

**REGULAR MEETING
FEBRUARY 11, 2024
MINUTES**

1. Call to Order

Sarah Schultz, Board President, called the meeting to order at 7:00 p.m. at Chester Borough Courtroom, 50 North Road, Chester, NJ 07930

2. Sunshine Announcement

Sarah Schultz, Board President, announced that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and location has been sent to the Daily Record and has been posted and filed with the Chester Township and Chester Borough Clerks. The annual meeting calendar has also been sent to each District school and the Chester Post Office. Additionally, the agenda has been posted on the District website prior to the Board meeting.

3. Roll Call

Erick Arostegui	Yes	Suzanne Dundon	Yes
John Barounis	Absent	Melissa Mauro-Duffy	Yes
Amy Buck Faundez	Yes	Sarah Schultz	Yes
Carolyn Byszewski	Yes	Adam Sorchini	Absent
Adam Colicchio	Absent	Quorum	Yes

4. Pledge of Allegiance

Sara Schultz, Board President, led the Board in the Pledge of Allegiance.

5. Presentations

None

6. Administration

Dr. Christina VanWoert and Peter Frascella Business Administrator/Board Secretary

6a. Superintendent's Report

None

6b. Business Administrator's Report

The March 18, 2025 Board Meeting will start at 6:00 p.m.

7. President's Comments

Sarah discussed QSAC and Round Table. She thanked everyone for their hard work.

8. Public Commentary

None

CHESTER BOARD OF EDUCATION

9. Approval of Minutes

9a. Approves Meeting Minutes from January 2, 2025, January 14, 2025, January 17, 2025, January 21, 2025 & January 29, 2025

RESOLVED, that the Chester Board of Education approves the Regular meeting minutes of the Reorganization meeting held on January 2, 2025, January 14, 2025, January 17, 2025, January 21, 2025 & January 29, 2025.

9b. Approves Executive Meeting Minutes from January 2, 2025, January 14, 2025, January 17, 2025, January 21, 2025 & January 29, 2025

RESOLVED, that the Chester Board of Education approves the Executive meeting minutes of the meeting held on, January 2, 2025, January 14, 2025, January 17, 2025, January 21, 2025 & January 29, 2025.

Motion by Carolyn Byszewski

Seconded by Melissa Mauro Duffy

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

10. Committee of The Whole—All

None

11. Buildings, Grounds, Transportation/Finance- Adam Colicchio (Chair), Adam Sorchini, Carolyn Byszewski and John Barounis

11a. Approves Bills List

RESOLVED, that upon the recommendation of the School Business Administrator, the Chester Board of Education approves payment of the bills list as approved by the Finance Committee.

Bills List	Totals
Payroll 01/30/2025	\$701,766.84
Bills List 02/11/2025	\$1,828,155.36

11b. Approves Monthly Appropriation Transfers for December 204

RESOLVED, that the Chester Board of Education approves the following transfers within the 2023-2024 budget for the month of December 2024 in compliance with N.J.A.C. 6A: 23A-16.10 (c) 1.; a copy of which is available for public review in the Chester Board of Education Business Office.

11c. Approves Monthly Transfer Report for December 2024

RESOLVED, that pursuant to N.J.A.C. 6A:23A-13.3, the Chester Board of Education approves the Monthly Report of Transfers for December 2024; a copy of which is available for public review in the Chester Board of Education Business Office.

CHESTER BOARD OF EDUCATION

11d. Approves Board Secretary Report for December 2024

RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.A.C. 6A:23A-16.2(h), the Chester Board of Education approves the Report of the Board Secretary for December 2024; a copy of which is available for public review in the Chester Board of Education Business Office.

11e. Approves Board Treasurer Report for December 2024

RESOLVED, that pursuant to N.J.S.A. 18A:17-36, the Chester Board of Education approves the Report of the Treasurer of School Monies for December 2024; a copy of which is available for public review in the Chester Board of Education Business Office.

11f. Approves Certification of Secretary and Treasurer Report for December 2024

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Chester Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer's monthly financial report for December 2024 and that no major account or fund has been over-expended.

