

**HANOVER TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MINUTES
July 23, 2024**

I. OPENING

The meeting was called to order by the Board President at 7:31 p.m. in the IMC at Memorial Junior School, 61 Highland Avenue, Whippany, NJ 07981.

The Board Secretary read the following statement:

In accordance with P.L. 1975, Chapter 231, notice of this meeting was provided to the newspaper of record, appropriately posted and sent to the Township Clerk on January 5, 2024.

Ad in the Daily Record and the Hanover Eagle January 11, 2024.

Please be advised that this meeting is being recorded and will be made available to the public on the District website.

Dr. Izbicki led the flag salute.

Present: Board Members

Mr. Jeffrey Basile
Mr. Marc Amoresano, Vice President
Mrs. Christine Egbert
Mrs. Gina Johnston
Mr. Christopher Mattessich
Mr. William McCabe
Mr. Gregory Skiff
Mrs. Michelle Stricchiola
Mrs. Lisa Bomengo, President

Interim Superintendent & Business Administrator &
Board Secretary

Dr. Edward Izbicki

Board Attorney

Ms. Frances Febres

II. MOTION TO CONVENE IN EXECUTIVE SESSION - None

III. SPECIAL PRESENTATIONS

STUDENT RECOGNITIONS

NJ Technology Student Association National

July 23, 2024

Mrs. Bomengo introduced Mr. Anderson and stated the following: Tonight we have a special presentation recognizing our NJ Technology Student Association National Winner in Orlando, Florida.

Mr. Anderson thanked Dr. Izbicki and the Board of Education for taking the time over this summer to honor a shining star of Memorial Junior School and our community,

At the end of June, after school was out, 16 students involved in MJS's Technology (TSA) Club, Ms. Marissa Dolch, their advisor, and many of the student's parents traveled to Orlando, Florida to participate in the National TSA Conference. One of the students who participated was Shreya Sharma, a recent graduate of Memorial Junior School. Shreya was honored at the May Board of Education meeting for winning her event in flight on the state level. Additionally, Shreya was honored a year ago for not only winning the state competition, but for winning her event at the National Conference in Louisville, Kentucky. Mr. Anderson was proud and honored to announce Shreya defended her title and once again won the national title for Flight at the National TSA Conference. As a two-time national champion, Shreya represented us well and her success has already made a huge impact at Memorial Junior School and our technology program. Mr. Anderson called Shreya up to the podium to be recognized and share a few words about her experience.

Shreya spoke and said it was a great experience; it was fun being in Orlando so close to Universal Studios. She also showed the trophy she received.

Mrs. Bomengo made the following statement on behalf of the Board:

The Board is so proud of you Shreya for all of your many accomplishments during your years at Memorial Junior. Thank you to your parents, all of the finalist's parents, and Ms. Dolch for supporting our students and inspiring a love of STEM. Thank you for taking the time to represent Memorial Junior School in Orlando, Shreya we wish you the best in high school and hope your back to visit us and share us your undoubted future accomplishments, congratulations.

Thank you again to Ms. Dolch. The job you have done as STEM Advisor guiding and inspiring the children is very much appreciated. We are very proud to have you as an educator in our school district. And thank you to Mr. Anderson and Mr. Ziegler.

IV. APPROVAL OF MINUTES

Special Public Meeting **6/1/24**
Regular Public Meeting **6/25/24**

Motion: Mr. Amoresano **Second:** Mr. Basile **Approved:** Unanimous

V. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Dr. Izbicki reported that the cash balance as of 6/30/2024 was 5,046,097.66. The interest in the General Fund is \$12,027.06 and the interest in the HTSACC Fund is \$1,098.91.

- VI. SUPERINTENDENT'S REPORT-** Mrs. Bomengo said that there is no Superintendents report this month. Mr. Toomey is very excited and has been working closely with Dr. Izbicki and the Board and he will be at the August Board meeting. Unfortunately, only 5 out of 9 Board members will be able to welcome him at his first official Board meeting.

VII. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT REPORT

Mr. Wasserman welcomed Dr. Izbicki to Hanover Township and stated it is wonderful working with you so far and is looking forward to a great school year and working with both Dr. Izbicki and Mr. Toomey.

