b. Report of the Treasurer dated February 28, 2023
- c. Report of the Treasurer dated March 31, 2023

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of March 2023 which are reconciled with the Board Secretary's Reports by fund for that month.

3. SBA Certification

Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of March 2023 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).



Meghan Lee, School Business Administrator

5/18, 2023

B. Transfers

Motion to approve the March 2023 transfer report.

C. Bills List

Motion to approve the April 2023 Bills List, totaling \$485,588.67

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
4/25/23	Julie Oldham	Counselor	Closing Out the I&RS Year	Stockton University	5 ETC Hours and Mileage
6/6-6/9/23	Meghan Lee	Business Administrator	NJASBO Annual Conference	Atlantic City	\$275
4/25/23	Denise Lake Bianca Aniski	School Nurse	AlantiCare School and Pediatric Lecture	Virtual	\$25 each registration
6/8/23	Bianca Aniski	School Nurse	Garden-to-Table	Little Egg Harbor	Mileage

E. Use of Facilities

Motion to approve use of facilities as follows, pending receipt of certificate of insurance:

1. LBI Chamber of Commerce LBI Fly International Kite Festival, October 6-8, 2023, use of the LBI Gym on October 6th for Indoor Kite Competition (4:30 – 10 p.m.), and LBI parking lot (parking for spectators), October 7th and 8th. A fee of \$41/hour will be charged for services extending beyond scheduled custodial shift.

Upon a roll call vote, motion carried:

Items A, B, and D

Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Items C and E

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mrs. Wasilewski,
Mrs. Hoffacker, Mrs. Southwick

Nays(1): Mr. Schragger

Abstain: 0

15. **ANNUAL APPROVALS/CONTRACTS**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. Shared Service Agreement - Technology Services

Resolved that the Long Beach Island Board of Education enter into a shared services agreement with Southern Regional School District for the provision of Technology Specialist/Network Administrator services for the Long Beach Island School District from July 1, 2023 through June 30, 2024 in the amount of \$50,000. This agreement provides a Technology Specialist/Network Administrator and other associated services.

B. ESEA – Elementary and Secondary Education Act Carryover 2021-2022

Motion that upon the recommendation of the Superintendent, the Board of Education accept the carryover funds for the Elementary and Secondary Education Act, for the fiscal year 2021-2022 from the New Jersey State Department of Education in the amount of \$4,062.

Title IA	\$ 35
Title IIA	<u>\$4,027</u>
Total	\$4,062

Upon a roll call vote, motion carried:

Item A

Ayes(7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mrs. Wasilewski,
Mrs. Southwick

Nays(1): Mr. Schragger

Abstain(1): Mrs. Hoffacker

Upon a roll call vote, motion carried:

Item B

Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

16. EDUCATIONAL

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. HIB Report

Motion to accept the Harassment, Intimidation or Bullying report as presented. Dr. Kopack reported no incidents.

B. Student Safety Data System Report Period 1

Motion to approve the Student Safety Data System (SSDS) 2022-2023 Report Period 1 (July 1, 2022 to December 31, 2022) as presented. Dr. Kopack reported that there were 11 trainings at the EJ School, 9 trainings at the LBI School, 6 district-wide trainings and one half-day student suspension.

Upon a roll call vote, motion carried:

Item A

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mrs. Wasilewski,
Mrs. Hoffacker, Mrs. Southwick

Nays(1): Mr. Schragger

Abstain: 0

Upon a roll call vote, motion carried:

Item B

Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

17. UNFINISHED/NEW BUSINESS

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. ROD Grant Application

Motion to approve the submission of the Hazardous Material Abatement at Ethel Jacobsen Elementary School to the New Jersey Department of Education, for review and Department approval of a "school facilities project" with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

Upon a roll call vote, motion carried:

Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

18. **ANNOUNCEMENTS**

A. Dates to Remember

- April 25: After-School Chorus for Grades 3, 4, 5, & 6
- April 27: Take Your Child to Work Day
After-School Violin for Grades 4, 5 & 6
- April 28: ARBOR DAY
Preschool visits the O.C. Library
Kindergarten visits the O.C. Library
- May 14-20: Special Education Week
- May 16: Board of Education Meeting, EJ School, 6:30 p.m.

B. Project Child Find

Required annual Project Child Find information is posted on our website for children between the ages of 3-14 who may have an educational, physical, mental, or emotional disability and may be in need of special education services. Project CHILD FIND develops and distributes information to the public about early intervention services and special education programs throughout New Jersey.

Mrs. Southwick acknowledged Mr. Yates' retirement and thanked him for his service to the district.

19. **PUBLIC COMMENT:** Members of the public commented, asked questions on the following topics:

- Litigation
- 2023-24 Calendar
- School Tax

20. **Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:**

As per the recommendation of the Superintendent:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on May 16, 2023, at 6:00 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, NJ in Executive Session for matters of Attorney/Client Privilege, Negotiations, Student Issues, and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 6:30 p.m. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, and Section 8, c. 34 (N.J.S.A. 52:27D-18.11) the Board may conduct a public meeting remotely by electronic means during a state of emergency so long as reasonable public notice and provision for public input is made under the circumstances.

Upon a roll call vote, motion carried:

Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Wasilewski, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

21. **EXECUTIVE SESSION #2 (If Needed):** The Board did not return to Executive Session.

22. **ADJOURNMENT**

At 7:05 p.m., a motion was made by Brielle Hoffacker, second by Kelly Linkewich to adjourn. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin", written in black ink.

Kathy Sheplin
Assistant to the Board Secretary