

**REGULAR MEETING
NOVEMBER 9, 2021
MINUTES**

1. Call To Order

Mike Tomasco, Board President, called the meeting to order on November 9, 2021 at 7:00 p.m. in the Chester Borough Courtroom, 50 North Road, Chester, NJ 07930

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	Absent	Heather Ronco	Yes
Carolyn Kleppe-Collins	Yes	Mike Tomasco	Yes
Rebekah Forlenza	Yes	Billy Webster	Absent
Sara Kalashian	Yes	Kerri Wright	Yes
Christopher Lowry	Yes	Quorum	Yes

*Also, in attendance, Jodi Howlett, Board Attorney

4. Pledge of Allegiance

Mike Tomasco, Board President, led the Board in the Pledge of Allegiance.

5. Administration- Dr. Christina VanWoert and Tanya Dawson

5a. Superintendent's Report

- QSAC
- Testing Report
- Curriculum Revision Update

5b. Business Administrator's Report

- Finalized Audit
- QSAC Prep
- Additional ESSER Funding, November 23, 21 due date

6. President's Comments

- Mike Tomasco deferred to Jodi Howlett to make a statement

7. Presentations:

Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR)- Man Lee of Nisivoccia LLP

8. Public Commentary

Carolyn Byszewski - Commented on the Board vacancy and wanted to know what curriculum we are currently following.

Carolina Rodriguez - Would like a copy of the audit synopsis and would like a breakdown of how the district is using ESSER III funding. She also felt it would be helpful if the Board could report out on committee meetings.

Mike McCarthy - Discussed a Johnson & Johnson program where school nurses can be recognized. He informed the Board that he nominated our school nurses for a grant and would like to acknowledge them on a National School Nurses day in May.

Wyatt Vince- Thanked Board for all you do and all of your time. Asked why school starts before Labor Day and could it ever be changed.

Maryanna Domenic - Commented on our ELL program and asked a question regarding masks as it pertains to the strides ELL students are making.

Monica Wardle - Commented on the proper procedure to discuss block scheduling at BRMS.

Mayor Hoven - Commented on the issue of the school calendar and why the High School moved its start date to before Labor Day.

Srividya Ramamurthy - Wanted to thank the Board for how well the last year was handled and to keep up the same good work.

Sarah Schultz - Commented on getting the kids outside more throughout the school day.

9. Approval of Minutes

The Board took the following action:

9a. Approves Regular Meeting Minutes from October 12, 2021

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the meeting held on October 12, 2021.

9b. Approves Regular Meeting Executive Minutes from October 12, 2021

RESOLVED, that the Chester Board of Education approves the Regular meeting Executive minutes of the meeting held on October 12, 2021.

Motion by Mike Tomasco

Seconded by Kerri Wright

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

10. Committee of The Whole—All.

Upon the motion of Mike Tomasco and seconded by Kerri Wright, the Board approved the following resolution:

10a. Approve Submission of QSAC DPR Checklist

RESOLVED, that the Chester Board of Education approves the submission of the Statement of Assurance and QSAC DPR checklist.

Motion by Mike Tomasco

Seconded by Kerri Wright

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

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

Sara Kalashian reported on the recent B&G/Finance meeting. Discussed at the meeting were the following items:

- Dickerson water issue
- Snow removal
- Senior busing
- Budget Calendar
- ESSER Funding

Upon the motion of Mike Tomasco and seconded by Kerri Wright, the Board approved the following resolutions:

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 10-15-21	\$649,345.21
Payroll 10-30-21	\$655,767.14
Bills List 10-27-21	\$197,872.02
Bills List 11-09-21	\$680,315.27

11b. Approves Monthly Appropriation Transfers for September 2021

RESOLVED, that the Chester Board of Education approves the following transfers within the 2021-2022 budget for the month of September 2021 in compliance with N.J.A.C. 6A:

23A-16.10 (c) 1.; a copy of which is available for public review in the Chester Board of Education Business Office.

11c. Approves Monthly Transfer Report for September 2021

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for September 2021; a copy of which is available for public review in the Chester Board of Education Business Office.

11d. Approves Board Secretary Report for September 2021

RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.A.C. 6A:23A-16.2(h), the Chester Board of Education approves the Report of the Board Secretary for September 2021; a copy of which is available for public review in the Chester Board of Education Business Office.

