REGULAR MEETING MAY 10, 2021 AGENDA

A regular meeting of the Chester Board of Education will be held on May 10, 2021 at 7:00 p.m. in the gymnasium at Black River Middle School 133 North Road, Chester, NJ

1. Call To Order

2. Sunshine Announcement

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and location has been sent to the Daily Record and has been posted and filed with the Chester Township and Chester Borough Clerks. The annual meeting calendar has also been sent to each District school and the Chester Post Office. Additionally, the agenda has been posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins	Heather Ronco		
Carolyn Kleppe-Collins	Mike Tomasco		
Rebekah Forlenza	Billy Webster		
Sara Kalashian	Kerri Wright		
Christopher Lowry	Quorum	Y	N

- 4. Pledge of Allegiance
- 5. Administration- Dr. Christina VanWoert and Tanya Dawson
- 5a. Superintendent's Report
- 5b. Business Administrator's Report
- 6. President's Comments
- 7. Presentations

8. Public Commentary

Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

When permitted, public participation shall be governed by the following rules under Policy 9325.2:

1. Anyone wishing to speak before the Board shall indicate so during the Public Commentary portion of the agenda. The presenter shall give his/her name and address and

- make the presentation as brief as possible. Unless an extension of time is granted, each speaker should be limited to 3 minutes.
- 2. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear concerns about the specific school personnel or any person connected with the school system. Other channels provide the Board consideration and disposition of such matters involving individuals.
- 3. The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.

9. Approval of Minutes

9a. Approves Regular Meeting Minutes from April 28, 2021

Motion by

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on April 28, 2021.

9b. Approves Regular Meeting Executive Minutes from April 28, 2021

RESOLVED, that the Chester Board of Education approves the Regular meeting executive minutes of the meeting held on April 28, 2021.

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Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW

Seconded by

Seconded by

10. Committee of The Whole—All.

10a. Approves Superintendent's Recommendation for HIB case #5

Motion by

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for HIB Case #5.

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Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW

11. Buildings, Grounds, Transportation/Finance—Amy Collins, Rebekah Forlenza, Sara Kalashian and Chris Lowry

11a. Approves Bills List

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the bills list as approved by the Finance Committee.

Bills List		Totals
Payroll	4-30-2021	\$620,352.60
Bills List	5-10-2021	\$449,166.73

11b. Approves District's Membership and Authorizes Participation

RESOLVED, that the Chester Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves the District's membership in the **Educational Services Commission of Morris County**, and authorizes the District's participation in the Educational Services Commission of Morris County programs in accordance with fees established for the 2021-2022 school year included schedule and contracts for:

- Cooperative bidding services for the purchase of various goods and services for the 2021-2022 school year as deemed appropriate by the Business Administrator/Board Secretary.
- Transport public, non-public and special education students for the 2021-2022 school year including extended school year programs.
- Health and Environmental Services Cooperative.
- All Non-Public Services funded through State and Federal grants.
- Non-Public Transportation and Aid in Lieu Transportation processing.
- Occupational and Physical Therapy services, Examination and Classification services, and Speech services.
- Other professional support services offered through this cooperative as may be deemed appropriate by the Business Administrator/Board Secretary.

11c. Approves Joint Transportation Agreement for the 2021-2022 School Year

WHEREAS, in accordance with N.J.S.A. 18A:18-22 and 23, the Chester Board of Education may jointly, by agreement, provide for goods and services with other boards of education including transportation services; and

WHEREAS, the **Educational Services Commission of Morris County** are able to provide transportation services to children who are residents of the Chester School District.

WHEREAS, the Commission agrees to transport public, nonpublic and special education pupils on established rates as assigned in writing by the Board.

THEREFORE BE IT RESOLVED, that the Chester Board of Education approves a joint transportation agreement for the 2021-2022 school year with Educational Services Commission of Morris County to provide transportation services as the lead agencies where the cost of transportation services will be prorated based on the contractual requirements and actual costs in accordance with the rules, regulations, and policies established by State law; and

BE IT FURTHER RESOLVED, that the Chester Board of Education authorizes Educational Services Commission of Morris County to receive bids, if necessary, on behalf of the board for these transportation services.