11g. Approves Travel Requests

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

Date	Employee Conference/Workshop	Registration- Tuition	Travel Misc.	Estimated Total Expense
03/28/2025	Joseph Pizzo Centenary University Reading Conference Hackettstown, NJ	\$0.00	\$0.00	\$0.00
03/07/2025	Joseph Pizzo Cultivating the Calling Manville, NJ	\$0.00	\$0.00	\$0.00
02/16/2025	Lori Vilagos Tour of Exhibition & College Workshop Montclair, NJ	\$47.00	\$31.00	\$78.00
03/11 – 03/12 2025	Laura Garrison NJECC 39 th Annual Technology Conference Montclair State University NJ	\$120.00	\$50.08	\$170.08
03/19/2025	Kevin Cullen Kenneth Piascik Joseph Pizzo	\$600.00	\$304.02	\$904.02

CHESTER BOARD OF EDUCATION

	Millicent Roskie Rebecca Tsihlas Andrew White NJAMLE Conference Brookdale Community College, NJ	(group rate)	(\$50.67 /person)	
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11h. Approves Camp Achieve BCBA

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Caroline Linfante of Kit Consulting as a Board-Certified Behavior Analyst (BCBA) for 10 hours a week at \$125 per hour for Camp Achieve from July 7, 2025 through August 7, 2025 for a total cost of \$7500.

11i. Approves Camp Achieve Applied ABC

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Soliant to provide 8 hours a week as a registered behavior technician at \$80.00/hour from July 7 through August 7, 2025 totaling \$3840.

11j. Approves SEMI Waiver

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-2026 school year; and

WHEREAS, the Chester Board of Education desires to apply for this waiver due to the fact that it projects having 40 or fewer Medicaid eligible Special Education Students.

NOW THEREFORE BE IT RESOLVED that the Chester Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2025-26 school year.

11k. Approves Occupational Therapist for Camp Achieve

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the Soliant to provide an occupational therapist for the Camp Achieve/Camp Success summer program from June 30, 2025 through July 31, 2025, at \$110 an hour for up to 9 hours weekly for a total of \$4950.00.

11l. Approves Travel Requests

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

Date	Employee Conference/Workshop	Registration- Tuition	Travel Misc.	Estimated Total Expense
03/03-03/06	Sara Kozlowski	\$225.00	\$839.27	\$1064.27

CHESTER BOARD OF EDUCATION

2025	NAHPL ~ Eastern Seaboard Region National Summit Newport, Rhode Island			
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Motion by Erick Arostegui

Seconded by Carolyn Byszewski

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

- 12. Curriculum/Governance/Personnel** – Melissa Mauro Duffy (Chair), Erick Arostegui, Suzanne Dundon and Amy Buck Faundez.

12a. Approves Horizontal Advancement on Guide

RESOLVED, that upon the recommendation of the Superintendent, that the Chester Board of Education approves advancement on the salary guide for the following staff members effective March 1, 2025.

Name	Current Guide/Step/Salary	Advance Guide/Step/Salary
Katherine Turnbull	MA Step 8, \$65,900	MA+15 Step 8, \$66,650
Melissa D'Auria	BA+15, Step 7, \$60,800	MA, Step 7, \$65,300
Micol Viscuso	BA, Step 7, \$59,300	BA+15, Step 7, \$60,800
Christina Sarlo	MA Step 15-16, \$76,555	MA+30, Step 15-16 \$80,680

12b. Approves Staff for Extracurricular Activities

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff for the following club positions for the 2024-2025 school year with stipends as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association:

Club	Coaches
Bragg Homework Club	Maryanne Vindici and Allie Johnson (Split) \$932.00 each
Bragg Running Club	Lauren Scarfo and Allie Johnson (Split) \$932.00 each

12c. Approves Staff Member for 2024-25 Summer Scholars Lead Teacher (Cahill)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff member for Summer Scholars Program Lead Teacher for the 2024-2025 school year to be paid the professional rate of \$62.00 per hour as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association:

