

**HARRISON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
120 N. MAIN STREET  
MULLICA HILL, NEW JERSEY**

**REGULAR MEETING  
MAY 19, 2025  
7:00 PM**

Mrs. Stacey Muscarella, Board President, called the meeting of the Harrison Township Board of Education to order in the music room at Pleasant Valley School at 7:03 p.m. It was announced that the Board might adjourn into Executive Session during the meeting to discuss personnel, student issues, property, or any other matter appropriate for this session, the results of which would be made public at a later date.

- I. Call to Order:** The New Jersey Open Public Meeting Act of 1975 was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, Harrison Township Board of Education has caused notice of the meetings to be published by having the dates, time, and place thereof posted on the Harrison Township School District website, at the Harrison Township School Building, and mailed to the Township Municipal Clerk, the South Jersey Times, and the Courier Post.

**II. Roll Call:**

Mr. Todd Baron	Mrs. Janette Coslop ( <i>absent</i> )
Mr. Tim Bast	Mrs. Colleen Kendrick
Mrs. Jennifer Bowen	Mrs. Stacey Muscarella
Mr. Walter Bright	Mrs. Shannon Williams
Mr. John Cavanaugh	

**Others Present:**

Dr. Missy Peretti, Superintendent of Schools and Mrs. Lisa Ridgway, Interim School Business Administrator / Board Secretary.

**III. Flag Salute:**

Led by Stacey Muscarella, Board President of the Harrison Township Board of Education.

**IV. President's Welcome:**

*Big Al Essay Contest*

Dr. Peretti introduced Big Al.

Big Al presented and explained the essay contest.

Students, Adriana Botto and Ryland Johnson, read their winning essays to the Board and received a free week at Big Al's basketball camp. Big Al awarded Dr. Peretti a plaque for her assistance with the program. Dr. Peretti thanked Big Al for his time and caring for the community with his program.

*There was a two-minute recess at this time for students and parents to take pictures.*

**V. Audience Participation I:**

None

**VI. Approval of Minutes:**

**Motion:** For the Board of Education to approve the following action items:

1. Approval of minutes of the April 28, 2025 Public Hearing, Regular and Executive Sessions of the Board of Education Meeting. (***Attachment: Min. #1***)

Motion: Mrs. Williams	Second: Mrs. Bowen
Roll Call: (7-0-1)	Carried: Yes
Abstained: Mrs. Muscarella	

**VII. Committee Reports:**

1. Standing Committees
  - a. Finance – Walter Bright (No report at this time.)
  - b. Curriculum – Stacey Muscarella (No report at this time.)
  - c. Personnel – Shannon Williams (No report at this time.)
  - d. Negotiations – Jennifer Bowen  
*Mrs. Bowen reported that the next meeting is May 22, 2025.*
  - e. Board Development – Todd Baron (No report at this time.)
2. Ad Hoc Committees
  - f. Public Relations – Janette Coslop (Absent)
  - g. School Safety – Shannon Williams (No report at this time.)
  - h. Shared Services – John Cavanaugh (No report at this time.)
  - i. Transportation – Tim Bast (No report at this time.)
3. Delegate/Representative Reports (No report at this time.)

**VIII. Correspondence: (*Copies of Correspondence are included in backup materials*)**

1. Letter from Shirley Bundy received May 13, 2025 re: leave of absence.

**IX. Business Administrator's Report:**

A. Finance

**Motion:** For the Board of Education to approve the following action items:

1. Appropriation Adjustment List for April 2025. (***Attachment: Fin. #1***)
2. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2025. The Cash Reconciliation Report and Secretary's Reports are in agreement for the month of April 2025. (***Attachment: Fin. #2***)

3. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2025. The Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (*Attachment: Fin. #3*)
4. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
5. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4. We certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Payment of Bills:
  - a. April 2025 Ratified Bill List \$1,847,855.24 (*Attachment: Fin. #6a*)
  - b. May 2025 Bill List \$367,968.10 (*Attachment: Fin. #6b*)
7. Approval of the following Tuition Rates for the 2025-2026 school year:
 

MSD – School Year	\$34,333
MSD – Extended School Year (ESY)	5,275
MSD – One on One Aide	24,910
MSD – One on One Aide (ESY)	2,470
PSD – School Year (1/2 Day Program)	14,148
PSD – School Year (ESY)	4,454
Parent Paid - (1/2 Day Program)	3,350
8. Approval of Resolution of state contract vendors for the purchase of goods and services for fiscal year 2025-2026. (*Attachment: Fin. #8*)
9. Approval to continue to purchase through the Educational Services Commission of New Jersey (ESCNJ – formally MRESC) and Camden County Educational Services Commission as approved State Cooperatives as needed.
10. Approval of the following action items:
  - A. Approving the utilization of manual checks written pursuant to Board Policy.
  - B. Designation of Official Newspapers: South Jersey Times and Courier Post.
  - C. Designation of Depository of School Funds:
    - 1) Century Savings Bank
    - 2) TD Bank
  - D. Signatories for Harrison Township School District bank accounts:

**Custodian Account (3 signatures required)**

Board President  
Superintendent of Schools  
Board Secretary

**Payroll Account**

Board Secretary  
Superintendent of Schools

**Payroll Agency**

Board Secretary  
Superintendent of Schools

**Construction Account (2 signatures required)**

Board President  
Board Secretary

**Student Activity Funds (2 signatures required)**

Superintendent of Schools  
Board Secretary

**Library Activity Fund**

Board Secretary  
Librarian

E. Approval of the following Petty Cash Funds for the 2025-2026 school year:

<b><u>Office</u></b>	<b><u>Amount</u></b>	<b><u>Maximum Single Expenditure</u></b>
Superintendent	\$200.00	\$50.00
School Business Admin.	\$200.00	\$50.00
Chief Academic Officer	\$200.00	\$50.00
Director of Student Services	\$200.00	\$50.00
HTS Principal	\$200.00	\$50.00
PVS Principal	\$200.00	\$50.00

F. Tax Sheltered Annuity Company / Broker:

- 1) MetLife
- 2) The Vanguard Group
- 3) Lincoln Investment Planning, Inc.
- 4) Siracusa Benefits Program
- 5) National Life Group
- 6) Brighthouse Life Insurance (Metlife CT/Travelers)
- 7) Equitable

11. Approval of agreement for Gloucester County Special Services School District – CRESS to provide Professional Services (as needed) for the 2025-2026 school year. ***(Attachment: Fin. #11)***

12. Approval of agreement for Gloucester County Special Services School District to provide additional remedial services for Nonpublic I.D.E.A. students. ***(Attachment: Fin. #12)***

13. Approval of the following substitute rates for the 2025-2026 school year:

<b><u>Position</u></b>	<b><u>Amount</u></b>
Special Education Aide	\$15.49 per hour
Instructional Aide	\$120.00 per day
General Aide	\$15.49 per hour
Bus Driver	\$28.00 per hour
Bus Driver	\$32.50 per hour (2 <sup>nd</sup> year or prior district experience)
Bus Aide	\$15.49 per hour
Transportation Secretary	\$16.00 per hour
Substitute Custodian (SY)	\$15.49 per hour
Summer Custodian	\$15.49 per hour
Teacher	\$120.00 per day; \$60.00 half day
Nurse	\$200.00 per day; \$27.00 per hour if less than 4 hours
Special Education Nurse	\$210.00 per day
Receptionist	\$15.49 per hour
Secretary	\$16.00 per hour

Motion: Mr. Bright  
Roll Call: (8-0)

Second: Mrs. Bowen  
Carried: Yes

**X. Superintendent's Report:**

**A. Personnel**

**Motion:** For the Board of Education to approve the following action items:

1. Approval of a medical leave of absence for Shirley Bundy, Transportation Aide, utilizing accumulated sick time, effective May 12, 2025 through June 30, 2025.
2. Approval of the re-employment of Lisa Heenan, Chief Academic Officer, effective July 1, 2025 through June 30, 2026.
3. Approval of the re-employment of Lori Hynes, Director of Student Services, effective July 1, 2025 through June 30, 2026.
4. Approval of the re-employment of the following tenured school district administrators effective July 1, 2025 through June 30, 2026, with salaries established in accordance with the 2025-2028 contract between H.T.B.O.E. and H.T.A.S.A:
  - a. Diane Eisenhart, Supervisor of Instruction, Program & Assessment
  - b. AnnaLisa Rodano, Principal, Harrison Township School
  - c. Chad Flexon, Supervisor of Instruction, Harrison Township School
  - d. Christine Fellona, Assistant Principal at Pleasant Valley School
5. Approval of the re-employment of Karen Russo, Principal at Pleasant Valley School (acquiring tenure 8/16/2025), effective July 1, 2025 through June 30, 2026, with a salary established in accordance with the 2025-2028 contract between H.T.B.O.E. and H.T.A.S.A.
6. Approval of the re-employment of the following school district supervisors effective July 1, 2025 through June 30, 2026:
  - a. Brian Wasilewski, Supervisor of Buildings and Grounds
  - b. Susan Hanlon, Transportation Supervisor

7. Approval of the re-employment of the following technology department staff members effective July 1, 2025 through June 30, 2026:
  - a. Shawn Shenk, Technology Coordinator
  - b. John Berkett, Network Administrator
  
8. Approval of the re-employment of the following 12-month secretarial staff members, effective July 1, 2025 through June 30, 2026:
 

Traci Chappell	Kimberly Cinaglia
Stephanie Dougherty	Valarie Eastlack
Deborah Heller	Nicole LaBuono
Angela Otlowski	
  
9. Approval of the re-employment of Dorteia Hall as a 10-month Transportation Office Assistant, effective July 1, 2025 through June 30, 2026.
  
10. Approval of the re-employment of the following tenured, certified faculty members for the 2025-2026 school year, with salaries to be determined:
 

Rachel Baldwin	Stephanie Bottone	Cindy Boyer
Michael Brodzik	Stacie Brown	Mary Capone
Fran Cheeseman	Ashley Corey	Allegra Counsellor
Jennifer Culling	Alison Cusack	Marjorie Daniels
Tracy DeAngelo	Lisa DeEugenio	Melinda DeVoe
Angela Dubrow	Denise Fanelli	Kelly Ferrara
Mary Garwood	Christa Glaze	Nicole Grieb
Kristina Guarro	Meghan Hack	Tawnya Hartman
Christina Heil	Casey Heitman	Laurie Holland
Kimberly Hood	Nicole Huck	Andrew Hulfish
Victoria Hummel	Carla Iannone	Colleen Illi
Lori Johns	Taylor Johnson	Lauren Jones
Kari Kille	Olivia Langerhans	Heather Leonardi
Kathleen Lewin	Ashley Mackowiak	Michelle Malaby
Christie Mamaluy	Jennifer Mankey	Natalie Markey
Robyn Maronski	Sarah McCafferty	Frank McGuigan
Jean McLeod	Kelly Meagher	Lori Melchior
Danielle Metcalf	Brianna Miller	Lauren Mitham
Nancy Moran	Sabrina Mosiondz	Danielle Nemeth
Juliana Olan	Anthony Otlowski	Betsy Patterson
Melissa Poulson	Tara Reeves	Kathleen Riggins
Laura Richardson	Christine Rivera	Laura Sabatano
Jacqueline Sanders	Heather Schank	Lisa Schreyer
Matthew Simmermon	Rachael Sharp	Lauren Sheppard
Jessica Souders	Melina Spital	Andrea Startare
Justin Stevenson	Meghan Sullivan	Jean Marie Sutton
Christine Terruso	Robert Thompson	Annamarie Toppi
Michelle Troast	John Trussell	Kathleen Ward
Kathryn Wells	Colleen Yhost	Mary Ann Young
Alexis Zuccato		
  
11. Approval of the re-employment of the following certified faculty members for the 2025-2026 school year that will be acquiring tenure on September 2, 2025, with salaries to be determined:
 

Kristin Charlson	Brenna Damming	Deneen Dougherty
Chelsey Venuto		

12. Approval of the re-employment of the following non-tenured certified faculty members for the 2025-2026 school year, with salaries to be determined:
 

Jessica Alcorn (9/2/2026)	Jennifer Avila (9/2/2027)
Albert Bader (9/2/2027)	Tracy Beyrodt (9/2/2026)
Lindsey Coletta (9/2/2026)	Miranda Coughlan (9/2/2028)
Maria Delayo (9/2/2027)	Erin Durkin (9/2/2026)
Renee Gavio (9/2/2028)	Emily Gigliotti (9/2/2028)
Stephanie Guenther (9/26/2027)	Camryn Hackett-Slimm (9/2/2026)
Brittain Hurley (9/2/2027)	Paige Jacobucci (9/2/2027)
Shannon Maloney (9/2/2028)	Adrienne McGovern (9/2/2027)
Kelsey Minniti (9/2/2027)	Jessica Nguyen (9/2/2028)
Chelsea Nelson (9/2/2027)	Patricia Radka (9/2/2027)
Tydejah Roberts (9/2/2026)	Kimberly Rohrbacher (9/2/2026)
Michael Rossi (9/2/2028)	Jennifer Sedlak (7/2/2028)
Faith Schusler (9/2/2027)	Noelle Siniscalichi (2/12/2028)
Brittany Tocci (9/2/2026)	Joshua Tunstall (9/2/2026)
Sydney Wurst (9/2/2028)	Laura Wygant (1/2/2027)
  
13. Approval of the re-employment of the following 10-month Receptionists, effective September 1, 2025 through June 30, 2026, with salaries to be determined:
 

Coleen Short	Bridget Stankoski
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14. Approval of the re-employment of the following Special Education Teacher Assistants and Aides, effective September 1, 2025 through June 30, 2026, with salaries established to be determined:
 

Full-Time Special Education Teacher Assistants:

Mirna Paciello	Angela Storms
Donna Tocco	Jean Volgarino
Monica Zabala	

Part-Time Special Education Aides:

Sara Amanto	Dawn Archut
Lena Calce	Juanita Coceano
Stacey Comito	Ella DeVoe
Stephanie Juhring	Michelle Horn
Heather Laigaie	Alyssa Marsella
Kelly Newman	Alyssa Pastore
Lisa Pomante	Gina Rotoli
Dana Savvas	Carmela Schuck
Jennifer Strockbine	Linda Turk
  
15. Approval of the re-employment of the following Instructional Aides, effective September 1, 2025 through June 30, 2026, with salaries to be determined:
 

Heather Casserly	Kimberly DeAngelo
Martina Fuller	Susan Giancola
Jennifer Marks	Nancy Marucci

16. Approval of the re-employment of the following General Aides, effective September 1, 2025 through June 30, 2026, with salaries established to be determined:

5.0 Hours per day

Sharon Carlo	Pamela Cooke
Tomi Dolecki	Christine Gallagher
Marsella Drissel	Carmelina McCann
Christine McCormick	Karen Misuraco
Traci Pellecchia	Susan Robertson
Anne Rutledge	

3.25 Hours per day

Sherri Desilvio	Rita Lombardi
Barbara Marchese	Mary Matteo
Carole Raively	Eileen Woods

2.75 Hours per day

Katlyn Deschler	Julie Grant
Kathleen Misuraco	Veronica Poma
Deborah Sindoni	

17. Approval of the re-employment of the following Custodians, effective July 1, 2025 through June 30, 2026, with salaries to be determined:

Full-Time Custodians

Joseph Casey	Carl Chando
Sean Griffith	Vianey Hernandez
Alexander Hughes	Herbert Hymer
Jennifer Menasion	Michael Messina
Raymond Meyers	Sheila Nettleton
Andrew Oswald	

Part-time Custodians

Sharon McCann	Kenneth Menasion
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18. Approval of the re-employment of the following Bus Drivers for the district, effective September 1, 2025 through June 30, 2026:

Dennis Alston	BettyAnn Doerrmann
Dawn Errico	Scott Fischer
Peter Giancola	Elizabeth Gentile
Dorothea Hall	Frances Hall
Karen Mohrman	Linda Moneypenny-Reiter
Kimberlie Ogren	Kellee Parker
Valorie Revoir	Renee Rizzo
Michael Skipper	Ruby Stiles
Matthew Tarnecki	



19. Approval of the re-employment for the following Bus Aides for the district, effective September 1, 2025 through June 30, 2026:
 

William Allen Shirley Bundy Richard McGee Kathleen Sepulveda	Terry Ballinger Catherine Eastlack MaryJane Page
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20. Approval of the re-employment of Susan Jones and Erika Mainart as 10-month, part-time School Nurse Aides, from September 1, 2025 through June 30, 2026 with salaries to be determined.
  
21. Approval of the following individuals as substitute summer custodians for the district on an as-needed basis, effective through September 30, 2025, at the currently-approved hourly and daily rates, pending receipt of required clearances:
 

Terry Ballinger Andrew Holland James Messina Susan Robertson Eileen Woods	Trevor Durkin Anthony Messina Rose Rainas Moises Sanchez
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22. Approval of the employment of the following individuals as substitute teachers, nurses, general aides, bus drivers, bus aides and custodians for the district on an as-needed basis, effective through June 30, 2025, at the currently-approved hourly and daily rates, pending receipt of required clearances:
 

Dana Parisi – Bus Driver	Esther Cauch – Transportation Aide
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23. Approval of the summer IT employment of the following, effective May 20, 2025 through September 30, 2025 at the currently-approved hourly and daily substitute rates:
  - a. Shank Shenk
  - b. Austin Shenk
  - c. Eliza Shenk
  - d. Sarah Shenk

Motion: Mrs. Williams Roll Call: (8-0)	Second: Mrs. Kendrick Carried: Yes
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**B. Education**

**Motion:** For the Board of Education to approve the following action items:

1. Approval of the contracted Physical Therapist Services for the district as provided by Hope in Motion Physical Therapy, LLC at a rate of \$85.00 per hour up to 20 hours per month from July 1, 2025 through June 30, 2026, as needed. Evaluations are \$400.00 per PT evaluation, as needed. (*Attachment: Edu. #1*)

2. Approval of a contract staffing agreement with Professional Medical Staffing for LPN services, as needed, at a rate of \$55.00 per hour for the 2025-2026 school year. (*Attachment: Edu. #2*)

Motion: Mr. Bright  
Roll Call: (8-0)

Second: Mr. Baron  
Carried: Yes

C. Administration

**Motion:** For the Board of Education to approve the following action items:

1. Authorizing the Awarding of Contracts for professional services for a one-year term commencing July 1, 2025 without competitive bidding:
  - 1) Board Auditor: Inverso & Stewart and their Peer Review
  - 2) Bond Counsel: Philip Norcross, Esquire of Parker McCay P.A.
  - 3) Architect of Record: Regan Young England Butera
  - 4) Health Equity: FSA Administrator
2. Authorizing the Awarding of a Contract as an Extraordinary Unspecifiable Service for Broker of Record for Health Benefit Insurance to Integrity Consulting Group for the 2025-2026 school year with compensation through the insurance carriers for Medical/Rx and Dental.
3. Authorizing the contract renewal pursuant to NJSA 18A:18A-42 for Broker of Record for Liability Insurance to Connor Strong & Buckelew Co., Inc. for the 2025-2026 school year at the standard commission rates applied to the area of coverage.
4. Authorizing the appointment of Phoenix Advisors as Harrison Township School District's Municipal Advisor and Continuing Disclosure Agent. (*Attachment: Admin. #4*)  
Fees for Continuing Disclosure Services:
  - ❖ \$1,350 base fee, plus \$0 for each additional outstanding obligation, if filings are required.
  - ❖ \$450 per issue set-up charge, discounted to \$200 if Phoenix Advisors serves as Municipal Advisor on the transaction.
  - ❖ \$250 for each Event filing made under the SEC's Event Disclosure Rule. Phoenix Advisors waive the fee if engaged as Municipal Advisor.
  - ❖ \$250 for each Notice of Redemption made in connection with an outstanding term bond maturity.
5. Approval of the reimbursement of graduate tuition cost to Kelly Meagher following successful completion of the following course through Western Michigan University, according to terms in the negotiated agreement, requested amounts stated, with reimbursement June 2026:
  - a. Professional Field Experience – August 27, 2025 through December 13, 2025 - \$2,394.30
6. Acknowledgement of safety drills conducted in the district schools:
  - a. Evacuation Drill
    - 1) Harrison Township School – April 25, 2025 (PM)
  - b. Fire Drill
    - 1) Pleasant Valley School – April 28, 2025 (PM)
  - c. Fire Drill
    - 1) Pleasant Valley School – May 5, 2025 (AM)

7. Approval of Dr. Missy Peretti, Superintendent, to participate in NJASA Mentor training program for the NJ School Administrator Residency Program (NJSARP) on May 30, 2025 at a cost of \$395.00.

Motion: Mr. Bright

Second: Mrs. Bowen

Roll Call: (8-0)

Carried: Yes

D. Policy

**Motion:** For the Board of Education to approve the following action items:

1. Second reading of board policy by Strauss Esmay: 7421 Indoor Air Quality Standards (**Attachment: Pol. #1**)
2. Second reading of board policy by Strauss Esmay: 7422 School Integrated Pest Management Plan (**Attachment: Pol. #2**)

Motion: Mrs. Bowen

Second: Mrs. Williams

Roll Call: (8-0)

Carried: Yes

E. Transportation

**Motion:** For the Board of Education to approve the following action items:

1. Approval of the 2025-2026 Shared Services Agreement for School Bus Maintenance Services with the rates as follows: (**Attachment: Trans. #1**)
  - ❖ Hourly Rate \$71.50
  - ❖ Shop Fee \$20.00 per work order
  - ❖ State Inspection \$300.00 Annually
2. Approval of the Gloucester County Special Services School District 2025-2026 contract for Participation in Cooperative Transportation Services. (**Attachment: Trans. #2**)
3. Approval of the Resolution through Gloucester County Special Services School District to provide transportation for two McKinney Vento students to Harrison Township School on Bus Route S9191 for the period of May 20, 2025 through June 13, 2025.

Motion: Mrs. Kendrick

Second: Mr. Baron

Roll Call: (8-0)

Carried: Yes

F. Buildings & Grounds

**Motion:** For the Board of Education to approve the following action items:

1. Approval of Resolution to submit a waiver to the Executive County Superintendent requesting an alternate toilet room facilities for a pre-kindergarten and kindergarten classrooms for the 2025-2026 school year.

2. Approval of the following Use of Facility Rates for the 2025-2026 fiscal year as outlined below:

Hourly Charge	\$31.00 (No change)
<i>For Profit Entities:</i>	
HTS Classroom Space	\$200.00 per week (8 hour day) \$ 75.00 per week (3 hour day)
HTS Gym 3	\$350.00 per week (8 hour day)*
HTS Gym 1-2	\$330.00 per week (8 hour day)*
PVS Gym	\$200.00 Full Day*
	\$100.00 Half Day*
HTS Gym 3	\$550.00 per month
* = During Normal Operating Hours	

**Q.** Mr. Bright asked if the rates are the same as prior year.

**A.** Mrs. Ridgway indicated that they are the same and Dr. Peretti explained that the rates do not necessarily increase each year.

3. Approval of the following group to utilize the facilities for the 2024-2025 and 2025-2026 fiscal years as outlined below:

<b><u>Name</u></b>	<b><u>Location/Date</u></b>	<b><u>Type of Use</u></b>
Casey Heitman/ Heitman Hoops	PVS Gym 6/23/25 – 6/26/25	Basketball Clinic
Casey Heitman/ Heitman Hoops	PVS Gym (Mon & Wed) 6/30/25 – 7/30/25	Basketball Clinic
Motion: Mrs. Williams Roll Call: (8-0)	Second: Mr. Bright Carried: Yes	

**XI. New Business:**

Mrs. Lisa Ridgway noted the IRS increase in limits for the FSA plan, as stated on the confirmation form that is sent to HealthEquity.

**XII. Old Business:**

None

**XIII. Audience Participation II:**

None

**XIV. Recess into Executive Session:**

**RESOLUTION:** To enter into Executive Session at 7:24 p.m.

Motion: Mr. Bright  
Roll Call: Voice

Second: Mrs. Bowen  
Carried: Yes

**XV. Out of Executive Session:**

**RESOLUTION:** To return to Regular Session at 7:44 p.m.

Motion: Mr. Bright  
Roll Call: Voice

Second: Mr. Bast  
Carried: Yes

**Motion:** To approve the following items discussed in Executive Session:

1. Approval of the 2025-2028 Negotiated Agreement by and between the Harrison Township Board of Education and the Harrison Township Administrators and Supervisors Association.
2. Approval of the 2025-2026 employment contract, including an annual salary of \$148,341, between the Harrison Township Board of Education and Lisa Heenan, Chief Academic Officer.
3. Approval of the 2025-2026 employment contract, including an annual salary of \$137,663, between the Harrison Township Board of Education and Dr. Lori Hynes, Director of Student Services.
4. Approval of the 2025-2026 annual salaries, as discussed in Executive Session, of the following non-representing staff members:
  - a. John Berkett
  - b. Dottie Hall
  - c. Susan Hanlon
  - d. Shawn Shenk
  - e. Brian Wasilewski

Motion: Mrs. Williams  
Roll Call: (8-0)

Second: Mrs. Bowen  
Carried: Yes

**XVI. Adjournment:**

There was no further business. A motion was made to adjourn at 7:46 p.m.

Motion: Mr. Bright  
Roll Call: Voice

Second: Mrs. Kendrick  
Carried: Yes

Respectfully Submitted,

Lisa M. Ridgway  
Interim Board Secretary