

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
August 18, 2020
Long Beach Island Grade School Media Center
Executive (Closed) Session 5:30 PM – Regular (Public) Session 6:00 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, Ship Bottom, New Jersey on August 18, 2020. Members of the public attended virtually.

Board President, Colette Southwick, called the meeting to order at 6:02 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 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. 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**

PRESENT:	Mrs. Bowker	Mrs. Hoffacker	Mr. Schragger
	Mr. Fenimore (arrived at 6:05 p.m.)	Mrs. Wasilewski	
	Mrs. Raber	Mrs. Southwick	

ABSENT: Mrs. Hartmann, Mr. McMenamin

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Anthony Sciarillo, Esq.

4. **SPECIAL PRESENTATIONS**

- A. **Restart and Recovery Plan to Reopen Schools:** Dr. Kopack and Mr. Birney gave a PowerPoint presentation that included the following:

- Options 1-3 for returning to school
- COVID-19 activity report
- Results of parent surveys
- Enrollment
- School schedules
- Review of operations
- Facilities and cleaning procedures
- Remote learning instruction - Google Classroom
- Equity and access
- Parent update letter
- Parent/student orientations
- Health Screening procedures
- Students and staff must wear face masks

Motion by Marilyn Wasilewski, second by Brielle Hoffacker to approve the following:

Restart and Recovery Plan

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's *The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

Upon a roll call vote, motion carried:

Ayes(6): Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski
Nays(1): Mrs. Bowker
Abstain: 0

B. Strategic Plan Reports:

- **State of the Schools Report:** Chloe Sheplin and Kell Scotto di Carlo gave a PowerPoint presentation on the State of the Schools Report that included an overview of the following:
 - Curriculum and program offerings
 - Extra-curricular and co-curricular activities
 - Human resources/professional development
 - Enrollment
 - Facilities
 - Technology
 - Budget
 - Shining the spotlight on some unique and outstanding qualities
- **State of the Community Report:** Kristen Power and Jonathan Dunlap gave a presentation on the Stat of the Community Report that included an overview of the following:
 - Long Beach Island
 - Small Town Communities: Barnegat Light, Harvey Cedars, Long Beach Township, Surf City, Ship Bottom
 - Recreation
 - Public Transportation
 - Off Season Homeowner Concerns
 - Economic Environment
 - Local Industry Sectors
 - Technology / Workforce Automation
 - LBICSD Municipality Breakdown
 - School Enrollment
 - Perception of Cost

- o New Jersey's Rising Cost of Living
- o Environment
- o Flooding
- o Emergency Preparedness
- o Volunteerism
- o Mental Health
- o Addiction Awareness & Prevention
- o School Information Dissemination
- o Parent-Teacher Association
- o Voter Turnout
- o Local Politics
- o Regionalization

Dr. Kopack thanked the presenters and the committee members for volunteering their time to complete the reports.

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

State of the Schools Report

Motion to accept the Strategic Planning State of the Schools Report as presented by the State of the Schools Committee.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

State of the Community Report

Motion to accept the Strategic Planning State of the Community Report as presented by the State of the Community Committee.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked all teachers and staff for work over the summer in preparation of the school year, reported that a parent update is forthcoming, and reminded everyone that if they have any questions, to please contact the schools.
6. **REPORT OF THE PRINCIPAL:** Mr. Birney welcomed the teachers back, thanked the custodians for building preparation, and said he is looking forward to the school year.
7. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked all for supporting the district, thanked all teachers, staff, and administration for their time and effort in the preparation of the school year, thanked the nurses for their research and communication with Health Department and work on reopening committees, thanked the parents for their patience while reopening decisions are being made, thanked the State of the Schools and State of the Community Committees for volunteering their time to complete these necessary reports, and reminded everyone to contact Dr. Kopack with any questions they may have.

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

- Student bussing
- Virtual and in-person transition during the school year
- Outdoor instruction and activities/Student mask breaks
- IEP student schedules
- Orientation for in-person and virtual students
- Architect presentation from the July meeting
- Personal Chromebooks if virtual
- Student schedules for related arts and lunch

9. **BOARD CORRESPONDENCE:** None

10. **APPROVAL OF MINUTES**

Motion by Eileen Bowker, second by Marilyn Wasilewski to approve the following:

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

July 21, 2020: Regular and Closed Session

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

11. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski - no report
- Personnel: Brielle Hoffacker reported that the committee met and discussed the following: school preparation, stipend positions, non-represented tuition/course reimbursement, minimum wage increase, COVID-19 response act, and FMLA.
- Policy: Georgene Hartmann - no report
- Building/Grounds/Transportation: Kristy Raber reported that the committee met and discussed the following: enrollment, outdoor classrooms, property appraisals, bond counsel and architect proposal
- Finance: Kristy Raber reported on the following: minimum wage, surplus property, reduction in state aid, and emergency paid sick leave
- Curriculum: Eileen Bowker - Dr. Kopack reported that the committee met on August 12 and discussed the reopening plan, i-ready assessment, Professional Development, staff input for more time for planning and prep, summer curriculum, and the LEAP program.
- Public Relations/Strategic Plan: Mrs. Southwick reported that the State of Schools and Community Reports were presented tonight.
- PTA Liaison: Brielle Hoffacker reported that the PTA is looking into purchasing the MyMedBot App for the district and Colette Southwick thanked the PTA for the purchase of the entrance rugs with the district logo for both schools.