Colleen Cahill - Lead Teacher (30 hours advance prep) \$1,860

Colleen Cahill - Lead Teacher (3.5 hours/20 days plus one prep day) \$4,557

Linda Blazier
Valerie Lemp
Nicole Polkowski

Lauren Allen
Kira Steinmark
Katie Strauss

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Dana Militante

- 12e. Approves 2024-25 Summer Scholars Program Secretary (Bedkowski)**
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Christa Bedkowski for the 2024-25 Summer Scholars Program to be paid \$26.00 per hour 4 days per week, 3.5 hours daily and 30 advance prep hours:
- 12f. Approves Home Instruction (Student #20754)**
RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves Jennifer Christal to provide up to 8 hours weekly of home instruction to student # 20754 effective January 30, 2025 at the contracted rate of \$50 per hour.
- 12g. Approves Professional Work (2024- 2025 CANDO Transition Meetings)**
RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following staff members to attend 2nd to 3rd grade CANDO/ML transition meeting for up to 2 hours each at the contracted professional hourly rate of \$62.00:
- Gretchen Capan
Brandon Kornbluh
Maryanne Vindici
John Christie
Jennifer Christal
- 12h. Approves Professional Work (2024- 2025 CANDO Transition Meetings)**
RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following staff members to attend 5th to 6th grade CANDO /ML transition meeting for up to 2 hours each at the contracted professional hourly rate of \$62.00:
- Gretchen Capan
Brandon Kornbluh
Nicole Callahan
Ashley Wilhite
Lauren Marianino
Marisa Cumello
Jennifer Christal
Desiree Velez
- 12i. Approves Professional Work 2024- 2025 CANDO Transition Meetings (Hayes)**
RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves Amy Hayes to attend 8th grade CANDO transition meeting for up to 3 hours at the contracted professional hourly rate of \$62.00.
- 12j. Approves 2025 Camp Achieve/Camp Success Teachers**
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of

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Education approves the following teacher for the 2025 Camp Achieve/Camp Success summer program from June 30, 2025 through July 31, 2025, (plus one prep day) for up to 4.5 hours daily to be paid \$62 hourly:

Teacher	Total (up to)
Kathleen Werner	\$5859
Kelli Dolan	\$5859
Maryanne Vindici	\$5859
Sarah Warren	\$5859
Denielle Saucedo	\$5859
John Christie	\$5859
Gretchen Capan	\$5859
Nicole Callahan	\$5859
Marisa Cumello	\$5859
Lisa Pela	\$5859

12k. Approves Camp Achieve/Camp Success Substitute Teachers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitute teachers for the Camp Achieve/Camp Success summer program from June 30, 2025 through July 31, 2025, at \$62 for up to 4.5 hours daily:

Cinthia Rodriguez
Gabrielle Pecoraro

12l. Approves Camp Achieve/Camp Success Related Services Personnel

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following Related Services Providers for the Camp Achieve/Camp Success summer program from June 30, 2025 through July 31, 2025, at \$62 (plus one prep day) for up to 4.5 hours daily:

Related Services Provider	Total (up to)
Brandon Kornbluh, School Social Worker	\$5859
Vivian Norman, LDTC	\$5859

12m. Approves Camp Achieve/Camp Success Teacher (Oakes)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Kelly Oakes as a teacher for the Camp Achieve/Camp Success summer program from June 30, 2025, through July 31, 2025, at an hourly rate of \$62 (plus one prep day) for up to 4.5 hours daily at a total cost of up to \$5,859.

12n. Approves Camp Achieve/Camp Success Program Lead Teacher

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Jennifer Christal as Lead Teacher for the 2025 Camp Achieve/Camp Success program, at the professional hourly rate of \$62 from June 30, 2025, through July 31, 2025 (plus one prep day) for up to 5.5 hours daily at a cost of up to \$7,161.

12o. Approves Camp Achieve/Camp Success Paraprofessionals

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following paraprofessionals with ABA for the Camp Achieve/ Camp Success summer program from June 30, 2025, through July 31, 2025, (20 days) at their contracted hourly rate for up to 6.5 hours daily to include bus duty:

Lauren Costanza
Brian Gallagher
Linda Jasinkiewicz
John Kovach

12p. Approves Camp Achieve Nurse (Pape)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Anne Pape as School Nurse for the Camp Achieve summer program from June 30, 2025, through July 31, 2025, at the professional hourly rate of \$62 (plus one prep day) for 5.5 hours daily at a cost of up to \$7,161.

12q. Approves Professional Work

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following teacher/staff for professional hours at the professional hourly rate of \$62

Jennifer Christal-Lead Teacher-30 hours
Deb Androvette - 30 hours

12r. Approves Camp Achieve/Camp Success Related Arts Teacher (Rain)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Physical Education Teacher Tim Rain for the Camp Achieve/Camp Success summer program from June 30, 2025 through July 31, 2025, (plus one prep day) at \$62.00 per hour for 4.5 hours daily for a total of \$5,859.

12s. Approves CST Members to Complete Summer Evaluations

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of

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Education approves the following CST members to complete summer evaluations for up to 30 hours (5 cases) each from June 30, 2025 through July 31, 2025 at the professional hourly rate of \$62:

Sarah Southwick
Andrea Colicchio
Amy Hayes
Melissa Scherzer

12t. Approves 2025 Camp Achieve Junior Aides

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following aides for the Camp Achieve summer program from June 30, 2025, through July 31, 2025, at an hourly rate of \$15.49 for up to 4.5 hours daily for up to a total of \$1,391.10 pending any working papers requirements and the approval of the criminal history background check for school employees and compliance with NJ P.L.2018.

Kimberly Simmenroth
Aimee Koby
Raya Acquaviva
Mark Gyselman
Lorenzo Quinn
Mackensie Humphreys

12u. Approves Camp Achieve/Camp Success Substitutes Teachers

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Chester district teachers as needed to serve as substitute teachers for the 2025 Camp Achieve/Camp Success summer program and/or to attend Child Study Team meetings at the professional hourly rate of \$62.

12v. Approves Teacher for Summer Translation (Capan)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves Gretchen Capan to translate documents from English to Spanish for up to 10 hours per month for the extended school year at the professional hourly rate of \$62 for a total cost of up to \$620.

12w. Approves Professional Work (Dickerson 2025 Math Night Prep/Set Up)

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following staff members for 1 hour each for Dickerson Math Night prep/set up at the contracted professional hourly rate of \$62.00 each.

Cassie Bruno
Danielle Guli
Nicole Healy
Margaret George
Rebecca Gambuti
Lauren Freund

- 12x. Approves Staff for Extra-Curricular Activity (Dickerson 2025 Math Night Chaperones)**
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff to conduct a board approved extra-curricular activity for up to two hours for the 2025 Math Night at Dickerson School with stipends as determined by Schedule “B” of the Agreement between The Chester Board of Education and The Chester Education Association:

Cassie Bruno	Lauren Freund
Danielle Guli	Karen Weber
Nicole Healy	Valerie Lemp
Margaret George	Gretchen Capan
Rebecca Gambuti	Ronald Fazekas

- 12y. Approves Horizontal Advancement on Guide**
RESOLVED, that upon the recommendation of the Superintendent, that the Chester Board of Education approves advancement on the salary guide for the following staff member effective March 1, 2023.

Name	Current Guide/Step/Salary	Advance Guide/Step/Salary
Lori Vilagos	MA Step 20, \$88,275	MA+30 Step 20, \$92,400

- 12z. Approves Registered Behavior Training**
RESOLVED, that upon the recommendation of the Superintendent, the Chester board of Education approved the following para professionals to complete 40 hours of training to earn certification as registered behavior certification to be paid their contracted hourly rate.

Kimberly Gern
Sarah Hebert

- 12aa. Approves 2025 Washington DC Trip Chaperones**
RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff members to chaperone the 2025 8th Grade trip to Washington DC to be paid the overnight chaperone rate of \$297.00 per night as outlined in Schedule B of the CEA contract:

Buck, Rachel	Rodriquez, Cinthia
Duffy, Christopher	Tsihlas, Rebecca
McQueeney, Sean	Viscuso, Micol
Morris, Timothy	White, Andrew
Pape, Anne	Willis, Lorri
Rittenhouse, Nicole	McPherson, Catherine

- 12bb. Accepts Retirement (Klause)**
RESOLVED that the Chester Board of Education accepts the retirement of 4th grade Special Education teacher, Sara Klause effective June 13, 2025 with much gratitude for the 3 years of service with the Chester Board of Education.

12cc. Approves 2025 BRMS Spring Sports Coaches

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff members to coach BRMS athletic teams to be paid a stipend as outlined in Schedule B of the CEA contract and Longevity stipend to Head Coach positions starting at 4 years of longevity:

Position	Name	Longevity Stipend	Stipend amount
Softball Head Coach	Kevin Cullen	\$1,649 (20 years)	\$3,277
Softball Assistant Coach	Melissa D'Auria	N/A	\$2,848
Baseball Head Coach	Timothy Rain	\$516 (6 years)	\$3,277
Baseball Assistant Coach	Arnel Villalobos	N/A	\$2,848
Girls' Lacrosse Head Coach	Laura Garrison	N/A (3 years)	\$3,277
Girls' Lacrosse Asst. Coach	Milli Roskie	N/A	\$2,848
Boys' Lacrosse Head Coach	Christopher Duffy	\$1,649 (18 years)	\$3,277
Boys' Lacrosse Asst. Coach	Andy Gray	N/A	\$2,848
Track & Field Head Coach	Catherine McPherson	\$516 (5 years)	\$3,277
Track & Field Asst. Coach	Tina Sarlo	N/A	\$2,848

12dd. Approves School Psychologist Practicum Student (Farrar)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves Rutgers University School Psychologist practicum student Mackenzie Farrar for the 2024-2025 school year under the supervision of Dr. Mellissa Scherzer and Dr. Sarah Southwick pending the approval of the criminal history background check for school employees and compliance with NJ P.L.2018.

12ee. Approves Job Description (Assistant Superintendent)

RESOLVED that upon the recommendation of the Superintendent, the Chester Board of Education approves the job description for Assistant Superintendent.

12ff. Approves Staff for 2024-25 Clubs and Extracurricular Activity (Tompkins)

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following staff member to conduct a board approved club and extra-curricular activities for the 2024-2025 school year with stipend as determined by Schedule "B" of the Agreement between The Chester Board of Education and The Chester Education Association:

Bragg Art Club	Kelly Tompkins	\$1,864.00
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Motion by Melissa Mauro Duffy Seconded by Carolyn Byszewski

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

13. **Policy**-Adam Sorchini (Chair), Adam Colicchio, John Barounis and Melissa Mauro Duffy

- 13a. **Approves Second Reading and Adoption of Policy 4119.26-Electronic Commintions**
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves first reading of Policy 4119.26-Electronic Communications.

Motion by Carolyn Byszewski

Seconded by Amy Buck Faundez

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

- 13b. **Approves Second Reading and Adoption of Policy 3570-District Records and Reports**
RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves first reading of Policy 3570-District Records and Reports.

Motion by Carolyn Byszewski

Seconded by Melissa Mauro Duffy

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

14. **Executive Session**
RESOLVED, that pursuant to NJS.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on February 11, 2025 at 7:10 p.m. to discuss HIB and personnel and items falling under attorney client privilege. It is expected that the minutes will be made public as soon as official action is taken.

Motion by Amy Buck Faundez

Seconded by Carolyn Byszewski

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

15. **Return to Public Session**
Upon the motion of Carolyn Byszewski and seconded by Erick Arostegui the Board returned to Public Session at 8:05 p.m.

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

16. **Committee of The Whole—All.**

- 16a. **Approves Superintendent's Recommendation for 2024-2025 HIB Case # 9**
RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for 2024-2025 HIB Case # 9

Motion by Carolyn Byszewski

Seconded by Melissa Mauro Duffy

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Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

17. Unfinished Business

None

18. New Business

None

19. Adjournment

There being no further business to discuss, upon the motion of Melissa Mauro Duffy and seconded by Amy Buck Faundez, the Board considered a motion to adjourn at 8:10 p.m.

Roll Call Vote	EA	JB	ABF	CB	AC	SD	MMD	SS	AS
6-0	Yes	Absent	Yes	Yes	Absent	Yes	Yes	Yes	Absent

Respectfully Submitted,



Peter Frascella
Board Secretary