He also congratulated Shreya Sharma for winning both the national championship in the area of Flight at the National Technology Student Association Conference. This is the second year in a row where Shreya won the national competition. Mr. Wasserman stated what a great accomplishment and for Shreya and her family. We are so proud that she represents the wonderful schools that we have in Hanover Township.

Mr. Wasserman thanked the teachers who have been working collaboratively this summer to align the English Language Arts and Mathematics Curriculum to the 2023 standards. The curriculum will be reviewed by the Board and listed for consideration on the August 2024 Board Agenda.

He was happy to report that six teachers have been invited to attend the district's new teacher summer orientation which will be held on August 21st. Subsequent monthly new teacher mentoring meetings that focus on a variety of topics will continue throughout the school year.

In closing, he thanked the Board of Education for their continued support of all of our programs and continued professional growth as educators. Congratulations to Dr. Izbicki on joining a great team whose sole purpose is to do what is best for children and support "A Community that Inspires Excellence."

VIII. COMMITTEE REPORTS

Personnel Committee – In attendance were: Bill McCabe, Lisa Bomengo, Marc Amoresano, Gina Johnston, Dr. Edward Izbicki, Justin Toomey, Future CSA.

Items discussed were the following:

There is one leave of absence and two leave of absence extensions.

Two transfers/reassignments on tonight's agenda.

One resignation, Gregory Margolis, Director of Special Education,

July 23, 2024

Four amendments and one stipend for approval of the agenda tonight.
Three recommendations for hire as well as approval for the Substitute List and Substitute Pay Rate.

Also Discussed was:

One summer hour's approval.
Two contract authorizations up for approval this evening.
One Tuition Reimbursement Application for the 2024-2025 School Year
Two substitute approvals for Camp HTSACC, based on enrollment.
Current jobs openings include the Director of Special Education, Supervisor of Building of and Grounds, and tenure track positions in the following areas: 1) A Resource Teacher at MJS. Our District is also looking to hire one additional Bus Driver
In terms of HIB, no incidents were reported.

Curriculum, Technology and Student Achievement Committee – Meeting Date:

Tuesday July 9, 2024 at 6:05 pm. In attendance were: Gina Johnston, Michelle Stricchiola, Lisa Bomengo, Greg Margolis, Aaron Wasserman, Justin Toomey and Dr. Edward Izbicki.

Agenda Items:

1. Approvals to date:

Regarding the HTPS Emergency Virtual or Remote Instruction Plan: Plan is to be approved every year as well as be submitted to the county
Changes that were made are:

- 1: the transition from SwiftK12 to School Messenger and
- 2: the district will no longer be using the NearPod resource

Regarding item # 7 – the amount of \$78,858 is the combination of a behaviorist along with the Bergen County program's behaviorist Encompasses a full school day – 8:30 am – 3:05 pm

Includes time for writing up reports, FBA's, etc

Also includes crossover to support the general education population

2. Professional Development

There will be an addition to the Vector Training program – a training for Cyber Security

3. New Teacher Orientation

Will be held on August 21, 2024 at the Memorial Junior School Media Center for a full day

Orientation will continue throughout the year for new teachers

4. "For the Good of the Order"

School Climate Survey results

Mr. Wasserman will be reviewing the results later in July with the Admin team first
Mr. Wasserman reported that starting 7/10 the curriculum writing committee will be meeting with him weekly

Projecting to approve the new curriculum at the August BOE meeting

Mr. Wasserman reported that the Preliminary NJSLA scores have come in

Guided Reading Update – the resources have started to be delivered to some of the schools

Mr. Wasserman will be starting PD for the teachers in the fall.

July 23, 2024

Finance/Transportation/Physical Plant Committee – In attendance were, Marc Amoresano, Lisa Bomengo, Jeff Basile, Chris Mattessich, Dr. Izibicki, Kathy Murray, Tom Gaveglio

Items discussed were, regular agenda items, accounting issues brought to light that were discovered during their budget reviews. The ASSA Report, reviewed by our auditors and all that was submitted to the state was correct. Physical Plant updates, the playground at MTV was resurfaced, landscaping at SDS in progress and B& G staff will be moving to other schools, power washing at MJS is in progress, interior painting classrooms at MTV, moving on to other schools as well. Deep cleaning of all school is on track. Replacement of existing faulty exhaust fans (3) at MJS and (4) at SDS. MJS stage lighting upgrades in progress.

A developer met with the Committee to discuss purchasing 147 Ridgedale Ave. The developer plan would to build 140 affordable housing units (60) rentals and (80) single family units for sale. The Committee told the developer that no answers would be given that night, and the developer is free to do his due diligence and present an offer for the board to discuss.

The Committee discussed a request from a resident in the SDS area to purchase a piece of Board property adjacent to their home. The Committee determined that this request would be denied at this time, as that land may be used as part of future planned improvements.

Public Relations Committee – Members Present: Christine Egbert, Lisa Bomengo, Dr. Edward Izibicki, Justin Toomey, Justin Basile, Chris Mattessich

The following items were discussed: Agenda Items Recommended for Approval:

Regular Agenda:

Approve a temporary chair for the August BOE meeting.

Special presentation, Student recognitions: Board will honor first place winner at the National Technology Student Association STEM conference. Rising 9th grader traveled to Orlando, FL and won first place.

Additional Items for discussion:

District Website Updates: Website is almost complete, the teacher sections will need to be completed and there still needs to be adjustments on formatting to maintain consistency/uniform layouts among the different schools. Power School owns Swift2k and School Messenger, Swift k-12 set to close. District plans to switch to School Messenger.

Discussed scheduling Special BOE meeting in early Sept to discuss district and board goals. Looking at Sept 9th or 10th availability.

Discussed age appropriate grade-level student assemblies to educate kids on healthy internet and cell phone usage and importance of safety. Event to include a same day parent program.

July 23, 2024

Confirming funding and considering using local program called “The Digital Dilemma”. Considering a tentative date in February 2025. Board member to share program details and confirm funding source. District Newsletter to include highlights from all four schools plus a Superintendent and Board section. Hope to have the first of many Newsletters available for the start of school. Other items of discussion included hiring a new music teacher at BMS. The district is actively collecting resumes for the open position for a new Director of Special Services. Lastly, board would like to partner with the township to clean up trees and school grounds. Board member to follow up.

Policy Committee – The Board Policy Committee met on July 9th, present were: Lisa Bomengo, Marc Amoresano, Michelle Stricchiola, Ed Izbicki and Justin Toomey

The Policy committee received the results of the Policy and Regulation Audit from Strauss Esmay which we requested several months ago.

There are about 70 policies and 40 Regulations that were flagged for possible action - updates, abolishment’s and implementation. The Committee will organize the list in order of priority and continue to review the policies and the recommendations and present actionable policies to the Board at upcoming Board meetings.

We are awaiting the results from the New Jersey School Board Association Policy audit sometime in October.

Travel/Delegate Report – None

IX. PUBLIC COMMENT – Agenda Items

Mrs. Crista Vogt, District teacher and resident of Whippany spoke. She stated what a wonderful Director of Special Education Mr. Margolis was and it is a great loss to Hanover Township and Summit Schools are lucky to get him.

X. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Gregory Margolis, Director of Special Education, effective 9/1/24, for personal reasons.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

2. Approve a leave of absence for Employee ID# 4275, effective 12/2/24 to 6/1/25.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

July 23, 2024

3. Approve an extension of a leave of absence for Employee ID# 4289, previously approved effective 10/30/23 to 6/30/24, to be effective through 12/31/24.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

4. Approve an extension of a leave of absence for Employee ID# 2390, previously approved effective 4/16/24 to 7/5/24, to be effective through 8/12/24.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

5. Approve to amend a Transportation Coordinator stipend for Ricardo Santiago at a per diem rate of \$217, previously approved effective from 4/16/24 to 7/5/24, to be effective 4/16/24 to 8/12/24.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

6. Approve a \$100 per diem stipend for Ricardo Santiago on days he has to drive due to a lack of available substitute bus drivers, effective 9/1/24 to 6/30/25.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

7. Approve Maria Roveto to the temporary position of part-time substitute summer secretary at Mountview Road School, at her hourly rate, for 3 hours per day not to exceed 24 hours.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

8. Appoint Reagan Calhoon to the position of full time (1.0 FTE) Elementary School (Grade 5) Teacher, Bee Meadow School, at a salary of BA Step 2, \$61,760, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board of Education and the HTEA.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

9. Appoint Natalie Donohue to the position of full time (1.0 FTE) Music Teacher, Bee Meadow, Mountview Road, and Salem Drive schools, at a salary of BA Step 5, \$63,610, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

10. Appoint Constance Wiley to the position of full time (1.0 FTE) Bus Driver, at a salary of Step 17, \$36,195, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will

July 23, 2024

be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

11. Approve the transfer and reassignment of Heather Phillips, from full time (1.0 FTE) Special Education (Resource Center) Teacher at Mountview Road School to full time (1.0 FTE) Special Education (MDII) Teacher at Bee Meadow School, effective 9/1/24.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

12. Amend the previously approved transfer and reassignment of Angela Kuhl from part time (.69 FTE) Special Education Aide at Mountview Road School to part time (.69 FTE) Special Education Aide at **Salem Drive School** (not Bee Meadow School), effective 9/1/24.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

13. Amend the 2024-2025 salary for Donna Drake, part time (.80 FTE) Special Education Aide, Mountview Road School, from the previously approved Step 13, \$22,612, to Step 13, \$23,262 (includes \$650.00 for New Jersey Substitute Certificate), effective 9/1/24 to 6/30/25.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

14. Amend the 2024-2025 salary for Angela Kuhl, part time (.69 FTE) Special Education Aide, Mountview Road School, from the previously approved Step 7, \$17,454, to Step 7, \$18,104 (includes \$650.00 for New Jersey Substitute Certificate), effective 9/1/24 to 6/30/25 (pending renewal of substitute certificate after 1/2/25).

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

15. Authorize the following tuition reimbursement applications for the **2024-2025** school year, in accordance with the Agreement between the Board and the HTEA:

Teacher

Credits

Nora Czarnomski

9

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

16. Approve the Substitute List for the **2024-2025** school year as outlined in **Attachment "A"**.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

17. Approve the Substitute Pay Rates for the **2024-2025** school year, effective

July 23, 2024

7/23/24, as outlined in **Attachment “B”**.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

18. Authorize a contract with Bayada Home Health Care, Inc. for substitute school nursing services at a rate of \$70.00 per hour as needed.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

19. Authorize a contract with Horizon Health Care Staffing for substitute school nursing services at a rate of \$65.00-\$84.00 per hour as needed.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

20. Approve the following people for positions in the Hanover Township School Age Child Care program, Camp HTSACC, effective July 24, 2024 to August 16, 2024. Final staff appointments will be pending ratio needs based on enrollment of children in the program. Staff will be paid an hourly rate based on hours worked. Continued employment will be subject to approval by the New Jersey Department of Education and the results of a criminal history check, as required by applicable law.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Kumar, Asha	Substitute Counselor	\$13.75
Mullooly, Colin	Substitute Counselor	\$13.75

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

21. Approve the following staff member to serve as District Anti-bullying Coordinator for the 2024-2025 school year:

Michael Anderson

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

22. Acknowledge the student suspensions as reported by the school principals for the month of June 2024, **Attachment “C”**.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

23. Approve the New Jersey Department of Education HIB School Self-Assessment for Determining Grades Under The Anti-bullying Bill of Rights Act Summary Reports, and approve its submission to the State Department of Education.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 9 yes, 0 no

B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

July 23, 2024

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of June 2024:

<u>School</u>	<u>Date</u>
Memorial Junior School	6/19/24
Bee Meadow School	6/3/24
Mountview Road School	6/12/24
Salem Drive School	6/18/24

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

2. Acknowledge that crisis management drills were conducted, as reported by the school principals, for the month of June 2024:

School
Memorial Junior School
Bee Meadow School
Mountview Road School
Salem Drive School

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

3. Approve the Hanover Township Public Schools Emergency Virtual or Remote Instruction Plan.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

4. Approve the Director of Special Education's recommendation to contract with Accurate Language Solutions to provide language interpretation services for Child Study Team meetings and testing on an as needed basis during the 2024 Extended School year program and the 2024-2025 school year at the company's published rates.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

5. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Behaviorist services during the district's 2024 Extended School Year program at a total cost not to exceed \$12,600.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

6. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Behaviorist services during the 2024-2025 school year at a total cost not to exceed \$78,858.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

July 23, 2024

7. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services to CST Student #2805001 during the 2024-2025 school year at a total cost not to exceed \$2,210.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

8. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services to CST Student #10489 during the 2024-2025 school year at a total cost not to exceed \$2,210.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

9. Approve the Director of Special Education's recommendation for Student CST #11539 to attend Mercer County Special Services during the 2024 Extended School Year program at a total cost not to exceed \$14,800.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

10. Approve the Director of Special Education's recommendation for Student CST #11528 to attend Mount Carmel Guild Academy during the 2024 Extended School Year program and the 2024-2025 school year at a total cost not to exceed \$89,060.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

11. Approve the disposal of technology equipment, as per **Attachment "D"**.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

12. Approve the disposal of textbooks, as per **Attachment "E"**.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 9 yes, 0 no

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

Upon recommendation of the Business Administrator/Board Secretary, move to;

1. Approve line item transfers in the 2023-2024 and the 2024-2025 Budget, **Attachment "F"**.

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

2. Authorize the following payments:

July 23, 2024

Payroll 6/28/24	\$ 58,961.85
Bills & Voids – 6/26-6/30/24	\$ 262,614.79
Bills & Voids – 7/1–7/23/24	\$1,352,951.38

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 6/30/24 pursuant to N.J.A.C. 6A:23-2.11(c) 3, no budgetary line item has been over expended in violation of N.J.A.C. 6A:23-2.11(a).

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

4. Accept the reports of the Secretary A-148 and the reconciliation report A-149, for the month ended 6/30/24.

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

5. Certify that as of 6/30/24, after reviewing the Business Administrator/Board Secretary's financial report, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.10(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

6. Accept the fiscal year 2025 IDEA special education funds in the amounts below, and approve submission of the district's grant application to the NJDOE:

Basic Public -	\$313,329.00
Basic Nonpublic -	\$ 4,915.00
Preschool Public -	\$ 19,291.00

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

7. Accept Reimbursement of Nonpublic School Transportation Costs in the amount of \$15,015.00 for 2023-2024

Motion: Mr. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

II. TRANSPORTATION
No Items for Board Consideration

III. PHYSICAL PLANT
No Items for Board Consideration

D. PUBLIC RELATIONS

July 23, 2024

No Items for Board Consideration

E. POLICY

1. Conduct the second reading of the following Policies, and Regulations, and if approved, adopt:

Policy # 1523 Comprehensive Equality and Equity Plan

Policy # 2260 Equality and Equity in School and Classroom Practices

Regulation # 2260 Equality and Equity in School and Classroom Practices Complaint Procedure.

Motion: Mr. Skiff

Second: Mrs. Egbert

Roll Call: 9 yes, 0 no

XI. PUBLIC COMMENTS - None

XII. ITEMS FOR DISCUSSION – New Business

Both the President and Vice President will not be attending the August Board meeting.

Mrs. Bomengo called for the nomination of a temporary Chair for the August 27th Regular Public Meeting.

Mrs. Egbert nominated Mr. Skiff **Seconded:** Mr. Amoresano

Motion to close the nominations was made by Mr. Amoresano **Seconded:** Mrs. Johnston

Roll call vote to appoint Mr. Skiff as temporary chair for the August 27th Board Meeting.
Vote: 8 Yes, 0 No, Abstain (Skiff)

XIII. ADJOURNMENT – 8:04 p.m.

Motion: Mr. Basile

Second: Mrs. Johnston

Approved: Unanimous

Respectfully submitted,



Dr. Edward Izbicki
Business Administrator/Board Secretary