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The Regular Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on June 12, 2024 by Board President, Mr. Joseph Pepe, at the Eugene A. Tighe Media Center.

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 21, 2024, 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, the William H. Ross III School and emailed to the City Clerk and advertised in *The Press*.

Roll Call - Members Present: Mr. Joseph Pepe; Mr. Jack Sorensen; Mr. Jim Swift; Mrs. Amy Brog; Mrs. Shannon Wray-Norris;
Mrs. Danielle Gomes-Chapman; Mr. Nicholas Palmisano
Others Present: Mrs. Audrey Becker, Superintendent of Schools; Mrs. Melina Skwarek, Board Secretary/School Business Administrator; Mr. Ryan Gaskill, Principal; Mrs. Bonnie Marino, Principal; Mr. Eric Goldstein, Solicitor

2024 MEA Scholarships:

Ms. Kelly Crawford congratulated the retirees for the 2023-2024 school year. The MEA received ten applications. Due to an anonymous donor, they were able to award each of the eight non-winning applicants with a \$50 gift card. The winners of the MEA Scholarship awards, and recipients of a \$1,000 scholarship to the college of their choice were Sophie Goldstein and Patrick Grimley. Congratulations!

Retiree Recognition:

Mrs. Becker and Mr. Gaskill recognized the 2023-2024 retirees: Tracy Jones, Nina Curll, Terry McGonigle, Dr. Minichino, Cyndie Eastman, and Audrey Becker. Congratulations and best wishes!

Public Comment:

No members of the community commented.

Activity Calendar:

Mrs. Becker distributed the Activity Calendar for June 2024.

Fire Drill, Security Drill, and Bus 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 June 2024 attached as Exhibit # 1, pages 29,435-29,437.

Superintendent's Report & Principals' Updates:

Mrs. Audrey Becker commented on the many upcoming end of year events. The schools have been very busy planning and preparing for the Summer and Fall of 2024. There are many professional development sessions scheduled before staff leave for Summer Break. There are two items on tonight's agenda that deserve acknowledgement. Tonight we are asking the Board to approve the Safe Return Plan, for Emergency school reopenings, and the English Language Learner three-year plan.

Mr. Gaskill reviewed the criteria for the HIB Self-Assessment and discussed the annual requirements for the State. He also indicated there are areas of opportunity for the district to improve the school climate annually.

Mr. Gaskill shared information on current activities at the Tighe School.

Mrs. Marino shared information on current activities at the Ross School.

MEF Update:

Liz Navlen comments that the MEF saw much success this year. The group raised over \$33,000. The upcoming fundraisers are aligned to leverage the summer families and community. Mr. Pepe thanked the MEF for all they did for the school community this year.

General Board Discussion:

Mr. Pepe acknowledged Mr. Gaskill and shared his excitement to work with him in the upcoming year. He commended Mr. Gaskill and assured him that he will be an excellent Superintendent.

Mr. Gaskill thanked Mr. Pepe and shared his gratitude for the support of the Board and his new role.

Mr. Pepe acknowledged Mr. Swift and thanked him for his years of service. As this may be his last Board meeting, Mr. Pepe was excited to share Mr. Swift's history in Margate and his dedication to the Margate community. His wealth of knowledge and expertise will be missed.

Mr. Swift thanked Mr. Pepe and he commented that Margate had always been a great community.

Personnel Matters:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following personnel matters:

1. Approve the hiring of Peter Davis as a full time Technology teacher effective July 1, 2024 at a salary of \$81,000.00 (Step 7 BA) with benefits.
2. Approve the hiring of Christopher Baatz as a full time Custodial Worker effective July 1, 2024 at a salary of \$36,000 with benefits.
3. Approve up to 150 hours of curriculum development for school staff to work with Samantha Dulude over the summer to prepare for the 2024-2025 school year. Subjects to

Personnel Matters (Continued):

- be developed include English Language Arts and Mathematics. Costs: Hourly rate of \$55 for up to 150 hours = \$8,250 Funding: 20-489-200-100-00-00-010/025 grant funds.
4. Approve Popi Kounis to work the Lucky Kids after school program for \$20/hour retroactive to her start date of May 20, 2024.
 5. Approve Veronica Valencia to work the Lucky Kids after school program at the MEA contractual hourly rate for the 2024-2025 school year.
 6. Approve Chrissy Campbell to work the Lucky Kids after school program at the MEA contractual hourly rate for the 2024-2025 school year.
 7. Approve Kelly Crawford to work Lucky Kids after school program at the MEA contractual hourly rate for the 2024-2025 school year.
 8. Approve Chelsi Crompton for enrollment and reimbursement upon successful completion of the graduate course EDUC 6131 Curriculum Theory and Practice at Stockton University online. Costs: 3 credits at Stockton = \$2,109; 75% of 3 credits = \$1,829.25.
 9. Approve the following club/activity stipends and advisors at Ross for the 2024-2025 school year:
 - a. Ross School Pride/Leadership - Tracy Magel & Lisa Carey- \$2,500 each
 - b. Artsy Upcycle Club- Anita Grimley- \$1,000
 - c. Kind Kids Club- Erin McGuigan- \$1,000
 - d. Yoga & Mindfulness Club- Barbara Farrell- \$1,000
 - e. Art & Pottery Club- Barbara Farrell- \$1,000
 - f. STEM Club-Grades 3 & 4- Lora Blanco & Erin Gorman- \$1,000 each
 - g. Running Club- Lisa Carey- \$500
 - h. After-School Educational Assistants- Eileen Duffy- MEA contracted hourly rate (as needed)
 - i. 4th Grade Memory Book- Anita Grimley- \$1,000
 - j. Noodlemania- Trivia Competition Club for Grade 4- Erin Gorman- \$1,000
 - k. Girls on the Go Running Club- Jamie Collins, Stephanie Curry and Emily Rubino- \$500 each
 - l. After School Homework Club Advisors- 1 hr per day- Tuesday & Thursday- Tina Baronowitz and Lillian Gaskill. Lora Blanco, Emily Rubino, Erin Gorman to substitute
 10. Amend the approval for Tighe School Summer Math Program for advanced math students going into Grade 8 Algebra and students going into Grade 7 Advanced Math dates to July 22, 2024-August 15, 2024.
 11. Approve home instruction for a student from 5/18/24-6/30/24. Staff: Kelly Crawford and Jen Miller. Costs: Not to exceed 10 hours per week at \$54.00 per hour.
 12. Amend the dates for the Summer Child Study Team to work as needed on evaluations, meetings, and case management from June 18, 2024 to August 31, 2024. Staff to be paid

Personnel Matters (Continued):

contractual hourly rates.

13. Approve the following Coaching positions and Stipends for the 2024-2025 School year:
 - a. Field Hockey - \$1,800 Anita Grimley
 - b. Field Hockey Asst. - \$1,200 Kristie Cafiero
 - c. Boys Cross Country - \$1,900 Sherry Scott
 - d. Girls Cross Country - \$1,700 Brian Pasternak
 - e. Tennis - \$400 Mauricio Saavedra
 - f. Soccer - \$2,050 Kelly Crawford
 - g. Volleyball - \$2,100 Jen Carey
 - h. Girls Basketball - \$2,500 Joseph Marchiani
 - i. Boys Basketball - \$2,400 TBD
 - j. Baseball - \$1,700 Joseph Marchiani
14. Approve Stockton student Natali Fano to complete her intermediate fieldwork from September to December 2024 to be followed by student teaching January to May 2025 with Tina Baronowitz.
15. Approve Patty Holland, Carol Reilart and Holly Ferry to be office substitutes during the summer as needed from June 18, 2024- August 30, 2024 from 8:00 am - 2:00 pm at their contractual hourly rate.
16. The Board President requested to Table Item 16 until after the Executive Session.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Contracts:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to approve the following Contract requests:

1. Approve a professional services contract with the Bayada Home Health Care, Inc. to provide Nursing Services for the Margate City School District from July 1, 2024 through June 30, 2025.
2. Approve a professional services contract with Interactive Kids Educational Services, LLC to provide Special Education Related Services for the Margate City School District from July 1, 2024 through June 30, 2025.
3. Approve Cape May County Special Services to provide Itinerant Services for the Margate City School District from July 1, 2024 through June 30, 2025 as needed.

Motion passed by the following roll call vote:

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

Facilities/PAC:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to approve the following Facilities/PAC requests:

1. Approve the PAC Committee Comedy Night Fundraiser to be held in the PAC on Saturday, August 3, 2024. Costs for the Comedians in the amount of \$1,500 to be funded by the MEF.
2. Approve rental of the PAC facility and small gym at Tighe to Chabad at the Shore for a musical event on Sunday, July 21, 2024 at an estimated rate of \$2,933.00, pending receipt of insurance waiver.

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

Workshops:

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

1. Approve the attendance of Melina Skwarek, Matt Burton, and Mike Morris at the Safety 360 Seminar on July 10, 2024, at the Westin, Mt. Laurel, from 8:30 am to 1:00 pm. Costs: Travel; Registration costs to be funded by the JIF.
2. Approve the attendance of Melina Skwarek, Matt Burton, and Black Seal Facilities staff at the Boiler Operator Refresher Training on August 6, 2024 from 8:30 am to 11:30 am, as a virtual session. Costs: Registration to be funded by the JIF.
3. Approve the attendance of Melina Skwarek at the NJSB&G Facilities Training on July 16, 2024 from 8:00 am to 12:00 pm, at the Mount Olive High School, Flanders, NJ. Costs: Travel.
4. Approve the attendance of Leigh Turner at the State of NJ Department of Education Virtual Training Sessions for District Staff on July 9, 2024. Costs: \$0.

Motion passed by the following roll call vote:

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

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

1. Approve the attendance of two students at Atlantic County Special Services School District for the Extended School Year Program from July 7, 2024 through August 8, 2024, at a tuition cost of \$605 each, per week. Total anticipated tuition cost: \$6,050.00.
2. Notify the board of one Tighe student that served one (1) day of In School Suspension in May for behavior infractions.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Approval of Minutes:

Upon motion by Mrs. Brog, seconded by Mr. Sorensen, the board unanimously agreed to accept the May 8, 2024 Regular & Executive Meeting Minutes, and the May 16, Organization Meeting Minutes.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Financial Reports:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to accept the Secretary's Financial Reports for the month of April 2024 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 29,438 - 29,461. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Board of Education Certification:

Motion by Mrs. Brog, seconded by Mr. Sorensen, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of April 30, 2024 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. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Bills and Payrolls:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to approve the payment of bills and payrolls, as listed on Exhibit # 3, pages 29,462 - 29,481.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Transfer of Funds:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to approve the following Transfer of Funds:

Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2023-2024

TO:	11-190-100-640-00-04-025	TEXTBOOKS	\$2,500.00
	11-000-230-100-00-00	ADMINISTRATIVE	\$3,100.00
	11-000-240-105-00-00-025	SECRETARY SALARY	\$2,250.00
	11-000-251-100-00-00	BUSINESS OFFICE SALARIES	\$7,500.00

Transfer of Funds (Continued):

	11-000-261-100-00-03	MAINTENANCE SALARIES	\$100.00
	11-120-100-101-18-00-025	SUBSTITUTE SALARIES	\$10,000.00
	11-213-100-101-00-00-010	RESOURCE ROOM SALARIES	\$4,000.00
	11-213-100-106-00-00-025	RESOURCE ROOM AIDES	\$5,500.00
	20-487-400-732-00-00-010	HVAC PROJECTS	\$100,155.00
	20-488-200-100-00-00-010	LEARNING ACC STIPENDS	\$4,052.50
	20-270-200-320-00-00-010	TITLE II PD	\$1,997.78
	20-280-200-320-00-00-025	TITLE IV PD	\$640.50
	20-487-400-732-00-00-010	EAT HVAC	\$1,779.40
	20-487-400-732-00-00-010	EAT HVAC	\$1,733.22
	20-488-200-200-00-00-010	ACC LEARNING BENEFITS	\$200.00
		TOTAL	\$145,508.40
FROM:	11-190-100-640-00-01-010	TEXTBOOKS	\$2,500.00
	11-000-230-334-00-00	ADMINISTRATIVE	\$3,100.00
	11-000-240-800-00-04-025	SECRETARY SALARY	\$2,250.00
	11-000-251-330-00-00	BUSINESS OFFICE SALARIES	\$7,500.00
	11-000-261-100-00-01	MAINTENANCE SALARIES	\$100.00
	11-120-100-101-00-00-025	SUBSTITUTE SALARIES	\$10,000.00
	11-213-100-101-00-00-025	RESOURCE ROOM SALARIES	\$4,000.00
	11-213-100-106-00-00-010	RESOURCE ROOM AIDES	\$5,500.00
	20-487-400-732-00-00-025	HVAC PROJECTS	\$100,155.00
	20-488-200-100-00-00-025	LEARNING ACC STIPENDS	\$4,052.50
	20-270-200-320-00-00-025	TITLE II PD	\$1,997.78
	20-280-200-320-00-00-010	TITLE IV PD	\$640.50
	20-487-400-731-00-00-010	EAT HVAC	\$1,779.40
	20-487-400-731-00-00-025	EAT HVAC	\$1,733.22
	20-488-200-200-00-00-025	ACC LEARNING BENEFITS	\$200.00
		TOTAL	\$145,508.40

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Report of Receipts and Disbursements:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to accept the Report of Receipts and Disbursements for the month of April 2024, attached as Exhibit # 4, pages 29,482 – 29,492.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Cash Report:

Motion by Mrs. Brog, seconded by Mr. Sorensen, to accept the Cash Report for the month of April 2024, attached as Exhibit # 5, page 29,493.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

New Business:

Motion by Mrs. Brog, seconded by Mrs. Wray-Norris, to approve the following new business:

- A. Approve the Lucky Kids tuition rates for after school care during the 2024-2025 school year, available each school day except before holiday breaks from 2:55-5:30 pm (full day) or 12:45-5:30 pm (half day), as follows:
 - a. First child daily rate = \$15 Additional siblings daily rate = \$10
 - b. First child half day rate = \$25 Additional siblings half day rate = \$20
 - c. Emergency daily one time rate = \$25 Additional siblings emergency rate = \$15
 - d. Registration one time fee for each child = \$50
- B. Approve the attendance of Melina Skwarek at the ACCASBO JIF meetings for the 2024-2025 school year as approved by the JIF and their committees.
- C. Approve the use of the Margate School District 54-passenger vehicle by the Margate Recreation Department during the summer 2024 for the activities listed below. The vehicle will be operated by Margate Recreation CDL certified employee John Zaccardi and Margate School District employee Alan Friss.
 - a. Wednesday, July 10, 2024 King Pin Bowling
 - b. Monday, July 15, 2024 Lucy Playground
 - c. Tuesday, July 16, 2024 OC Music Pier
 - d. Wednesday, July 17, 2024 OC Waterpark

New Business (Continued):

- e. Monday, July 22, 2024 Longport Playground
 - f. Wednesday, July 24, 2024 CMC Zoo
 - g. Monday, July 29, 2024 Lucy Playground
 - h. Wednesday, July 31, 2024 Tilton Square Theater
 - i. Fridays, July 12,19,25, 2024 Granville Ave. Beach
- D. Approve the Agreement between the Margate Board of Education and the Margate Principals/Supervisors Association for July 1, 2024 to June 30, 2027.
- E. Approve Margate’s English Language Learner 3-Year Plan for 2024-2027.
- F. Approve a Consortium Agreement with Longport City Board of Education for the 2024 IDEA Basic and Preschool Grants.
- G. Approve an energy assessment of the Ross and Tighe Schools, to be conducted by Facility Solutions Group and their approved utility contractors, at no cost to the District.
- H. Approve a Joint Transportation Agreement with Dennis Township for field trips and athletic events for the 2024-2025 school year, as needed.
- I. WHEREAS, P.L.2024, c.13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School budget Aid Grant Program, a school district subject to a State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district’s State school aid reduction, and; WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, Districts must appropriate these funds no later than July 5, 2024, and;

Budget line	Amount	Description
11-401-100-100	\$ 8,967.00	School Climate Program

BE IT

RESOLVED, that the Margate City Board of Education appropriates the additional funds received in the amount of \$ 8,967.00 in the following budgetary line items:
 NOW, THEREFORE, BE IT RESOLVED that the Margate City Board of Education hereby adopts the following final budget for SY 2024-2025:

	General Fund	Special Revenue	Debt Service	TOTAL
2024-2025 Total Expenditures	\$ 13,896,559	\$ 276,326	\$ 0	\$ 14,172,885
Less: Anticipated Revenues	\$ 3,050,954	\$ 276,326	\$ 0	\$ 3,327,280
Taxes to be Raised	\$ 10,845,605	\$ 0	\$ 0	\$ 10,845,605

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Other Matters:

Motion by Mrs. Gomes-Chapman, seconded by Mrs. Wray-Norris, to approve the following other matters:

- A. Personnel Approve the hiring of Amy Collins as a full time elementary special education teacher effective July 1, 2024 at a salary of \$84,500.00 (Step 7 MA) with benefits.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Public Comment:

No Members of the community commented.

Executive Session:

Upon motion by Mrs. Brog, seconded by Mrs. Wray-Norris, the board unanimously approved the following resolution at 7:00 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
- Superintendent's Evaluation

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. No formal action shall be taken.

Executive Session (Continued):

Upon motion by Mrs. Brog, seconded by Mr. Sorensen, the board unanimously agreed to reconvene the regular meeting at 8:04 P.M.

Personnel - Tabled Item:

Motion by Mrs. Gomes-Chapman, seconded by Mr. Sorensen, to approve the following Tabled Item:

Personnel Item # 16 - Approve the termination of employment for employee #10739 effective June 13, 2024. The contract previously awarded to employee #10739 for the 2024-2025 school year is also terminated.

Motion passed by the following roll call vote:

Ayes: Mr. Palmisano, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mrs. Brog, Mr. Swift, Mr. Sorensen, and Mr. Pepe

Nays: None

Adjournment:

Upon motion by Mrs. Brog, seconded by Mrs. Wray-Norris, the board unanimously agreed to adjourn at 8:05 P.M.

Respectfully submitted,

Melina Skwarek
Board Secretary/School Business Administrator