

RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT  
Oakland, New Jersey 07436

**REGULAR PUBLIC MEETING MINUTES**

September 12, 2022

Ramapo High School, Auditorium, 7:00 P.M.

*Action to authorize Executive Session*

Anticipated Public Session, 8 P.M.

**AGENDA**

Roll Call

Upon roll call at 7:06 P.M., the Board members responded as follows: Mmes. Emmolo, Underfer, Koulikourdis, and Sullivan. Messrs. Carolan, Fortunato, and Lorenz. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator / Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

The meeting was called to order by the Board President at 8:18 P.M. Mr. Carolan announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Ms. King and seconded by Dr. Lorenz unanimously carried into the Closed Executive Session for the purpose of discussing Personnel, and Legal Updates. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The closed Executive Session was adjourned at 8:08 P.M.

The meeting was called to order by the Board President at 8:18 P.M. Mr. Lambe announced that the New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. He also announced that in accordance with the provisions of this act, the business administrator/ board secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Lambe further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy

rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

### Roll Call- Regular Public Meeting

Upon roll call at 8:18 P.M., the Board members responded as follows: Mmes. Emmolo, King, Koulikourdis, Underfer, and Sullivan. Messrs. Carolan, Fortunato, and Lorenz. Dr. Rui Dionisio, Superintendent of Schools; Mr. Thomas Lambe, Business Administrator / Board Secretary, and Mr. Stephen Fogarty, Board Counsel, were also present.

Mr. Carolan led the Pledge of Allegiance.

### **BOARD PRESIDENT'S REPORT**

Board President to introduce to newly-elected Student Board Representatives, and Board Secretary to administer the Oath.

Mr. Lambe administered the Oath of Office to Ms. Kinjal Patel, IHHS Student Board Representative, and to Ms. Sofia Wowkun, RHS, Student Board Representative.

Mr. Carolan welcomed both Student Board Representatives to the Board of Education and stated that he is looking forward to hearing their reports. Mr. Carolan invited them to present their reports as follows:

#### *Kinjal Patel- Indian Hills High School*

Ms. Patel, introduced herself as the Board of Education Representative for Indian Hills High School. She noted that she runs track, participates in DECA and likes to read. She is looking forward to speaking about the upcomings of Indian Hills during her last year of highschool. Ms. Patel reported on the following: 1.) Sports - Football, Boys' Soccer, Girls' Soccer, Cheerleading, Cross Country, Tennis, Volleyball, and Basketball. 2.) Student Life/Extracurricular - Freshman orientation, Clubs (Interact, DECA, Varsity I, Love Letters, Asian Appreciation, Mountain Biking, Dance Club, and Drama). 3.) Guidance - September is suicide prevention month. The Student Assistance Counselor (SAC) is offering Group Counseling to all students. The counselors will be meeting their new freshmen students, and are reconnecting with their upperclassmen students this week. Senior meetings are taking place to set up the students for a successful post-secondary/college planning process. The College/Trade School/Service Academy Visit Calendar is packed full with opportunities this fall so students should definitely take a look at all the representatives that will be visiting the Indian Hills campus during the school day. All visits are posted on Naviance.

AP Registration opens this week for AP students to register for their AP Exams that take this spring. Schedule Add/Drop is taking place now until September 23rd for electives and September 30th for level changes. 4.) Student Government- Student council is working on putting together the Fall pep rally. They are also working to

organize powder puff this fall. The Student Government is also working with Ramapo to update the dress code. Student Government will be in attendance at the Indian Hills open house. September Elections for freshman and the alternate Board of Education Representative are also occurring right now. The Student council also recognized 9/11. Indian Hills school president read a speech including the names of victims in the FLOW area that passed that day. They also took a moment of silence to remember the victims.

*Sofia Wowkun- Ramapo High School*

Ms. Wowkun introduced herself as the Board of Education Representative for Ramapo High School. She noted that she participates in Track and Field as well as Student Government, National Honor Society, and Relay for Life. She is really excited for this year looking forward to reporting all of the great things that are happening at Ramapo. Ms. Wowkun reported on the following: 1.) Sports- Football, Boys' Soccer, Girls' Soccer, Volleyball, Cross Country, and Tennis. 2.) Student Life/Extracurricular - Clubs (Mock Trial, Interact, Mountain biking, Dance Team, National Junior Government, Rampage, and Italian Club. Ms. Wowkun reported that Ramapo High School recognized the victims of September 11th. The social studies department posted information on schoology and the Student Government made an announcement during the morning announcements. Ms. Wowkun reported that Back to School Night is September 15, 2022 and that an APS meeting will be held on September 13, 2022. 3.) Guidance - School Counselors are currently working with students to review requested schedule changes. Schedule Add/Drop is taking place now until September 23rd for electives and September 30th for level changes. In addition to these appointments, Counselors are starting to meet with Class of 2023 Seniors and Class of 2026 freshmen. The College /Trade School/Service Academy Visit Calendar is open / available on Naviance. Students are encouraged to take a look at all the representatives that will be visiting the Ramapo campus this fall during the school day. AP Registration opens this week for AP students to register for their AP Exams that take this spring. RHS Guidance will be hosting a Community Service Fair on Friday, September 23rd during all lunch periods. RHS will also be hosting the RIH District College Night on Tuesday, September 27th. Additional details will follow. 4.) Student Government - is selling phone pockets for ID cards at a fee of \$5.00 each. They are planning the fall spirit week and pep rally for the end of September. Student Government is also helping with the Gibbs field dedication on October 7th. Coming up in October they hope to have the return of the bonfire. Ms. Wowkun ended with noting how great the start of school has been.

Mr. Carolan welcomed everyone back.

### **SUPERINTENDENT'S REPORT**

Dr. Dionisio welcomed both Ms. Patel and Ms. Wowkun to the Board Meeting and noted how we are so happy to have them here with us tonight and looking forward to their updates throughout the new school year.

Dr. Dionisio also wanted to express our appreciation to our faculty and staff, as well as our parents, for a wonderful start to the school year. He stated that he had the opportunity over several days to welcome students and staff in the morning, walk the hallways, and visit some classrooms throughout the day with the principals, Ms. Fisher, our Director of Curriculum, and Dr. Mauriello, our Director of Special Education. He noted that despite the rain on the first day of school, there were many smiling faces and we are happy to begin the new year on such a positive note. Dr. Dionisio reported that the buildings are bustling with energy from sports to clubs and activities. Dr. Dionisio stated that this week, we have the APTS meeting on Tuesday and Back to School Night at Ramapo on Thursday. Similarly, next week we have the PTSO meeting on Tuesday and Back to School Night at Indian Hills on Thursday. Details have been emailed and are located on the school websites. Dr. Dionisio thanked everyone who is working hard to prepare for those important events.

Dr. Dionisio concluded his report by noting that school will be closed on Monday, September 26th for Rosh Hashanah and our next Board meeting will be on September 28th, which is a Wednesday evening.

### **BUSINESS ADMINISTRATOR'S REPORT**

Mr. Lambe reported that there are no Agenda Items to report on.

Mr. Lambe reported on the following Non-Agenda items: 1.) ESIP - The ESIP project is still in the works. DCO Energy is awaiting rebate numbers from PSE&G for the ESIP. We hope to have a proposal from DCO soon. 2.) Scoreboard Sponsorship - We are in the process of soliciting quotes from local businesses for sponsorship of the scoreboards at both schools, and hope to have approval at the September 27, 2022 board meeting. 3.) Indian Hills Snack Stand - Mr. Lambe reported that he toured the snack stand at Hank Boggio Field at Indian Hills High School with our new Athletic Director, Jon Duncan, new Assistant Coordinator of Facilities, Frank Primiani, and 2 members of the Indian Hills Parents Athletics Committee, Ms. Souders and Mr. Caruso. They were appreciative of the work that the facilities team did under the direction of Mr. Primiani and Mr. Charlie Wolff, including cleaning and painting. The snack stand will be ready for use for the first Indian Hills home football game this Friday evening, September 16, 2022.

### **BOARD COMMITTEE REPORTS**

*Athletics, Arts, & Extracurriculars*- Dr. Lorenz reported that the committee did not meet yet

*Education*- Ms. Koulikourdis reported that the committee is meeting Thursday.

*Finance & Facilities*- Mr. Fortunato reported that the committee is scheduled to meet next Monday.

*Policy*- Ms. King reported that the committee will be meeting next Thursday

### **PUBLIC COMMENTS ON AGENDA ITEMS**

Moved by KING, Seconded by LORENZ, unanimously carried to open the meeting to public comments, unanimously carried; 8:39 PM

There were no public comments on agenda items.

Moved by KING, Seconded by LORENZ, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 8:40 PM

**OPEN BOARD DISCUSSION**

**ACTION ITEMS** \* YES

Move to approve Closed and Special Public Meeting Minutes of June 7, 2022.

Moved by KING, Seconded by LORENZ

RC): Emmolo\* Fortunato\* Koulikourdis\* Lorenz\* Setteducato-ABSENT  
 Sullivan\* Underfer \* King\* Carolan\*

Move to approve Closed and Regular Public Meeting Minutes of June 13, 2022

Moved by KING, Seconded by LORENZ

RC): Emmolo\* Fortunato\* Koulikourdis\* Lorenz\* Setteducato-ABSENT  
 Sullivan\* Underfer \* King\* Carolan\*

Move to approve Closed and Special Public Meeting Minutes of June 21, 2022.

Moved by KING, Seconded by LORENZ

RC): Emmolo\* Fortunato\* Koulikourdis\* Lorenz\* Setteducato-ABSENT  
 Sullivan\* Underfer \* King\* Carolan\*

Move to approve Closed and Regular Public Meeting Minutes of June 27, 2022

Moved by KING, Seconded by LORENZ

RC): Emmolo\* Fortunato - ABSTAIN Koulikourdis\* Lorenz - ABSTAIN  
 Setteducato-ABSENT Sullivan\* Underfer \* King- ABSTAIN Carolan\*

**PERSONNEL**

P1. Move to approve, as recommended by the Superintendent of Schools, the sixth period teaching assignment, at the contractual stipend of \$9,530, prorated, for the following staff members, retroactive from September 6, 2022 - June 30, 2023 or until the position is filled.

<u>Class</u>	<u>Period/Staff Member</u> <u>being covered</u>	<u>Staff Member</u>	<u>School</u>
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- a. Advanced Math Applications                      6/ New Section                      Jill Matcovich                      RHS
- b. Conceptual Physics                      2A & 3AB/New Section                      Chris Csengeto                      RHS

P2. Move to approve, as recommended by the Superintendent of Schools, the half of a sixth period teaching assignment, at the contractual stipend of \$4,765, prorated, for the following staff member, retroactive from September 6, 2022 - June 30, 2023 or until the position is filled.

<u>Class</u>	<u>Period/Staff Member being covered</u>	<u>Staff Member</u>	<u>School</u>
a. Applied Study Skills	2A/ New Section	Cari Laughman	RHS

P3. Move to amend, the rescinded resolution, as recommended by the Superintendent of Schools, the appointment of RHS Summer Band Camp Staff, subject to all federal, state, county, and local regulations, governing said employment, effective for the months of July and August 2022; and further move to approve the applicants’ attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as applicable:

From Ramapo High School to Indian Hills High School

<u>Staff</u>	<u>Position</u>	<u>Stipend</u>
Christopher DeWilde	Assistant Director	\$800

P4. Move to amend, as recommended by the Superintendent of Schools, that the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2022-23 School Year; and move to approve applicants’ attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
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e. William DiMauro      Head Coach      Standard      From 2      From \$7,117  
   Wrestling    to 4                  to \$8,437

P5. Move to approve, as recommended by the Superintendent of Schools, the following staff to serve as proctors for Saturday ACT and SAT testing for the 2022-2023 school year, at the rate of \$59.75 per hour per contract, Appendix B. The District will pay the difference between the honorarium paid by either ACT or SAT and the amount due according to \$59.75 per hour, not to exceed \$59.75 per hour.

Staff Member

- a. Madeline Dalie
- b. Aiden Cole

P6. Move to approve , as recommended by the Superintendent of Schools, the request for a paid Maternity Leave of Absence for Jessica Griffin, IHHS, English, utilizing unused sick pay from November 21, 2022- January 6, 2023, and move to approve an unpaid FMLA (Family Medical Leave Act), effective January 9, 2023 - June 30, 2023.

P7. Move to approve, as recommended by the Superintendent of Schools, the salary adjustment for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
a. Lisa Higbie	MA+15 to MA+30, Step 17	\$92,687	September 1, 2022
b. Michele Bernardino	MA to MA+15, Step 20	\$100,726	October 31, 2022*

\*Hire Date on or about October 31, 2022

P8. Move to approve, as recommended by the Superintendent of Schools, Donald Piercy as a long term substitute teacher, Special Education Math, at the rate of \$322.54/diem effective September 6, 2022 - on or about November 1, 2022; and move to approve applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13, and N.J.S.A. 18A;12-1 et seq., as applicable:

P9. Move to approve, as recommended by the Superintendent of Schools, Sue Hoyt as a long term substitute teacher, Special Education Science, at the rate of

\$322.54/diem effective September 6, 2022 - on or about November 1, 2022; and move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13, and N.J.S.A. 18A:12-1 et seq.*, as applicable:

- P10. Move to approve, as recommended by the Superintendent of Schools, the appointment of IHHS Marching Band Staff, subject to all federal, state, county, and local regulations, governing said employment, for the 2022-23 School Year; and further move to approve the applicants’ attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq.*, as applicable:

Indian Hills High School

<u>Staff</u>	<u>Position</u>	<u>Stipend</u>
A. Eric Tashji	Percussion Instructor	\$1,000

- P11. Move to approve the reappointment, as recommended by the Superintendent of Schools, of tenured, certificated District staff, effective for the 2022-2023 School Year, as per the terms and conditions of the *Two Year Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association effective July 1, 2021 - June 30, 2023*, unless salary increment is withheld, and further move that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue contracts of employment, effective for the period September 1, 2022 - June 30, 2023, as follows:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Level/Step</u>	<u>Salary</u>
Catherine Copeland	Special Services, English	RHS	BA/7	\$58,662

- P12. Move to approve, as recommended by the Superintendent of Schools, District Volunteer Clubs and Advisors effective for the 2022-23 School Year as follows:

Indian Hills High School

<u>Club</u>	<u>Advisor</u>
a.) Wellness Club	Kathleen Robinson



- P13. Move to approve as recommended by the Superintendent of Schools, the District Supervisor of Special Education Programming Job Description.
- P14. Move to approve as recommended by the Superintendent of Schools, the District Supervisor of Special Education Instruction Job Description.
- P15. Move to amend the, by the Superintendent of Schools, the resignation of Robert Zitelli, RHS, Math, effective on or September 23, 2022.
- P16. Move to amend, by the Superintendent of Schools, the resignation of Rocco Galante, RHS, Science, effective on or about October 6, 2022.
- P17. Move to approve, as recommended by the Superintendent of Schools, the resignation of Robert Osieja, IHHS, Assistant Boys Soccer Coach, effective September 8, 2022.
- P18. Move to approve, as recommended by the Superintendent of Schools, the Sidebar Agreement to the Collective Negotiations Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Ramapo Indian Hills Education Association.
- P19. Move to approve, as recommended by the Superintendent of Schools, \$135/diem, for Susan Confrancisco, for additional Supervisory responsibilities, retroactive from September 7, 2022 - on or about October 3, 2022.

**EDUCATION**

- E1. Move to approve, as recommended by the Superintendent of Schools, in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Director of Special Education and Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated and at the tuition costs indicated for the 2022-23 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
423575	Bergen County Special Services/ New Bridges 1:1 Aide	\$49,500.00
424386	Eastwick College / Hackensack Campus	\$ 9,900.00
424656	Ridgewood Public Schools / STEPSS Program	\$96,742.58 <sub>1</sub>
426012	Ridgewood Public Schools / RISE Program	\$92,664.28 <sup>1</sup>

<sup>1</sup>Includes Extended School Year

- E2. Move to approve, as recommended by the Superintendent of Schools, to accept a Non Resident Tuition (Student No. 423762) into the Ramapo Indian Hills Regional High School District, with an annual tuition payment of \$19,749.00, as per Policy 5111; Eligibility of Resident/Non Resident Students. Effective for the 2022-23 School Year.
- E3. Move to approve as recommended by the Superintendent of Schools, the participation of the Transitions Program - Work Based Learning Experience for the eleventh and twelfth grade students at Greens Do Good for the time period September 19, 2022 - June 19, 2023.
- E4. Move to approve as recommended by the Superintendent of Schools, the participation of the Transitions Program - Community Based Learning Experience for the ninth through twelfth grade students at the Shoprite of Oakland for the time period September 19, 2022 - June 19, 2023.
- E5. Move to approve, as recommended by the Superintendent of Schools, home instruction for District students, effective for the 2022-23 School Year, at the contracted hourly rate, as follows:

<u>Student Number</u>	<u>School</u>	<u>Grade</u>
425031	IHHS	10

- E6. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2022-23 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Six Flags	RHS Cross Country	09/24/2022	\$1,750

- E7. Move to approve, as recommended by the Superintendent of Schools, District student field trips and transportation costs for the 2022-23 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Six Flags	IHHS Cross Country	09/24/2022	\$1,750

**OPERATIONS**

- OP1. Move to approve, as recommended by the Superintendent of Schools, a Transportation Contract between Ramapo Indian Hills Regional High School District Board of Education and Barnstable Academy for Student No. 426517 in the amount of \$10,375.00. Effective for the 2022-23 School Year.

OP2. Move to approve, as recommended by the Superintendent of Schools, the appointment of Methfessel and Werbel, P.C. as special counsel to the Ramapo Indian Hills Regional High School District Board of Education relative to the continued and future handling of the litigation in the matter of Ramapo Indian Hills Regional High School District Board of Education and Family of Student No. 424412 at an hourly rate of \$175 for partners/counsel and \$155 for associates.

**FINANCE**

F1. Move to approve, as recommended by the Superintendent of Schools, the resolution as follows:

WHEREAS, District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of the employee’s current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District’s school business administrator or designee has reviewed the documentation submitted by the employee and found same to be in compliance with the Board’s policy provisions and approval requirements; and

WHEREAS, the travel requests listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
IH22-59	Marisa Frissora	Dodge Poetry Festival Teacher Day	10/20/22	56
IH22-60	Angela Manzi	NJ Farm to School PD Day	10/12/22	24.50
IH22-61	Gale Fanale	Ultimate DECA Power Trip-2023	11/11/22	1,103.06
R22-60	Michele Thomas	2022 NJPSA/ FEA/ NJASCD	10/13/22-10/14/22	602.90

		Conference- Courageous Leadership		
R22-61	Kimberly Deamer	AP Online Statistics Course	09/27/22	175.00

**P1-P19, E1-E7, OP1-OP3, F1-F12**

Moved by KING, Seconded by LORENZ

RC) \*=Yes:

RC): Emmolo\*, NO OP2, Fortunato \*

Koulikourdis\*, Setteducato ABSENT, Sullivan\*, NO OP2, Underfer\*,  
Lorenz \*, King \*, Carolan\*

**BOARD COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

Ms. Koulikourdis welcomed the Student Board Representatives, Sofia and Kinjal.

Ms. Underfer commented on the following: Board member attendance via zoom, and the September 11th Memorial in Franklin Lakes.

Ms. Sullivan welcomed the students, faculty and staff. She also congratulated the seniors and the Student Board Representatives. Ms. SULLIVAN also thanked the audience.

Ms. King welcomed the Student Board Representatives, Kinjal and Sofia. Ms. King welcomed back the students.

Dr. Lorenz thanked the Supervisors and Faculty for the curriculum presentation.

**PUBLIC COMMENT**

Moved by SULLIVAN, Seconded by LORENZ, unanimously carried to open the meeting to public comments, unanimously carried; 8:43 PM

A member of the public, Franklin Lakes, commented on the board’s role and responsibility. They also commented on the zoom meeting.

A member of the public, Oakland commented on ESSR Funds and plans for learning loss.

A member of the public, Wyckoff, commented on the rules for attending Board of Education meetings via zoom.

Mr. Fogarty responded to the zoom meeting inquiry and noted that there is no legal entitlement and left to the policy. The only exception is if there was a disability. There is no current policy for attendance in the policy.

Dr. Dionisio responded to ESSR funds and noted that there will be academic intervention and support throughout the year. Ms. Fisher and he are looking at the plans. He noted that mental wellness will be part of the plan.

Moved by KING, Seconded by FORTUNATO, unanimously carried to close public comments on agenda items and to re-enter the Regular Public Meeting. 8:47 PM

**ANTICIPATED FUTURE MEETING DATES**

Wednesday, September 28, 2022, Public Meeting, Indian Hills High School Auditorium.

**ADJOURNMENT**

Moved by KING, Seconded by FORTUNATO, unanimously carried to adjourn at 8:55 P.M.

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John Carolan  
Board President

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Thomas Lambe  
Business Administrator/Board Secretary