

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, OCTOBER 19th, 2021
MINUTES**

1.0 Opening Procedures

1.1 Call to order – 6:38 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on October 6th, 2021 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. The public notice also included that the meeting will be using a virtual platform.”

1.4 Roll Call:

Mrs. Barber	Mrs. Montgomery
Mrs. Gourley-Thompson	Mrs. Groom
Mrs. Hemel	Mr. Sweeney - absent
Mrs. Hepburn-Goldberg	Mr. MacConnell, Superintendent
Mrs. Humes - absent	Ms. Avento, Business Administrator
Mr. Jannuzzi	Mrs. Gifford, Board Attorney

1.5 Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Closed Executive Session

2.1 It was motioned by Mrs. Hemel, seconded by Mrs. Groom, to move into Closed Executive Session at 6:40 p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, 7 members voted yes, 2 members were absent.

2.2 It was motioned by Mrs. Montgomery, seconded by Mrs. Groom to reconvene into public session at 7:28 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, 7 members voted yes, 2 members were absent.

3.0 Communications:

- Email from Mr. Moore, Mrs. L. Curley and Mrs. McTighe requesting a formal review of employee retention.
- Email from Mrs. Curley requesting a review of Covid-19 Quarantine Protocols.
- Email from Mrs. Panossian requesting the Board review the notification process for Covid-19 exposure as well as asking the board to reconsider the 14-day mandatory quarantine.

4.0 Public Participation ~ Comments on Agenda Items Only

One member of the community spoke. Topics included:

- Follow up on a communication received encouraging the Board to look into employee retention.

5.0 Superintendent's Report ~ Mr. MacConnell

5.1 Superintendent's Report:

The Superintendent reported on the following:

- Red Ribbon Week was held the week of October 5th. Miss Shaheen organized Dress Up Days for the staff and students for the prevention of drugs and alcohol and bullying.
- Monday, October 4th – Respect each other's differences – Wear Blue or Red clothes!
- Tuesday, October 5th – October is National Anti – Bullying Month – Q&A discussed in class.
- Wednesday, October 6th – Random Act of Kindness Day!
- Thursday, October 7th – Minding Your Mind Presentation
- Friday, October 8th – School Spirit Day! Dress in your Tiger Best.
- The 7th Grade trip to PEEC took place October 6, 7, and 8th
- We welcomed two new staff members and a returning staff member October 4, 2021
 - Tyler Grable - Paraprofessional in Kindergarten
 - Lazaros Kolasis - Paraprofessional in Pre- School
 - Debra Gore - Paraprofessional in PreSchool class
- Warning Notices were published on Wednesday, October 5th.
- The Foundation 5K Race was held on Sunday, October 17th. Many staff members as well as students and their families came out and supported this great cause on Sunday, October 17th. We were lucky to have beautiful weather.
- Homework free weekend will be October 29, 2021.
- Students are welcome to wear their costumes on Friday, October 29th.
- Please be reminded School will be closed Thursday, November 4th and Friday, November 5th for NJEA Convention.
- Parent Teacher Conferences will be held as follows:
 - Thursday, November 18th – 6:30 – 8:30 PM
 - Friday, November 19th – 1:30 PM – 3:00 PM
 - Monday, November 22nd – 1:30 PM – 3:00 PM
- Report Cards will be published in the Parent Portal for Marking Period 1 on Thursday, November 11th at 3:00 PM.
- Marking Period 2 will begin on Friday, November 12th.

It was motioned by Mrs. Groom, seconded by Mr. Jannuzzi, to approve items 5.2 through 5.7 as amended:

5.2 Recommend that the Board of Education approve the District HIB Report for the month of September 2021.

5.3 Recommend that the Board of Education approve the following Board and District Goals for the 2021-2022 school year:

Shrewsbury Borough 2021-2022 Board Goals:

GOAL 1: The Board will develop, communicate and successfully promote the physical plant needs and the educational benefits of the upcoming referendum.

GOAL 2: The Board will continue to focus on developing strong and regular communication practices between Board Members, the Superintendent and the community for continued success during challenging times.

5.3 Continued:

Shrewsbury Borough 2021-2022 District Goals:

GOAL 1: To continue to assess any learning gaps created by the pandemic and identify overall areas needing improvement through district data.

GOAL 2: To continue to implement social, emotional learning programs for students, staff and families to provide self-care tools to promote mental health and wellness in our community.

GOAL 3: To grow awareness in our community around diversity, equity and inclusion.

5.4 Recommend the Board of Education adopt the following for the 2020-2021 school year:

- Danielson Framework
- NJPEPL - Supervisor Evaluation Tool

5.5 Recommend that the Board of Education approve the 2021 Comprehensive Maintenance Plan, M-1 and Indicator 7.6 Facilities Checklist for submission to the County and State as required.

5.6 Recommend that the Board of Education approve the current Long Range Facility Plan for the 2021-2022 school year.

5.7 Recommend that the Board of Education approve the 2020-2021 Nursing Services Plan for the 2021-2022 school year.

5.8 Recommend that the Board of Education approve the Chapter 27 Emergency Virtual or Remote Instruction Program for the Shrewsbury Borough School District for submission to the Monmouth County Department of Education as required.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, 7 members voted yes, 2 members were absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by Mrs. Montgomery, seconded by Mrs. Gourly-Thompson, to approve items 6.1 as amended:

6.1 Recommend that the Board of Education approve the following minutes as amended:

6.1.1 Regular Meeting Minutes, September 30th, 2021

6.1.2 Executive Session Minutes, September 30th, 2021

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, 7 members voted yes, 2 members were absent.

7.0 Facilities Committee ~ Mrs. Groom

7.1 Committee Report:

Mrs. Groom reported that the Committee met virtually October 18th, 2021 and reviewed the following:

- Revised Building Use Fees and Rules
- Update on the Business Office move to Borough Hall
- Outdoor classrooms/Outdoor lunch when the weather is nice
- Considering using grant money to do a partial a/c project

It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Hepburn-Goldberg to approve 7.2 as amended:

7.2 Recommend that the Board of Education approve the Revised Building Use Rules and Fee Schedule effective 11/1/21 as listed below:

The Shrewsbury Board of Education understands the needs of local groups to use the Shrewsbury Borough School for activities. The Shrewsbury Board of Education also understands its responsibility to keep the students and staff safe at all times. In order to achieve a balance, the Board of Education will allow the limited use of its facilities to outside groups within the rule requirements and the fee schedule listed below.

All applicants must follow all District protocols, procedures and policies and applicable State and Federal Laws in relation to the COVID-19 Pandemic. This means any groups using the facilities will be required to do the following:

- All users will be required to post an individual to monitor the event to ensure protocols, etc. are being adhered to.
- All users will be required to ensure all coaches, referees, and participants, etc. are wearing masks at all times. The only allowable exceptions are for participants engaging in high intensity aerobic activities. If the participant is on the bench/sidelines etc., a mask is required at all times.
- All users will be required to monitor temperatures for all event participants. Users must appoint a person and stage that person at the main entrance to the building in order to monitor temperatures of anyone who enters the building during their scheduled time. Any person attempting to enter the

building that has a temperature reading of 99 degrees or higher shall not be permitted to enter the building. Users may use the district's SafeCheck temperature monitors at the main entrance to the school.

- **Spectators will be limited.** All users will be required to ensure masks are worn by all spectators at all times.
- All users will ensure all attending or participating in the event is practicing social distancing.
- All users will be restricted to their approved space. No participants will be allowed in any other part of the school. It is the user's responsibility to keep any participants (including small children in attendance) restricted to the approved area.
- Additional restrictions or requirements may be added at any time by the School District
- All groups using the facilities will be required to sign off that they agree to our terms and fees.

I understand that the District is currently allowing limited facility use due to the pandemic but will consider applications individually.

I also understand that this application does not give permissions or approval to use facilities. This application is not approved unless approval is specifically communicated.

Our group understands and agrees to the above listed conditions.

Our group understands and agrees that any violation of the above listed rules will result in the revocation of any approval to use the facility.

Signature: _____

The Shrewsbury Borough School District has revised the building use fee schedule as follows effective Monday, November 1st, 2021:

Fees for energy, additional cleaning and disinfection will be called Building Use Fees.

Scheduling for the Building use will be as follows:

Monday through Friday: All activities must be completed and all participants must be out of the building by 9:00 p.m.

Saturday and Sunday: The building may be scheduled from 8:30 a.m. through 4:30 p.m.

When scheduling the building on a weekend, a group must do so for a minimum of 4 hours (as per the Custodial/Maintenance Contract).

Building Use Fee of \$25/hr. (any half hour will be rounded to the next full hour) for the following groups:

Shrewsbury Borough Recreation

SPTA (for large events only at the discretion of the Board)

Foundation for Shrewsbury Education (for large events only at the discretion of the Board)

Building Use Fee of \$50/hr. (any half hour will be rounded to the next full hour) for the following groups:

SYAA Events and Games

Mid Monmouth Youth Recreational Events and Games
 Mid Monmouth Recreation Events and Games

Building Use Fee of \$200/hr. (any half hour will be rounded to the next full hour) for all other groups approved to use the facility.

Additional Custodial Fees:

A Custodial/Maintenance Staff Member is required to be on premises whenever a group is using the building. Fees will be charged on any weekend date or a date that has been approved when school would normally be closed. Fees will be charged for a minimum of 4 hours and will be equal to time and a half the rate of pay for the person/persons taking that shift as per the Custodial Contract. If a group fails to show up, the group will still be responsible for that fee.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, 7 members voted yes, 2 members were absent.

8.0 Finance Committee ~ Mrs. Groom

8.1 Committee Report

Mrs. Groom reported that the Committee met on October 18th, 2021 and reviewed the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below.

It was motioned by Mrs. Groom, seconded by Mrs. Barber, to approve items 8.2 through 8.9 as amended:

8.2 Recommend that the Board of Education approve the following bills:

September 2021 Payroll – 2 nd half	\$ 273,568.49
October 2021 Payroll – 1 st half	\$ 271,790.94
October 2021 Bills & Claims	<u>\$ 106,425.13</u>
Total	\$ 651,784.56

8.3 Recommend that the Board of Education approve the following transfers within the 2021-2022 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-000-262-100-01	6,000	11-000-240-103-01	6,000
Cust/Maint Salaries		Principal Salary	
Rcl for additional funds needed			

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of September 30th, 2021, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. § 6A:23A-16.10(c) (3), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 Debora Avento Date

8.5 Recommend that the Board Secretary’s Report for the month of September, 2021 with the respective Treasurer’s Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.

8.6 Recommend that the Board approve the submission of the final reports for IDEA FY21 and ESEA FY21 for the 2021-2022 school year as required.

8.7 Recommend that the Board of Education approve the following student services for the 2021-2022 school year.

<u>Student</u>	<u>Service</u>	<u>Provider</u>	<u>Cost</u>
7076	Physical Therapy	DeMonte Therapy	\$6,800

8.8 Recommend that the Board of Education approve the following out of district tuition contract for the 2021-2022 school year as follows:

<u>Student #</u>	<u>School</u>	<u>Tuition</u>
483	Ocean Academy	\$51,187

8.9 Recommend that the Board of Education approve the following damaged/obsolete books/furniture /miscellaneous items to be discarded as follows for the 2021-2022 school year:

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
110	Library Books	Lack of circ., damaged, etc.	As per schedule

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>COMMENTS</u>
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, 7 members voted yes, 2 members were absent.

9.0 Curriculum Committee ~ Mrs. Montgomery

9.1 Mrs. Montgomery reported that the Committee met on October 13th, 2021 and discussed the following:

- Update on Stat Strong State wide testing
- Profession Development Days for staff
- I-Ready Update
- Link-It Data Warehousing
- LGBTQ++ Curriculum Development
- Diversity, Equity and Inclusion
- Gifted and Talented Program

It was motioned by Mrs. Montgomery, seconded by Mr. Jannuzzi, to approve items 9.2 and 9.3 as amended:

9.2 Recommend that the Board of Education approve the following class trips:

Grade: 3rd Grade Class Trip

To: Poricy Park Nature Center in Red Bank, NJ

When: April 14, 2022.

Approximate Cost of Trip is \$325 per class for a total of \$975

9.3 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures at the state rate of .31 cents per mile for the 2021- 2022 school year as listed:

<u>Staff Member</u>	<u>Workshop/Training</u>	<u>Date</u>	<u>Mileage</u>	<u>Cost</u>
Heather Cellary	RBR Math Articulation Mtg.	11/17/2	\$1.86	\$ 0
Allison Wiesel	RBR Math Articulation Mtg.	11/17/21	\$1.74	\$ 0

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney	X			X	

On a roll call vote, 7 members voted yes, 2 members were absent.

10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met in October 19th, 2021 and discussed

matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by Mrs. Barber, seconded by Mrs. Hepburn-Goldberg, that the Board of Education approve item 10.2 through 10.7 as amended:

- 10.2 Recommend the Board of Education approve the following Extra-Curricular Positions for the 2021-2022 school year as follows:

<u>Activity/Club</u>	<u>Advisor</u>	<u>Stipend</u>
Cheerleading	Alexa King/Christine Bonura	\$2,527 (shared \$1,263.50 each)
Young Entrepreneur	Laura Fox/Cindy Newman	\$1,425 (shared \$712.50 each)

- 10.3 Recommend that the Board of Education approve the following substitute teachers:
 Tyler Grable
 Lazaros Kolasis
- Vingra Steponkeviciute
 Michele Clarke

- 10.4 Recommend that the Board of Education rescind approval of Tori Long as Dance Troop Advisor effective 10/26/21.

- 10.5 Recommend that the Board of Education rescind approval of Alyssa Amato as Dance Troop Advisor effective 10/26/21.

- 10.6 Recommend that the Board of Education rescind approval of Laura Fox as Ski Club Advisor effective 10/19/2021.

- 10.7 Recommend the Board of Education approve the following teacher chaperones for the PEEC trip at the rate of \$250/ night for 2 nights for a total of \$500 per teacher:

Heather Cellary Kelly Cosentino Laura Ehlers
 Alison Hillen Kristen Tardiff

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, 7 members voted yes, 2 members were absent.

11.0 Policy ~ Mrs. Humes

11.1 Committee Report:

Mrs. Montgomery reported for Mrs. Humes that the Policy Committee met on October 13, 2021 discussed the following:

- Review 2nd Reading
- Covid Policies
- Review Policy Alerts 224 & 225
- Reviewing state updates for virtual
- Recommending the District Administration conduct exit interviews for all employees

It was motioned by Mrs. Montgomery, seconded by Mrs. Hemel, to approve items 11.2 and 11.3 as amended:

11.2 Recommend that the Board of Education approve the second reading of policy Alerts 224 as listed:

Policy Alert 224

A. General Policy and Regulation Guides

- P 2422 Comprehensive Health and Physical Education (M)(Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 5116 Education of Homeless Children (Revised)
- P & R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- P 8810 Religious Holidays (Abolished)

B. Jersey Department of Education – Office of Fiscal Accountability and Compliance Audit:

New and Revised Policy Guides

- P 6115.01 Federal Awards/Funds Internal Controls Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls–Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls–Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M)(Revised)

C. COVID-19 Policy Guide Updates

- P 1648 Restart and Recovery Plan (M) (Abolished)

- P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan -Full-Time Remote Instruction (M)Abolish)
- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

11.3 Recommend that the Board of Education approve the first reading of policy 225 Alert as listed:

Policy Alert 225

- P 1648.13 School employee Vaccination Requirements (M) (New)
- P 1648.14 Safety Plan for Healthcare Settings in School Buildings - COVID (M)(New)
- P 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5751 Sexual Harassment of Students (M) (Revised)

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, 7 members voted yes, 2 members were absent.

12.0 School and Community Relations ~ Mrs. Gourley-Thompson

12.1 Committee Report:

Mrs. Gourley-Thompson reported that the Committee met on October 13th, 2021 and discussed the following:

- Ongoing discussions regarding updating the website
- VirtualBoard Meetings
- Cultural Sensitivity Training
- Web Safety Workshop for parents
- Addressed parent complaints regarding math
- Veterans Day Assembly

13.0 Old Business ~ There was no Old Business.

14.0 New Business ~ Mrs. Gourley-Thompson reported on the Community Alliance meeting.

15.0 Public Participation ~ Comments

Nine (9) members of the public spoke. Topics included the following:

- New building use fees – is the SPTA being charged a fee?
- Building use & fee policy is vague and should be clarified
- The Board should be more transparent
- Complaint regarding two Board Members has been filed with the state
- Thanked the Board for reconsidering assigned seating at lunch
- Moving classes outdoors
- Question as to why the Board Attorney attends Board Meetings
- Question regarding how much the Board Attorney is paid
- Question as to whether Exit Interviews will begin immediately
- Statement regarding the student policy for HIB
- Question as to whether there is a process that the staff can report to the Board without fear of retribution
- Former Teacher read a statement regarding her resignation
- Comment that the Board should investigate why personnel are leaving the district and staff morale

16.0 President’s Comments ~ Mrs. Groom, Vice President

Mrs. Groom thanked everyone for coming to the Board Meeting and their comments. She reiterated that the Board does discuss public comments.

Mrs. Groom wished everyone a safe and Happy Halloween

17.0 Closed Executive Session

17.1 It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Montgomery, to move into Closed Executive Session at 8:15 p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, 7 members voted yes, 2 members were absent.

17.2 It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Montgomery, to reconvene into public session at 8:45 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, 7 voted yes, 2 members were absent.

18.0 Adjournment

18.1 It was motioned by Mrs. Gourelly-Thompson, seconded by Mrs. Barber, to adjourn the meeting at 8:45 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes				X	
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, 7 voted yes, 2 members were absent.

Respectfully Submitted,

Debi Avento
Business Administrator/Board Secretary