

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

REGULAR PUBLIC MEETING MINUTES

January 25, 2021
Electronic Public Meeting

Roll Call – Executive Session

Upon roll call at 7 P.M., the Board members responded as follows: Mmes. King, Koulikourdis, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, Kinney, and Setteducato (ABSENT). Mr. Anthony Riscica, Interim Superintendent of Schools; and Mr. Thomas Lambe, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 7 P.M. Mrs. Laforgia announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mr. Fortunato and seconded by Mr. Kinney and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. 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 7:50 P.M.

Roll Call – Regular Public Meeting

Upon roll call at 8 P.M., the Board members responded as follows: Mmes. King, Koulikourdis, Laforgia, and Sullivan. Messrs. Butto, Carolan, Fortunato, Kinney, and Setteducato (ABSENT). Mr. Anthony Riscica, Interim Superintendent of Schools; and Mr. Thomas Lambe, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board President at 8 P.M. Mrs. Laforgia announced that due to the current State of Emergency, 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, this Meeting was posted and published as a remote meeting. She 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. Mrs. Laforgia 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.

BOARD PRESIDENT'S REPORT

Mrs. Laforgia invited Ms. Patel, IHHS, Student Board Representative, and Ms. Kologrivov, RHS, Student Board Representative, to present their reports as follows: Ms. Patel stated: 1) the Winter sport season has begun; 2) the Guidance Department is beginning to schedule students for their 2021-22 courses; 3) the Interact Club is hosting a winter clothing drive for charity; 4) the members of the DECA Club are preparing for the State Competition; 5) a Winter Tubing Night was scheduled for the seniors; and 6) the Interact Club and Student Government are sponsoring a Super Bowl Can Collection for charity. Ms. Kologrivov stated: 1) the Winter sports season has begun; 2) the members of the Interact Club created a video in honor of MLK Day; 3) RHS Clubs are meeting and busy; 4) the members of the Mock Trial Club are doing very well in their competitions; 5) the Academic Decathlon Regional Competition is scheduled on January 30; 6) the Library continues to offer curbside pickup for materials; and 7) the RHS Open House is scheduled on February 10.

Mrs. Laforgia thanked the members of the Board of Education for making a positive impact for all District students and for their commitment to the District. She also stated that the Board Committees have been reimagined and have been posted to the District's website.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Lambe introduced Ms. Liz Schick, a representative of Lerch, Vinci, & Higgins. Ms. Schick presented the 2019-20 Audit and discussed the District's Audit Report and stated that this Audit does not include and comments or recommendations. She also stated that the District has received an excellent audit report.

INTERIM SUPERINTENDENT'S REPORT

Mr. Riscica thanked Ms. Kologrivov and Ms. Patel for their reports. He also reported on the following District initiatives:

- the single Cohort Schedule has been postponed until February 1 due to the high number of COVID-19 cases;
- the IT Department has completed its test of the District's bandwidth determining that there is sufficient bandwidth to support the District's hybrid instruction;
- Mr. Riscica congratulated Valerie Guevarra, IHHS, Drumbeats Editor, for her work;
- the IHHS Choir performed at the 39th Annual Celebration for MLK Day; and
- Mr. Riscica congratulated Mr. Mungiello and the Art students for the Memory Project Video.

Mr. Riscica invited Mr. Sutherland to discuss the Bridge-Year Pilot Program.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

- A. Moved by BUTTO Seconded SULLIVAN to open the meeting to public discussion.

Members of the public addressed the Board regarding the Single Cohort Schedule and the process of contact tracing.

- B. Moved by FORTUNATO Seconded KINNEY to close public discussion of agenda items and to re-enter the Regular Public Meeting.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call vote:

Moved by: KINNEY Seconded: BUTTO

To approve Closed and Work Session/Regular Public Meeting Minutes of December 14, 2020.

RC): Carolan ✓, Fortunato ✓, King **ABSTAIN**, Kinney ✓, Koulikourdis ✓, Setteducato **ABSENT**, Sullivan ✓, Butto ✓, Laforgia ✓

The following motions were approved by roll call vote: **P1 – F12**

Moved by: KINNEY Seconded: BUTTO

PERSONNEL

- P1. That, as recommended by the Interim Superintendent of Schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2020-21 School Year; 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 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
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Christopher Liquori	.56 Instructional Aide/RHS	Step 1	10 months	1/26/21 - 6/30/21	\$15,456.56 ^{1/2}
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¹Prorated

²Replacement for Anna Frodella

- P2. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Matthew Salisbury, RHS, Music, Long-term Temporary Replacement/Maternity Leave Replacement Teacher for Emily Reitter, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$294.62/diem, effective for the period February 22 - June 25, 2021, and subject to all federal, state, county and local regulations, governing said employment; and further 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*
- P3. To amend, as recommended by the Interim Superintendent of Schools, the appointment of Lindsey DeLillo, RHS, English, Long-term Temporary Replacement/Leave Replacement Teacher for Jonathan Samarro, a non-tenured position, not accruing tenure in the position, BA, Step 1, \$286.56/diem, prorated, effective for the period October 13, 2020 - February 22, 2021, and subject to all federal, state, county and local regulations, governing said employment; and further 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*
- P4. To approve, as recommended by the Interim Superintendent of Schools, the salary adjustments for achieving a higher degree level for District staff as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Nicole Chermack	BA to BA+15	\$55,847 to \$56,782	February 1, 2021
Samantha Janiszak	MA+15 to MA+30	\$66,542 to \$68,131	February 1, 2021
Cari Laughman	MA to MA+15	\$61,073 to \$62,271	February 1, 2021
Jill Matcovich	MA+15 to MA+30	\$64,407 to \$66,263	February 1, 2021
Joseph Verdon	BA+15 to MA	\$62,611 to \$65,255	February 1, 2021
Michael Verdon	BA+15 to MA	\$56,782 to \$57,588	February 1, 2021

- P5. To approve, as recommended by the Interim Superintendent of Schools, the change in assignment for Joseph Piparo, RHS, from .271 Social Studies Supplemental Teacher, MA, Step 17, \$22,933 and .67 Instructional Aide, Step 4, \$20,201, to full-time Special Education Teacher, MA, Step 17, \$84,622, prorated, effective for the period January 26 - June 30, 2021.
- P6. To approve, as recommended by the Interim Superintendent of Schools, the change in assignment for Michael Levy, IHHS, from .79 Instructional Aide, Step 4, \$23,819, to full-time One-to-One Instructional Aide, Step 4, \$30,151, prorated, effective for the period February 1 - June 30, 2021.
- P7. To approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Hailee Gregory, RHS, Social Studies, Period 7, at the contractual stipend of \$9,530, prorated, effective for the period January 6 - June 30, 2021.
- P8. To amend, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Megan Casey, RHS, English, effective on or about September 29 - November 20, 2020; and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA),

effective on or about November 23, 2020 - February 26, 2021; and further move to approve an unpaid Childrearing Leave of Absence, effective on or about February 27 - March 31, 2021.

- P9. To approve, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Bergrin, IHHS, Special Education, effective on or about April 15 - May 24, 2021; and move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about May 25 - June 30, 2021.
- P10. To amend the appointment, as recommended by the Interim Superintendent of Schools, of Daniel D'Amico, RHS, English, Long-term, Temporary Replacement Teacher / Maternity Leave Replacement for Megan Casey, a non-tenured position, not accruing tenure in the position, MA, Step 1, \$55,978, effective for the period September 24, 2020 - March 31, 2021, to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; 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 et seq.*, and *N.J.S.A. 18A:12-1 et seq.*, as applicable.
- P11. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Jacqueline Sarracco, RHS, Music, to serve as a mentor to Matthew Salisbury, RHS, Music, for the 2020-21 School Year in accordance with the Agreement between the RIHEA and the Board of Education, stipend to be prorated up to \$450 for the full term of the mentorship.
- P12. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Spring Production Staff, as recommended by the Interim Superintendent of Schools, subject to all federal, state, county, and local regulations, governing said employment, for the 2020-21 School Year; and 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 follows:

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Adam Nemeth	Lighting Designer	\$2,000
John Fazio	Set Designer & Construction	1,500
Kevin Lynch	Vocal Coach	1,000
Kevin Lynch	Orchestra Conductor	500

- P13. To approve, as recommended by the Interim Superintendent of Schools, the appointment of a Special School Advisor, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2020-21 School Year; 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.*, or *N.J.S.A. 18A:6-4.13 et seq.*, as follows:

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Daniel Malloy	Drama Asst.	N/A	\$2,116

- P14. To amend, as recommended by the Interim Superintendent of Schools, the appointment of Susan Heerema, IHHS, from Music Co-Director, Step 4, \$1,528, to Music Director, Step 4, \$3,056, prorated, effective for the period February 21 - June 30, 2021.

- P15. To approve, as recommended by the Interim Superintendent of Schools, the appointment of an athletic coach, subject to all federal, state, county and local regulations, governing said employment; effective for the 2020-21 School Year; 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 et seq.*, and *N.J.S.A. 18A:12-1 et seq.* as follows:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Madeline Dalie	Asst. Swimming	Substitute	4	\$4,515

- P16. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Ann Danziger, IHHS, Volunteer Gymnastics Coach, effective for the 2020-21 School Year. Authorization for employment is based on prior verification of background check 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.*
- P17. To rescind, as recommended by the Interim Superintendent of Schools, the appointment of Jamie Sporn, RHS, Spring Drama Assistant, effective immediately.
- P18. To rescind, as recommended by the Interim Superintendent of Schools, the appointment of Athletic Coaches, effective immediately, as follows:

<u>Name</u>	<u>Position</u>
Daniel Laner / RHS	Asst. Bowling
Andrea Martorana / IHHS	Asst. Girls' Volleyball

- P19. To accept the resignation of Craig Nichols, RHS, Asst. Boys' Basketball Coach, effective immediately.
- P20. To accept, with regret, the resignation of Sally Binder, RHS, Science, effective March 19, 2021.

OPERATIONS

- OP1. To approve, as recommended by the Interim Superintendent of Schools, Change Order No. GC-06, dated January 4, 2021, from APS Contracting, Inc., Paterson, New Jersey, for the Girls' Locker Room Renovations at Ramapo and Indian Hills High Schools to include the following:

<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
GC-06	Credit for unused Allowance 1C	(\$58,809)

The Original Contract Sum is \$1,802,000 and the New Contract Sum including this Change Order will be \$1,743,191; the Contract Sum will be decreased by this Change Order in the amount of \$58,809, the Contract Sum prior to this Change Order was \$1,802,000.

- OP2. To approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

WHEREAS, The Ramapo Indian Hills Regional High School District Board of Education (the "Board") has determined a need to undertake the following Project:

Generator Power Distribution to IDF No. 5

(the "Project"), and;

WHEREAS, the District is desirous of moving forward with a Proposal for Architectural and Engineering Services for this Project, and;

WHEREAS, the Board desires to retain LAN Associates (“Architect”) to provide Architectural and Engineering Services in connection with the Project, and authorizes the Architect to submit a project application and schematic plans to the State for this Project, and;

WHEREAS, the school administration and such other officers and agents of the board have received a proposal for these Project from LAN Associates in the amount of \$22,000.00 for Architectural and Engineering Services; and

WHEREAS, the Board believes that the proposal from LAN Associates best meets the needs of the District; and

WHEREAS, the agreement with LAN Associates may be awarded without public bidding as a contract for professional services pursuant to N.J.S.A. 18A:18A-5(a)(1), and;

WHEREAS, this project is not included in the 2005 Long-Range Facilities Plan list of capital projects to be completed, and therefore, the Long-Range Facilities Plan needs to be amended; and

NOW, THEREFORE BE IT RESOLVED that the Ramapo Indian Hills Regional High School District Board of Education approves amending the School District’s Long-Range Facilities Plan to include this project.

WHEREAS, the Board intends to finance the cost of the Project through the use of the School Security Grant as part of the District’s Long-Range Facilities Plan (“LRFP”). The Board acknowledges that there are local funds available should the total estimated costs of the proposed work exceed the School Security Grant allocation; and;

WHEREAS, the school administration and such other officers and agents of the Board as are necessary, including the Board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this Resolution, including the submission of information to the New Jersey Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education that the Board President and Board Secretary/Business Administrator are hereby authorized and directed to enter into an Agreement with LAN Associates and to execute any other documents necessary to effectuate the terms of this resolution, and;

BE IT FURTHER RESOLVED that a brief notice of this action shall be printed once in the Board’s official newspaper stating its nature, service, and amount, and that the resolution and contract shall be on file and available for public inspection in the Board Office in the following form:

LEGAL NOTICE
RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
COUNTY OF BERGEN, STATE OF NEW JERSEY

NOTICE OF AWARD OF PROFESSIONAL SERVICES CONTRACT

PLEASE TAKE NOTICE that the Ramapo Indian Hills Regional High School District Board of Education took action at its January 25, 2021 Regular Public Meeting to appoint LAN Associates with offices at 445 Godwin Avenue, Midland Park, New Jersey, to provide Architectural and Engineering Services for the following project: Generator Power Distribution to IDF No. 5. This contract in the amount of \$22,000.00 is being entered into and approved as a professional service.

This resolution and contract are on file and available for public inspection at the Board of Education Office located at 131 Yawpo Avenue, Oakland, New Jersey.

FINANCE

- F1. That, as recommended by the Interim Superintendent of Schools, the financial reports of the Business Administrator and the Treasurer of School Monies for the month of November 2020, including a cash report for that period, be approved and ordered filed.
- F2. To authorize approval, as recommended by the Interim Superintendent of Schools, of the *Committed Purchase Order Status Report* for the months of November and December 2020 having been duly audited by the Business Administrator and the chairperson of the Finance Committee be approved by the Board.
- F3. That, as recommended by the Interim Superintendent of Schools, the following bills drawn on the current account in the total amount of \$3,777,179.83 including the January 15, 2021 Payroll, for materials received and/or services rendered having been duly audited by the Business Administrator and the chairperson of the Finance Committee be approved by the Board.
- F4. To ratify, as recommended by the Interim Superintendent of Schools, the December 15 and 23, 2020 Payrolls in the amount of \$3,434,230.23, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, and previously paid, approved by the Board. (*Amount was not available for the December 14, 2020 Work Session/Regular Public Meeting.*)
- F5. That, as recommended by the Interim Superintendent of Schools, the additional bills paid in December 2020 and drawn on the current account in the total amount of \$82,311.43 for materials received and/or services rendered, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, be ratified by the Board.
- F6. That, as recommended by the Interim Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$19,168.65 having been duly audited and approved by the Business Administrator/Board Secretary, and previously paid, be approved by the Board as follows:
- | | | |
|-----------------------------|-------------|--------------------------|
| RIH District Cafeteria Fund | \$461.50 | December Student Lunches |
| ARAMARK | \$18,707.15 | December Operations |
- F7. To approve, as recommended by the Interim Superintendent of Schools, transfers and to authorize the Interim Superintendent and Business Administrator/Board Secretary to make additional transfers that would be ratified at the next Board meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the months of November and December 2020.
- F8. To approve, as recommended by the Interim Superintendent of Schools, the 10% Transfer Report that represents transfers made during the period July 1 – December 31, 2020.
- F9. That pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of November 30, 2020, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- F10. To adopt the resolution as follows:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, I, Thomas Lambe, certify that as of November 30, 2020 and December 31, 2020, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount

appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.

F11. To ratify, as recommended by the Interim Superintendent of Schools, the reimbursement to the Current Account from the District Cafeteria Account for repairs and maintenance expenditures in the amount of \$7,558.97.

F12. To approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education is accepting the 2019-20 Audit, Submission of the CAFR (Comprehensive Annual Financial Report) prepared by the firm of Lerch, Vinci and Higgins, LLC, and approving the Corrective Action Plan with the following recommendations:

- I. Administrative Practices and Procedures
There are none.
- II. Financial Planning, Accounting and Reporting
There are none.
- III. School Purchasing Program
There are none.
- IV. School Food Services
There are none.
- V. Student Body Activities
There are none.
- VI. Application for State School Aid
There are none.
- VII. Pupil Transportation
There are none.
- VIII. Miscellaneous
There are none.
- IX. Facilities and Capital Assets
There are none.
- X. Status of Prior Year's Audit Findings and Recommendations
Corrective action was taken on the prior year recommendation.

P1 – F12

RC): Carolan ✓, Fortunato ✓, King ✓, Kinney ✓, Koulikourdis ✓, Setteducato **ABSENT**, Sullivan ✓, Butto ✓, Laforgia ✓

COMMITTEE REPORTS

Mr. Butto reported that a Finance Committee Meeting is scheduled on January 28.

Mr. Carolan reported that an Education Committee Meeting is scheduled on January 28.

Mr. Fortunato reported that the members of the Negotiations Committee met on January 21 and will meet again on February 3.

Mrs. King reported that a Facilities Committee Meeting is scheduled on January 26.

Mr. Kinney reported that a Strategic Planning Committee Meeting is scheduled on February 4.

Mrs. Koulikourdis reported that the members of the Communications Committee met on January 22 to discuss agenda items as follows: 1) Recording Board Meetings; and 2) a paperless Board agenda.

Ms. Sullivan reported that the members of the Policy Committee met on January 22 to continue its discussions on Policy 1648. A Policy Committee Meeting is scheduled on January 29.

BOARD COMMENTS

Mrs. King stated that the PTSO are in need of volunteers and thanked the parents for doing a great job for the IHHS students.

Board members stated that they are excited for the Single Cohort Schedule to begin on February 1.

PUBLIC DISCUSSION

- A. Moved by KINNEY Seconded BUTTO to open the meeting to public discussion.

Members of the public addressed the Board regarding the Single Cohort Schedule.

- B. Moved by KINNEY Seconded SULLIVAN to re-enter the Regular Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mrs. Laforgia announced the anticipated future meeting dates as follows:

Monday, February 8, 2021, Action/Work Session, 8 P.M., Electronic Meeting
Monday, February 22, 2021, Regular Public Meeting, 8 P.M., Electronic Meeting

ADJOURNMENT

Moved by FORTUNATO Seconded: KINNEY to adjourn at 9:33 P.M.

Filomena Laforgia
Board President

Thomas Lambe
Business Administrator / Board Secretary