

**Magnolia School District  
Board of Education  
Regular Meeting  
Minutes  
May 5, 2020  
7:00 P.M.**

Mr. Nick D'Amico opened the regular meeting at 7:01 p.m., leading the Pledge of Allegiance.

**Roll Call**

**PLEDGE ALLEGIANCE TO THE FLAG**

Mrs. Joyce Albrecht	Present
Mrs. Rebecca Ammen	Present
Mr. Nick D'Amico	Present
Mr. Mark Godfrey	Present
Mrs. Rebeca Lang Staffieri	Present
Mrs. Karen Sorbello	Absent - *Arrived 7:30
Mr. Eric Virostek	Present

**Other Attendees**

Mrs. Karen Macpherson, Superintendent  
Greg Gontowski, Business Administrator/Board Secretary  
Mr. Brett Gorman, Solicitor

**Mission Statement**

Mission Statement was read by Nick D'Aminco.

**Approval of Minutes**

- Minutes and Executive Session Minutes of the Regular Board of Education meeting held on April 21, 2020.

**Motioned by Rebecca Lang Staffieri, Seconded by Eric Virostek**

**Vote: To approve Minutes**

**Voice Vote. All in favor \*\*Rebecca Ammen – Abstained**

**Motion Approved**

**Presentation of the Budget**

**PRESENTATION OF THE BUDGET**

- A PowerPoint presentation will be made outlining the 2020-2021 School Year Budget.

**Audience Participation I**

**Open Audience Participation I – AGENDA ITEMS ONLY**

**Motioned by Rebecca Ammen, Seconded by Rebecca Lang Staffieri**

**Vote: To approve opening of Audience Participation I**

**Voice Vote. All in favor**

**Close Audience Participation I**

**Close Audience Participation I**

**Motioned by Rebecca Ammen, Seconded by Eric Virostek**

**Vote: To approve closing of Audience Participation I  
Voice vote. All in favor**

**BOARD OF EDUCATION BUSINESS**

**Unfinished Business**

**Nick D’Amico – Superintendent Evaluation**

**New Business**

**None**

**State and Local School Board Association**

**None**

**Superintendent’s Report**

**Superintendent’s Report**

The mission of the Magnolia School District is to develop well-rounded, engaged and confident learners who are proud, respectful, and contributing members of their school and community.

\*\*Karen Sorbello Arrived @ 7:30

**Information Items:**

Survey Presentation on remote learning

**A. Curriculum/Programs:**

1. OnCourse is moving forward as our informational student platform.
2. Teachers are working with online programs in content areas.
3. Moved to an A and a P for special areas for 3rd trimester.

**B. Interdistrict:**

1. Sterling shared service for world language contract.

**C. Public Relations/Liaison**

1. Will be scheduling a meeting

**D. Student/Parental Issue and Concerns**

1. Virtual learning schedule to be shared with parents.
2. Attendance and Participation with Assignments.

**E. Buildings and Grounds**

1. Mr. Sorrentino to discussed.

**F. \*Negotiations/Contractual (Executive Session)**

1. Discussion of carry over vacation days for employees #00098 and 00345.

**G. Misc**

1. In the beginning stages of discussing what the next 7 weeks will look like including Graduation and remote learning/school return based on the Governor's decision.

**H. HIB**

1. No new cases to report

**I. Principals Report** – None

**Personnel**

**Motion to Approve Personnel Items 1 thru 9**

**Accept with regret the Resignation of Maria McGovern 6/30/20**

1. The resignation of Maria McGovern effective June 30, 2020.

**Accept with regret the Resignation of Elena Lattin 6/30/20**

2. The resignation of Elena Lattin as middle school math teacher effective June 30, 2020.

**D. Jakubowski and D. Rifici – Record retention 20-21**

3. Debbie Jakubowski and Debbie Rifici to do record retention for the 2020-2021 school year at a rate of \$19.00an hour.

**Renewal of Teaching Staff 20-21**

4. Renewal of tenured and non-tenured teaching staff for the 2020-2021 school year (**Attached**).

**Renewal of Support Staff 20-21**

5. Renewal of support staff for the 2020-2021 school year (**Attached**).

**Renewal of Non-Represented Employees 20-21**

6. Renewal of non-represented employees for the 2020-2021 school year (**Attached**).

**Substitute List 20-21**

7. The substitute list for the 2020-2021 school year (**Attached**).

**Extra –Curricular  
and Athletic  
Programs 20-21**

8. The list of extra-curricular and athletic programs for the 2020-2021 school year (**Attached, superintendent discussed**).

**Jennifer Pontarelli  
and Kelly Livingston  
– Receive Stipend 20-  
21**

9. Jennifer Pontarelli, Child Study Team supervisor and Kelly Livingston, Child Study Team chairperson to receive a stipend of \$5000 each for the 2020-2021 school year.

**Motioned by Karen Sorbello, Second by Rebecca Lang Staffieri**

**Vote: To approve Personnel Items 1 thru 9**

**Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello and Mr. D’Amico (7-0-0)**

**Motion Approved**

**Motion to Approve Plans Item 1.**

**Plans**

**Emergency  
Preparedness Plan**

1. Magnolia Public Schools emergency preparedness plan for remote learning (a copy is on the districts website).

**Motioned by Rebecca Lang Staffieri, Seconded by Karen Sorbello**

**Vote: To approve Plans Item 1**

**Voice Vote. All in favor**

**Motion Approved**

**Board Secretary  
Report**

**BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT**

**Informational Items:**

**Board Actions**

**Board Actions:**

**A. Warrants**

**Bill List**

The attached bill lists:

- April 2020 payroll (**Attachment A1**)
- May 2020 warrants (**Attachment A2**)

**Motioned by Karen Sorbello and Seconded by Rebecca Ammem**

**Vote: To approve Item A**

**Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello and Mr. D’Amico (7-0-0)**

**Motion Approved**

**Motion to Approve Items B thru C**

**2020-2021 Budget**

**B. 2020-2021 Budget**

WHEREAS, the Magnolia Borough Board of Education has developed its 2020-2021 school budget, and

WHEREAS, a budget hearing was held on May 5, 2020.

WHEREAS, NJAC 6:19-2.7(a) requires Magnolia Board of Education to adopt and submit a formal Board resolution,

NOW THEREFORE, BE IT RESOLVED that the Magnolia Board of Education hereby approves the 2020-2021 school budget as presented by the administration which includes the following:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>2020-21 Total Expenditures</b>	<b>9,363,928.00</b>	<b>244,433.00</b>	<b>257,900.00</b>	<b>9,866,261.00</b>
<b>Less: Anticipated Revenues</b>	<b><u>4,972,348.00</u></b>	<b><u>244,433.00</u></b>	<b><u>53,466.00</u></b>	<b><u>5,270,247.00</u></b>
<b>Taxes to be Raised</b>	<b><u>4,391,580.00</u></b>	<b><u>0.00</u></b>	<b><u>204,434.00</u></b>	<b><u>4,596,014.00</u></b>

**BE IT FURTHER RESOLVED** to use banked cap in the amount of \$36,332.00. The purpose of the banked cap is to continue to provide resources to our schools as they meet the needs of our pupils in the areas of high school tuition costs. The use of this banked cap cannot be deferred or incrementally completed over time and the need is to be completed by the end of the budget year.

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – for Excess Cost & Other Capital Projects, is \$499,942.00 for other capital project costs of building renovations and repairs including but not limited to, exterior renovations (playground, asphalt, pavement, etc.), alarm renovations, and bathroom renovations. The total costs of this project is \$499,942.00 which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

**Travel Budget**

**C. Maximum Travel Budget** – It is recommended that the Board of Education approve the following Resolution:

WHEREAS, the Magnolia Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$200 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$20,000.00 for all staff and board members.

The maximum travel expenses for all staff for the 2019-2020 school year is limited to \$15,000.00 and the amount spent year to date is \$1,323.30.

**Motioned by Karen Sorbello and Seconded by Rebecca Lang Staffieri**

**Vote: To approve Items B and C**

**Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello and Mr. D'Amico (7-0-0)**

**Motion Approved**

**Motion to Approve Items D thru F**

**Preschool Education Aid 20-21**

**D. 2020-2021 Preschool Education Aid** – It is recommended that the Board of Education approve the receipt of \$33,072.00 in Preschool Education Aid for the 2020-2021 school year.

**Tax Payment Schedule 20-21**

**E. Tax Payment Schedule** – It is recommended that the Board of Education approve the following monthly schedule of Borough tax payments to the Magnolia Board of Education.

July 2020	\$383,002.00	January 2021	\$383,002.00
August 2020	\$383,001.00	February 2021	\$383,001.00
September 2020	\$383,001.00	March 2021	\$383,001.00
October 2020	\$383,001.00	April 2021	\$383,001.00
November 2020	\$383,001.00	May 2021	\$383,001.00
December 2020	\$383,001.00	June 2021	\$383,001.00

Total 2020-2021 taxes \$4,596,014.00

**Extraordinary Aid 2019-2020**

**F. Extraordinary Aid** – To approve submission of the extraordinary aid application for the 2019-2020 school year.

**Motioned by Rebecca Ammen and Seconded by Karen Sorbello**

**Vote: To approve Items D thru F**

**Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello and Mr. D’Amico (7-0-0)**

**Motion Approved**

**Motion to Approve Items G thru BB**

**Professional Services**

**G. Professional Services** – It is recommended that the Board of Education approve the following Resolution authorizing the appointment of Board Solicitor, Brokers of Record, School Auditor, School Physician, Custodian of School Funds, Regulatory Services and Negotiator.

**RESOLUTION**

**WHEREAS**, the local Public Contracts Law (NJSA 40A:11.1 et seq. and 18A:18A-5) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Magnolia in the County of Camden, New Jersey, is hereby appointing the following persons to serve in the designated positions for the 2020-2021 school year:

Parker McCay	Solicitor	\$175.00/hour
Bowman and Company, LLP	School Auditor	\$25,500.00
Garrison Architects	Architect of Record	\$35.00-150.00/hour
Burlington County Joint Insurance Fund	Liability/Workers Comp Insurance	Per Insurance Requirements
Hardenbergh Insurance Group	Insurance Broker of Record	Per Insurance Requirements
Brown & Brown Benefit Advisors	Health Insurance Broker of Record	Per Insurance Requirements
Robin Sarlo	Custodian of School Funds	\$2,850.00
Partners In Pediatrics	Occupational Therapy	\$77.00/hour
Virtua PT and Rehab	Physical Therapy	\$80.00/hour

A copy of this Resolution shall be published in the official newspaper of the Board of Education as required by law within ten (10) days of its passage.

**Health Care Providers**

**H. Health Care Providers** – To approve the following health care providers for the 2020-2021 school year: Amerihealth, Horizon, Benecard, National Vision Administrators.

**Audit Peer Review**

**I. Audit Peer Review** – To recognize the Peer Review Report conducted on Bowman & Company and that Bowman & Company is in compliance for the 2020-2021 school year for completion of the 2019-2020 audit.

**Board Secretary**

**J. Board Secretary** – It is recommended that the Board of Education approve Greg Gontowski to serve as the Board Secretary for the 2020-2021 school year.

**Business Administrator**

**K. Business Administrator** – It is recommended that the Board of Education approve Greg Gontowski to serve as the Business Administrator for the 2020-2021 school year.

**Official Newspaper**

**L. Official Newspaper** – It is recommended that the Board of Education approve the following official newspapers:



- ✓ Courier Post
- ✓ The Retrospect

**Website**

**M. Website** – It is recommended that the Board of Education approve to designate the Magnolia School website [www.magnoliaschools.org](http://www.magnoliaschools.org) as an official site for advertising for the Magnolia Board of Education.

**403B Providers**

**N. 403B Providers** – It is recommended that the Board of Education approve the following 403B providers:

- ✓ Security Benefit Group;
- ✓ Ameriprise Financial Services, Inc;
- ✓ Lincoln Investment Planning, Inc;
- ✓ ING Life Insurance & Annuity Company;
- ✓ American General Disability
- ✓ AXA Equitable
- ✓ Prudential Insurance Company of America

**Meeting Dates**

**O. Meeting Dates** – It is recommended that the Board of Education approve the Regular meeting dates for the 2020-2021 school year, to take place on the third Tuesday of the month at 7:00 PM, at the Magnolia School, unless otherwise noted.

<b>2020</b>	<b>2021</b>
June 16, 2020	January 7, 2021 * (First Thursday)
August 4, 2020 (First Tuesday)	February 16, 2021
September 15, 2020	March 16, 2021
October 20, 2020	April 20, 2021
November 17, 2020	May 4, 2021 **
December 8, 2020 (Second Tuesday)	June 15, 2021

\*\* C

\* Reorganization must take place between January 1 – 7, 2021

\*\* Rehiring of staff before May 15<sup>th</sup> (may change once budget guidelines are available)

**Curriculum, Textbooks and Policies**

**P. Curriculum, Textbooks and Policies** – It is recommended that the Board of Education approve to accept and reaffirm the curriculum and textbooks, policies, practices and procedures of the Magnolia Board of Education recognizing that these items may be amended when necessary with Board approval.

**Photocopy Fee**                      **Q. Photocopy Fee** – It is recommended that the Board of Education approve to establish a photocopy fee as per OPRA regulations; five cents (\$.05) per page for standard size documents and seven cents (\$.07) for legal size documents.

**Depository of School Funds**                      **R. Depository of School Funds** – It is recommended that the Board of Education approve Republic Bank as the depository of school funds.

**Account Signatories**                      **S. Account Signatories** – It is recommended that the Board of Education approve the following:

<u>Account</u>	<u>Requirements/Signatories</u>
Student Activity Account	Superintendent Principal Business Administrator/Board Secretary Requires two (2) signatures
General Fund Account	Board President Treasurer Business Administrator/Board Secretary Superintendent Requires three (3) signatures
Flexible Spending Account	Board President Treasurer Business Administrator/Board Secretary Superintendent Requires two (2) signatures
Unemployment Trust Fund	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Scholarship Fund	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Payroll Account	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Agency Account	Treasurer Business Administrator/Board Secretary Requires one (1) signature

**Physicians/Individuals  
Providing Services  
2020-2021**

- T. Physicians/Individuals Providing Services** – It is recommended that the Board of Education approve the following physicians/individuals to provide psychological evaluations and learning evaluations during the 2020-2021 school year:

Dr. Ruth Marino, Nancy Stevick, Dr. James Hewitt

**District Appointments  
and Assignments**

- U. District Appointments and Assignments** – It is recommended that the Board of Education approve the following appointments and assignments:

Affirmative Action Officer – Superintendent  
Title IX Coordinator – CST Supervisor  
504 Compliance Officer – Social Worker  
ADA Coordinator – CST Supervisor  
Health/Safety Compliance Officer – School Nurse  
Custodian of Records (student/employee) – Superintendent  
Custodian of Records (OPRA) – Business Administrator  
Right to Know Officer – Supervisor of Maintenance  
Substance Abuse Coordinator – Guidance Counselor  
Integrated Pest Management Coordinator – Supervisor of Maintenance  
Homeless Liaison – Superintendent Office  
Public Agency Compliance Officer – Business Administrator  
School Safety Specialist – Principal

**Chart of Accounts**

- V. Chart of Accounts** – It is recommended that the Board of Education approve the 2020-2021 Chart of Accounts.

**Petty Cash**

- W. Petty Cash** – It is recommended that the Board of Education approve establishing a \$500.00 petty cash fund for the 2020-2021 school year, effective July 1, 2020.

**Pre-Payment  
Authorization**

- X. Pre-Payment Authorization** – It is recommended that the Board of Education approve to authorize the business administrator/business office to pay selected invoices prior to board meetings for items such as utilities and contracted services. These payments will subsequently be approved at the next Board meeting. (**Attachment X1**)

**E-Rate Consultant**

- Y. E-Rate Consultant** – It is recommended that the Board of Education approve the service agreement renewal with e2e Exchange as Erate Consultant for 2020-2021.

**Woodlynne Kitchen  
Use**

- Z. Woodlynne Kitchen Use** – To approve Interlocal Service Agreement with Woodlynne Board of Education for kitchen facility usage for the 2020-2021 school year in the amount of \$10,000.00 year. (**Attachment Z1**)

**Food Service**

**Management Company**

**AA. Food Service Management Company** – It is recommended that the Board of Education approve the following Resolution for the 2020-2021 school year:

Be it resolved that the Magnolia Board of Education Approves:

Surplus Guarantee

Sodexo guarantees that District shall receive an annual Surplus of Twenty Thousand Dollars (\$20,000.00) for the 2020-2021 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual **Management Fee**. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Management Fee

District shall pay Sodexo a Management Fee in an amount equal to Twenty Five Thousand Five Hundred Dollars (\$25,500.00) for the 2020-2021 contract year.

**Meal Prices 20-21**

**BB. Meal Prices** – To approve the following food service meal prices for the 2020-2021 school year:

Paid Lunch	\$2.60 (No increase due to PLE price exemption)
Reduced Lunch\$	.40
Paid Breakfast	\$1.25
Reduced Breakfast	\$ .30
Adult Lunch	\$3.10
Adult Breakfast	\$1.65

**Motioned by Karen Sorbello and Seconded by Rebecca Ammen**

**Vote: To approve Items G thru BB**

**Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello and Mr. D'Amico (7-0-0)**

**Motion Approved**

**Motion to Approve Items CC thru GG**

**Bayada Contract 2020-2021**

**CC. Bayada** - To approve contract with Bayada Home Health Care, Inc. for substitute school nurse services in the amount of \$55.00 per hour for the 2020-2021 school year.

**Wright Choice – Substitute School Nurse Services**

**DD. Wright Choice** - To approve contract with Wright Choice for substitute school nurse services in the amount of \$51.00 per hour for the 2020-2021 school year.

**Write Choice – Non Fair Open contract 2020-2021**

**EE. Wright Choice** - To award a non fair and open contract to Wright Choice for nursing services for student #3963950202 in the amount of \$49.00 per hour for RN services \$39.00 per hour for LPN services for the 2020-2021 school year

in an amount to exceed \$17,500.00.

**WB Mason – Non  
Fair and Open  
Contract 2020-2021**

**FF. Non Fair and Open** – To award non fair and open contract to WB Mason for the 2020-2021 school year for various supplies in an amount to exceed \$17,500.00.

**Amazing  
Transformations –  
Non Fair 2020-2021**

**GG. Amazing Transformations**

To award non fair and open contract to Amazing Transformations for the 2020-2021 school year for autism and behavioral consultative services in an amount to exceed \$17,500.00 (estimated cost of \$152,526.00).

**Motioned by Karen Sorbello and Seconded by Rebecca Ammen**

**Vote: To approve Items CC-GG**

**Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello and Mr. D’Amico (7-0-0)**

**Motion Approved**

**Open Audience  
Participation II**

**Open Audience Participation II**

**Motioned by Rebecca Lang Staffieri, Seconded by Rebecca Ammen**

**Vote: To approve opening of Audience Participation II**

**Voice Vote. All in favor**

- Brenda Blachowski 109 Otterbranch Drive Magnolia - Commented on the survey and parents answering for each student in household.
- Amanda Cianfirani 201 Paulson Drive Magnolia - Questioned about the maintenance reserve.
- Brenda Blachowski 109 Otterbranch Drive Magnolia – Asked about new playground.
- Amanda Cianfirani 201 Paulson Drive Magnolia Asked about house for sale out front of school.

**Close Audience  
Participation II**

**Close Audience Participation II**

**Motioned by Rebecca Ammen, Seconded by Eric Virostek**

**Vote: To approve closing of Audience Participation II**

**Voice vote. All in favor**

**Recess into Closed  
Session**

**RECESS INTO CLOSED SESSION at approximately 7:57 p.m.**

**WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and**

**WHEREAS**, the Board of Education of the Magnolia Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately **8:07** p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Magnolia Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is Personnel Issues;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

**Motioned by Mark Godfrey, Seconded by Rebecca Lang Staffieri**

**Vote: To Enter Executive Session  
Voice Vote. All in favor**

**Action will not be taken after Executive Session**

**RESUMPTION OF PUBLIC PORTION OF THE MEETING – 8:04 pm**

**Resumption to Public  
Portion of the Meeting**

**Motioned by Karen Sorbello, Seconded by Rebecca Ammen**

**Vote: To approve Resumption of Public Portion of the Meeting  
Voice vote. All in favor**

**Adjournment**

**ADJOURNMENT**

**Motion to adjourn meeting at 8:05 pm by Rebecca Ammen, Seconded by  
Rebecca Lang Stafferi.**

**Vote: To Adjourn meeting  
Voice Vote. All in favor**

**Respectfully submitted,**

**Greg Gontowski  
Board Secretary**

