

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Tuesday, May 12, 2020
Regular Meeting – 7:00 P.M.
Meeting Being Held Virtually
This Meeting is Being Recorded

MEETING CALLED TO ORDER:

Time: 7:00 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Herald News, The Record, and filed with the Clerk of the Borough of Hawthorne.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Joseph Carr	X		
Alex Clavijo	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Marco Totaro	X		
Louis B. Turco	X		
Michael Doyle	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
And approximately 33 members of the public via Zoom and You Tube

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

If you wish to make a comment or ask a question during the public portion of the meeting, you may submit the question by accessing the “Q&A” feature on the bottom of the Zoom screen or you may submit a question via our Board of Education email address at HawthorneBOE@hawthorne.k12.nj.us which is available on our district website. When submitting questions via zoom or email please be sure to include your ***first and last name, address, and email address followed by your question.*** We will do our best to answer all questions in the order in which they are received. If for some reason we are unable to answer your question, someone from the district will respond using the email address you’ve provided.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when asking questions. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to ask questions during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: None

APPROVAL OF MINUTES:

April 16, 2020 – Regular Meeting – Public & Private
April 28, 2020 – Budget Presentation – Public

Minutes - Moved by Mr. Puluse, seconded by Mr. Clavijo

- Ayes - Ms. Sanford, Mr. Turco, Mr. Carr, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Puluse, Mr. Doyle, Mr. Totaro**
- Nays - None**
- Abstain - None**
- Absent - None**

CORRESPONDENCE:

REPORTS:

- A. Student Council Representative's Report – Ava Tower – See attached report
- B. Superintendent’s Report - Richard A. Spirito

Mr. Spirito reported on the following items:

- Thank you to all staff
- AP testing at high school
- Virtual events
- End of year events
- Closing out the school year
- Revision of school calendar
- Teacher of the Year recognition

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

CI-1. WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction; and

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of remote instruction to establish compliance with the 180 school day requirement during a public health emergency, subject to Board approval of a remote instruction program;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the District’s program of remote instruction to meet the 180 school day requirement, which was

previously submitted to the Department of Education on March 13, 2020, and implemented since the District’s closure on March 16, 2020.

- CI-2. Approval of Health Related School Closure Plans for March 16, 2020 through June 16, 2020.
- CI-3. Approve the revised Calendar for the 2019-2020 school year.
- CI-4. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Assistive Technology services for Hawthorne resident student (file#050120) requiring this service during the 2019-2020 school year at a rate not to exceed \$950.00.

CI-1-4 - Moved by Ms. Goff, seconded by Mr. Clavijo

- Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro
- Nays - None
- Abstain - None
- Absent - None

PERSONNEL:

Abigail Goff

The following resolutions are pursuant to the recommendation of the Superintendent of Schools.

ACTION ITEMS:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-5.	Richard Allen	Resign	Teacher of Chemistry and Physics	n/a	n/a	HHS	6/30/20	6/30/20	Resignation
P-6.	Sophie Baumann	Resign	Teacher of Social Studies	n/a	n/a	LMS	6/30/20	6/30/20	Resignation
P-7.	Franklin Ferrara	Resign	Teacher of Chemistry	n/a	n/a	HHS	6/30/20	6/30/20	Resignation
P-8.	Daniel Kim	Hire	Teacher of Mathematics	BA/1	\$54,450	HHS	8/31/20	6/30/21	To Fill a Vacancy

** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.*

P-9. Renewal of Contracts – Administrators and Supervisors

Appointment of administrative and supervisory staff for the 2020-2021 school year as listed in reports entitled “Renewal of Administrator and Supervisor Contracts for the 2020-2021 School Year” dated May 12, 2020, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-10. Renewal of Contracts – Tenured and Non-Tenured Teachers

Appointment of certificated staff for the 2020-2021 school year as listed in reports entitled

“Renewal of Tenured Teacher Contracts for the 2020-2021 School Year” and “Renewal of Non-Tenured Teacher Contracts for the 2020-2021 School Year” dated May 12, 2020, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-11. **Renewal of Contracts – Paraprofessionals**

Appointment of paraprofessional staff for the 2020-2021 school year as listed in report entitled “Renewal of Paraprofessionals Contracts for the 2020-2021 School Year” dated May 12, 2020, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

P-12. **Renewal of Contracts – Central Office Staff, Network Administrator, Computer Technician, Transition Coordinator, Director of SACC, Lunch and Bus Aides, Security Personnel, and Attendance Officers**

Appointment of staff for the 2020-2021 school year as listed in a reports entitled “Renewal of Central Office Staff Contracts for the 2020-2021 School Year” and “Renewal of Contracts for the 2020-2021 School Year” dated May 12, 2020, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contracts on file in the Board Office.

P-13. **Renewal of Contracts – Administrative Assistants**

Appointment of administrative assistants as listed in a report entitled “Renewal of Administrative Assistants Contracts for the 2020-2021 School Year”, dated May 12, 2020, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.

P-14. **Renewal of Contracts – Custodians, Maintenance and Bus Drivers**

Appointment of custodians, maintenance and bus drivers as listed in reports entitled “Renewal of Custodial, Maintenance and Bus Driver Contracts for the 2020-2021 School Year”, dated May 12, 2020, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in Board Office.

P-15. Acceptance of Christopher Warner to complete his internship in Sports Administration from Arkansas State University - Jonesboro in the Hawthorne Public School District during the 2020-2021 school year under the supervision of Arthur Mazzacca.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Notice Date or Term. Date	Reason/ Account
P-27.	Patricia Hook	Retirement	Elementary School Teacher – 1 st Grade	n/a	n/a	RS	7/1/20	6/30/20	Retirement
P-28.	Alexandra Nicolaou	Hire	Teacher of Social Studies	MA/2	\$57,800	HHS	8/31/20	6/30/21	To Fill a Vacancy Created by the Retirement of Christopher Ward
P-29.	Hana Selimovic	Hire	Teacher of Biology	BA/1	\$54,450	HHS	8/31/20	6/30/21	To Fill a Vacancy

P-5-15, p-27-29 - Moved by Ms. Goff, seconded by Mr. Puluse

- Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro**
- Nays - None**
- Abstain - Mr. Turco on P-13 only (recuse)**
- Absent - None**

FINANCE AND ADMINISTRATION:**Alex Clavijo, Chairperson****ACTION ITEMS:**

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

- F-16. Acceptance of the Secretary’s and Treasurer’s Report for April 2020 and the Board Secretary certifies that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District’s financial obligation.
- F-17. Approval to make the necessary transfers for the period April 1, 2020 through April 30, 2020, for the budget year 2019-2020 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-18. Approval of contract with Trinity 3 Technology through the TIPS Cooperative Contract for the purchase of chrome books for Hawthorne High School and Lincoln Middle School in the amount of \$423,950.
- F-19. Approval of Delta Dental insurance contract with a 0% increase for the 2020-2021 fiscal year and a 0% increase for the 2021-2022 fiscal year.
- F-20. Approval of Vision Service Plan (VSP) insurance contract with a 0% increase for the 2020-2021 fiscal year and a 0% increase for the 2021-2022 fiscal year.
- A-21. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2019-2020: HHS-1 and authorizes the Superintendent to notify the parents of the Board’s decision.
- A-22. WHEREAS, formal disciplinary proceedings were initiated against a student whose name is on file (hereinafter referred to as the "Student") with the Hawthorne Board of Education (hereinafter referred to as the "Board"), regarding allegations that, on or about October 17, 2019, Student emailed a teacher a swastika symbol that caused the teacher serious emotional distress, possessed inappropriate images and communications on the Hawthorne School District’s server and attempted to email vulgar, threatening and obscene images to several of his teachers that were captured by the District’s content filter, in violation of Board Policy Nos. 5610 (Suspension), 5600 (Pupil Discipline/Code of Conduct), 5751 (Sexual Harassment), 2361 (Acceptable Use of Computer Networks/Computers and Resources), 8465 (Hate Crimes and Bias Related Acts) and N.J.S.A. 18A:37-2 (Causes for Suspension or Expulsion of Pupils).

WHEREAS, on or about November 13, 2019, Student’s parents were provided with notice of a disciplinary hearing to be held before the Board on November 19, 2019 and of their right to be represented by counsel, to present evidence and witnesses on behalf of the Student, to cross-examine any and all witnesses presented by the Board, and to have a

translator present at the Board's expense; and

WHEREAS, on or about November 15, 2019, the attorney representing the Student and the Student's parents contacted the attorney representing the Board to discuss the charges and the November 19, 2019 disciplinary hearing; and

WHEREAS, the Student and the Student's parents do not contest the charges against the Student, have waived their right to appear before the Board, and have agreed to accept disciplinary action; and

WHEREAS, the Student and the Student's parents have acknowledged and do not challenge the Child Study Team's findings in the Manifestation Determination; and

WHEREAS, the Board has considered all of the evidence, the Student's academic, attendance, and disciplinary records, the Manifestation Determination Report, Board Policy and Regulation Nos. 5610 (Suspension), 5600 (Pupil Discipline/Code of Conduct), 5751 (Sexual Harassment), 2361 (Acceptable Use of Computer Networks/Computers and Resources), 8465 (Hate Crimes and Bias Related Acts) and N.J.S.A. 18A:37-2 (Causes for Suspension or Expulsion of Pupils).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby determines that, based upon a preponderance of the competent and credible evidence, on or about October 17, 2019, Student emailed a teacher a swastika symbol that caused the teacher serious emotional distress, possessed inappropriate images and communications on the Hawthorne School District's server and attempted to email vulgar, threatening and obscene images to several of his teachers that were captured by the District's content filter and that such conduct is grounds for discipline.
2. In light of the serious nature of the conduct, the Board imposes a long term suspension, which shall be reviewed at each subsequent Board of Education meeting for the purpose of determining the status of the Student's suspension; the appropriateness of the Student's current educational program and whether the Student's current alternative placement should continue or whether the Student should return to Hawthorne High School.
3. The Student shall not be present on any of the Board's school campuses outside of or during the regularly scheduled school day during the period of suspension, unless authorized by the Superintendent.
4. The Student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board and shall not be present for or attend any Board-sponsored activities either on campus or in any school district where the Hawthorne High School is participating in the activities during the period of the Student's suspension.
5. During the period of suspension, the Student shall be provided with home academic instruction, pursuant to Board Policy and Regulation No. 5114 (Suspension and Expulsion), State and Federal laws that meets the Core Curriculum Standards in accordance with N.J.A.C. 6A:8-1.1 et seq. and the Student's IEP.
6. On the earliest possible date, the Student's Child Study Team shall meet with the Student's parents to discuss further evaluations and to determine an appropriate out- of-district placement for the Student and for the parents to give the District their consent to provide the Student's records to the educational institutions being considered for the

Student’s out-of-district placement.

- 7. When an appropriate out-of-district placement is determined for the Student, the Student shall be enrolled in such institution and be provided with an educational program pursuant to his IEP.
- 8. The Superintendent shall report to the Board at each subsequent Board meeting for the purpose of determining the status of the Student’s suspension and the appropriateness of the Student’s current educational program.
- 9. Further engagement by the Student in conduct warranting expulsion pursuant to N.J.S.A. 18A:37-2 and/or failure to comply with any of the aforementioned terms and conditions shall amount to a knowing and voluntary waiver of the Student’s right to a free and appropriate public education in the event that a decision to expel the Student is made by the Board pursuant to N.J.S.A. 18A:37-2 and N.J.A.C. 6A:16-7.5.

F-16-20, A-21-22 - Moved by Mr. Clavijo, seconded by Mr. Turco

- Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro**
- Nays - None**
- Abstain - None**
- Absent - None**

CLAIMS:

Marco Totaro

In accordance with N.J.A.C. 6A:23-2:11(b), (c) 3, and (c) 4;

CL-23. Approval of the May 2020 Bill List.

It is recommended that the Board approve the bill list for the month of May 2020.

CL-23 - Moved by Mr. Totaro, seconded by Mr. Turco

- Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro**
- Nays - None**
- Abstain - None**
- Absent - None**

BUILDINGS AND GROUNDS:

Anthony Puluse, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

BG-24. Be it resolved that the Hawthorne Board of Education “SFA” approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC for the food service operation for 2020-2021.

The FSMC shall receive, in addition to the costs of operation, an administrative /management fee of \$.1957 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of reimbursable

meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1957 will be multiplied by total meals. The FSMC guarantees the SFA a No Cost Operation for school year 2020-2021

BG-25. Approval of the following paid lunch meal prices for the 2020-2021 School Year:

School	2019-2020	2020-2021
High School	\$2.85	\$3.00
Middle School	\$2.75	\$2.90
Elementary Schools	\$2.65	\$2.80
Student Milk	\$1.00	\$1.00

BG-30. Be it resolved that the Hawthorne Board of Education in the county of Passaic, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time For this project:

School	Project	DOE Project #
Bear Cave (18-21 Program	Program Relocation	31-2100-X02-20-1100

BG-24-25, BG-30 - Moved by Mr. Puluse, seconded by Mr. Totaro

**Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro**

Nays - None

Abstain - None

Absent - None

POLICY:

Abigail Goff, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Policy recommends the following resolutions:

PO-26. Second Reading and Adoption of the following Policies and Regulations:

Policy/Reg #	Title
P 1581	- Domestic Violence (M) (Revised)
R 1581	- Domestic Violence (M) (New)
P 2422	- Health and Physical Education (M) (Revised)
P 5330	- Administration of Medication (M) (Revised)
R 5330	Administration of Medication (M) (Revised)
P 7243	- Supervision of Construction (M) (Revised)
P 8220	- School Day (M) (Revised)
P 8462	- Reporting Potentially Missing or Abused Children (M) (Revised)

PO-26 - Moved by Ms. Goff, seconded by Mr. Turco

- Ayes - Ms. Sanford, Mr. Turco, Mr. Clavijo, Ms. Goff
Mr. Reicher, Mr. Carr, Mr. Puluse, Mr. Doyle, Mr. Totaro**
- Nays - None**
- Abstain - None**
- Absent - None**

COMMITTEE AND LIAISON REPORTS:

COMMITTEE

CHAIRPERSON

Finance & Administration Alex Clavijo

Mr. Clavijo reported that the committee is waiting for anticipated changes in state aid figures.

NJSBA..... Alex Clavijo

No Report

Referendum Michael Doyle

Mr. Doyle and Mr. Spirito reported on the following items:

- All projects are moving along and can start earlier since school is virtual.
- Science Lab/Media Center at Lincoln Middle School
- Culinary/Stem – High School
- Boilers at Lincoln and Roosevelt Schools
- Jefferson/Roosevelt – Portion of roofs

Curriculum & Instruction Abigail Goff

Ms. Goff reported on the following items:

- 1:1 Initiative
- New duty for high school teachers next year (technology duty)
- Multiple disabilities class moving to Roosevelt School
- Bench marks
- Class schedules and summer assignments
- Teachers at Lincoln and high school will receive laptops as a replacement for chrome books and desk tops.

Policy..... Abigail Goff

No Report

HEF/SEPAC/PTOs..... Anthony Puluse

Mr. Puluse reported that 3 scholarships were awarded.

Buildings & Grounds..... Anthony Puluse

Mr. Puluse reported on the following items:

- Lift installations at Lincoln, Jefferson and high school
- New gym floor installed at Washington
- LED light installation continues
- Track was reopened to residents as of May 8
- Flag Poles at Lincoln and Washington

- Lincoln lockers
- Custodial staff working split shifts
- Disinfectants and masks have been purchased
- Plastic shields purchased for security desks

Legislative Tania Sanford

Ms. Sanford reported on the following items:

- Schools closed until end of June
- 1104 – Hunger Free Students Act
- A3842 – Veto; grants to non-public schools for technology

Council Liaison Marco Totaro

Mr. Totaro reported on the following items:

- May 5 Council meeting
- Memorial Day parade cancelled
- Spring sports and summer recreation program cancelled
- Possible pool opening July 4 weekend
- Hawthorne Day in September

PCSBA Louis B. Turco

No Report

PUBLIC BE HEARD:

- *As a reminder: When submitting questions via zoom or email please be sure to include your **first and last name, address, and email address followed by your question.** Thank you.*
- *Questions will be answered in the order in which they are received.*

Mr. Sciarra made a statement thanking the Board for the excellent communication with schools and community.

GENERAL COMMENTS AND QUESTIONS FROM THE BOARD RELATED TO SCHOOL DISTRICT:

Mr. Puluse thanked Mr. Spirito for doing a great job to make sure end of year events occur.

Mr. Turco commented on the incredible effort everyone is putting forth.

Ms. Goff thanked the Hawthorne school district for all their efforts.

Mr. Totaro commended the students and staff for this new learning environment.

Mr. Carr offered his congratulations to retirees and Teach of the Year recipients.

Mr. Doyle stated it takes a village to raise a child and thanked everyone for their hard work.

NEW BUSINESS:

Mr. Reicher discussed the new laptops for Lincoln and high school staff.

Mr. Totaro stated that these laptops will assist our children.

OLD BUSINESS:

Mr. Clavijo offered his congratulations to Mrs. Zak and scholarship recipients. He also discussed how the education system is handling the switch from in-person to virtual learning.

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

- 1) A matter rendered confidential by federal or state law
- 2) A matter in which release of information would impair the right to receive government funds
- 3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) A collective bargaining agreement and/or negotiations related to it
- 5) A matter involving the purchase, lease or acquisition of real property with public funds
- 6) Protection of public safety and property and/or investigations of possible violations or violations of law
- 7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) Specific prospective or current employees unless all who could be adversely affected request an open session
- 9) Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists

MOTION TO GO INTO PRIVATE SESSION:

At 8:07 p.m. Mr. Reicher moved the board go into executive session, seconded by Ms. Goff

Ayes	-	Ms. Sanford, Mr. Totaro, Mr. Clavijo, Mr. Carr, Mr. Goff Mr. Reicher, Mr. Puluse, Mr. Turco, Mr. Doyle
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO EXIT FROM PRIVATE SESSION:

At 8:55 p.m. Ms. Sanford moved the board exit executive session, seconded by Ms. Goff

Ayes	-	Ms. Sanford, Mr. Carr, Mr. Totaro, Ms. Goff, Mr. Clavijo Mr. Reicher, Mr. Turco, Mr. Puluse, Mr. Doyle
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO ADJOURN:

At 8:56 p.m. Ms. Sanford moved the board adjourn, seconded by Mr. Clavijo

**Ayes - Ms. Sanford, Mr. Totaro, Mr. Clavijo, Ms. Goff, Mr. Carr
Mr. Reicher, Mr. Turco, Mr. Puluse, Mr. Doyle**

Nays - None

Abstain - None

Absent - None

Respectfully submitted,

Trude Engle
Board Secretary