LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
April 30, 2024
Ethel A. Jacobsen School Media Center
Executive (Closed) Session 6:00 PM – Regular (Public) Session/Public Budget Hearing 6:30 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey on April 30, 2024.

   Board President, Colette Southwick, called the meeting to order at 6:30 p.m. and read the following statement:

   "This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that adequate and electronic notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building and Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City, Asbury Park Press,* and *The Sandpaper,* and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE:** Lead by string/ukulele students

3. **ROLL CALL** Ms. Hagler, Mrs. Raber, Mrs. Southwick, Mrs. Linkewich, Mr. Wright

   ABSENT: Dr. Chung, Mrs. Hoffacker, Mr. Schragger, Mrs. Wasilewski

   OTHERS PRESENT: Dr. Peter Kopack, Superintendent
   Mr. Frank Birney, Principal
   Ms. Meghan Lee, School Business Administrator/Board Secretary

4. **SPECIAL PRESENTATIONS:**
   A. String/Ukulele Presentation: Mrs. Southwick introduced Mr. Cotov and students, Archie Coen, Summer Rickards, Leighton Scangarello, Amelia Sullivan, and Vivienne Hoch who performed "God Bless America" and "Somewhere Over the Rainbow." Dr. Kopack thanked Mr. Cotov, students and parents for the presentation.

   B. Public Budget Hearing: Ms. Lee, School Business Administrator, and Dr. Kopack, Superintendent gave a PowerPoint presentation on the 2024-2025 Budget which included the following topics. Dr. Kopack noted that there were no changes from the preliminary budget presentation at the March 19th meeting and that the budget was approved by the County Business Administrator:

   - Revenue Sources
   - Budgeted Expenditures
   - Allocation of Expenditures
   - Grant Funds
   - Projected School Tax Rate by Municipality

   Ms. Lee noted that the budget is available in the Board Office for further review. Mrs. Southwick thanked Ms. Lee and Dr. Kopack and asked if there were any questions on the presentation. There were no questions or comments from Board members. Mrs. Southwick opened the discussion to the public. Members of the public asked questions on the following topics:

- Choice
- Special Education
- Tuition

5. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None

6. **FINANCE/BUDGET**

Motion by Kelly Linkewich, second by Danielle Hagler to approve the following:

A. ADOPTION OF BUDGET 2024-2025
That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

BE IT RESOLVED that the budget be approved for the 2024-2025 School Year using the state aid figures.

	GENERAL FUND	SPECIAL REVENUES	TOTAL
2024-2025 Total Expenditures	$15,474,076	$130,875	$15,604,951
Less: Anticipated Revenues	$8,151,340	$130,875	$8,282,215
Taxes to be Raised	$7,322,736		$7,322,736

B. Travel Expenditures
WHEREAS, the Long Beach Island 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:23A-7.2 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed $150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500 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:23A-7.3 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: 23A-7.3 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:23A-7.3 to a maximum expenditure of $6,000 for all staff and board members.

C. Professional Services 2024-2025

WHEREAS, school district policy #6220/R6220 N.J.A.C. 6A:23A-5.2(b) and N.J.A.C. 6A:23A-9.3(c) 14 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such public relations and professional services for the 2024-2025 School Year at the sum of:

Professional Services:	
Attorney(s)	$ 50,000
Auditor	$ 26,250
Architect*	$ 0
OT/PT/Social Worker/LDT-C**	$169,705
School Psychologist	$ 17,800
School Physician	$ 500

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

*Does not include projects funded through Capital Reserve

**Total amount before Federal Grants allocation

D. Capital Reserve Withdrawal

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLVED that the Long Beach Island Board of Education approves the Capital Reserve withdrawal for the 2024-2025 budget in the amount of $7,000,000. The district intends to utilize these funds for:

Addition and Renovations at Ethel A. Jacobsen Elementary School to the New Jersey Department of Education, DOE State Project #29-2760-020-21-1000

Renovations at Ethel A. Jacobsen Elementary School to the New Jersey Department of Education, DOE State Project #29-2760-020-21-2000

E. Maintenance Reserve Withdrawal

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLVED that the Long Beach Island Board of Education approves the Maintenance Reserve withdrawal pursuant to N.J.A.C. 6A:23A – 14.2 (d) for the 2024-2025 budget in the amount of $100,000. The district intends to utilize these funds for:

Required Building Maintenance

Upon a roll call vote, motion carried:

Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

9. **BOARD CORRESPONDENCE:** Email received.

10. **APPROVAL OF MINUTES**

Motion by Kelly Linkewich, second by William Wright to approve the following:

As per the recommendation of the Superintendent:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

March 19, 2024: Regular and Closed Session

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

11. **COMMITTEE REPORTS**

- Building/Grounds/Transportation/Finance: Kelly Linkewich reported that the committee met today and discussed the following: power outage at the LBI Grade School and administration meeting with Ship Bottom Tax Payers Association.

- PTA Liaison: Bill Wright reported on the following: next meeting is May 9th, Teacher Appreciation Week is May 13-17, Clothing Drive @ EJ School on May 18th, Change Challenge May 20-31, Panzone's fundraiser May 22nd, and Field Day May 31st.

12. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack reported on 6th grade graduation pictures–thank you to Ann Coen, end-of-year events, and graduation, Take Your Child to Work Day, articulation meetings with Berkeley, Stafford and Southern Regional School Districts, Books vs. Badges 5/21 EJ School 4-6 p.m., ReClam the Bay program, and Ocean County Library visitations and summer programs.

13. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on the following: PreK is working on letters of the week and play centers, Kindergarten is working on sight words and morning bins (collaborative learning), First grade planted sugar snap peas, second grade is working on Judy Blume novel study, *Freckle Juice*, thank you to Mrs. Ivancich for One School, One Book initiative, Ocean County Library visits, Mrs. Benjamin worked with students on the new Long Beach Township logo, thank you to Mrs. Leonard for eclipse glasses recycling collection, Books vs. Badges Kick Ball game (food donation to St. Francis), EJ spring show May 7th, PTA fundraisers, programs and activities.

14. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked the teachers for all of their hard work and wanted them to know that they are appreciated, and through their dedication, our students are well prepared for their transition to Southern.

15. **PERSONNEL**

Motion by Kristy Raber, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Employment of Personnel
Motion to employ personnel from July 1, 2024 through June 30, 2025, as listed.

TEACHERS-TENURED			**TEACHERS-NON TENURED**	
Aniski, B	98,679.00		Aurelio, A	67,904.00
Beetel, K.	73,904.00		Tilton, R	89,604.00
Benjamin, L	100,429.00			
Boyd, L	81,324.00		**PARAPROFESSIONALS**	
Brady, M*	66,954.00		Cifone, D	15,555.00
Colino, S	97,374.00		Hendrickson, J	22,739.00
Conrad, C	101,379.00		McGinty, S	15,555.00
Cotov, T	96,754.00		Mohalley, L	15,680.81
Daly, L	98,379.00		Shaw, K	22,739.00
D'Arcangelo, S	99,679.00		Tilton, O	15,555.00
DeBiasi, H	97,379.00			
Esarey, S	97,469.00		**FACILITIES MANAGER**	
Ferrer, A	96,504.00		Bish, M	80,212.50
Freeman, K	85,704.00			
Gerety, P	99,169.00		**CUSTODIANS**	
Gosline, J	76,924.00		Mattner, K	60,844.00
Holloway, K	67,954.00		Moritz, S	56,909.00
Ivancich, S*	71,504.00		Moroli, J	60,844.00
Kappy, R	99,679.00		Pukala, S	58,809.00
Kraus, Megan	67,954.00			
Lake, D	98,304.00			
LaMarco, J	80,204.00			

TEACHERS-TENURED			SCHOOL AND DISTRICT OFFICE STAFF	
Leonard, L	69,454.00		Baumann, L	63,197.00
Maschi, K	69,754.00		Brennan, S	5,356.13
McBride, C	96,629.00		Miller, J	70,802.00
Messec, E	73,304.00		Purks, E	53,218.00
Mulcahy, M	67,954.00		Savage, D	51,418.00
Oldham, J	98,929.00		Scholey, L	51,921.00
Ramilo, J	73,304.00		Sheplin, K	82,800.00
Rothstein, L	71,504.00			
Scotto di Carlo, K	73,304.00		**BUS DRIVERS**	
Senos, R	98,679.00		Entrikin, F	22,495.00
Smith, S	100,899.00		Mandarakas, B	24,675.00
Townsend, J	83,944.00		Scholey, P	19,740.00
*Achieving Tenure				

B. Summer Positions

Motion to approve summer 2024 stipend/XCOMP employment, pending enrollment if applicable as follows (Submission of approved timesheets required.):

- **Summer Bus Aide (1):** Monday-Thursday, July 8-August 1, 3.5 hrs./day, 16 days @ $17/hr.: Debra Cifone
- **Music Program** (Tentative dates: August 12-15 and 19-22 from 8-12): 1 teacher, 8 days, 4 hrs. each day at a stipend of $1,600: Tim Cotov
- **Nurse (1)**: July 8- August 1; 4 days/week, 3.5 hrs./day @ $50/hr.: Michelle Wallace, Denise Lake, Marie Marucci
- **Summer Fundamentals (Basic Skills):** 2 teachers, July 8 - August 1 from 8:30 a.m. - 12 p.m., 2 days/week, 3.5 hrs. each day @ $50/hr.: Chris Conrad, Lori Daly
- **Summer Technology Positions:** 2 teachers, not to exceed a total of 215 combined hours, $10,750: Shelley Smith
- **Scheduling/Orientation:** 1 teacher, up to 20 hours @ $50/hr.: Julie Oldham
- **Summer ESY:** 2 Teachers, Monday- Thursday, July 8- August 1 from 8:30 am-12:00 pm., 16 days, 3.5 hours each day @ $50/hr.: Amy Aurelio, Matthew Brady
- **Summer ESY:** 1 Paraprofessional, Monday- Thursday, July 8- August 1 from 8:30 am-12:00 pm., 16 days, 3.5 hours each day @ $17/hr.: Debra Cifone,

C. Part-Time Transportation Coordinator Job Description
Motion to approve the Part-Time Transportation Coordinator job description as presented.

D. Part-Time Transportation Coordinator
Motion to approve the employment of Brooke Mandarakas as a part-time transportation coordinator from July 1, 2024 to June 30, 2025 at the annual salary of $41,000. Benefits are not included.

E. Part-Time Paraprofessional
Motion to approve Olivia Tilton as a Part-time Paraprofessional from May 20, 2024 through June 30, 2024 at the annual salary of $15,555.00 prorated. Benefits are not included.

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

16. **POLICY**

Motion by Danielle Hagler, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval
Motion to approve the second reading and adoption of the following new and revised policies and regulations:

P 1140	Educational Equity Policies/Affirmative Action (M) (Revised)
P 1523	Comprehensive Equity Plan (M) (Revised)
P 1530	Equal Employment Opportunities (M) (Revised)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
R 2200	Curriculum Content (M) (Revised)
P 2260	Equity in School and Classroom Practices (M) (Revised)
R 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
P 2411	Guidance Counseling (M) (Revised)
P 3211	Code of Ethics (Revised)
R 5440	Honoring Student Achievement (Revised)
P 5570	Sportsmanship (Revised)
P 5750	Equitable Educational Opportunity (M) (Revised)
P 5841	Secret Societies (Revised)
P 5842	Equal Access of Student Organizations (Revised)
P & R 7610	Vandalism (Revised)
P 9323	Notification of Juvenile Offender Case Disposition (Revised)
P & R 2423	Bilingual Education (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

17. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Kristy Raber, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Financial Reports

1. Financial Reports of the Secretary to the Board of Education
   Motion to approve financial reports for the month of March 2024.

   a. Report of the Secretary dated March 31, 2024
   b. Report of the Treasurer dated March 31, 2024

2. Statement of Cash Balances
   Motion to accept the Statement of Cash Balances for the month of March 2024 which are reconciled with the Board Secretary's Reports by fund for that month.

3. SBA Certification
   Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of March 2024 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).

   _____ 5/30, 2024
   Meghan Lee, School Business Administrator

B. Transfers
   Motion to approve the March 2024 transfer report.

C. Bills List
   Motion to approve the April 2024 Bills List, totaling $264,259.07

D. Field Trip
   Motion to approve the following field trips:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
5/31/24	3-6	EJ School	Homeroom	Field Day	Transportation
TBD	5	Mini golf & Barnegat Lighthouse	Kappy Townsend	LEAD (Law Enforcement Against Drugs and Violence) Program Completion	Transportation and Tickets

E. Use of Facilities
   Motion to approve use of facilities as follows, pending receipt of certificate of insurance:

   1. After-School Program, Harry Houdini and *The Houdini Box*, at the EJ School for 2nd grade students, May 14 and 16 from 3-4 p.m.

   2. Fit Kids Fun Camp, EJ School, July 8-11, 2024, 8:30 to 11:30 a.m. at a daily fee of $75/day

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

18. **ANNUAL APPROVALS/CONTRACTS**

Motion by Kristy Raber, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Shared Service Agreement - Technology Services
Resolved that the Long Beach Island Board of Education enter into a shared services agreement with Southern Regional School District for the provision of Technology Specialist/Network Administrator services for the Long Beach Island School District from July 1, 2024 through June 30, 2025 in the amount of $51,500. This agreement provides a Technology Specialist/Network Administrator and other associated services. (see enclosed)

B. ESEA – Elementary and Secondary Education Act Carryover 2022-2023
Motion that upon the recommendation of the Superintendent, the Board of Education accept the carryover funds for the Elementary and Secondary Education Act, for the fiscal year 2022-2023 from the New Jersey State Department of Education in the amount of $6,234.

Title IA	$ 0
Title IIA	$6,234
Total	$6,234

C. Bus Evacuation Drills 2023-2024
Be it Resolved, upon the recommendation of the Superintendent, the Board of Education acknowledges the completion of the second of the two required School Bus Evacuation Drills for the 2023-2024 school year on March 26, 2024 for the EJ School and LBI Grade School. New Jersey Administrative Code 6:21-11.3 requires two school bus evacuation drills yearly.

D. Food Service Agreement **(Addendum Item):**
Motion to approve a Shared Services Agreement for the 2024-2025 school year for Food Services with Stafford Township Board of Education in the amount of $45,000.

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

19. **EDUCATIONAL**

Motion by Kristy Raber, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

A. HIB Report
Motion to accept the Harassment, Intimidation or Bullying report as presented in Executive Session. Dr. Kopack reported that there were no incidents.

B. Student Safety Data System Report Period 1
Motion to approve the Student Safety Data System (SSDS) 2023-2024 Report Period 1 (July 1, 2023 to December 31, 2023) as presented. Dr. Kopack reported that there was 1 HIB confirmed, 7 trainings at the EJ School, 6 trainings at the LBI Grade School, and 4 District-wide trainings.

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

20. **UNFINISHED/NEW BUSINESS**

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Sustainable Jersey for Schools

Whereas, The Long Beach Island Long Beach Island Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, The Long Beach Island Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, The Long Beach Island Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired.).

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas, The Long Beach Island Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Long Beach Island Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint Meghan Lee, School Business Administrator to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize our School(s) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district's schools in completing their actions.

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

21. **ANNOUNCEMENTS**

A. Dates to Remember

April 30 - May 17:	NJSLA Testing for Grades 3-6
May 2:	Hands Only CPR, Grades 5 & 6
May 6:	After-School Marine Science Camp, EJ School
May 7:	EJ Spring Show
May 8:	Worry Woos assembly, EJ School
May 9:	3rd Grade to NJ State Museum
	PTA Meeting, LBI Grade School, 4 p.m.
May 15:	Kindergarten to Storybook Land
May 16:	5th Grade to Beach
May 17:	6th Grade to Great Adventure
May 21:	2nd Grade to Cape May Zoo
May 24:	Early Dismissal
May 27:	School Closed - Memorial Day
May 28:	PreK to Ship Bottom Park
	Board of Education Meeting, EJ School, 6:30 p.m.

B. Donation
Thank you to the following organizations and individuals for their donation to Long Beach Island School District students:

- Rita's Surf City donated 1 free treat for every student.

C. Kindergarten Registration 2024-2025
Kindergarten registration for the 2024-2025 school year is open. Please contact the Ethel Jacobsen School or visit the district website at www.lbischools.org for registration information.

22. **PUBLIC COMMENT:** None

23. **Motion by Kelly Linkewich, second by Kristy Raber to approve the following:**

As per the recommendation of the Superintendent:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting (Executive Session) on May 28, 2024, at 6:00 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, NJ for matters of Attorney/Client Privilege, Negotiations, Student Issues, and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 6:30 p.m. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, and Section 8, c. 34 (N.J.S.A. 52:27D-18.11) the Board may conduct a public meeting remotely by electronic means during a state of emergency so long as reasonable public notice and provision for public input is made under the circumstances.

Upon a roll call vote, motion carried:
Ayes(5): Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Wright, Mrs. Southwick
Nays: 0
Abstain: 0

24. **EXECUTIVE SESSION #2 (If Needed):** The Board did not return to Executive Session.

25. **ADJOURNMENT**

At 7:02 p.m., a motion was made by Kristy Raber, second by Kelly Linkewich to adjourn. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary