

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May 19, 2022
Time: 6:30 p.m.

A. CALL TO ORDER – Ms. Doerr call meeting to order at 6:33pm.

B. PLEDGE OF ALLEGIANCE

ROLL CALL

| | | | |
|--------------------|---------|------------------------|---------|
| Daniel Ardito | Present | Paula Lechner | Present |
| Patricia Doerr | Present | Constance Anne Reymann | Present |
| Christopher Egbert | Present | John Specht | Absent |
| Henry Goldsmith | Absent | Edward Zebedies | Absent |
| Corrine Howie | Absent | | |

| | |
|--|---------|
| Mary Lou DeFrancisco, Interim Superintendent | Present |
| Judson Moore, SBA/Board Secretary | Present |
| William Cappuccio, Esq., Board Solicitor | Present |

C. SUNSHINE NOTICE

Welcome to the regular meeting of the Weymouth Township Board of Education. This meeting is being held in compliance with the Open Public Meetings Act by having the time, date, and place thereof posted in the Board of Education office, sent to the Clerk of Weymouth Township and advertised in the official newspapers.

D. PRESENTATIONS - None at this time (Ms. Doerr introduced our new CSA Mr. Alfred Lewis.

E. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES

Minutes of the April 14, 2022 Regular Board meeting. Ms. Reymann made a motion, seconded by Mr. Egbert to approve the minutes with several corrections. All members voted in favor of the motion. (*Attachment #1*)
Voice Vote

G. CORRESPONDENCE - None at this time

H. PRESIDENT’S REPORT

I. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment-Mayor discussed several items that are on-going within the municipality.

J. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

- 1) Finance, Facilities and Security Committee Report
- 2) Informational Items

ASC/BSC Financial Report

(*Attachment #2*)

3) Recommendations

a. Board Secretary’s Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Judson Moore, Board Secretary, certify as of April 30, 2022 that no budgetary line item has obligations and payments which in total exceed the amount appropriated by the Board pursuant to N.J.S.A. 18A:22-8.1 and 8.2 and that no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

b. Board’s Certification

Pursuant to N.J.A.C. 6A:23-2.12 9 (c) 4, the Board certifies that, as of April 30, 2022 after review of the monthly Board Secretary’s Report and upon consultation with the appropriate district officials, to the best of the Board’s knowledge, no major account or fund had been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year and that there were no changes in anticipated revenue amounts and sources for the month of April 2022.

c. To Approve Expenditures:

To approve April 11, 2022 expenditures as listed in the amount of \$ \$191,496.49. *(Attachment #3)*

d. To approve the following Financial Reports:

- 1) Treasurer’s Report – None at this time
- 2) Board Secretary’s Report – April *(Attachment #4)*

e. Board to approve contract with Granite Government Solutions to provide phone services for 2022-23. *(Attachment #5)*

f. Board to approve Gold Medal Environmental to provide trash collection services not to exceed \$3,500 for 2022-23 year. *(Attachment #6)*

| Motion | Mr. Egbert | Second | Ms. Reymann |
|--------------------|------------|------------------------|-------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

Motion/Roll Call (items a-f)

Addendum Items:

1. Treasurer of School Monies Reports

- October 2021
- November 2021
- December 2021 is on hold
- January 2022
- February 2022

2. Board to approve following transfers:

- From:
- 20-218-200-200-020 personnel services health \$10,000
- To:
- 20-218-100-500-020 other purchased service \$1,000
- 20-218-100-600-020 supplies and materials \$4,000
- 20-218-100-600-c/o supplies and materials \$4,000

20-218-100-800-020 other obBoard to approve contract with Strauss Esmay Associations for policy alerts in the 2022-2023 school year.

| Motion | Ms. Reymann | Second | Mr. Egbert |
|--------------------|-------------|------------------------|------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

Motion/Roll Call (items 1 & 2)

- Board to approve contract with Strauss Esmay Associations for policy alerts in the 2022-2023 school year.

| Motion | Ms. Reymann | Second | Mr. Egbert |
|--------------------|-------------|------------------------|------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

- Board to approve tuition contract agreement with Cape May County Technical School District for the 2022-2023 school year. (no students-prior year adjustments only).

Total tuition due: \$430.00
 2020-21 adjustment \$1,910.00
 Total due \$2,340.00

| Motion | Mr. Egbert | Second | Ms. Reymann |
|--------------------|------------|------------------------|-------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

- To approve NutriServe Food Management to provide food service management services to the Weymouth Township Board of Education for the 2022-2023 school year, in accordance with the terms and conditions of the base year contract, for a flat fee of \$11,928.34

| Motion | Mr. Egbert | Second | Mr. Ardito |
|--------------------|------------|------------------------|------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

6. To approve Superior Pest Solution to spray for ticks at \$950.00 not included in the regular contract.

| | | | |
|--------------------|------------|------------------------|------------|
| Motion | Mr. Egbert | Second | Mr. Ardito |
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

- K.2. Board to approve application for use of school facilities by West Atlantic County Youth League for the use of gymnasium on June 9, 2022 from 5:30pm to 7:00pm.

Voice vote

A motion was made by Ms. Reymann, seconded by Mr. Egbert to approve K.2. All members voted in favor of the motion.

To approve a request to NJ DOE Superintendent to extend the contract of Ms. DeFrancisco from June 7th to June 30, 2022.

| | | | |
|--------------------|-------------|------------------------|------------|
| Motion | Ms. Reymann | Second | Mr. Egbert |
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

K. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

1. Informational Items:

- a. Student Matters Committee Report

- b. Enrollment as of **04/30/2022**

| Grade | PK | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-------------------------|-----|----|----|----|----|----|----|----|----|----|-------|
| Current Enrollment 2022 | 25* | 12 | 11 | 15 | 19 | 14 | 16 | 25 | 11 | 21 | 169 |
| Enrollment 2021 | 14 | 9 | 12 | 17 | 12 | 13 | 25 | 13 | 19 | 14 | 148 |

*Includes 11 Estell Manor Tuition Students

- c. Student Suspensions as of **04/30/2022**

| Number of Suspensions | Number of Days |
|-----------------------|----------------|
| 2 | 2 |

- d. 1) Safety Drills as of **04/30/2022**

| Type of Drill | Fire | Shelter-In-Place/Med. Emergency |
|---|-------------|---------------------------------|
| Date | 04/11-2022 | 04/26/2022 |
| Time | 11:33 | 9:02 a.m. |
| Duration | 36 minutes* | 3 minutes |
| * Alarm pulled - see Security Specialist Report | | |

e. HIB Report as of **04/30/2022**

| Grade | HIB Yes/No | Disposition |
|-------|---------------|-------------|
| None | N/A | N/A |

f. Superintendent Presentation/Recognition - None at this time

g. April 2022 Activities Highlighted

- 1) April 4 CSA Interviews @ 6:00 p.m.
- 2) April 5 Wax Museum (8th grade)
- 3) April 5, 6, & 6 CSA Interview Process @ 6:00 p.m.
- 4) April 11 CSA Interview Process @ 6:00 p.m.
- 5) April 14 SINGLE SESSION
- 6) April 14 Board of Education Meeting @ 6:30 p.m.
- 7) April 15-22 Spring Break - SCHOOL CLOSED
- 8) April 15 & 22 VIRTUAL Teacher In-Service SINGLE SESSION - No School for students

h. May/June 2022 Scheduled Dates/Events

- 1) May 5 Public Hearing on 2022/2023 Budget @ 6:30 p.m.
- 2) May 9 Pre-K Mothers' Day Program @ 10:00 a.m.
- 3) May 19 Regular Board of Education Meeting @ 6:30 p.m.
- 4) May 20 Middle School Semi-Formal 7:00-9:00 p.m.
- 5) May 24 Governor's Educator of the Year Luncheon 11:00 a.m. - 3:00 p.m.
- 6) May 27 SINGLE SESSION for students
- 7) May 27 Teacher In-Service (p.m.)
- 8) May 30 Memorial Day - SCHOOL CLOSED
- 9) June 1 Academic Excellence Recognition Program/Brunch 9:15 a.m. - 2:00 p.m.
- 10) June 8 Field Day (rain date 06/09)
- 11) June 10 8th Grade class trip to Morey's Pier Raging Waters
- 12) June 13 8th Grade lunch catered by Chick-Fil-A
- 13) June 14-17 SINGLE SESSION
- 14) June 15 Kindergarten Graduation Program
- 15) June 17 Tentative Graduation Day
- 16) June 17 Tentative Last Day for Staff & Students

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel

- 1) To Approve correction of Karen Merusi's 2022-2023 salary from MA Step 9 @ \$64,556 to reflect MA+15 Step 9 @ \$65,601.

| Motion | Ms. Reymann | Second | Mr. Egbert |
|--------------------|-------------|------------------------|------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

- 2) To Approve changing Randi Guidos from BA Step 2 @ \$53, 078 to BA+30 Step 2 @ a salary of \$55,167.

| | | | |
|--------------------|-------------|------------------------|------------|
| Motion | Ms. Reymann | Second | Mr. Egbert |
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

- 3) To approve sending to the County Executive Superintendent and subject to their approval the contract, with Judson Moore, to be Part Time Business Administrator/Board Secretary. Please note – Contract language remains the same. Per day rate from \$450.00 per day to \$465.00 per day not to exceed three days per week.

| | | | |
|--------------------|-------------|------------------------|------------|
| Motion | Ms. Reymann | Second | Mr. Egbert |
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

4. To accept the Resignation Letter from Barbara Farrell with much regret and appreciation for her service, to be effective July 1, 2022.

| | | | |
|--------------------|------------|------------------------|-------------|
| Motion | Mr. Egbert | Second | Ms. Reymann |
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

- 5) Recommend the following staff “stipend” positions for the 2022-2023 school year.

| Name | Position | Salary/Stipend |
|-------------------|---------------------------|----------------|
| Christina Improta | Safety Patrol Coordinator | \$900 |

Motion/Roll Call

| | | | |
|--------------------|-------------|------------------------|------------|
| Motion | Ms. Reymann | Second | Mr. Egbert |
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

c. Policy

- 1) *Policy Committee Report*

- 2) To approve the first reading of the following policies:

| | | | |
|---------------|-------------|---------------|------------|
| Motion | Ms. Reymann | Second | Mr. Egbert |
| Daniel Ardito | Y | Paula Lechner | Y |

| | | | |
|--------------------|--------|------------------------|--------|
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

| Policy/ Reg. Number | Description | NEW Adopt | Revised | Notes |
|---------------------|--|-----------|---------|--|
| P 1648.14 | Safety Plan for Healthcare Settings in School Buildings – COVID-19 (ABOLISHED) | | | ABOLISHED |
| P 1648.15 | Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) | X | | New Jersey’s public Employees Occupational Safety and Health (PEOSH) adopted the Emergency Standard (ETS) issued by the Fed. (OSHA) aimed at protecting workers facing the highest COVID-19 hazards. Strauss Esmay was informed by the NJDOH that the recordkeeping provision is still in effect for public employers in the State of New Jersey, but not the reporting requirement. Hence the change in policies. |
| P 2415.04 | Title I – District – Wide Parent and Family Engagement (M) | | X | Title I Districts and Schools are required to have policies in place regarding Parent and Family Engagement. It is recommended that to ensure policy compliance with monitoring requirements a school district with one school adopt a District Policy and a School Policy for the one school in the district. |
| P 2415.50 | Title I School Parent and Family Engagement (M) | X | | Title I Districts and Schools are required to have policies in place regarding Parent and Family Engagement. It is recommended that to ensure policy compliance with monitoring requirements a school district with one school adopt a District Policy and a School Policy for the one school in the district. |

| | | | | |
|-----------|--|---|---|--|
| P 2416.01 | Postnatal Accommodations for Students Suggested not mandated. | X | | Has been developed for school districts to accommodate students who are returning to school after the birth of their child and want to express breast milk or breast feed their child during the school day. Basis of policy notes that a lactation area/room must be provided that is private, functional, and available when needed by a nursing student mother. |
| P2417 | Student Intervention and Referral Services (M) | | X | Minor revisions to existing policy. Requires schools to “choose the appropriate multidisciplinary team approach, such as the Response to Intervention (RTI) or a Multi-Tiered System of Support (MTSS) model, for planning and delivering the services required.” Also, CST specialists may now participate on I & RS teams. We use the MTSS model. |
| P3161 | Examination for Cause – Relates to teaching staff members. | | X | These policies have been rewritten to include language in the administrative code. Review of case law has demonstrated that a Board decision to require an examination has been upheld if challenged when the Board followed the procedures in these policies. Policies are not mandated but strongly recommended. |
| P4161 | Examination for Cause – Relates to support staff members. | | X | |
| P5512 | Harassment, Intimidation, and Bullying (M) | | X | Revised to be aligned with changes in law. See Policy Alert notes in packet. |
| P 7410 | Maintenance and Repair (M) | | X | Rewritten to reflect the State BOE relocation of administrative code sections. |
| R 7410 | Maintenance and Repair (M) | | X | Again reflective of code section changes. |
| R 7410.01 | Facilities Maintenance, Repair Scheduling, and Accounting – (M)* | | | *Mandated for school district with three or more school buildings. Not currently applicable for us. |
| P 8420 | Emergency and Crisis Situations (M) | | X | Updated to include new language regarding school security drills. Notes that when conducted when students are present it is only conducted after advance written notice and does not expose students to content or images that are not age or developmentally appropriate. |

| | | | | |
|--------|--|--|---|---|
| P 9320 | Cooperation with Law Enforcement Agencies (M) | | X | Rewritten to align with required code language. Notes that all school districts must annually review and revise as/when appropriate their “Uniform Memorandum of Agreement Between Education and Law Enforcement Officials” the MOA. |
| R 9320 | Cooperation with Law Enforcement Agencies (M) | | X | Regulations rewritten to adapt procedures of P 9320 to meet required code language |

This POLICY ALERT replaces and/or adds Policy and/or Regulation Guides in the following sections: 1000, 2000, 3000, 4000, 5000, 7000, 8000 and 9000. (Attachment #8)

| Policy/ Reg. Number | Description | NEW Adopt | Revised | Notes |
|---------------------|---|-----------|---------|--|
| P 2415.05 | Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M) | | X | Written to provide additional detail regarding the requirements outlined for school district administration. Discusses as need any prior written notice/consent or ability for parent to opt out. Replaces prior policy 2415.05 |
| P 2431.4 | Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) | | X | Rewritten to address code revisions to include intramural sports along with interscholastic sports. Also include cheerleading activities. |
| R 2431.4 | Prevention and Treatment of Sports-Related Concussions and Head Injuries | | X | Regulations/procedures to use to implement policy. |
| P 2451 | Adult High School | | | Not applicable to our PK – 8 district. Applies to operation of high schools in school districts. |
| P 2460.30 | Additional/Compensatory Special Education and related Services (M) | X | | Related to COVID legislation that applies to students with disabilities who exceed, or will exceed current age eligibility. Requires BOE to offer up to one year of additional or compensatory special education and related services in determination of need is established. |
| P 2622 | Student Assessment (M) | | X | Rewritten to incorporate recent revisions to Standards and Assessments. Supt. Is now required to report only the final results of annual assessments to the BOE and to the members of the public. |
| R 2622 | Student Assessment | | X | Implementation procedures for policy 2622. |

| | | | | |
|--------|--|---|---|--|
| P 3233 | Political Activities Recommended but not required | | X | Updates terminology of freeholders, etc. Also, outlines guidelines for teaching staff members regarding political activities on school premises. |
| P 5460 | High School Graduation | | | Not applicable to our PK - 8 district. |
| P 5541 | Anti-Hazing (M) | X | | For public and non-public high schools and middle schools. Defines “hazing” and outlines the appropriate penalties for a violation of the district policy. District policy requires being applied to on and off school grounds. Requires notification of the policy to the school community. |
| P 7450 | Joint Use of Facilities | | X | Revised terms i.e. “board of chosen freeholders” to “board of county commissioners” and “freeholders” and “chosen freeholder” to “county commissioners. Recommended but not required. Recommended when districts and municipal or county funds have been jointly used for facilities. |
| P 8465 | Bias Crimes and Bias-Related Acts (M) | | X | Updated to align with the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA). This is an addendum entitled “Responding to Hate Acts and Bias-related Acts.” Additional language includes “Gender identity or expression” and “national origin.” School property language has been changed to school grounds. Reporting provisions have been expanded to say when law enforcement is promptly needed rather than the term immediate. |
| R 8465 | Bias Crimes and Bias-Related Acts (M) | | X | Process to implement policy 8465. |
| P 9460 | Administration of School Surveys (M) | | X | Revised to reflect that school districts are allowed to administer an anonymous, voluntary survey; assessment; analysis; or evaluation concerning student health only if prior written notification has been given to parents. Includes the process for notification and outline of topics. Keep terms are “anonymous” and “voluntary” |

This POLICY ALERT replaces and/or adds Policy and/or Regulation Guides in the following sections: 2000, 3000, 5000, 7000, 8000 and 9000.

1) *Curriculum and Instruction Committee Report*

Education/Curriculum/Professional Development

t

2) Recommend the following changes to the 2021-2022 School Year Calendar to reflect change to the NJEA Convention dates from November 3 & 4 to November 10 & 11.

(Attachment #9)

Motion/All in Favor

| Motion | Ms. Reymann | Second | Mr. Egbert |
|--------------------|-------------|------------------------|------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

3). To approve the 2021-2022 Summer Bridge Program III as outline below.



Weymouth Township School District
 1202 Eleventh Avenue - Dorothy, NJ 08317
 P: (609) 476-2412 F: (609) 476-3966
 Weymouthtownshipschool.org



Summer Bridge Program III

Program Description: This program will promote the New Jersey Student Learning Standards. Registered students will attend the program on Monday, Tuesday, Wednesday, and Thursday of each week beginning on Tuesday July 5, 2022 through Thursday, July 28, 2022. Hours for the program will be 9 a.m. to 12:00 p.m. for students and 8:30 a.m. to 12:30 p.m. for staff. Staff will have two (2) additional work days to set up and close down the program.

Transportation: Provided by parent(s).
 The school will not be responsible to provide transportation to or from the program. Parents must transport to and from the school and make a consistent commitment to have their child(ren), once registered, participate in the program. Transportation will be provided for field trips.

Program Parameters:
 Open to all students in current grades 1-7.
 Concentration of study in math and ELA
 Choice of Electives (tentative): Arts and crafts, STEM, Drama/Dance, Gardening, Technology, Cooking. Electives may change dependent upon student interest and staff availability.
 Promote positive behavior skills and positive decision making practice.
 Enriching field trips to promote engagement and intellectual curiosity will be provided.

Staff: 8 Teachers, 1 School Nurse, 1 Administrator/Supervisor

Cost of Program:

Certificated Staff = 8 staff X 4 hours per day X 17 program days X \$35.00/hr = \$19,400.00
 Field Trips Transportation (est.) = \$ 2,800.00
 Field Trip Entrance Fees if any (est.) = \$ 1,500.00

Est. Total
 Program Cost \$23,340.00

| Motion | Ms. Reymann | Second | Mr. Egbert |
|--------------------|-------------|------------------------|------------|
| Daniel Ardito | Y | Paula Lechner | Y |
| Patricia Doerr | Y | Constance Anne Reymann | Y |
| Christopher Egbert | Y | John Specht | absent |
| Henry Goldsmith | absent | Edward Zebedies | absent |
| Corrine Howie | absent | | |

e. Use of Facilities:

M. PUBLIC COMMENT - Limited to agenda items and any other Board of Education business matters.

N. OLD BUSINESS

O. NEW BUSINESS

P. CLOSED SESSION - For the purposes of litigation, personnel and/or student matters
Motion/All in Favor

Q. OPEN SESSION *Motion/All in Favor*

R. ADJOURNMENT *Motion/All in Favor*

Mr. Egbert made a motion, seconded by Ms. Reymann to adjourn the meeting at 7:18pm. All members voted in favor of the motion.

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| Next Meeting – Thursday, June 16, 2022 at 6:30 p.m. |
|---|