11e. Approves Board Treasurer Report for September 2021

RESOLVED, that pursuant to N.J.S.A. 18A:17-36, the Chester Board of Education approves the Report of the Treasurer of School Monies for September 2021; a copy of which is available for public review in the Chester Board of Education Business Office.

11f. Approves Certification of Secretary and Treasurer Report for September 2021

RESOLVED, that pursuant to N.J.A.C. 6A:23-16.10 (c) 3, the Board Secretary does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation; and

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Chester Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer's monthly financial report for September 2021 and that no major account or fund has been over-expended

11g. Approves Monthly Appropriation Transfers for October 2021

RESOLVED, that the Chester Board of Education approves the following transfers within the 2021-2022 budget for the month of October 2021 in compliance with N.J.A.C. 6A:23A-16.10 (c) 1.; a copy of which is available for public review in the Chester Board of Education Business Office.

11h. Approves Monthly Transfer Report for October 2021

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for October 2021; a copy of which is available for public review in the Chester Board of Education Business Office.

11i. Approves Board Secretary Report for October 2021

RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.A.C. 6A:23A-16.2(h), the Chester Board of Education approves the Report of the Board Secretary for October 2021; a copy of which is available for public review in the Chester Board of Education Business Office.

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11j. Approves Board Treasurer Report for October 2021

RESOLVED, that pursuant to N.J.S.A. 18A:17-36, the Chester Board of Education approves the Report of the Treasurer of School Monies for October 2021; a copy of which is available for public review in the Chester Board of Education Business Office.

11k. Approves Certification of Secretary and Treasurer Report for October 2021

RESOLVED, that pursuant to N.J.A.C. 6A:23-16.10 (c) 3, the Board Secretary does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation; and

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Chester Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer's monthly financial report for October 2021 and that no major account or fund has been over-expended

11l. Approves Travel Requests

RESOLVED, that pursuant to N.J.S.A. 18A:11-1 and N.J.A.C.6A:23A and Board Policy 9250 and upon the recommendation of the Superintendent, the Chester Board of Education approves the following travel requests:

Date	<u>Employee</u> Conference/Workshop	Regis- tration- Tuition	Travel Misc.	Estimated Total Expense
11/05/21 <i>Revised</i>	Evan Morley Asbestos Operations & Maintenance Refresher	\$210.00	\$0	\$210.00
11/18/21	Michelle Lakefield Self-Regulation Interven- tions for Children & Adoles- cents Parsippany, NJ	\$219.99	\$11.90	\$231.89
11/16/21 12/21/21 01/20/22 02/01/22 02/22/21 03/17/22 04/21/22	Tanya Dawson NJASBO Workshops: Maintaining & Protecting School Buildings, OPRA, Financial Planning, Budget Prep, School Law and Legis- lation, School Purchasing and Audit Review	\$625.00	\$0	\$625.00
01/04/22 01/11/22 01/18/22 01/25/22 02/01/22	Rebecca Gambuti IMSE Orton Gillingham comprehensive virtual training	\$1,275	\$0	\$1,275

11m. Approves to submit American Rescue Plan ESSER funding

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RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves to submit the American Rescue Plan ESSER funding in the amount of \$213,192 as follows:

- Accelerated Learning, Coaching and Educator Support \$88,192
- Evidence-Based Summer Learning and Enrichment Activities \$40,000
- Evidence-Based Comprehensive Beyond the School Day Activities \$40,000
- Mental Health Support and Staffing \$45,000

11n. Approves Fall Bus Evacuation Drills

RESOLVED, that pursuant to N.J.A.C. 6A:27-11.2, the Chester Board of Education documents that the following bus evacuation drills were held:

1. At Black River Middle School, on October 13, 2021 at 2:25 p.m. in the bus pick up line at the front of the school for bus routes 1-11 and Chester BOE Vans 7 and 8 supervised by Principal Andrew White.
2. At Dickerson and Bragg Schools on October 26, 2021 at 3:25 p.m. in the bus pickup/drop-off loop behind the schools for bus routes 1-15 and Chester BOE Vans 5, 7 and 8 supervised by Principals Melissa Fair and Michele Stanton.