11d. Approves Purchasing Agent for the 2021-2022 School Year

Resolved the Chester Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), designates Tanya Dawson, School Business Administrator, Board Secretary, as the Qualified Purchasing Agent for the Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising for bids. Furthermore, Tanya Dawson is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

The Board of Education, pursuant to N.J.A.C. 5:34-8.3, et seq., further authorizes Tanya Dawson to seek either competitive quotations or competitive bids when original determinations of aggregation are found to be more than anticipated or incorrect.

11e. Approves Adopting of the 2021-2022 Purchasing Manual

Resolved the Chester Board of Education further recommends the Purchasing Manual prepared by Tanya Dawson, School Business Administrator/Board Secretary, be hereby adopted for the 2021-2022 School Year. The manual outlines the proper purchasing practices that are to be followed by all Board of Education employees to be in compliance with the New Jersey State Law and Board of Education Policy.

11f. Approves Designating Public Agency Compliance Officer--Chester Board of Education

In accordance with N.J. A.C. 17:27-3.2 the Board of Education designates Tanya Dawson, School Business Administrator, Board Secretary as the Public Agency Compliance Officer for the Chester Board of Education.

The Public Agency Compliance Officer is the liaison between the Chester Board of Education and the State of New Jersey Department of the Treasury, Division of Purchase and Property, Contract Compliance and Audit Unit, EEO Monitoring Program.

The Public Agency Compliance Officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding the Chester Board of Education and the appropriate contracted vendors.

11g. Approves Submission of 2021 Safety Grant Application

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves the submission of the 2021 Safety Grant Application Program through the New Jersey Schools Insurance Group's ERIC WEST Sub fund for the purpose of adding key FOB to additional doors as an additional way to control entrance into our buildings in the amount of \$13,900 for the period of July 1, 2021 through June 30, 2022.

11h. Approves School Lunch Price

RESOLVED, that the Chester Board of Education approves an increase in Al la Carte food items (as per attached price list) and the following price increases for school lunch program for the 2021-2022 school year:

Dickerson School and Bragg School Student Lunch Price	\$3.65
Black River Middle School Student Lunch Price	\$3.75
Faculty Lunch Meal	\$4.55

11i. Approves Preschool Tuition Rates

RESOLVED, that the Chester Board of Education approves the following preschool tuition rates for the 2021-2022 school year:

A.M. preschool rate- 5 mornings per week- \$475 monthly

P.M. preschool rate- 5 afternoons per week- \$475 monthly

Full Day preschool rate-5 days per week - \$950 monthly

11j. Approves Cooperative Bidding Services

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator/Board Secretary and approves the procurement of goods and services through the cooperative bidding services of **Educational Data Services** for the 2021-2022 school year.

11k. Approves Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **Hunterdon County Educational Services Commission**, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services.

THEREFORE BE IT RESOLVED, pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (*N.J.S.A.* 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New

111. Approves Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **Educational Services Commission of NJ**, hereinafter referred to as the "Lead Agency "has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

THEREFORE BE IT RESOLVED, as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Chester Board of Education.

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

11m. Authorizes the Use of State Contracts

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Chester Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Chester Board of Education desires to authorize its purchasing agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that Chester Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property

11n. Approves HBCBSNJ and Delta Dental Plans Renewals

RESOLVED that the Chester Board of Education approves the Horizon Blue Cross Blue Shield of New Jersey Health Plan and Delta Dental Plan renewals for the 2021-2022 school year per attached summary prepared by Brown & Brown Benefit Advisors.

110. Approves Brown & Brown Benefit Advisors for the 2021-2022 School Year

Resolved that the Chester Board of Education approves Brown & Brown Benefit Advisors, Inc., as the Board's Broker-of-Record for our group medical, prescription drug, and Delta dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs in an amount not to exceed \$72,000 (same rate as last year).

11p. Approves Phoenix Advisors

Resolved that the Chester Board of Education approves Phoenix Advisors, LLC as Financial Advisor at an amount not to exceed \$1,000 for the 2021-2022 school year. Special project proposals will be Board approved as needed.

11q. Approves Duff & Phelps, LLC

Resolved that the Chester Board of Education approves Duff & Phelps, LLC to update fixed asset accounting ledger for accounting and financial reporting as of June 30, 2021 in the amount not to exceed \$1,225.

11r. Approves Nisivoccia

Resolved that the Chester Board of Education approves Nisivoccia to perform Statutory Annual Audit & CAFR Report as of June 30, 2021 in an amount not to exceed \$26,050 as outlined in the attached proposal.

11s. Approves Out of District Placement

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following out-of-district placement for the ESY/RSY 2021-2022 school year

Student #	School Placement	Tuition Rate
20496	P.G. Chambers School	\$139,230.00

11t. Approves Morris County Educational Services

RESOLVED, that the Chester Board of Education approves Morris County Educational Services to provide occupational therapy services from July 6, 2021, through August 6, 2021, at an hourly rate of \$107 for nine hours weekly for a total cost of up to \$4,815.

11u. Approves Camp Achieve Music Therapy Services

RESOLVED, that the Chester Board of Education approves Jammin' Jen Music Therapy to provide music therapy services for the Camp Achieve summer program July 6, 2021-August 9, 2021 for 5 weekly visits at \$245.00 per visit for a total of \$1,225.

11v. Approves Stepping Forward Counseling Center Placement (#18874)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves students # 18874 to attend Stepping Forward Counseling Center, Chatham, NJ for 10 hours a week at \$75.00 effective April 21, 2021 through the remainder of the 2020-2021 school year.

11w. Approves Stepping Forward Counseling Center Placement (#18982)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves students #18982 to attend Stepping Forward Counseling Center, Chatham, NJ for 10 hours a week at \$75.00 effective May 3, 2021 through the remainder of the 2020-2021 school year.

11x. Approves Hands-On Tech, LLC

RESOLVED, that the Chester Board of Education approves Hands-On Tech, LLC. located in Bayonne, NJ to assist with year-end reporting through June 30, 2021, cost not to exceed \$2,000.

11y. Approves Facilities Usage Fees

RESOLVED, that the Chester Board of Education approves Facilities usage fees for the 2021-2022 school year.

11z. Approves Ameriflex

RESOLVED, that the Chester Board of Education approve Ameriflex to administer the District's Flexible Spending Account effective September 1, 2021 at an amount not to exceed \$1,080.

11aa. Approves Submission of Alyssa's Law Grant Application for 2020-21 School Year (Revised)

RESOLVED, that the Chester Board of Education approves the submission of the Alyssa's Law grant application for the 2020-21 school year in the amount of \$56,961 for the purpose of upgrading the district's security camera system . The additional cost of the upgrade will be funded using local funds.

Motion by	Seconded by

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW

12. Curriculum/Governance/Personnel— Heather Ronco and Mike Tomasco

12a. Approves Tenured Teachers/Nurses for the 2021-2022 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured teachers/nurses for the 2021-2022 school year:

Dickerson	Bragg	BRMS	CST
Tara Bagnole	Karen Andolina	Doreen Aiello	Andrea Colicchio
Erin Beil	Debra Androvette	Amal Azzara	Vivian Digeso-Norman
Cassie Bruno	Christa Bedkowski	Susan Beringer	Amy Hayes
Jennifer Christal	Melissa Bene	Maritza Ciottariello	Melissa Scherzer
John Christie	Colleen Cahill	Kevin Cullen	Sarah Southwick
Anne Collins-McAvinn	Gretchen Capan	Kimberly DeRosa	
Kathryn Corcoran	German Castro	Christopher Duffy	
Mary Diviney	Katherine Cianci	Patricia Fisher	
Christine Donlon	Susan Connelly	Laura Garrison	
Ronald Fazekas	Erica David	Andrew Gray	
Rebecca Gambuti	Kelli Dolan	Nicole Hey	
Nicole Healy	Deborah Foster	Meryl Ironson	
Dana Katzenoff	Lauren Freund	David Leckie	
Barbara Knowles	Robert Gruver	Gina Lorusso	
Michelle Lakefield	Alexandra Johnson	Taryn Mansolino	
Robin Matelsky	Robin Kaufer	Dana Mazza	
Danielle Meekings	Sara Kozlowski	Sean McQueeney	

Danielle Miller	Krista Maico	Theresa Meierhofer	
Kerri Mottola	Linda Mayers	Anne Pape	
Francesca Ragonese	Dana Militante	Kenneth Piascik	
Timothy Rain	Nicole Polkowski	Joseph Pizzo	
Stephanie Schultz	Millicent Roskie	Patricia Pohan	
Kristen Simmons	Lauren Scarfo	Cinthia Rodriguez-Chavez	
Katherine Snow	Russell Schilp	Erika Rosamilia	
Dorianne Taquinto	Brian Seely	Christina Sarlo	
Melissa Tonnessen	Jenna Spence	Sarah Smith	
Melissa Tuleya	Cathleen Sullivan	Michael Stagg	
Karen Weber	Stacey Thompson	Natalie Tarnacki	
Stamatia Westberg	Kelly Tompkins	Kathleen Vespignani	
Stephanie Schultz	Lori Vilagos	Haiping Wang	
Kristen Simmons	Maryanne Vindici	Kathleen Werner	
	Maryrose Walsh	James Yankowicz	
		Jennifer Yeager	

12b. Approves Tenured Administrators for the 2021-2022 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured administrators for the 2021-2022 school year:

Brad Currie	Director Planning, Research Evaluation	District
Melissa Fair	Principal	Dickerson School
Jeanette Krone	Director	Student Services
Michele Stanton	Principal	Bragg School

12c. Approves Tenured Secretaries/Assistants for the 2021-2022 School Year

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following tenured secretaries/assistants for the 2021-2022 school year:

Sophia Beaudin	Assistant to Superintendent	District
Lisa Campbell	Secretary	Bragg
Lori Mauger	Secretary	BRMS
Lora Orchard	Asst. to SBA/Transportation Coordinator	District

12d. Approves Annual Fixed Term Non-Certified Personnel

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following annual, fixed-term for the 2021-2022 school year:

Technology DirectorMichael Dougherty

Technology Technicians

Matthew Bruhn Ryan Leone John Machusky

Director of Buildings & Grounds

Evan Morley

Maintenance

Phillip Cacchio Russel O'Dell

Custodians:

Iris Amaya	Jesse Brady	Thomas Brady
Douglas Clark	Paul Crider	Michael Hosterman
Michael Jacoby	Edelmira Lopez	Jared MacKenzie
Stephen Price	Ronald Rainier	Jevi Rojas
Iris Tursi	Ronald Vanderhoof	

Treasurer

Mary Parasugo

12e. Approves ABA Therapist (Mulholland)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jamie Mulholland as an ABA Therapist for the 2021-2022 school year.

12f. Approves Adoption of NJSBA Policy Manual

RESOLVED, that the Chester Board of Education approve the adoption of the New Jersey School Board Association Policy Manual as a whole and to make and approve modifications to individual policies as they pertain to the Chester School District.

12g. Approves Camp Achieve/Camp Success Teacher

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teacher for the Camp Achieve/Camp Success summer program from July 6, 2021 through August 9, 2021, at the contracted hourly rate (includes two prep days) for up to 4.5 hours daily:

Teachers	Total			
Denielle Saucedo	\$6,138			

12h. Approves Camp Achieve/Camp Success Substitutes Teachers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Chester district teachers as needed to serve as substitute teachers for the Camp Achieve summer program and/or to attend Child Study Team meetings at the contracted rate.

12i. Approves Camp Achieve/Camp Success Substitutes Paraprofessionals

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Chester district paraprofessionals as substitutes for the Camp Achieve/Camp Success summer program from July 6, 2021 through August 9, 2021, at their contracted hourly rate.

12j. Approves Camp Achieve LDTC

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Vivian Norman as an LDTC for the Camp Achieve summer program from July 6, 2021, through August 9, 2021, at the contracted hourly rate for up to 4.5 hours daily at a cost of up to \$5,580.

12k. Approves Camp Achieve School Psychologist

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Melissa Scherzer as a School Psychologist for the Camp Achieve summer program from July 6, 2021, through August 9, 2021, at the contracted hourly rate for up to 9 hours weekly at a cost of up to \$2,790.

12l. Approves Camp Achieve Junior Aide

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following aide for the Camp Achieve summer program from July 6, 2021, through August 9, 2021, at the minimum wage for up to 4.5 hours daily for up to a total of \$1,080:

Elizabeth Scherzer

12m. Approves Teacher for Professional Work

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teacher for up to 30 hours of professional work for the summer at the contracted professional hourly rate of \$62 for a total of up to \$1,860.

Deb Androvette

12n. Approves Teacher for Summer Translation

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Gretchen Capan to translate documents from English to Spanish for up to 10 hours per month for the summer at the professional hourly rate of \$62 for a total cost of up to \$1,240.

120. Approves 5th Grade Teacher (Allen)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Laura Allen as a 5th Grade ELA/SS Teacher at Bragg School for the 2021-2022 school year, Step 2 BA at an annual salary of \$52,735 with benefits.

12p. Approves 5th Grade Teacher (Casperson)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Evelyn Casperson as a 5th Grade Science/Math Teacher at Bragg

School for the 2021-2022 school year, Step 5 BA at an annual salary of \$53,935 with benefits.

12q. Approves Special Education Teacher (Patience)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Susannah Patience as a Special Education Teacher at BRMS for the 2021-2022 school year, Step 1 MA at an annual salary of \$58,335 with benefits.

12r. Approves Special Education Teacher (Shaw)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Amanda Shaw as a Special Education Teacher at BRMS for the 2021-2022 school year, Step 1 MA at an annual salary of \$58,335 with benefits.

12s. Approves Instructional Special Education Coach

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jennifer Christal as a District wide Instructional Special Education Coach for the 2021-2022 school year.

12t. Accepts Retirement (Varughese)

RESOLVED, that the Chester Board of Education accepts the retirement of Andrea Varughese, ELL Teacher with much gratitude for over 10 years of service to the Chester School District, effective May 31, 2021.

12u. Approves Increase in FTE (Spence)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jenna Spence, a guidance counselor at Bragg School, to increase from .67 FTE to full-time with benefits for the 2021-2022 school year with the additional hours to be used as a SEL/COVID-19 related trauma specialist, paid for by ESSER II Funding.

12v. Approves Summer School Nurse (Sullivan)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Cathleen Sullivan as the Summer Scholars nurse from July 6, 2021 through August 6, 2021 at the contracted hourly rate (includes one prep day) for up to 3.5 hours daily at a cost of up to \$4,340.

12w. Approves Special Education Teacher (Blazier)

Motion by

AC

CKC

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Linda Blazier as a Special Education Teacher at Dickerson School for the 2021-2022 school year, Step 15 MA +15 at an annual salary of \$70,885 with benefits.

SK

Seconded by

HR

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BW

CL

J	<i>,</i>

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KW

Roll Call Vote

Executive Session RESOLVED, that tion holds a closed minutes will be ma	pursua d sessicade pub	on on Ma	y 10, 20	021 at _	p.n tion is t	n. to	_It is ex		
Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
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Return to Public Session Motion by			Seconded by						
Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
Unfinished Busin	ess								
New Business									
Adjournment									
Motion by				Seconded by					
Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW