

WARREN HILLS REGIONAL BOARD OF EDUCATION

April 29, 2025

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

A. Call to Order – Alfred Coscia, President

B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Alfred Coscia, Thomas Dufner, Molly Fraumeni,, Erik Heller, Amy Kemp, Lisa Marshall, Paula Merrill and Corey Piasecki. Also present was Earl Clymer, Donnamarie Palmiere, Dennis Mack and Board Attorney Marc Zitomer. Student Representative, Loudon Heller was present for the public meeting.

C. Executive Session- 6:30 p.m.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*
- 4) *Matters of Attorney/Client Privilege*
- 5) *Grievance Hearing*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

Approval to go into Executive Session

Motion by Mr. Piasecki and seconded by Mrs. Fraumeni to go into Executive Session at 6:30 p.m. with full board consent.

D. Reconvene: 7:05 p.m.

President's Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *Warren-Reporter*, *Newark Star-Ledger*, *New Jersey Herald* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield, Oxford and Washington.

Pledge of Allegiance

Approval of Board Minutes

- April 8, 2025 Regular & Executive Session Meetings

Motion by Mr. Piasecki and seconded by Mrs. Kemp to approve the minutes of the April 8, 2025 Regular Meeting & Executive Session Meeting.

MOTION: Corey Piasecki		SECOND: Amy Kemp		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner	X			
Molly Fraumeni	X			
Jean Hansen			X	
Erik Heller	X			
Lisa Marshall	X			
Paula Merrill			X	
Corey Piasecki	X			
Amy Kemp	X			
Alfred Coscia	X			

E. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools
None

F. Student Liaison Report – Louden Heller

G. Superintendent’s Report – Mr. Earl C. Clymer, III

H. Presenter(s):

WHRHS Student Council Presentation - Mrs. Giamoni & Officers
Governor Educator of the Year Awards – Mr. Clymer
Public Budget Hearing - Mrs. Palmiere & Mr. Clymer

- Student Council Presentation
 - Meredith Dufner, President
- Executive Board shared the following events sponsored by student council:
- Respect Week – to encourage positive behavior
 - Relay for Life
 - Community Day
 - Homecoming
 - Stuff the Bus – collected 1789 pounds of clothing
 - Lunch advisory meetings
 - Mr. Warren Hills - raised \$2,000 for Ava’s Voice
 - NJASC Conference – Honor school ward for mental health awareness

- Monthly administrative meetings
- Monthly newsletter

- GEOY Recognition
 - Christine Tyburczy - MS ESP - SAC
 - Shawna Guikema - MS Teacher - World Language
 - Joanne Hibbett - HS ESP - Para
 - Alex Helle - HS Science – Teacher

Motion made by Mrs. Marshall and seconded by Mrs. Kemp to take a five minute recess.

- Public Budget Presentation - Mrs. Palmiere & Mr. Clymer

I. Goals:

Warren Hills Regional School District Goals for 2024-2025 School Year

District Goal 1: Provide faculty & staff with resources, best practices and strategies and tiered systems of support through vertical articulation for grades 6&7 and 8&9. Implementation of the *Cluster Curriculum Project* and the *Curriculum Monitoring and Assessment Plan* to more closely evaluate student performance and achievement related to NJ State Learning Standards, standardized and in-house assessments, including but not limited to, benchmark assessments, semester 1 and semester 2 final assessments and teacher-generated in-class assessments.

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District Goal 2: To implement best practices and strategies to enhance the Culture and Climate of district school buildings in collaboration with student, faculty and administrative stakeholders. Practices and strategies will include but are not limited to, in-house professional development programs, the District Mental Health Team (DMHT), SCAIP initiative, the Nurtured Heart Approach and the DREAMS Program.

District Goal 3: To implement best practices and strategies to educate students, parents and faculty on the use of AI generators and related tools for education, while implementing and strengthening sound practices and protocols to minimize the potential of security breaches related to district-wide data and personal

Warren Hills Board of Education Board Goals for 2024-2025:

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.

2. Support and recognize student achievements and success with student presentations at Board of Education Meetings.

J. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: A. Kemp
Education, Policy & Technology	April 9, 2025	By Chair: L. Marshall
Personnel & Student Activities	April 22, 2025	By Chair: M. Fraumeni
Negotiations	No meeting held	By Chair: T. Dufner

Mrs. Marshall reported that Education, Policy & Technology met on April 9th and discussed the following:

- Policy Alert 234
- Semester exams – study guides
- Review of class size
- Streamlining sections being offered
- WIN – reviewed with Mr. Remondelli

Mrs. Fraumeni reported that Personnel & Student Activities met on April 22nd and fall coaches are on the agenda.

K. Old Business

Mrs. Marshall and Mrs. Kemp reported that they met with Washington Township to discuss the PILOT program.

L. New Business

Mr. Clymer administratively withdrew I. 1. Code 15.

Mrs. Marshall reported that May 10th is the delegate assembly. The following three resolutions will be voted on at that meeting and she asked the board how they would like to vote.

- Nursing shortage – the bill would remove the certification requirement -Board agrees with this resolution
- E-sports – varsity letters – Board does not agree with this. It should be handles through district policy
- VoTech excused absence for students looking at trade schools or going on job interviews. Board agrees with this resolution

She also mentioned on May 1 Mrs. Fraumeni will receive her board certification.

Mrs. Hansen asked if there was a way to hire different coaches instead of the same ones year after year.

M. Public Comment

Public comment shall be governed by the Board of Education Bylaw 0167 which is available on our website. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy. Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board will not respond to questions or comments until the initial public participation section of the agenda is complete. At that time, the Board or Administration will respond, as it sees fit, or it may defer responding, if at all, to a future meeting or to a response by written communication. The Board will then hear any additional comments that may come as a result of the Board's response. Participants may also be directed to follow the chain of command with the question or concern. While the Board will try to respond to as many questions or concerns as possible, participants who submit a multitude of questions should understand that it is unlikely that all of their questions will be answered and may be referred to further dialogue with the administration.

None

N. ACTION ITEMS

I. PERSONNEL

Motion by Mrs. Marshall and seconded by Mrs. Kemp to accept the recommendation of the Superintendent to approve and adopt motions I. 1 to I.5 as amended and described below:

*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Mitchell Katrensky	Approve	Substitute Custodian	\$16.25/hr	District	07-01-25	08-30-25	Pending receipt of required documents
2	Dara Kalnas	Approve	Substitute Driver	\$27.00/hr	District	04-30-25	06-30-25	Pending receipt of required documents
3	Anthony Sbriscia	Approve	Site Manager	Per Athletic Rate Schedule	District	04-30-25	06-30-25	Pending receipt of required

								documents
4	Anthony Sbriscia	Approve	Substitute Security	\$20.00/hr	District	04-30-25	06-30-25	Pending receipt of required documents
5	David A Lance Sr	Approve	Substitute Security	\$20.00/hr	District	04-30-25	06-30-25	Pending receipt of required documents
6	Sophia Boyle	Approve	Substitute Teacher	\$130.00/day	District	04-30-25	06-30-25	Pending receipt of required documents
7	Nicolette Costa	Approve	Substitute Teacher	\$130.00/day	District	04-30-25	06-30-25	Pending receipt of required documents
8	Daniel Montgomery	Approve	Coach - Head Girls Tennis	\$7,434	HS	Start of 25-26 Season	End of Fall Season	Tier 4 Step 4
9	Zachary Fisher	Approve	Coach - Head Girls Cross Country	\$7,434	HS	Start of 25-26 Season	End of Fall Season	Tier 4 Step 4
10	Elise Tooker	Approve	Coach - Head Boys Cross Country	\$7,434	HS	Start of 25-26 Season	End of Fall Season	Tier 4 Step 4
11	Kimberly Kavcak	Approve	Coach - Head Girls Cross Country	\$4,429	MS	Start of 25-26 Season	End of Fall Season	Tier 4 Step 4
12	Erica Chesniak	Approve	Coach - Head Field Hockey	\$8,982	HS	Start of 25-26 Season	End of Fall Season	Tier 3 Step 4
13	Madeline Call	Approve	Coach - Assistant Field Hockey	\$5,607	HS	Start of 25-26 Season	End of Fall Season	Tier 3 Step 3

14	Megan Thompson	Approve	Coach- Assistant Field Hockey	\$5,020	HS	Start of 25-26 Season	End of Fall Season	Tier3 Step2
15	GeriCramer	Approve	Coach - Head Field Hockey	\$5,595	MS	Start of 25-26 Season	End of Fall Season	Tier3Step4
16	Matthew Dell Elba	Approve	Coach- Head Boys Soccer	\$8,982	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4

17	Thomas Dellaventura	Approve	Coach- Assistant Boys Soccer	\$7,089	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4
18	MariaForsythe	Approve	Coach- Head Girls Soccer	\$8,982	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4
19	MeganBublitz	Approve	Coach- Assistant Girls Soccer	\$7,089	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4
20	BrookeCicale	Approve	Coach- Assistant Girls Soccer	\$7,089	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4
21	Gloria Hrabovecky	Approve	Coach- Head Boys Soccer	\$5,595	MS	Start of 25-26 Season	End of Fall Season	Tier3Step4
22	Alexandra Polakowski	Approve	Coach- Head Volleyball	\$8,982	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4
23	Janessa Ternosky	Approve	Coach- Assistant Volleyball	\$5,607	HS	Start of 25-26 Season	End of Fall Season	Tier3Step3
24	Caroline Lamport	Approve	Coach- Assistant Volleyball	\$5,607	HS	Start of 25-26 Season	End of Fall Season	Tier3Step3
25	CraigGreen	Approve	Coach- Head Volleyball	\$5,595	MS	Start of 25-26 Season	End of Fall Season	Tier3Step4
26	MorganReiner	Approve	Coach- Head Cheer	\$8,982	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4
27	OliviaReiner	Approve	Coach- Assistant Cheer	\$5,607	HS	Start of 25-26 Season	End of Fall Season	Tier3Step3- Pending receipt of required paperwork
28	JuliaMueller	Approve	Coach- Assistant Cheer	\$7,089	HS	Start of 25-26 Season	End of Fall Season	Tier3Step4- Pending receipt of required paperwork
29	JasonGraf	Approve	Band Director	\$9,498	HS	Start of 25-26 Season	End of Season	Tier2Step4
30	Stephanie Golda-Poirier	Approve	Color Guard	\$7,478	HS	Start of 25-26 Season	End of Season	Tier2Step4

31	Salvatore Montero	Approve	Asst. Band	\$7,478	HS	Start of 25-26 Season	End of Season	Tier2Step4
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32	Kenneth Kurpat	Approve	Weight room supervisor	\$2,300	HS	03-18-25	06-07-25	NO tier or step
33	Todd Solecitto	Accept	Teacher	\$82,375.00	HS	06-30-25	06-30-25	Resignation
34	Kristyn Sbriscia	Approve	School Nurse	per contracted rate	HS	05-09-25	05-09-25	Best Buddies Dance

*2. Motion to approve the following travel and conference requests:

Code	Name	Title	Location	Cost/Mileage	Date & Discussion
1	M Mason	2025 ESCNJ Vendor Expo	NJ Convention & Expo Center 97 Sunfield Ave Edison NJ 08837	Mileage	May 21, 2025
2	M Arminio	NJSIAA Wrestling Coaches Clinic	Princeton University Princeton NJ	Mileage	May 9, 2025
3	M Arminio	MS ALC Program Camping Trip	Mohican Outdoor Center 50 Camp Mohican Rd Blairstown NJ 07825		May 21 to May 22, 2025
4	M Arminio	Construction Industry Career Day	NJ Convention & Expo Center 97 Sunfield Ave Edison NJ 08837		May 28, 2025
5	D Balas	Intuit Certifications	Webinar	N/A	April 29, 2025

*3. Motion to approve the following medical / maternity leave of absence:

Code No.	Employee	Reason	Position	Location	Leave Start Date	Paid Days to be used	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without benefits	Return Date	Discussion
1	53006722	Medical Leave	Teacher	HS	04-28-25	32	N/A	N/A	N/A	Start of the 25-26 school year	

Approval of Personnel Motions

MOTION: Molly Fraumeni		SECOND: Jean Hansen		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner	X			
Molly Fraumeni	X			
Jean Hansen	X			
Erik Heller	X	#1 Code 9		
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki	X			
Amy Kemp	X			
Alfred Coscia	X			

II. EDUCATION AND POLICY

Motion by Mrs. Marshall and seconded by Mrs. Merrill to accept the recommendation of the Superintendent to approve and adopt motions II.1 through II.3, as amended and described below:

*1. Motion to affirm the administrative decision regarding the following HIB cases:
MS –2024-2025 - None

*2. Motion to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	J Solecitto	Martin Guitar Factory	Transportation	Gifted & Talented 8

2	J Graf S Golda-Poirier S Montero	Washington NJ 07882	Transportation	WHRSD Marching Band
3	J Graf S Golda-Poirier S Montero	J Birney Crum Stadium	Transportation	WHRSD Marching Band

*3. Motion to approve the following resolution for school bus emergency evacuation drills pursuant to the New Jersey Administrative Code (N.J.A.C. 6A:27-11.2):

WHEREAS, school administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school and;

WHEREAS, the school bus driver and bus aide shall participate in the emergency exit drills, and;

WHEREAS, drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity, and;

WHEREAS, drills shall be documented in the minutes of the local Board of Education at the first board meeting following the completion of the emergency exit drill;

So be it resolved that the Board of Education acknowledges that a school bus emergency evacuation drill was held on **April 8, 2025** between 7:30 a.m. – 9:00 a.m. at the Warren Hills Regional Middle and High Schools. This drill was supervised by Robert Cacchio, Warren Hills Regional Middle School Assistant Principal, and Jacqueline Nassry, Interim Warren Hills Regional High School Assistant Principal, and included the following bus routes: GST bus routes 1, 2, 5, 11, 17, 18, 19, 35, 40, 61SP, 62SP; Snyder Bus routes Sh2, Sh3, Sh4, Sh6, Sh7, 1, 2, 3, 4, 6, 7, 9, 12, 13, 14AB, 15AB, 16, 20, 21, 22, 23, and 25SP, 26 & 27; Krapf Bus routes WH10, WH29 & WH8 and Shuttle.

Approval of Education & Policy Motions

MOTION: Lisa Marshall		SECOND: Paula Merrill		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner	X			
Molly Fraumeni	X			
Jean Hansen	X			
Erik Heller	X			
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki	X			
Amy Kemp	X			
Alfred Coscia	X			

III. BUDGET AND FINANCE

Motion by Mrs. Fraumeni and seconded by Mrs. Hansen to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through III. 9 as amended and described below:

*1. Motion to approve the bill list for the period April 9, 2025 through April 29, 2025 in the amount of \$2,114,038.14.

*2. Motion to approve Home/Bedside Instruction Agreement with Saint Clare’s Hospital for Student #7671784806, commencing March 6, 2025 until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

*3. Motion to approve the submission of the ESEA 2024-2025 Grant Amendment.

*4. Motion to renew the Food Service Management contract with Maschio’s Food Services, Inc. for the 2025-2026 school year with an annual Food Service Management Fee of \$18,888.40, a projected profit of \$39,096.39, a guarantee of \$5,000 per year and cost of contract is \$767,225.51.

*5. Motion to approve the pricing for the 2025-2026 school year as follows:

Middle School

Student Breakfast \$ 2.75 Adult Breakfast \$3.25
 Student Lunch \$ 3.75 Adult Lunch \$4.25
 Student Entrée Only \$ 3.50
 Extra Entrée with Lunch \$ 2.25

High School

Student Breakfast \$ 2.75 Adult Breakfast \$3.25
 Student Lunch \$ 3.75 Adult Lunch \$4.25
 Student Entrée Only \$ 3.50
 Extra Entrée with Lunch \$ 2.25

*6. **BE IT RESOLVED** to approve and adopt the 2025-2026 School District Budget as follows:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2025-2026 Total Expenditures	\$40,887,439	\$548,055	\$1,721,280	\$43,156,774
Less: Anticipated Revenues	\$15,102,247	\$548,055	\$8	\$15,650,310

Taxes to be Raised	\$25,785,192	0	\$1,721,272	\$27,506,464
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And to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the State Department of Education and according to law;

And a public hearing on the budget for the 2025-2026 school year will be held on April 29, 2025 at 7:00 PM at the Warren Hills Regional Board of Education Administration Building located at 89 Bowerstown Road, Washington, NJ 07882.

BE IT FURTHER RESOLVED, that the Board of Education includes in the tentative budget the adjustment for increases in costs of health benefits in the amount of \$242,646. The additional funds will be used to pay for the additional increases in health benefit premiums.

BE IT FURTHER RESOLVED, that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$138,851. In accordance with N.J.A.C.6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to retain teachers. The Board of Education will complete this by June 30, 2026 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

MAXIMUM TRAVEL

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$50,000.00 for the 2025-2026 school year. The maximum travel expenditure amount for the 2024-2025 is \$50,000.00, of which, \$17,808.45 has been spent and \$5,592.82 is encumbered to date.

TRAVEL AND RELATED EXPENSE REIMBURSEMENT

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with

N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 18A:19-1, that for the 2025-2026 school year the annual maximum for regular business travel shall be \$1,500 per employee

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

CAPITAL RESERVE

BE IT FURTHER RESOLVED, that the Board of Education approves the following Capital Reserve Account Withdrawal for the 2025-2026 budget:

Automated Building Control System	District Wide	\$160,000
High School Gym Floor Refinish	High School	\$51,000
Concrete work/repairs	High School & Middle School	\$75,000
Parking Lots	High School & Middle School	\$250,000
High School Roof Replacement	High School	\$300,000
Air Handler Admin Building	Admin Building	\$285,000
Ramp Replacement Admin Building	Admin Building	\$200,000

BE IT FURTHER RESOLVED, that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$500,000 for the purpose of building repairs.

BE IT FURTHER RESOLVED, that the Board of Education includes in the budget an emergency reserve withdrawal in the amount of \$34,688 for the purpose of security.

BE IT FURTHER RESOLVED, in accordance with N.J.A.C. 6A:23A-5.2 and N.J.A.C. 6A-9.3 (c)14, the maximum dollar limit for public relations and professional services of: \$20,000 for printing services, \$147,500 for legal services, \$52,000 for auditing services, \$25,000 for Architect of Record services and \$10,000 for professional services related to public relations for the 2025-2026 school year.

Further approve, in accordance with N.J.A.C. 6A:23A-5.8, the dollar threshold for awards to recognize special accomplishments at \$35.00 per student for the 2025-2026 school year.

*7. Motion to accept, with gratitude, a donation from Terry Lawton for the High School Band Student Activity in the amount of \$50.00 pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*8. Motion to accept, with gratitude, a donation from Novartis US disbursed by CyberGrants, LLC on behalf of Charities Aid Foundation of America for the Athletic Student Activity in the amount of \$500.00 pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*9. Motion to accept, with gratitude, a donation of a dishwasher, stove, washer and dryer from Mr. and Mrs. Joseph Kaczorek for the Middle School Special Education program pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

Approval of Budget & Finance Motions

MOTION: Molly Fraumeni		SECOND: Jean Hansen		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner	X			
Molly Fraumeni	X			
Jean Hansen	X			
Erik Heller	X			
Lisa Marshall	X		2	
Paula Merrill	X			
Corey Piasecki	X			
Amy Kemp	X			
Alfred Coscia	X			

O. Public Comment

None

P. Second Executive Session 8:09 p.m.

Motion by Mrs. Fraumeni and seconded by Mrs. Merrill to go into Executive Session at 8:09 p.m. with full board consent.

Q. Adjournment 8:20 p.m.

Approval to Adjourn

Motion by Mrs. Hansen and seconded by Mr. Dufner to adjourn at 8:20 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary

