

**CUMBERLAND REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR BOARD MEETING  
APRIL 27, 2023**

**CALL TO ORDER**

A regular meeting of the Cumberland Regional School District Board of Education was held on March 23, 2023. Vice President Ronald Campbell, Sr. called the meeting to order at 6:00 PM in the Board Office, Love Lane, Seabrook, New Jersey.

Mr. Campbell led the flag salute.

Mr. Davis arrived at 6:01 PM.

Mr. Davis read a statement that notice had been sent to the official newspapers and to the clerks of the constituent districts stating the time, date and place of this meeting, and notice has been posted on the bulletin board of the Board Office. Mr. Davis also read a statement inviting public participation, informing them that the Board does not endorse audience comments nor will it be held liable for comments made about a staff member that the staff member may consider defamatory and/or libelous, as the staff member retains all rights to pursue any legal remedies.

A roll call showed the following members present: Mrs. Hall, Mr. Marchand, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Ms. Carter and Mr. Davis.

Member(s) absent: Mr. Jackson

Others present: Superintendent Carl V. Dolente, Board Secretary Bruce D. Harbinson and other members of the staff and general public.

**PUBLIC HEARING ON THE 2023-2024 SCHOOL BUDGET**

Budget Presentation

Mr. Harbinson presented a summary of the 2023-2024 school budget.

Public Participation

Nothing at this time.

Motion to adopt 2023-2024 Budget

Motion (Campbell, Wilchensky) to approve the following resolution:

RESOLVED, that the Board adopt the following resolution to approve the 2023-2024 annual school budget as advertised and presented.

WHEREAS, the Board had additional opportunities to modify this budget at the public hearing;

WHEREAS, the Administration recommends that the Board approve the Cumberland County Executive Superintendent of Schools approved 2023-2024 annual school budget and accept the New Jersey Department of Education notification of 2023-2024 State aid;

WHEREAS, supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations;

NOW THEREFORE BE IT RESOLVED, that the budget be approved for FY 2023-2024 using the 2023-2024 NJDOE state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for final review and approval as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$ 28,676,880	\$10,068,094
Special Revenue Fund	\$ 973,057	\$
Debt Service Fund	\$ 972,487	\$ 743,193
Total Budget	\$ 30,622,424	\$10,811,287

BE IT FURTHER RESOLVED, the school district has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

Roll Call Vote:           Ayes (7)           Mrs. Hall, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Ms. Carter and Mr. Davis.

                              Noes (1)           Mr. Marchand

                              Abstain (0)

The motion was carried with Mr. Marchand abstaining.

**ADJOURNMENT TO REGULAR MEETING**

Motion (Hall, Trexler) to adjourn to close the Public Hearing and open the regular meeting session. The motion was carried unanimously.

**REGULAR MEETING SESSION**

**APPROVAL OF MINUTES**

Motion (Campbell, Marchand) that the Board of Education approves the minutes and executive minutes of the March 23, 2023, regular meeting. The motion was carried with Mr. Davis abstaining.

**FINANCIAL REPORTS**

A. Board Secretary’s Report

In accordance with 18A:17-9 for the month of March 2023, the School Business Administrator/Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c), that there are no changes in anticipated revenue amounts or revenue sources in accordance with N.J.A.C. 6A:23A-16.10(c), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

\_\_\_\_\_  
Board Secretary 04/27/2023  
Date

B. Reconciliation Report

In accordance with 18A:17-9, the Reconciliation report and Board Secretary’s report are in agreement for the month of March 2023.

C. Board Certification

Motion to approve and accept the March 2023 School Business Administrator/Board Secretary and Reconciliation reports and pursuant to N.J.A.C. 6A:23A-16.10(c), we certify that as of March 31, 2023, after review of the School Business Administrator/Board Secretary’s monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

D. Line Item Transfers

Motion to approve the line item transfers and new accounts previously approved by the Superintendent and School Business Administrator/Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) for the month of March 2023 as per Board Policy.

E. Approval of Requisitions

Motion to approve the requisitions through April 27, 2023.

F. Payment of Bills

Motion that the Board of Education approves the payment of all authorized regular bills through April 27, 2023.

Motion (Campbell, Wilchensky) to approve items A-F above.

Roll Call Vote:           Ayes (8)           Mrs. Hall, Mr. Marchand, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Ms. Carter and Mr. Davis.  
                                  Noes (0)  
                                  Abstain (0)

The motion was carried unanimously.

**STAFF/STUDENT RECOGNITION**

- The Board recognized the following Colts of the Month for March:
  - Students of the Month: Terrance Bryant (9<sup>th</sup> Grade), Riley Headrick (9<sup>th</sup> Grade), Ryan Simpkins (10<sup>th</sup> Grade), Amy Hasher (10<sup>th</sup> Grade), Anthony Miller (11<sup>th</sup> Grade), Myla Newsome (11<sup>th</sup> Grade), Dennis Cuff (12<sup>th</sup> Grade) and Madison Manno (12<sup>th</sup> Grade).

➤ Student athletes of the Month: Colton DelCollo (Cross Country & Boys Track).

- The Board recognized the following Staff of the Month for March: Aryn Asher, Bill Hocker and Betsy Harrison.

**AUDIENCE PARTICIPATION ON AGENDA ITEMS**

Nothing at this time.

**SUPERINTENDENT’S REPORT**

Mr. Dolente reported the following:

- CRHS had many students advance (8 total submissions) to the state level following their performances and/or submitting creative writing and arts pieces at the “Teen Arts Festival” in Millville. We are very proud of all our Colts for sharing their creativity with our community and now with the entire state.
- The Cumberland Regional FFA chapter competed in the Horse Evaluation CDE on Sunday, April 2nd and placed 1st in the state! The following members will represent NJ to compete at the National FFA Convention in October: Jada Jacobson, Julia Moreno, Samantha Seay and PJ DelCollo! Congratulations to Nicole Smith and her Horse Evaluation Team.
- CRHS Athletics is proud to announce that the male Tri County Conference Scholar-Athlete and Sportsmanship Award winner for the Diamond Division is our very own, Colton DelCollo.
- Kudos to Coach Hocker and AD Lewis for orchestrating the first annual “Future Colts Basketball Showcase” at CRHS. Students from our sending districts signed up to participate in this awesome event that highlighted our local middle school basketball talent from the Colt Community. Two of our senior athletes, Drew Nakai and Ethan Turner went head-to-head as the coaches for these young boys and did a terrific job of executing their game plans and celebrating the middle school boy’s athleticism at Colt Nation.
- We drew some positive press this month as Mr. Aiello was interviewed by the National Association of Secondary School Principals for their magazine’s April edition celebrating Assistant principals in honor of National Assistant Principal’s week. And the Superintendent was highlighted in the *District Administration* magazine: in their segment on “*Superintendent’s to Watch*” in an article titled, “*Why this superintendent is excited: He figured out how to improve career paths*”.
- Congratulations to Ms. Harrison for not only being named our district’s Teacher of the Year, but for being honored as the Cumberland County Teacher of the Year.

Motion (Carter, Trexler) to accept the Superintendent’s Report as presented. The motion was carried unanimously.

**OLD BUSINESS ITEMS**

Nothing at this time.

**NEW BUSINESS ITEMS**

1. Motion (Campbell, Wojcik) to approve the following Facility Use request:
  - New Jersey State Police request to use CRHS/CRHSD Facilities (PAC) for an event other than school activities (Career Night) on 5/1/23 with an end time of 9:00 PM and waiving all fees listed in Regulation #7510.

The motion was carried unanimously.

**COMMITTEE REPORTS & RECOMMENDATIONS**

**Personnel**

*The following personnel appointments are based upon the recommendation of the Superintendent:*

**NO ROLL CALL GROUP – Resignations & Leaves**

1. Motion to accept the resignation of the following employees for the purpose of retirement:

Name	Last Workday
Employee ID #1733	11/30/23
Employee ID #0975	9/30/23

2. Motion to accept the resignation of Employee ID #1924. Last workday April 21, 2023.

**Motion (Hall, Trexler) to approve items 1-2 above. The motion was carried unanimously.**

**ROLL CALL GROUP – Appointments, Transfers & Salary Amendments**

3. Motion to appoint Ryan Davis as a Volunteer Advisor for Baseball, retroactive to April 14, 2023, for the 2022-2023 school year.
4. Motion to revise the following job descriptions effective immediately:
  - A-11 Athletic Trainer/Assistant to the Director of Athletics/Health & Physical Education
  - B-01 Principal
  - B-02 Assistant Principal
  - A-09 Supervisor of Instruction
5. Motion to close Position Control #21-01-11/aqz (Teacher of Students with Disabilities) and reinstate Position Control #21-01-11/ack (Teacher of Science) effective September 1, 2023, to meet the needs of the district. NOTE: Change needed due to certification of teacher taking over the CDP program, creating a need for a new Science Teacher.
6. Motion to reinstate Position Control #21-01-00/anx (Teacher of Students with Disabilities) effective September 1, 2023, to meet the needs of the district. NOTE: New position.
7. Motion to appoint the following athletic coaches, retroactive to a start date of March 28, 2023, for the spring of 2023:

POSITION	NAME	STEP/STIPEND
Spring Weight Trainer (Co-Advisor)	Robert Williams	1/\$1,269 (1/2 of Step 1)
Spring Weight Trainer (Co-Advisor)	Charles Carney	1/\$1,269 (1/2 of Step 1)

8. Motion to appoint the following athletic coaches for the Fall and Winter sports season for the 2023-2024 school year:

POSITION	NAME	STEP/STIPEND
Football Head Coach (fall)	Jason Coombs	3/\$6,725
Football Asst. Coach (fall)	Daniel Fougeray	5/\$4,750
Football Asst. Coach (fall)	Charles Carney	1/\$4,350
Football Asst. Coach (fall)	David Fuentes (Adj.)	2/\$4,450
Soccer Head Coach (fall) (Girls)	Teri Bodine* (Adj.)	1/\$5,075
Soccer Asst. Coach (fall) (Girls)	Jenna Jorgenson* (Adj.)	1/\$3,263
Soccer Head Coach (fall) (Boys)	Eugene Thomas	5/\$5,475
Tennis Head Coach (fall) (Girls)	Devon Land (Adj.)	2/\$4,813
Tennis Asst. Coach (fall) (Girls)	Scott Reichardt	2/\$3,000
Cheer Head Coach (fall)	Jesica Serfass	4/\$3,200
Cheer Asst. Coach (fall)	Victoria Camp	1/\$2,175
Cross Country Head Coach (fall)(Girls)	Michelle Hoxworth	5/\$4,750
Field Hockey Head Coach (fall)	Lindsay Carman* (Adj.)	1/\$5,075
Basketball Head Coach (winter)(Boys)	William Hocker	5/\$6,200
Basketball Asst. Coach (winter)(Boys)	Daniel Fougeray	5/\$4,025
Basketball Asst. Coach (winter)(Boys)	Romane Timmons (Adj.)	3/\$3,825
Basketball Head Coach (winter)(Girls)	Steve Kaneshiki (Adj.)	1/\$5,800
Track Head Coach (winter)(Girls)	Michelle Hoxworth	5/\$3,300
Wrestling Head Coach (winter)	Robert Williams	5/\$6,200
Swim Head Coach (winter)(Boys)	Rich Husted	5/\$4,750
Swim Head Coach (winter)(Girls)	Rachael Randazzo (Adj.)	5/\$4,750

\*Start date pending completion of required paperwork

9. Motion to appoint Marisa Pierce as a Teacher of Students with Disabilities, at a salary of \$68,382 (MA/Step 9), for the 2023-2024 school year. Replacing Employee ID #2167.
10. Motion to approve the 2023-2024 School Business Administrator contract for Bruce Harbinson as approved by the Interim Executive Superintendent.

11. Motion to approve the following resolution:

RESOLVED, that as part as an overall District restructuring undertaken in a continuing effort to improve the efficiency and effectiveness of the District, the Board of Education does hereby eliminate the position of Director of Curriculum effective July 1, 2023;

RESOLVED, Employee ID #1596 currently serving in the role of Director of Curriculum shall be transferred to the role of Supervisor of Instruction, effective July 1, 2023.

12. Motion to approve a Sidebar Agreement between the Cumberland Regional Board of Education and the Cumberland Regional Education Association to modify the existing Collective Bargaining Agreement to include stipends for Custodial, Grounds, Foreman, and Maintenance workers during the 2023-2024 school year, as attached and made permanent to these minutes.

13. Motion to renew the following Buildings and Grounds stipends for the 2023- 2024 school year:

Employee	Title	Stipend
Employee ID #2245	Custodian	\$5,000.00
Employee ID #0406	Custodian Foreman	\$7,250.00
Employee ID #0510	Custodian	\$5,000.00
Employee ID #1106	Custodian	\$5,000.00
Employee ID #1704	Groundskeeper	\$10,000.00
Employee ID #1679	Custodian	\$5,000.00
Employee ID #1534	Custodian	\$5,000.00
Employee ID #2042	Maintenance	\$15,000.00
Employee ID #1824	Custodian	\$5,000.00
Employee ID #2030	Maintenance	\$12,500.00
Employee ID #2258	Groundskeeper	\$10,000.00

**Motion (Hall, Marchand) to approve items 3-13 above.**

Roll Call Vote:               Ayes (8)       Mrs. Hall, Mr. Marchand, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Ms. Carter and Mr. Davis.  
                                       Noes (0)  
                                       Abstain (0)

The motion was carried unanimously.

14. Motion (Hall, Trexler) to renew the list of Cumberland Regional employees for the 2023-2024 school year as attached and made permanent to these minutes.

Roll Call Vote:               Ayes (8)       Mrs. Hall, Mr. Marchand, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Ms. Carter and Mr. Davis.  
                                       Noes (0)  
                                       Abstain (0)

The motion was carried unanimously.

15. Motion (Hall, Marchand) to approve the 1<sup>st</sup> reading of the following policies/regulation:

Alert #	Pol/Reg	Name	*	Action
230	P 2520	Instructional Supplies	M	Revised
230	R 2520	Instructional Supplies	M	Revised
230	P 3217	Use of Corporal Punishment	R	Revised
230	P 4217	Use of Corporal Punishment	R	New
230	P 5305	Health Services Personnel	M	Revised
230	P 7440	School District Security	M	Revised
230	P 9100	Public Relations	R	Abolished

\*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

16. Motion (Hall, Marchand) to approve the 2<sup>nd</sup> reading and adoption of the following policy:

Alert #	Pol/Reg	Name	*	Action
CR2303	P 4151	Assessment of Pay	R	Revised

\*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

**Finance**

**NO ROLL CALL GROUP – Funding**

1. Motion to approve the application submission and acceptance of funds for the 2022 National School Lunch Program Equipment Assistance Grant in an amount not to exceed \$20,000 for the purchase of a cafeteria Combi Oven.
2. Motion to approve the application submission of the 2023 School-Based Mental Health Training grant through the NJ Department of Education to be used for recruitment and/or retention of School Based Mental Health Providers. If awarded, the total award amount per grant cycle is \$250,000.
3. Motion to approve the application submission of the 2024 Bipartisan Safer Communities Act-Stronger Connections Grant (BSCA-SCG) through the NJ Department of Education to be used to create a more positive environment for learning. If awarded, the amount will be \$1,380,000.
4. Motion to approve the application submission and acceptance of funds for the 2023-2024 Safety Grant Program through the New Jersey School Insurance Group’s ERIC SOUTH Subfund in the amount of \$2,000 for the purpose of sidewalk replacement.
5. Motion to recind the March 23, 2023, motion to approve the application submission and acceptance of funds through the NJDOE School Climate Change Pilot Grant for Technical Assistance, Professional Development, Instructional materials and Evaluation Strategies in the amount of \$6,660 due to Board fund acceptance restrictions.
6. Motion to approve the application submission and acceptance of funds through the School Climate Change Pilot Grant for Technical Assistance, Professional Development, Instructional materials and Evaluation Strategies approved on March 28, 2023, in the amount of \$6,660.

**Motion (Campbell, Wojcik) to approve items 1-6 above. The motion was carried unanimously.**

7. Motion (Campbell, Wilchensky) to approve a 2023-2024 sole source contract for Frontline - Student Analytics Lab Subscription software with a one-time implementaion fee of \$3,500 and an \$11,000 annual program fee. The motion was carried unanimously.
8. Motion (Campbell, Wojcik) to approve the 1<sup>st</sup> reading of the following policies/regulation:

Alert #	Pol/Reg	Name	*	Action
230	P 0144	Board Member Orientation and Training	R	Revised
230	P 6112	Reimbursement of Federal and Other Grant Expenditures	M	Revised
230	R 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	M	New
230	P 6115.04	Federal Funds - Duplication of Benefits	M	New
230	P 6311	Contracts for Goods and Services Funded by Federal Grants	M	Revised

\*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

**Curriculum/Student Life**

1. Motion (Wilchensky, Marchand) to approve the Patricia Rogers/Upper Deerfield Volunteer Fire Station 33 Scholarship in the amount of \$250.00, awarded annually to a graduating senior that is involved in community service and pursuing higher education at either a college or technical school, as attached and made permanent to these minutes. The motion was carried unanimously.
2. Motion (Wilchensky, Trexler) to approve the proposed 5 credit math course, Financial Literacy Math, for grade 9, to begin in the 2023-2024 school year.

Roll Call Vote:       Ayes (8)               Mrs. Hall, Mr. Marchand, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Ms. Carter and Mr. Davis.  
                               Noes (0)  
                               Abstain (0)

The motion was carried unanimously.

3. Motion (Wilchensky, Marchand) to approve Summer 2023 Programs to be held at Cumberland Regional High School, as attached and made permanent to these minutes. The motion was carried unanimously.

**NO ROLL CALL GROUP – Overnight Travel**

4. Motion to approve overnight travel for the Cumberland Regional Class of 2024 Senior Class Trip to Disney World in Orlando, Florida, Monday, May 13 – Friday, May 17, 2024.
5. Motion to approve an overnight field trip for FFA students and 3 advisors to attend the 96th National FFA Convention & Exposition in Indianapolis, Indiana, October 31 – November 3, 2023.
6. Motion to approve an overnight field trip for FFA students and 3 advisors to attend the annual NJ State FFA Convention at Monmouth University in West Long Branch, NJ, May 22 – May 24, 2024.

**Motion (Wilchensky, Trexler) to approve items 4-6 above. The motion was carried unanimously.**

7. Motion (Wilchensky, Carter) to approve the 1<sup>st</sup> reading of the following policies/regulations:

Alert #	Pol/Reg	Name	*	Action
229	P 2423	Bilingual and ESL Education	M	Revised
229	R 2423	Bilingual and ESL Education	M	Revised
230	P 5308	Student Health Records	M	Revised
230	R 5308	Student Health Records	M	Revised
230	P 5310	Health Services	M	Revised
230	R 5310	Health Services	M	Revised
230	P 9140	Citizens Advisory Committee	R	Revised

\*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

**Facilities/Transportation**

1. Motion (Wojcik, Campbell) that the Board of Education approves the use of the following state contracts for the 2022-2023 school year:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Furniture	Krueger International	81720
Furniture	Jasper	81718
Furniture	Groupe LaCasse	81714/81722
Furniture	Exemplis	81711
Furniture	9 to 5 seating	21-FOOD-01366
Furniture	KFI seating	21-FOOD-01334

The motion was carried unanimously.

**NO ROLL CALL GROUP – Transportation**

2. Motion to approve the 2023-2024 Contract for Participation in Cooperative Transportation with the Gloucester County Special Service School District beginning July 1, 2023, and ending June 30, 2024.
3. Motion to acknowledge the School Bus Emergency Evacuation Drill report that took place on April 4, 2023, at 7:00 AM in front of the Cumberland Regional High School. This drill included routes CR-1 to CR-33 and CRC1, CRC2 and CRC3 and was supervised by Chrissy Perkins, Transportation Coordinator.
4. Motion to approve a 2023-2024 Jointure agreement with Pittsgrove Board of Education to transport a Cumberland Regional High School student athlete (wrestling) to Schalick High School in the amount of \$3,400.
5. Motion to approve a 2022-2023 Jointure agreement with Vineland Board of Education to transport a Cumberland County Technical Education Center student in the amount of \$25.00 per day.
6. Motion to approve the renewal of the following transportation routes:
  - Three 2023-2024 Choice student transportation routes (CRC 1, 2 & 3) by Sheppard Bus Service, Inc. with an increase of 3.5% for a total amount of \$145,000.79.
  - One 2023-2024 after school Choice student transportation routes (LAT3) by Sheppard Bus Service, Inc. with an increase of 3.5% for a total amount of \$35,993.16.

- One 2023-2024 after school Choice student transportation route (After-CHOICE) by Sheppard Bus Service, Inc. with an increase of 3.5% for a total amount of \$14,568.66.
- 2023-2023 school year student athletic transportation services by Sheppard Bus Services, Inc. at the CPI increase of 5.86% for an estimated amount of \$144,901.40. (Estimate based on 290 trips lasting an average of 5 hours each at \$351.46 for 1<sup>st</sup> 4 hours and \$148.20 per additional hour.)
- Five 2023-2024 student transportation routes for the John F. Scarpa Technical Education Center of Cumberland County (Tec 1-5) by B.R. Williams at the CPI increase of 5.86% for a total amount of \$222,435.
- Two 2023-2024 after school student transportation routes (After 1 & 2) by B.R. Williams at the CPI increase of 5.86% for a total amount of \$33,892.32.

**Motion (Wojcik, Marchand) to approve items 2-6 above. The motion was carried unanimously.**

**Negotiations**

Mr. Campbell stated CRAA negotiations have concluded. Approval from both parties is pending.

**OTHER REPORTS**

President:

Mr. Davis informed the Board that NJSBA will be emailing the Superintendent’s evaluation form. Board members are asked to complete and return the evaluations to NJSBA by May 17<sup>th</sup>.

Principal:

Nothing at this time.

Student Representative:

Student Representative Grace Albert reported on the following:

- Challenge Day
- Undefeated Boys Tennis Team
- Take Your Child to Work Day
- CRHS Open House for 7<sup>th</sup> and 8<sup>th</sup> Graders
- Promposals

Board Secretary:

Mr. Harbinson stated any Board members wishing to attend the NJSBA convention October 23<sup>rd</sup>-October 26<sup>th</sup>, 2023, should notify him by May 12<sup>th</sup>. An email reminder will be sent out to members next week.

**AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS**

Nothing at this time.

**COMMUNICATIONS**

Nothing at this time.

**FUTURE MEETINGS**

A.	May	17	Finance Committee	5:00 PM
			Facilities/Transportation Committee	5:25 PM
			Curriculum/Student Life Committee	6:15 PM
			Personnel Committee	6:45 PM
B.	May	24*	District Reorganization/Regular Board Meeting	6:00 PM
	(New date)			

**IMPORTANT DATES\***

\*Please check the website regularly for further details.

A.	May	6	SAT Testing
B.	May	25	Early Dismissal – PROM/Staff Development
C.	May	26-29	School Closed – Memorial Day

**EXECUTIVE SESSION**

Nothing at this time.

**ADJOURNMENT**

Motion (Hall, Wojcik) was made to adjourn. The motion was carried and the meeting ended at 6:53 PM.

Respectfully submitted,

Bruce D. Harbinson  
Board Secretary