

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
April 27, 2022

Long Beach Island Grade School Media Center
Executive (Closed) Session 6 PM (Quorum at 6:30) – Regular (Public) Session/Public Budget Hearing 7 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 Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on April 27, 2022.

Board Vice President, Kristy Raber, called the meeting to order at 7 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**

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

ABSENT: Mrs. Southwick

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Chris Kelly, School Business Administrator/Board Secretary
Ms. Meghan Lee, Assistant BA
Mr. Anthony Sciarillo, Esq.

4. **SPECIAL PRESENTATIONS**

- A. Public Budget Hearing: Ms. Lee, Assistant Business Administrator, and Dr. Kopack, Superintendent gave a PowerPoint presentation on the 2022-2023 Budget which included the following topics:

- Review of the previous year
- 2022-23 staffing, educational programs, and services, technology and facilities
- Grant funds
- Sources of Revenue
- Budgeted Expenditures
- Allocation of Budgeted Expenditures
- Projected School Taxes

Mrs. Raber 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:

- Maintenance Reserve Projects
- Attorney fees

6. **FINANCE/BUDGET**

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

A. **ADOPTION OF BUDGET 2022-2023 - AMENDED - (Addendum)**

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 2022-2023 School Year using the state aid figures.

	GENERAL FUND	SPECIAL REVENUES	TOTAL
2022-2023 Total Expenditures	\$11,961,860	\$365,729	\$12,327,589
Less: Anticipated Revenues	\$4,956,671	\$365,729	\$5,322,400
Taxes to be Raised	\$7,005,189	\$0	\$7,005,189

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 2022-2023

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 2022-2023 School Year at the sum of:

Professional Services:

Attorney(s)	\$ 50,000
Auditor	\$ 24,000
Architect*	\$ 0
OT/PT/Social Worker/LDT-C**	\$153,770
School Psychologist	\$ 16,150
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 2022-2023 budget in the amount of \$4,000,000. 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 and Gym at Ethel A. Jacobsen Elementary School

E. Maintenance Reserve Withdrawal - AMENDED - (Addendum)

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 2022-2023 budget in the amount of \$100,000. The district intends to utilize these funds for:

Required Building Maintenance

F. Chapter 44 Banked Cap Withdrawal - NEW - (Addendum)

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

BE IT RESOLVED, that the Long Beach Island School District Board of Education includes in the budget a Banked Cap Withdrawal in the amount of \$48,215. This amount is a State reimbursement to the district due to an incorrect calculation on the states part.

A discussion took place regarding professional services, maximum budget, and voting. Mr. Sciarrillo stated that the vote would be no on item C. Mr. Sciarrillo stated that maximum amounts can only be adjusted by Board resolution.

Upon a roll call vote, motion carried:

Item A:

Ayes (7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger

Nays (1): Mrs. Wasilewski

Abstain: 0

Upon a roll call vote, motion carried:

Item B:

Ayes (7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger

Nays (1): Mrs. Wasilewski

Abstain: 0

Upon a roll call vote, motion carried:

Item C:

Ayes (5): Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber

Nays (3): Dr. Chung, Mr. Schragger, Mrs. Wasilewski

Abstain: 0

Upon a roll call vote, motion carried:

Item D:

Ayes (6): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber

Nays (2): Mr. Schragger, Mrs. Wasilewski

Abstain: 0

Upon a roll call vote, motion carried:

Item E:

Ayes (6): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber

Nays (2): Mr. Schragger, Mrs. Wasilewski

Abstain: 0

Upon a roll call vote, motion carried:

Item F:

Ayes (7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger

Nays (1): Mrs. Wasilewski

Abstain: 0

7. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked the Board of Education, staff, parents, and students for our continued growth and reported on the following: i-Ready assessments - performed well, data was reviewed with Board Members, staff and at the Curriculum Committee meeting - 3rd round of testing will be completed in the next month; fall Start Strong assessment and students are currently taking NJSLA assessments; kindergarten registration is underway; thank you to the PTA and congratulated the new PTA Board - school dance is scheduled for May 13th, end of year activities including field day; reported on Grade Level Happenings; and thanked everyone that participated in the Shark Tank presentation.
8. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on EJ grade level happenings: PreK is working in centers and alphabet letters WXYZ; Kindergarten is working on site words, shapes, plants, animals and farming Fridays; First grade is planting snap peas and classes are competing by monitoring data on growth; Second grade is working on adding numbers up to 1000, earth processes, and economic processes; in PE, Mr. LaMarco just finished baseball/softball and working on exercise goals and track progress, and EJ Garden - Mrs. Boyd and Mr. LaMarco have transplanted microgreens from inside garden to outside garden, and he reported on the success of after-school programs.
9. **REPORT OF THE PRESIDENT - None**
10. **BOARD CORRESPONDENCE - None** (Mr. Schragger asked to read a letter sent from the Borough of Harvey Cedars. Mr. Sciarillo said he can report on it later in the meeting.)
11. **APPROVAL OF MINUTES**

Motion by Brielle Hoffacker, second by Kelly Linkewich 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 22, 2022: Regular and Closed Session

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

A discussion took place on the negotiation process and teacher contract.

Upon a roll call vote, motion carried:

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

Nays(1): Mr. Schragger

Abstain: 0

12. **COMMITTEE REPORTS**
 - **Negotiations:** Marilyn Wasilewski - no report
 - **Personnel:** Stephanie Chung reported that the committee met on April 12th and discussed the following: Principal and SBA contracts and non represented staff salaries
 - **Policy:** Danielle Hagler - no report
 - **Building/Grounds/Transportation/Finance:** Kristy Raber reported that the committee met on April 12 and discussed the following: 22-23 budget, facilities, transportation, and reappointment of professionals for 22-23 school year.
 - **Curriculum:** Brielle Hoffacker reported that the committee met on March 23 and April 27 and discussed the following: i-Ready, curriculum, Shark Tank, 6th grade graduation, summer programs, and summer curriculum writing.

- **Public Relations:** Dr. Kopack reported that articles were sent to *The Sandpaper* about Shark Tank and visit by Miami Dolphin, Mike Gesicki but the articles were not published.
- **PTA Liaison:** Kelly Linkewich reported that the PTA met on April 26 and discussed the following: Board Elections, Panzone Pizza fundraiser, Spirit Wear, School Dance-May 13th all grades welcome and volunteers needed, and looking forward to end of year events.

13. PERSONNEL

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

As per the recommendation of the Superintendent:

- A. Employment of Personnel
Motion to employ personnel from July 1, 2022 through June 30, 2023, as listed.

TEACHERS-TENURED			TEACHERS-NON TENURED	
Aniski, B	95,529.00		Aurelio, A (PT)	41,476.78
Beetel, K.	66,354.00		Brady, M	62,204.00
Benjamin, L	97,279.00		Holloway, K	62,704.00
Boyd, L	72,224.00		Ivancich, S	64,854.00
Colino, S	94,424.00		Kraus, Megan	62,704.00
Conrad, C	98,229.00		Maschi, K	64,304.00
Cotov, T	93,804.00		Mulcahy, M	62,704.00
D'Arcangelo, S	96,529.00			
Daly, L	95,429.00			
DeBiasi, H	94,429.00		PARAPROFESSIONALS	
Esarey, S	90,244.00		Cifone, D (PT)	13,577.53
Ferrer, A	85,104.00		Hendrickson, (PT)	14,279.96
Freeman, K*	75,604.00		Mauermeyer, J	24,534.00
Gerety, P	96,219.00		Milacek, E (PT)	13,692.18
Gosline, J	68,724.00		Mohalley, L (PT)	14,336.09
Kappy, R	96,529.00		Shaw, K (PT)	14,336.09
Lake, D	86,704.00		Tilton, R	24,534.00
LaMarco, J	71,104.00			
Leonard, L	63,604.00		CUSTODIANS	
McBride, C	89,404.00		Mattner, K	57,844.00
Messec, E	66,454.00		Moritz, S	52,174.00
Oldham, J	95,779.00		Moroli, J	57,844.00
Ramilo, J	66,454.00		Pukala, S	53,774.00
Rothstein, L	66,454.00			
Scotto di Carlo, K	66,454.00			
Senos, R	95,529.00		FACILITIES MANAGER	
Smith, S	97,749.00		Yates, D	75,259.00
Townsend, J	74,044.00			

BUS DRIVER			SCHOOL AND DISTRICT OFFICE STAFF	
Boyle, C	19,120.00		Miller, J	66,094.00
Dickman, F	21,695.00		Foglia, L	58,995.00
Mandarakas, B	22,593.75		Purks, E	49,680.00
Moritz, W	21,695.00		Scholey, L	48,469.00
Scholey, P	18,075.00		Sheplin, K	75,773.00
(PT) denotes Part -Time Employee			*achieving tenure	

- B. Principal/Supervisor of Special Education
Motion to approve the employment contract of Francis Birney, Principal/ Supervisor of Special Education, at the annual salary of \$137,546 for the period of July 1, 2022, to June 30, 2023.
- C. School Business Administrator Contract
Motion to approve the employment contract for Meghan Lee, School Business Administrator/Board Secretary, at the annual salary of \$120,000 for the period of July 1, 2022, to June 30, 2023, pending approval by the Executive County Superintendent.
- D. Summer Positions
Motion to approve summer 2022 stipend/XCOMP employment, **pending enrollment if applicable** as follows (Submission of approved timesheets required.):
- **Summer Arts Technology Academy** (Tentative dates: August 15-18 and 22-25 from 8-12): 3 teachers, 8 days, 4 hrs. each day at a stipend of \$1,600 each: Laura Daly, Cathy McBride, Chris Conrad
 - **Music Program** (Tentative dates: August 15-18 and 22-25 from 8-12): 1 teacher, 8 days, 4 hrs. each day at a stipend of \$1,600: Tim Cotov
 - **Kindergarten Readiness:** 2 teachers, 8 days, 4 hrs. each day at a stipend of \$1,600 each: Lisa Leonard, Jackie Ramilo
 - **Nurse (1):** July 11th - July 28th Monday - Thursday; August 15-18th and August 22nd - 25th 4 hours a day at \$50 an hour: Denise Lake, Michelle Wallace (Substitute), Sharon VonGorski (Substitute), Marie Marucci (Substitute)
 - **Fundamentals (Basic Skills):** 6 teachers, Monday - Thursday, July 11th - July 28th 8 a.m. - 12 p.m. 12 days, 4 hrs. each day at a stipend of \$2,400: Kelly Scotto di Carlo, Karen Beetel, Laura Daly, Cathy McBride
 - **Summer Technology Positions:** 2 teachers, not to exceed a total of 215 combined hours, \$10,750: Shelley Smith, Cathy McBride
 - **Scheduling/Orientation:** 1 teacher, up to 30 hours @ \$50/hr.: Julie Oldham
 - **Curriculum Review:** To review/write curriculum for a total of \$250 per subject/grade level/grade cluster: Julie Oldham, Rosa Warfel (World Language), Cathy McBride
 - **Webmaster (July 1, 2022 - June 30, 2023):** 20 hrs. @ \$50/hr. for a total of \$1,000: Bianca Aniski

E. Additional Hours

Motion to approve an additional 5 hours @ \$35/hr. for Cathy McBride for the STEAM (ROV) Club.

A discussion took place on voting for personnel. Mr. Sciarrillo stated board members can abstain to a section of personnel.

Salary terms were discussed and resolved for non-union staff at the Personnel Committee meeting.

Upon a roll call vote, motion carried:

Item A:

Ayes(6): Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber

Nays(2): Dr. Chung (with the exception of Office Staff), Mr. Schragger

Abstain: 0

Upon a roll call vote, motion carried:

Items B-E

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

Nays(1): Mr. Schragger

Abstain: 0

14. **POLICY**

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

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval

Motion to approve the second reading and adopt the following new and revised policies and regulation:

1. Policy 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
2. Policy & Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
3. Regulation 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)
4. Policy 2622 Student Assessment (M) (Revised)
5. Regulation 2622 Student Assessment (M) (New)
6. Policy 3233 Political Activities (Revised)
7. Policy 5541 Anti-Hazing (M) (New)
8. Policy & Regulation 8465 Bias Crimes and Bias-Related Acts (M) (Revised)
9. Policy 9560 Administration of School Surveys (M) (Revised)

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain(1): Mr. Schragger

15. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Brielle Hoffacker, second by Kelly Linkewich 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 2022.

- a. Report of the Secretary dated March 31, 2022
- b. Report of the Treasurer dated March 31, 2022

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of March 2022 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 2022 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).


Chris Kelly, School Business Administrator

5-12, 2022

B. Transfers

Motion to approve the March 2022 transfer report.

C. Bills List

Motion to approve the April 15, 2022 Bills List, totaling \$230,214.18

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
5/3, 5/10, 5/17, 5/24	Brooke Mandarakas	Bus Driver	Fleet Management	Virtual	\$390
4/15/22	Julie Oldham	School Counselor	PD Modules for Educators on S.E.L.	Virtual	None

E. Use of Facilities

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

- 1. Stafford Basketball Club, LBI Grade School Gym, Mondays & Wednesdays 5-6:30 p.m., March 22 to June 20, 2022.
- 2. Mindfulness Matters Program, EJ School, March 22, 2022 to June 9, 2022, \$880 paid to Kimberly Sclarow and Rebecca Messenger with AtlantiCare Grant Funds.

A discussion took place regarding special counsel fees and maximum allowable amounts. Mr. Sciarrillo stated that each time counsel is consulted, it is followed up by the SBA with the exact cost of service.

Upon a roll call vote, motion carried:

Items A, B, D and E:

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

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Item C:

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

Nays(1): Mr. Schragger

Abstain: 0

16. **EDUCATIONAL**

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

As per the recommendation of the Superintendent:

A. HIB Report

Motion to accept the Harassment, Intimidation and Bullying report as presented in Executive Session.

Upon a roll call vote, motion carried:

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

Nays(1): Mr. Schragger

Abstain: 0

17. **UNFINISHED/NEW BUSINESS:** Mr. Schragger read aloud a letter from the Harvey Cedars Borough Attorney. Mr. Sciarillo stated that in response to the letter, he had a conversation with Mr. McKenna and reported that there are no construction bids, there is no sale of school contract, and that copies of all of the pleadings in the litigation will be provided.

18. **ANNOUNCEMENTS**

A. Dates to Remember

April 25: Athletics Program @EJ for PK & K @ EJ
After-School Violin for Grades 5 & 6

April 26: Hands on CPR for Grades 5 & 6
NJSLA for 5th Grade Science in a.m.
After-School Enrichment Activity for Grades 1 & 2
Mindfulness Matters Program @ EJ for PK & K
Athletics Program @ LBI for Grades 3 & 4
After-School Chorus for Grades 5 & 6

April 27: NJSLA for 5th Grade Science in a.m.
After-School Enrichment Activity for Grades 1 & 2
Athletics Program @ EJ for Grades 1 & 2
Board of Education Meeting – Public Budget Hearing

April 28: Mindfulness Matters Program @ EJ for Grades 1 & 2
After-School Enrichment Activity for Grades 1 & 2
Athletics Program @ LBI for Grades 5 & 6
After-School Band for Grades 4, 5 & 6

April 29: ARBOR DAY
May 5: 4th Grade to Allaire State Park
May 10: Board of Education Meeting, LBI Grade School, 7 p.m.

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

- Enrollment
- NJSLA Testing
- After-School Programs
- DOE State Project

20. **Motion by Brielle Hoffacker, second by Danielle Hagler 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 10, 2022, at 6:30 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, 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 7 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(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger,
Mrs. Wasilewski, Mrs. Raber

Nays: 0

Abstain: 0

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

22. **ADJOURNMENT**

At 7:38 p.m., a motion was made by Brielle Hoffacker, second by Kelly Linkewich to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary