Index

The following items are contained in the October 11, 2023 Regular Meeting Minutes:

1. Call to Order
2. Moment of Silence
3. Roll Call
4. Notice of Appointment
5. Public Comment
6. Activity Calendar
7. Fire Drill, Security Drill, & Bus Evacuation Drill Report
8. Superintendent’s Report & Principals' Updates
9. MEF Report
10. Personnel Matters
11. Instructional Support/Activities
12. Field Trips
13. Facilities/PAC
14. Workshops
15. Students
16. Approval of Minutes: September 13, 2023 Regular Session
17. Board Secretary’s Financial Reports for August 2023
18. Board of Education Certification as of August 2023
19. Bills and Payrolls
20. Transfer of Funds

21. Report of Receipts and Disbursements for August 2023

22. Cash Report for August 2023

23. New Business

24. Other Matters

25. Public Comment

26. Executive Session

27. Adjournment

The Regular Meeting of the Margate City Board of Education was called to order at 6:02 P.M. on October 11, 2023 by Board President, Mr. Joseph Pepe, at the Eugene A. Tighe Media Center.

Moment of Silence:

Mr. Pepe asked the members of the Board and the community members present to join him in a moment of silence for the family and friends of loved ones currently being victimized and experiencing great pain and suffering in Israel.

Certification of Notice:

Melina Skwarek, Board Secretary, announced that adequate notice of this meeting had been provided and read the following Certification Notice:

> On May 20, 2023, a notice of this meeting was posted on the district website, the bulletin board in the Board of Education Administration Office, the Eugene A. Tighe School, and the William H. Ross III School and emailed to the City Clerk, Downbeach.com, "The Current" and advertised in “The Press.”

Roll Call -	Members Present:	Mr. Joseph Pepe; Mr. Jim Swift; Mr. Jack Sorensen; Mrs. Amy Brog; Mrs. Shannon Wray-Norris; Mrs. Danielle Gomes-Chapman; Mr. Clete Schwegman - Longport
	Members Absent:	None
	Others Present:	Mrs. Audrey Becker, Superintendent of Schools; Mrs. Melina Skwarek, Board Secretary/School Business Administrator; Mrs. Bonnie Marino, Principal; Mr. Ryan Gaskill, Principal; Mr. Eric Goldstein, Solicitor

Notice of Appointment:

Mr. Nicholas Palmisano was appointed as a Member of the Margate City Board of Education which will expire on May 16, 2025 by Mayor Michael Collins, pending completion of criminal history check and appointee’s attestation he has not been convicted of any disqualifying crime pursuant to N.J.S.A. Mr. Palmisano will be sworn in at the November 2023 Board of Education Regular Session Meeting.

Mr. Goldstein recognized the addition of Mr. Nicholas Palmisano to the Margate City Board of Education. Mr. Goldstein congratulated and welcomed him and declared he was looking forward to the next meeting.

Mr. Pepe welcomed Mr. Palmisano. He shared he was looking forward to working with him.

Public Comment:

No members of the community commented.

Activity Calendar:

Mrs. Becker distributed the Activity Calendar for October 2023.

Fire Drill & Security Drill Report:

Mrs. Becker distributed the Fire, Security, and Bus Evacuation Drill Reports for Eugene A. Tighe School & William H. Ross School for the month of September 2023 attached as Exhibit # 1, pages 28,843-28,846.

Superintendent's Report & Principals' Updates:

Mrs. Becker invited Mr. Gaskill to report on the Anti-Bullying Bill of Rights self-assessments for the Ross and Tighe Schools. Mr Gaskill shared that this self-assessment reviewed programs and procedures from the prior year. The review and results would be sent to the State for review, and then back to the District later in the year to be Board approved and certified. Ross and Tighe schools both reported sixty-nine points of a total seventy-eight points (69/78). The identified lower scoring areas will likely be improved throughout this year as a result of the new "No Place for Hate" program currently being implemented. The District is always seeking ways to improve the scores reported with regard to this assessment.

Mrs. Becker addressed the Spring State Assessment Reports. She added that the assessment reports had been mailed home to parents. The ELA and Mathematics assessments are administered to grades 3-8 and consist of five levels. The Science assessment is administered to grades five and eight and consists of four levels. The results showed results in the ELA assessment above state average. The Mathematics assessment results reported 73% of students in levels four or five, and 100% of students in algebra in levels four or five. The District is performing very well.

- Mrs. Bonnie Marino shared information on current activities at Ross School.
- Mr. Ryan Gaskill shared information on current activities at Tighe School.

Mrs. Audrey Becker shared the following:

- She reviewed the approvals for updated curriculum in the areas of Comprehensive Health & Physical Education, Career Readiness, Life Literacies and Key Skills, Visual and Media Arts, Amistad, and LGBTQ and Disabilities Inclusive Curriculum.
- She reviewed and shared the District Performance Review (DPR) self-assessment required for NJQSAC State Monitoring. SHe reviewed the committee meeting and the five categorical areas for review.
- She announced additional activities hosted by the MEF and the City of Margate. Mr. Pepe commented on the desire to go back to school to experience the NFL, PB&J, and other events.

MEF Report:

Victoria Masso shared the upcoming MEF events. Boo Fest is scheduled for October 20, 2023. They were still looking for dunk tank volunteers. The Spaghetti Dinner is scheduled for November 16, 2023. Please assist by purchasing a meal. She added that the MEF reviews teaching staff requests daily and wanted to assure all staff that they were there to assist them as needed.

Personnel Matters:

Motion by Mrs. Brog, seconded by Mr, Swift, to approve the following personnel matters:

1. Approve payout of $125 per day for unused sick days as per the Collective Bargaining Agreement between the Margate Board of Education and the Margate Education Association, maximum 200 days payable in one payment in July 2024.
    - Deborah Sterling 118.5 sick days x $125 = $ 14,812.50
3. Approve Jaime Bean to work an additional 30 hours as needed to participate in school professional development and attend meetings outside her part time schedule from August 31, 2023 through June 30, 2023. Costs: 30 hours x $54 = $1,620.
4. Approve a Medical Leave for Holly Ferry from 11/9/2023 to 11/28/2023.
5. Approve Christina Campbell to act as a substitute Lucky Kids Director for any days Jennifer Michener is unavailable at a daily rate of 3 hours x $54 = $162.
6. Approve Sofia Bechtel as a Lucky Kids Aide, pending completion of paperwork.
7. Approve the following job descriptions:
    - School Psychologist
    - Social Worker
8. Approve Grant Wiesenthal to drive all school vehicles.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Motion by Mrs. Brog, seconded by Mr, Swift, to postpone the following until the next meeting:

2. Approve hiring Lorraine Mascino as a Substitute, pending completion of paperwork.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Instructional Support/Activities:

Motion by Mrs. Brog, seconded by Mrs. Gomes-Chapman, to approve the following instructional support/activities matters:

1. Approve Bocca fundraising days for the Tighe School Musical on various nights between October 2023 and February 2024.
2. Approve Stephanie Eidt (Patterson) to run a Babysitter's Club during lunch for the 2023-2024 school year. Costs: $8 per CPR certification x 24 students + $192.
3. Approve the Ross Choir to perform at the Longport Library on December 8, 2023 at 6:30pm. Staff: Lindsey Evans

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Field Trips:

Motion by Mrs. Brog, seconded by Mrs. Gomes-Chapman, to approve the following field trips:

1. Approve the Singsations Trip to Dorney Park and Wildwater Kingdom on May 29, 2024 from 7:00am to 9:30pm. Staff: Deb Roland, Chelsi Crompton and Dr. Jacque Jones. Costs: Transportation - 2 buses $3,600, Students paid tickets w/meal $65 each, and Substitutes as needed $250. Approximate total $4,100.
2. Approve the Singsations to perform at the Margate City Bloom Pavilion Holiday Luncheon on December 13, 2023. Staff: Deb Roland and Dr. Jacque Jones Costs: Substitute if needed.
3. Approve Lora Blanco and Anita Grimley to take 10-15 students to the Pinelands Institute at Whitesbog Village on October 17, 2023. Staff: Lora Blanco, Anita Grimley and 1 Ed assistant TBD. Costs: Admission $240 + 3 substitutes x 125 = $375. Total: $615
4. Approve the 7th grade trip to Stockton University to see the Nutcracker on December 8, 2023 from 10:30am-1:30pm. Staff: Deb Roland, Ryan Gaskill and 1 staff TBD Costs: Tickets: $12 x 28 = $336 plus 2 substitutes + $250 and Substitute bus driver $20 x 4 approximately = $ 80. Approximate total $666.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Facilities/PAC:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to approve the following contracts:

1. Approve the rental of the PAC facility to the Margate Public Library for the Bay Atlantic Symphony Performance on Sunday, December 31, 2023 at an estimated rate of $2,280.00 pending receipt of insurance waiver. Rental cost for the facility is waived.
2. Approve the following staff for the PAC for the 2023-2024 school year:
   - Debbie Roland –Theater Site Manager for $50 an hour
   - Beth Ann Hall – Lighting Designer/Engineer for $40 an hour
   - Doug Pendleton – Audio Designer/Engineer for $40 an hour
   - Chelsi Crompton – Audio Designer/Engineer or Lighting Designer/Engineer for $40 an hour
3. Approve the National Junior Honor Society Induction on November 2, 2023 at 7:00pm in the PAC.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Workshops:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to approve the following workshop matters:

1. Approve Deb Roland to attend the NJMEA Conference at the Sheraton in Atlantic City from February 22 to 24, 2024. Costs: NJMEA membership $133 + Conference $195 = $328, Substitute and Travel/parking.
2. Approve Tina Baronowitz to attend the IXL workshop on October 19, 2023 in Glassboro. Costs: Workshop $95 + mileage and Substitute.
3. Approve Audrey Becker and Melina Skwarek to attend QSAC training on October 4, 2023 from 10:00am-2:00pm at ETTC. Cost: Travel only.
4. Approve Nicolette Harden to attend two professional development workshops at Stockton SRI & ETTC; Best Practices in School-Age Stuttering Assessment and Treatment on November 17, 2023 and Evidence-based Practices for Speech Sound Disorders on December 8, 2023 from 9:00am-3:00pm. Costs: 14 ETTC Hours or $178.00 x 2 =$356.00 plus Travel.
5. Approve Matt Burton to attend Ocean County Fire Academy for PEOSH/NJADP – Indoor Air Quality Training on December 1, 2023 from 8:00am to 12:30pm.
6. Approve Matt Burton to attend Ocean County Fire Academy for IPM Coordinators on December 15, 2023 from 8:00am to 12:30pm.

Workshops: (Continued)

7. Approve Barbara Farrell to attend Exploring 2020 NJ Student Learning Standards in Visual and Performing Arts on October 6, 2023. Costs: ETTC hours, substitute and travel.
8. Approve Lindsey Evans to attend the NJ Music Educators Association Conference in Atlantic City on February 22nd - 24th. Costs: Conference $195 + membership fee $133 + Substitute for 2 days x $125= $250 Total: $ 578.
9. Approve the attendance of Melina Skwarek & Leigh Turner at the three-part Introduction to Payroll online self-paced certification course through NJASBO. Cost: $550.00 Registration Fee
10. Approve Melina Skwarek at the NJ League of Municipalities, Ask RMS - Records Retention, OPRA, and Storage webinar on December 8, 2023, from 10:00 am to 12:00 pm. Cost: $65.00 Registration Fee.
11. Approve the attendance of Leigh Turner at the Pension Webinars for Processing, DCRP, and Employer Role When a Member Retires through the NJ Department of Pensions and Benefits on October 3 & 24, 2023 and November 1 & 28, 2023. Cost: N/A.
12. Approve the attendance of Melina Skwarek at the NJASBO Policy Review & Updates workshop at the Westin, Mt. Laurel, on October 31, 2023 from 9:00 am to 1:00 pm. Costs: $125.00 Registration Fee and Travel.
13. Approve the attendance of Melina Skwarek at the NJASBO Food Service workshop at the Westin, Mt. Laurel, on November 16, 2023 from 9:00 am to 1:00 pm. Costs: $125.00 Registration Fee and Travel.
14. Approve the attendance of Melina Skwarek & Leigh Turner at the NJASBO Pension Update workshop at the Westin, Mt. Laurel, on December 19, 2023 from 9:00 am to 1:00 pm. Costs: $300.00 Registration Fee and Travel.
15. Approve the attendance of Melina Skwarek at the NJASBO Preschool Update workshop at the Westin, Mt. Laurel, on January 23, 2024 from 9:00 am to 1:00 pm. Costs: $125.00 Registration Fee and Travel.
16. Approve the attendance of Melina Skwarek & Matt Burton at the NJASBO Facilities Update workshop at the Westin, Mt. Laurel, on February 20, 2024 from 9:00 am to 1:00 pm. Costs: $300.00 Registration Fee and Travel.
17. Approve the attendance of Melina Skwarek at the NJASBO Purchasing Update workshop at the Westin, Mt. Laurel, on March 26, 2024 from 9:00 am to 1:00 pm. Costs: $125.00 Registration Fee and Travel.
18. Approve the attendance of Melina Skwarek at the NJASBO Audit Review workshop at the Westin, Mt. Laurel, on April 16, 2024 from 9:00 am to 1:00 pm. Costs: $125.00 Registration Fee and Travel.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Students:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to approve the following student matters:

1. Notification to the Board of one Tighe student who served one day of Out of School Suspension for discipline reasons in September 2023.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Approval of Minutes:

Upon motion by Mrs. Brog, seconded by Mrs. Wray-Norris, the board unanimously agreed to accept the September 13, 2023 Regular Meeting minutes.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Financial Reports:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to accept the Secretary's Financial Reports for the month of August 2023 as attached to these minutes and certifying that no budgetary account has been over expended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 2, pages 28,847 - 28,870. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Board of Education Certification:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of August 31, 2023 after review of the Secretary's Monthly Financial Reports (Revenue and Appropriation Sections) and upon consultation with the appropriate district officials that to the best of our knowledge there have been no changes in anticipated revenue sources and/or amounts and no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(c)2-3 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Bills and Payrolls:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to approve the payment of bills and payrolls, as listed on Exhibit # 3, pages 28,871 - 28,893.

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Transfer of Funds:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to approve the following Transfer of Funds:

Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2022-2023

To:	11-000-270-513-00-00	TRANSPORTATION	$63,000.00
		TOTAL	$63,000.00
FROM:	11-000-270-515-00-00	TRANSPORTATION	$63,000.00
		TOTAL	$63,000.00

Transfer of Funds (Continued):

Ratified Budget Transfers for 2023-2024

To:	12-130-100-730-00-00	EAT CHROMEBOXES	$1,231.45
		TOTAL	$1,231.45
FROM:	12-120-100-730-00-00	EAT CHROMEBOXES	$1,231.45
		TOTAL	$1,231.45

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Report of Receipts and Disbursements:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to accept the Report of Receipts and Disbursements for the month of August 2023, attached as Exhibit # 4, pages 28,894 – 28,904.

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Cash Report:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to accept the Cash Report for the month of August 2023, attached as Exhibit # 5, page 28,905.

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

New Business:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to approve the following new business:

A. Approve Margate City School District's participation in the statewide DCF initiative called the New Jersey Statewide Student Support Services Network (NJ4S) to assist in providing mental health and wellness services to students and families.
B. Approve the first reading of the following board policies and regulations:
    - 4151.1/4251.1 Personal Illness and Injury/Health and Hardship policy
    - 5131.1 Harassment, Intimidation, and Bullying policy
    - 5131.1R Harassment, Intimidation, and Bullying regulation
    - 5131.5 Vandalism/Violence policy
    - 6142.2 English as a Second Language: Bilingual Programs policy
C. Approve the updated Dr. Dominick A. Potena Performing Arts Center facility license agreement.
D. Approve the District Comprehensive Health and Physical Education Curriculum for K-8.
E. Approve the District Career Readiness, Life Literacies and Key Skills Curriculum for K-8.
F. Approve the integrated Amistad Curriculum for K-8.
G. Approve the integrated LGBTQ and Disabilities Inclusive Curriculum for grades 6-8.
H. Approve the submission of the DPR self-assessment and signed declaration page for QSAC monitoring
I. Approve District's Three Year Comprehensive Maintenance Plan (CMP) for the 2022/2023, 2023/2024, 2024/2025 school years.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Other Matters:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to approve the following other matters:

A. Approve K-3 classroom teachers to attend seven, 45-minute after school Reading Acceleration Professional Integrated Development (RAPID) learning modules focused on foundational literacy development. This program is sponsored by the NJDOE to improve early literacy

Other Matters (Continued):

acceleration and positively impact student learning. K-3 teachers who wish to participate will complete the webinars after school. Costs: Seven 45-minute virtual sessions = 5.25 hrs per participant at $54/hr = $283.50 per teacher.

B. Approve Frank Reale and Michael Atkinson as Custodial/Maintenance: Black Seal Mechanics for Tighe and Ross Schools, respectively. The salary, prorated for the remainder of this year, will be $42,500 per person.

C. Approve the Tighe Mathcounts Team to register for the 2024 Mathcounts competition. Staff: Sherry Scott, Cost: $30/student x 8 team members = $240.00 to register.

D. Approve the Tighe School Musical staff and performance dates of January 11 and 12, 2024 with rehearsals running from October 2023 through January 2024.
   - Debbie Roland - Director/Musical Director $3,100.00
   - Barbara Farrell - Assistant Director $1,000.00
   - Chelsi Crompton - Assistant/Sound technician $1,200.00
   - Karen Cleighton - Choreographer $1,100.00
   - Lisa Drexler - Assistant Technician $500.00
   - Robert Roland - Assistant Technician and Music $900.00
   - Mark Winterbottom - Sets $600.00
   - Cindy Gresham - Assistant $500.00
   - Bethann Hall – Lighting Design $500.00
   - Parent volunteers and school alumni will be used to help with various jobs.

E. Approve the Executive Administrative Assistant to the Superintendent, Payroll & Human Resource Specialist job description intended to replace the existing Human Resources Clerk/Secretary to the Superintendent/Accounts Payable Clerk job description.

F. Approve the Accounts Payable/Purchasing & Transportation Facilitator job description intended to replace the existing Payroll/Benefits/Transportation Clerk job description.

G. Approve Blake Rossell to replace Brian Hiltner as the Boys Basketball coach for the 2023-2024 school year.

H. Approve the emergency services contract with Trane Technologies for parts and install for the Ross School Cooling Tower Variable Frequency Drive and Line Reactor, to ensure the Ross building meets compliance standards and mitigate excess humidity, at an approximate cost of $20,000, as part of NJ State Contract for HVAC.

I. Approve Alan Friss as a substitute custodian on an as needed basis for the 2023-2024 school year.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Sorensen, Mr. Swift, and Mr. Pepe
Nays: None

Public Comment:

No members of the community commented.

Executive Session:

Upon motion by Mrs. Brog, seconded by Mr. Schwegman, the board unanimously approved the following resolution at 6:42 P.M.:

> WHEREAS, N.J.S.A. 10:4-13 requires adoption of a resolution of the Board to go into Executive Session;
>
> BE IT RESOLVED, that the Board, pursuant to the Open Public Meetings Act, New Jersey Title 18A and the Margate City Board of Education Bylaw No. 9322 hereby enters Executive Session to discuss the following matters:
>
> - Potential Litigation
> - Personnel
>
> BE IT FURTHER RESOLVED, that the minutes of this Executive Session shall be made public following formal action by the Board and/or at the conclusion of any investigation(s), due process proceeding, or litigation, so long as not prohibited by law and so long as the need for maintaining confidentiality no longer exists.

Mr. Gaskill and Mrs. Marino exited the Executive Session at 6:42 PM.

Upon motion by Mrs. Brog, seconded by Mr. Sorensen, the board unanimously agreed to reconvene the regular meeting at 7:15 P.M.

Adjournment:

Upon motion by Mrs. Brog, seconded by Mr. Sorensen, the board unanimously agreed to adjourn at 7:16 P.M.

Respectfully submitted,

Melina Skwarek
Board Secretary/School Business Administrator