11o. Approves Orientation and Mobility Services

RESOLVED, that the Chester Board of Education approves Shore Orientation and Mobility to provide orientation and mobility training services to student #20496 for one hour monthly at \$350 an hour for 2021-2022 school year.

11p. Approves Supplemental Contract (Porter)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves a supplemental contract for COVID-19 services for the 2021-2022 school year for a total cost of \$6,000 for Dr. Matthew Porter.

11q. Approves Administrative Budget Calendar

RESOLVED, that the Chester Board of Education approves the Administrative Budget calendar for preparation of the 2022-2023 budget.

11r. 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 LLC., Chatham, NJ for 10 hours a week at \$75.00 per hour effective November 2, 2021 through the remainder of the 2021-2022 school year.

11s. Approves Certification of Implementation (COI) FY21

RESOLVED, that the Chester Board of Education approves certification of Implementation for fiscal year 2020-21. All corrective actions listed on the Corrective Action Plan have been fully implemented.

11t. Accepts Comprehensive Annual Financial Report FY 21

Whereas, the Chester Board of Education in accordance with N.J.S.A. 18A:23-1 must have a certified External Audit of the district's accounts and financial transactions; and

Whereas, the Board of Education received the audit performed by Nisivoccia LLP, CPAs, and discussed said audit at its public meeting held on November 9, 2021; now

Be It Resolved, that the Chester Board of Education accepts the audit for the 2020/21 school year, FY ended June 30, 2021 and approves the Corrective Action Plan (CAP).

11u. Authorizes Submission of Comprehensive Maintenance Plan and M-1

WHEREAS, pursuant to N.J.A.C. 6A:26A, the New Jersey Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Chester Board of Education are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW THEREFORE BE IT RESOLVED, that the Chester Board of Education hereby authorizes and directs the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 in compliance with New Jersey Department of Education requirements.

11v. Accepts Safety Grant from the New Jersey Schools Insurance Group

RESOLVED, that the Chester Board of Education accepts the New Jersey Schools Insurance Group (NJSIG) award of a safety grant totaling \$13,900.

11w. Approves Health and Safety Evaluation of School Buildings

RESOLVED that the Chester Board of Education approves the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2021-2022 school year.

Motion by Mike Tomasco

Seconded by Kerri Wright

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

12. Curriculum/Governance/Personnel— *Heather Ronco, Mike Tomasco, Carolyn Kleppe Collins and Billy Webster*

Dr. Van Woert gave an update for her committee on the following items:

- Curriculum

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- School calendar
- COVID
- ESSER funding
- Policy
- Senior busing

Upon the motion of Mike Tomasco and seconded by Kerri Wright, the Board approved the following resolutions:

12a. Amends Resolution (Spence)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends Resolution (12bb.) from the October 12, 2021 meeting to add Jenna Spence as BRMS Test Coordinator with the stipend to be split with Amal Azzara.

12b. Amends Resolution (Rodriguez)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends Resolution (12bb.) from the October 12, 2021 meeting to add Cinthia Rodriguez to Service Club in place of Michele Connahan.

12c. Amends Resolution (Hunt)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education amends Resolution (12cc.) from the October 12, 2021 meeting to add Cara Hunt to Homework Club in place of Alexandra Johnson.

12d. Amends Leave of Absence (Employee #1151)

Resolved: that the Board of Education amends the following leave of absence for employee #1151.

	From	To
Leave (Start Date)	11/03/2021	11/01/2021
Accumulated Sick Days (Applied)	27	28
FMLA/NJFLI Start Date (unpaid with benefits)	NA	NA
Date of Return (Anticipated)	12/16/2021	12/16/2021

12e. Approves Leave of Absence (Emp. #1133)

RESOLVED: that the Board of Education approves the following leave of absence for employee #1133.

	From
Leave (Start Date)	3/17/2021
Accumulated Sick/Personal Days (Applied)	123

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FMLA/NJFLA Start Date (unpaid with benefits)	N/A
Date of Return (Anticipated)	12/3/2021

12f. Approves Leave of Absence (Emp. #1201)

RESOLVED: that the Board of Education approves the following leave of absence for employee #1201.

	From
Leave (Start Date)	10/01/2021
Accumulated Sick/Personal Days (Applied)	15
FMLA/NJFLA Start Date (unpaid with benefits)	N/A
Date of Return (Anticipated)	10/22/2021

12g. Approves Staff for Winter Sports (BRMS)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff for the following coaching positions for the 2021-2022 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association.

Sport	Head Coach/Assistant Coach
Basketball (Boys)	James Yankowicz (Head), Andrew Gray (Assistant)
Basketball (Girls)	Catherine McPherson (Head), Melissa D'Auria (Assistant)
Cheerleading	Sarah Warren (Head), Gina Ruvolo (Assistant)
Wrestling	Sean McQueeney (Head), Dennis Zakar (Assistant)

12h. Approves Staff for Extra-Curricular Activities (BRMS)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities for the 2021-2022 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association.

BRMS Club	Advisor
Ski/Snowboard Crew (2)	Theresa Meierhofer, Patricia Pohan

12i. Approves Winter Band and Chorus Concert (BRMS)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves to combine the annual BRMS Winter Band and Chorus Concert and to hold the combined events at the West Morris Mendham High School on Thursday, December 16, 2021 at 7:00 p.m.

12j. Approves Staff for Extra-Curricular Activities (Bragg)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities for the 2021-2022 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association

Bragg Club	Advisor
Super Scientists	Katherine Strauss

12k. Approves Staff for Extra-Curricular Activities (Dickerson)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct board approved extra-curricular activities for the 2021-2022 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association.

Dickerson Club	Advisor
Art Club K-1 (Additional)	Taylor Liska
Crazy 8s Math	Anne Collins McAvinn
Mindfulness/Yoga Club	Courtney Nealon

12l. Approves Teachers for Professional Work Related to QSAC

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teachers for professional work related to QSAC for the 2021-2022 school year at the contracted professional hourly rate of \$62.

Name	Hours	For a Total Up To
Colleen Cahill	8	\$496
Jerry Castro	8	\$496
Jennifer Christal	8	\$496
John Christie	8	\$496
Kelli Dolan	8	\$496
Laura Garrison	8	\$496
Sara Kozlowski	8	\$496
Dana Mazza	8	\$496
Danielle Meekings	8	\$496
Patricia Pohan	8	\$496
Francesca Ragonese	8	\$496
Kathleen Vespignani	8	\$496

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12m. Approves Teacher for Curriculum Writing (Tompkins)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teacher for curriculum writing for the 2021-2022 school year at the contracted professional hourly rate of \$62.

Name	Curriculum Writing	Hours	For a Total Up To
Kelly Tompkins	K-5 Gifted and Talented	40	\$2,480

12n. Approves Kindergarten Literacy Aides for Extended Hours

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following Kindergarten Literacy Aides for extended hours to provide literacy support due to the impact of COVID-19 on academic learning to first grade students, at their individual hourly rate for a total not to exceed \$24,000 to be paid from ARP ESSER III funding Account# 20-487-200-106-000-001.

Candance Caddo
Cathleen Matthews
Deborah Impellizeri

12o. Approves Salaries Funded by CRRSA ESSER II

RESOLVED, that the Chester Board of Education approves the following salaries to be funded by CRRSA ESSER II Funding.

Name	Position	Account
Jill Cohen, Donna Fusco, Christine Youtz	Nurse's Assistant	20-483-200-100-000-000

12p. Approves Salaries Funded by ARP ESSER III

RESOLVED, that the Chester Board of Education approves the following salaries to be funded by ARP ESSER III Funding.

Name	Position	Account
Alisa Anderson	Long Term Leave Replacement	20-487-100-101-000-000
Robyn Cawood	Math Teacher (.5 FTE)	20-487-100-101-000-000
Susannah Patience	Special Education Teacher	20-487-100-101-000-000

12q. Approves Increase in Hourly Rate (Impellizeri)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves an hourly rate increase from \$18.50 to \$21.80 at a salary rate of \$11,237.40 for Deborah Impellizeri, Kindergarten Literacy Aide at Dickerson School effective November 1, 2021.

12r. Approves Bus Aide (Colonna)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Catherine Colonna, cafeteria aide, Dickerson School to serve as a substitute bus aide for the 2021-2022 school year at her hourly rate of \$13.66.

12s. Approves Bus Aides

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following non-certified staff, to serve as a substitute bus aides for the 2021-2022 school year at their hourly rate of \$25.69.

Jill Cohen
Donna Fusco
Christine Youtz

12t. Approves Merit Salary Goals for Business Administrator (Dawson)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following criteria and merit goals for the Business Administrator, Tanya Dawson, for the 2021-2022 school year as per her contract:

Qualitative Merit Goal	Percentage
The BA will participate in the districts development of a five year strategic plan involving all stakeholders through the following steps: (1) Attend meetings with stakeholders; (2) Identify how the budget can support in areas of Student Achievement, Curriculum and Instruction, Buildings & Grounds, Board Governance & Policy; (3) Report to the Board on key budget areas on how to support the recommendations of the strategic plan.	2.5% of salary
Qualitative Merit Goal	Percentage
The BA will explore the expansion and utilization of additional outdoor learning spaces at our schools through the following activities: (1) Preliminary meetings with the Finance and B&G committee to explore available spaces; (2) Then meetings to involve stakeholders and architects to define design; (3) Report to the Board, Superintendent and the public on the recommendations of the committee.	2.5% of salary

12u. Approves Black River Middle School Sports Winter 2021-22 Travel Schedule

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Black River Middle School Winter 2021-22 Sports travel schedule.

Boys Mendham Borough
Girls Basketball Mendham Twp
Girls Basketball Harding
Boys Basketball Long Valley
Boys Basketball Bernardsville
Girls Basketball Frelinghuysen
Girls Basketball Long Valley
Girls Basketball Mendham Borough
Girls Basketball Bernardsville
Boys Basketball to Mendham Twp
Wrestling to Roxbury
Girls Basketball to Roxbury

12v. Approves for Second Reading and Adoption Policy 2224.1

RESOLVED, that the Chester Board of Education approves for second reading and adoption Policy 2224.1.-Title IX-Sex Based Discrimination.

12w. Approves for Second Reading and Adoption Policy 6140

RESOLVED, that the Chester Board of Education approves for second reading and adoption Policy 6140-Curriculum Adoption.

12x. Approves the Virtual or Remote Instruction Plan Attestation

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the Virtual or Remote Instruction Plan Attestation for the 2021-2022 school year.

12y. Adopts 2022-2023 School Calendar

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education adopts the 2022-2023 school calendar; a copy of which is available for public review on the Chester School District's website.

12z. Approves Custodian (Perez)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Fatima Perez as a Custodian, Dickerson School at a salary of \$36,000 (prorated), paid from Account# 1-000-262-100-001-000, effective December 1, 2021 through the remainder of the 2021-2022 school year, pending the approval of the criminal history background check for school employees and compliance with NJ P.L.2018, c 5.

12aa. Approves School Safety and Security Plan Statement of Assurance

RESOLVED, that that upon the recommendation of the Superintendent, the Chester Board of Education approves the 2021-2022 School Safety and Security Plan Annual Review Statement of Assurance.

Motion by Mike Tomasco

Seconded by Kerri Wright

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

13. Executive Session

RESOLVED, that pursuant to NJS.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on November 9, 2021 at 8:18 p.m. to discuss HIB and Contract. It is expected that the minutes will be made public as soon as official action is taken.

Motion by Mike Tomasco

Seconded by Kerri Wright

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

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14. Return to Public Session

Upon the motion of Mike Tomasco and seconded by Rebekah Forlenza the Board considered a motion to return to public session at 8:34 p.m.

Motion by Mike Tomasco

Seconded by Rebekah Forlenza

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

15. Unfinished Business

None

16. New Business

None

17. Adjournment

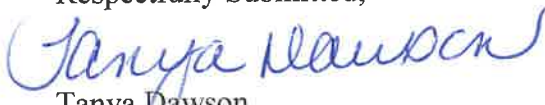
There being no further business to discuss, upon the motion of Mike Tomasco and seconded by Carolyn Kleppe-Collins the Board considered a motion to adjourn at 8:36 p.m.

Motion by Mike Tomasco

Seconded by Carolyn Kleppe- Collins

Roll Call Vote	AC	CKC	RF	SK	CL	HR	MT	BW	KW
7-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Respectfully Submitted,


Tanya Dawson
Board Secretary