12. **PERSONNEL**

Motion by Kristy Raber, second by Eileen Bowker to approve the following:

A. Employee Salaries

Motion to approve employee salaries for July 1, 2019 through June 30, 2020 and July 1, 2020 through June 30, 2021, as listed.

TEACHERS - TENURED	Salary⁽¹⁾ 2019-2020	Salary⁽¹⁾ 2019-2020		TEACHERS - TENURED	Salary⁽¹⁾ 2019-2020	Salary⁽¹⁾ 2019-2020
Aniski, B	\$83,594.00	\$88,794.00		Smith, S	\$94,164.00	\$95,289.00
Beetel, K	\$59,654.00	\$61,479.00		Townsend, J	\$63,144.00	\$66,444.00
Benjamin, L	\$93,694.00	\$94,819.00		Warfel, R	\$83,594.00	\$88,794.00
Boyd, L	\$62,774.00	\$65,224.00		Yeager, W	\$91,354.00	\$92,479.00
Colino, S	\$90,849.00	\$91,974.00				
Conrad, C	\$94,644.00	\$95,769.00		NON-TENURED		
Cotov, T	\$78,204.00	\$83,004.00		Freeman, K	\$64,694.00	\$67,994.00
D'Arcangelo, S	\$92,944.00	\$94,069.00		Holloway, K	\$58,354.00	\$59,579.00
Daly, L	\$91,854.00	\$92,979.00		Lake, D	\$72,594.00	\$77,094.00
DeBiasi, H	\$90,854.00	\$91,979.00		Leonard, L	\$58,654.00	\$60,079.00
Esarey, S	\$75,344.00	\$80,044.00		Maschi, K	\$59,944.00	\$61,169.00
Ferrer, A	\$71,004.00	\$75,504.00		Melega, M	\$58,354.00	\$59,579.00
Gerety, P	\$92,644.00	\$93,769.00		Mulcahy, M (PT)	\$38,233.54	\$39,036.16
Gosline, J	\$60,674.00	\$62,724.00		Folwarski (LR)	\$24,545.75	Leave re- placement
Kappy, R	\$92,944.00	\$94,069.00		Ivancich (LR 19-20)	\$58,352.00	\$60,579.00
LaMarco, J	\$61,654.00	\$64,104.00				
McBride, C	\$74,504.00	\$79,204.00		BUS DRIVERS		
Messec, E	\$60,744.00	\$62,169.00		Boyle, C (PT 19-20)	\$10,509.37	\$17,475.00
Oldham, J	\$92,194.00	\$93,319.00		Dickman, F	\$20,395.00	\$20,895.00
Ramilo, J	\$59,154.00	\$60,579.00		Mandarakas, B	\$20,393.75	\$20,968.75
Rothstein, L ⁽²⁾	\$60,744.00	\$62,169.00		Moritz, W	\$20,395.00	\$20,895.00
Scotto di Carlo, K ⁽²⁾	\$60,744.00	\$62,169.00		Scholey, P.	\$16,315.00	\$16,775.00
Sheplin, C	\$61,244.00	\$63,069.00				
PARAPROFESSIONALS				CUSTODIANS		
DeWitt, L	\$26,412.00	retired		Erwin, N. til 10/4	\$13,524.46	resigned
Hendrickson, J (PT)	\$12,377.63	\$13,001.72		Mattner, K	\$53,334.00	\$55,354.00

Mauermeyer, J	\$23,304.00	\$23,709.00		Moritz, S til 10/15/19	\$ 6,870.44	PT to FT
Milacek, E (PT)	\$11,833.91	\$12,447.68		Moritz, S start 10/16/19	\$33,368.88	\$48,429.00
Mohalley, L (PT)	\$11,964.80	\$12,568.08		Moroli, J	\$54,534.00	\$55,354.00
Shaw, K (PT)	\$12,377.63	\$13,001.72		Piscopo, T. til 7/19/19	\$ 2,775.52	resigned
Spinner, J (PT)	\$16,021.50	\$16,299.94		Pukala, S start 9/1/19	\$40,090.83	\$49,454.00
Tilton, R	\$23,304.00	\$23,709.00				

⁽¹⁾Salary \$'s reflects credits and longevity

(PT) Denotes Part-time

⁽²⁾Achieving Tenure

B. Substitute Personnel

Motion to approve substitute personnel for the 2020-2021 school year as listed below pending receipt of required paperwork and completion of required substitute orientation:

Teacher		
Bott, Jennifer	Carroll, Janice	Cabibbo, Isabella
Campbell, Sarah	Cragg, Gail	Donovan, Linda
George, Andrea	Leichte, Robert	Mantie, Edmund
McCaffrey, Kathleen	McClellan, Kathleen	Middleton, Pamela
Osowski, Ashley	Priscoe, Jeanne	Pascarella, Denise
Reilly, Ellen	Reilly, Kathleen	Rutherford, Kristina
Shanley, Carole	Shaw, Katherine	Smith, Patricia
Smith-Lusk, Sandra	Tropeano, Deanna	Vaughn, Colleen
VonGorski, Sharon	Yates, Marilyn	
Secretary		
Campbell, Sarah	Cifone, Debra	Cochran, Kathleen
Mandarakas, Brooke	McClellan, Kathleen	Nasti, Kelley
Secretary cont.		
Smith-Lusk, Sandra	Vaughn, Colleen	

School Nurse		
Marruci, Marie	VonGorski, Sharon	Wright, Sally
Custodian		
Mandarakas, Brooke	Williams, Oral	
Kids Care		
Miller, Joanne	Mohalley, Linda	Oldham, Julie
Smith-Lusk, Sandra	Spinner, Jacqueline	Hendrickson, Jennifer
Shaw, Kate		
Classroom Aide		
Cifone, Debra	Gartland, Catherine	Mandarakas, Brooke
McClellan, Kathleen	McGowan, Noreen	Milacek, Eileen
Nasti, Kelley	Osowski, Ashley	Pellagrino, Ashley
Vaughn, Colleen		
Transportation Aide		
McClellan, Kathleen	McGowan, Noreen	Milacek, Eileen
Spinner, Jacqueline		

C. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2020/2021 school year with approved timesheets:

- Webmaster: \$1,000: Chloe Sheplin
- Curriculum Committee: 4 teachers, up to 5 hrs. each @\$35/hour: Janelle Gosline, Chloe Sheplin, Lauren Rothstein
- Transportation Aide: 1 hour/day, 5 days/week @ \$14.70/hr.: Jeanne Mauermeyer
- SCIP/DEAC Committee: 4 teachers, up to 5 hours each @\$35/hour: Patti Gerety, Karen Beetel, Jackie Ramilo, Sarah Esarey
- Virtual Lesson Prep and Instruction: 2 teachers, up to 10 hours each @ \$35/hour (\$350 each) to prepare and teach a virtual learning lesson to teachers at a September professional development day: Kelly Scotto di Carlo, Lauren Rothstein

D. School Business Administrator Contract

Motion to approve the employment contract for Christine Kelly, School Business Administrator/Board Secretary, at the annual salary of \$121,280.00 for the period of July 1, 2020, to June 30, 2021, as approved by the Executive County Superintendent.

Mr. Fenimore asked if the SBA contract (item D) was voted on at the last meeting. Mrs. Southwick explained that the contract voted on at the last meeting was for 2019-2020.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: 0

13. **POLICY**

Motion by Kristy Raber, second by Eileen Bowker to approve the following:

A. Policy

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

New and Revised Policies/Regulations:

Policy 1581: Domestic Violence (Revised) (M)

Regulation 1581: Domestic Violence (New) (M)

Policy 2422: Health and Physical Education (Revised) (M)

Policy 3421.13: Postnatal Accommodations (New)

Policy 4421.13: Postnatal Accommodations (New)

Policy 5330: Administration of Medication (Revised) (M)

Regulation 5330: Administration of Medication (Revised) (M)

Policy 7243: Supervision of Construction (Revised) (M)

Policy 8210: School Year (Revised)

Policy 8220: School Day (Revised) (M)

Regulation 8220: School Closings (Revised)

Policy 8462: Reporting Potentially Missing or Abused Children (Revised) (M)

Policy 1649: Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (New) (M)

Policy 1648: Restart and Recovery Plan (New) (M)

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: 0

14. **FINANCE**

Motion by Eileen Bowker, second by Marilyn Wasilewski to approve the following:

A. Budget Reduction:

Approval of the following changes in revenue in the FY 21 School District Budget, as a result of state aid reductions:

1. Reduce FY 21 Special Education Categorical Aid (Budget Line #440) from \$140,776 to \$134,532 or \$6,244 as reflected on the revised Net State Aid Summary dated July 10, 2020.

Special Education Categorical Aid	10-1999-000	(\$6,244)
General Pupil Supplies	11-190-610-1000	(\$6,244)

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: 0

Motion by Marilyn Wasilewski, second by Kristy Raber to approve the following:

B. Financial Reports

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

Motion to approve financial reports for the month of July 2020.

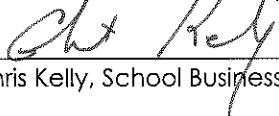
- a. Report of the Secretary dated July 31, 2020
- b. Report of the Treasurer dated July 31, 2020

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of July 2020 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 July 2020 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

9-15-, 2020

C. Transfers

Motion to approve the July 2020 transfer report.

D. Bills List

Motion to approve the August 13, 2020 Bills List, totaling \$184,183.16

Mr. Fenimore asked about the architect bill on the bills list for \$3,000. Ms. Kelly responded that the \$3,000 is part of the total amount of \$17,000.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: 0

15. **ANNUAL APPROVALS/CONTRACTS**

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

A. Standing Orders

Motion to approve the Authorization for Standing Orders 2020-2021 (approved medical supplies).

B. Emergency AED Action Plan

Motion to approve the Long Beach Island School District's Emergency AED Action Plan for the 2020-2021 school year as presented.

- C. Exposure Control Plan (Bloodborne Pathogens)
Motion to approve the Long Beach Island School District's Exposure Control Plan (Bloodborne Pathogens) for the 2020-2021 school year as presented.
- D. Sale of Surplus / Obsolete Equipment
WHEREAS the following property is not needed for school purposes; there exists a need for all available space; and the NJ Public School Contracts Law, 18A: 18A-45 requires a resolution authorizing disposition of surplus property,

NOW, THEREFORE BE IT RESOLVED that the Long Beach Island School District Board of Education authorizes the Business Administrator to dispose of this surplus property. The items will be listed on GovDeals. Items not sold within 15 days of listing may be removed from district premises at no cost to the district or sold to a third party.

- Miscellaneous Tech Equipment

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

16. **UNFINISHED/NEW BUSINESS**

- A. Board Goals 2020-2021 - Discussion: The Board had a brief discussion regarding goals for the 2020-2021 school year (suggestions were facilities/social emotional learning/Strategic Plan). Mr. Sciarillo suggested picking September 11th as a date to submit suggestions and resume the discussion at the September meeting. A motion was made to withdraw.

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

Motion to withdraw the Board Goals 2020-2021 discussion until the September meeting.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

Motion by Marilyn Wasilewski, second by Kristy Raber to approve the following:

- B. School Calendar Revision 2020-2021
Motion to approve adjusting the 2020-2021 school calendar to make September 10th and 11th early dismissal days due to necessary training and preparation for COVID-19. Full days will begin on Monday, September 14th.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

Motion by Kristy Raber, second by Marilyn Wasilewski to approve the following:

C. Property Appraisals

Motion to authorize the School Business Administrator to solicit property appraisals for the Ethel Jacobsen School and Long Beach Island Grade School properties.

Upon a roll call vote, motion carried:

Ayes(6): Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays(1): Mrs. Bowker

Abstain: 0

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

D. Long Range Facilities Plan

Motion to Authorize Spiegle Architectural Group, Inc. to update the Long Beach Island School District's Long Range Facilities Plan at a cost of \$8,700.

Mr. Fenimore asked if the plan was completed last year with the referendum. Ms. Kelly said it was not completed.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

Addendum Item:

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

E. Enrollment

Due to complexities surrounding COVID-19, the Superintendent recommends allowing staff to enroll their children in the Long Beach Island School District tuition free for the 2020-2021 school year only. Students will need to remain in the school district until December 31, 2020 at which time they can be transferred out.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mrs. Wasilewski

Nays: 0

Abstain: 0

17. **ANNOUNCEMENTS**

A. Dates to Remember

September 2 & 3:	Staff Inservice
September 8:	School begins
September 8:	EJ School Back-to-School Night, 6 p.m
September 9:	LBI School Back-to-School Night, 6 p.m.
September 8-11:	Early dismissal (EJ School, 1:00/LBI School, 1:15)
September 14:	Full day sessions begin - tentative
September 15:	Board of Education Meeting, LBI Grade School, 7 p.m.

18. **Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on September 15, 2020, at 6:30 p.m. in the Long Beach Island Grade School 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. (Public participation may take place virtually).

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Mr. Fenimore, Mrs. Hoffacker, Mrs. Raber, Mr. Schragger, Mrs. Southwick,
Mrs. Wasilewski

Nays: 0

Abstain: 0

19. **EXECUTIVE SESSION #2 (If Needed):** The Board did not enter into Executive Session.

20. **ADJOURNMENT**

At 7:12 p.m., a motion was made to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary