



LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

Tuesday, July 12, 2022

Executive Session - Hybrid Meeting - 6:30 p.m.

Public Session - Hybrid Meeting at Administration Building - 7:15 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building and via Zoom and Facebook Live. The meeting was called to order at 6:32 p.m. by the Board President, Seth Cohen, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 4, 2022 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

Members Present: Jenissa Arnette, Pamela Chirls, Seth Cohen, Vineeta Khanna, Samantha Messer and Jeffrey Xu

Also in Attendance: Dr. Matthew Block, Michael Davison, Lisa Capone-Steiger and Susan Burman

Mrs. Chirls moved the following:

Executive Session

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; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

- Legal Matters and Personnel

Action may be taken upon return to public session. The full length of the meeting is anticipated to be approximately 45 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Ms. Messer seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

At 7:57 p.m., Mr. Cohen reconvened the public meeting.

There were approximately 25 members of the public and staff watching in person and remotely through the webinar and a Facebook Live Stream.

Student Representative to the Board (for one year term)

Mr. Davison swore in Jeffrey Xu as the new Student Representative to the Board.

Mr. Cohen welcomed Mr. Xu to the board.

Mr. Cohen apologized to the public for the delay in starting tonight's meeting.

Superintendent's Report

Dr. Block congratulated Nidhi Ladda, a 2022 Livingston High School graduate, who performed at Carnegie Hall last weekend.

Mrs. Khanna also offered her congratulations to Nidhi Ladda and to her family.

Dr. Block announced the elementary school start and end times for students in September will be 7:55 a.m. to 2:42 p.m. Staff hours will also be extended so that the doors can open at 7:30 a.m. Additional communication from the principals will be provided as we get closer to the start of school.

Mr. Davison provided an update on the turf field project. Mr. Davison explained that we received notification from the State of NJ that our GP-6A permit was approved and anticipate advertising for bids on July 27, opening bids on August 16, and approving a contractor at our September 6 meeting. Mr. Davison added a vote on September 6 will bind the board to continue with the project. Substantial completion is anticipated to be April 1, 2023 with final completion on April 15, 2023, weather permitting.

Dr. Block welcomed Jeffrey Xu to the board.

Board Reports

Ms. Messer announced that she will not be seeking reelection for another term on the Board of Education. Ms. Messer explained she is running as an independent for a seat on the Livingston Town Council where she can still advocate for kids and tackle other community issues. Ms. Messer added she has enjoyed her time on the board, found the work to be rewarding and encouraged those listening to the meeting to put in a petition to run for her seat.

Approval of Minutes

Ms. Messer moved the following:

1. Voting Meeting Minutes of June 21, 2022
2. Voting Meeting Minutes of June 28, 2022

Mrs. Khanna seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

Public Input on Agenda Items ~ up to 15 minutes

There was no public input on agenda items.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Mrs. Khanna moved the following:

1.1 Textbooks and DVDs

Resolved, that the Livingston Board of Education approves the books and DVDs as shown on **Attachment A**.

1.2 Student Teachers

Resolved, that the Livingston Board of Education approves the student teachers as shown on **Attachment B**.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

STUDENT SERVICES

Mrs. Chirls moved the following:

2.1 Great Schools Partnership, Inc.

Resolved, that the Livingston Board of Education approves the Contract of Services (also known as the Scope of Work) with Great Schools Partnership, Inc. to provide coaching and technical assistance in support of the learning and planning efforts around educational equity, anti-racism, diversity and inclusion initiated by the district for the month of July 2022.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

BUSINESS

Mrs. Khanna moved the following:

3.1 Payment of Bills

Whereas, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

Resolved, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

| Fund | Name | Amount |
|-------------|-------------|---------------|
| 10&11 | Regular | 2,274,512.84 |
| 12 | Regular | 207,182.16 |
| 20 | Regular | 151,445.81 |
| 60 | Cafeteria | 166,264.70 |

| Fund | Name | Amount |
|-------------|--------------|---------------------|
| 10&11 | Regular | 2,274,512.84 |
| 12 | Regular | 207,182.16 |
| 20 | Regular | 151,445.81 |
| | TOTAL | 2,799,405.51 |

| | | |
|----------------|--------------|---------------------|
| Regular Checks | 93737-94371 | 2,633,140.81 |
| Cafeteria | 1347-1352 | 166,264.70 |
| | TOTAL | 2,799,405.51 |

3.2 Board Secretary Report – May 2022

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for May 31, 2022, consisting of:

- 1) Interim Balance Sheets
- 2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date
- 3) Schedule of Revenues - Actual Compared with Estimated
- 4) Statement of Appropriations Compared with Expenditures and encumbrances, and

Whereas, the Livingston Board of Education has received the report of the Treasurer for May 31, 2022, which report is in agreement with the Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

| | Cash Balance | Appropriation Balance | Fund Balance |
|--------------------------------|-------------------|-----------------------|-------------------|
| (10) General Current Exp. Fund | 19,991,503 | 3,910,648 | |
| (11) Current Expense | | | 8,793,672 |
| (12) Capital Outlay | | 151,901 | 7,426,849 |
| (20) Special Revenue Fund | 155,873 | 1,332,141 | |
| (30) Capital Projects Fund | 4,545,966 | | |
| (40) Debt Service Fund | 165,773 | | |
| Total: | 24,859,115 | 5,394,690 | 16,220,521 |

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of May 31, 2022, no budgetary line item account has obligations and payments contractual orders which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8, 18A:22-8.1, now therefore be it

Resolved, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

Further Resolved, the Livingston Board of Education certifies that, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3.3 Transfers

Whereas, the Superintendent of Schools recommends certain transfers among accounts in the 2021-2022 budget for May pursuant to Board of Education Policy 6422, now therefore be it

Resolved, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10:

| <u>Object</u> | <u>Description</u> | <u>To</u> | <u>From</u> |
|---------------|-------------------------|------------------|------------------|
| 100 | Salaries | 75,000 | |
| 270 | Health Benefits | | 165,000 |
| 490 | Other Purch Prop Svcs | 6,000 | |
| 500 | Other Purch Services | 10,314 | |
| 514 | Cont Services (Sped) | 90,000 | |
| 590 | Misc Purch Services | | 5,314 |
| 600 | Supplies and Materials | | 2,876 |
| 610 | General Supplies | | 2,124 |
| 615 | Transportation Supplies | | 6,000 |
| 621 | Energy-Electricity | | 40,000 |
| 622 | Energy-Gas | 40,000 | |
| | TOTALS | \$221,314 | \$221,314 |

3.4 Approval of Property, Liability and Workers Compensation Insurance for 2022-2023

Resolved, that the Livingston Board of Education awards the property and liability insurance policies to:

| <u>New Jersey School Boards Association Insurance Group</u> | | |
|---|-----------------|--------------------|
| Brown and Brown Insurance (Broker) | | |
| Comprehensive Board Program includes Property, General Liability, Auto Liability, Crime, Pollution and Cyber Coverages. | (7/1/22-7/1/23) | \$495,722 |
| School Board Legal Liability | (7/1/22-7/1/23) | \$196,463 |
| Workers' Compensation and Supplemental Indemnity | (7/1/22-7/1/23) | \$542,479 |
| <u>Monarch</u> | | |
| Brown and Brown Insurance (Broker) | | |
| Student/Athletic Accident Insurance | (7/1/22-7/1/23) | \$44,300 |
| | | \$1,278,964 |

3.5 Update to Financial Depositories and Signatures

Resolved, that the Livingston Board of Education establish the following bank accounts at Regal Bank, Livingston, New Jersey and that Regal Bank is hereby requested, authorized and directed to honor all checks, draft and other orders for the payment of money drawn in the name of the Board of Education in the following accounts when bearing the true or approved facsimile signature(s) indicated:

| Regal Bank | | |
|--|--|--------------|
| Account Title and Number | Signature(s) | |
| Livingston High School Activity Account 0108010588 | Danielle Rosenzweig Yulee Kim Dr. Mary K. Pretto Marie Battist-Rock Michael Davison | <i>Any 2</i> |
| Livingston High School Athletic Account 0108010604 | Danielle Rosenzweig Yulee Kim Dr. Mary K. Pretto Marie Battist-Rock David Cohen Michael Davison | <i>Any 2</i> |
| Livingston High School Special Account 0108010596 | Danielle Rosenzweig Yulee Kim Dr. Mary K. Pretto Marie Battist-Rock Michael Davison | <i>Any 2</i> |
| Livingston Board of Education Board Secretary's Petty Cash 0108010489 | Dr. Matthew Block Michael Davison Tatiana Gilbert | <i>Any 2</i> |
| Livingston Board of Education Capital Reserve Fund Account 0108010448 | Wire Transfers to other Board of Education Accounts Only Michael Davison Tatiana Gilbert | |
| Livingston Board of Education Unemployment Trust Fund Account 0108010455 | Wire Transfers to other Board of Education Accounts Only Michael Davison Tatiana Gilbert | |
| Livingston Board of Education Cafeteria 0108010430 | Michael Davison or Tatiana Gilbert | |
| Livingston Board of Education FSA 0108010422 | Wire Transfers to other Board of Education Accounts Only Michael Davison Tatiana Gilbert | |

3.6 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves *Lauren Wells* to participate virtually in the AP Summer Institute: US Government and Politics conference from August 1 to 4, 2022 at a cost not to exceed \$600.

Resolved, that the Livingston Board of Education approves *Emily Burger* to participate virtually in the Phonemic Awareness program from July 20 to 28, 2022 at a cost not to exceed \$200.

Resolved, that the Livingston Board of Education approves *Douglas Jay* and *Marie Battist-Rock*, to chaperone five students attending the National Envirothon Competition from June 24 to 30, 2022 in Oxford, OH at no cost to the district.

3.7 Cafeteria/Vending Operations

Resolved, that the Livingston Board of Education approves the amendment to the Food Services Management Agreement with Aramark Educational Services, LLC to provide food services for the 2022-2023 school year.

3.8 Submission & Acceptance of Funds for the 2022/2023 IDEA Grant Application

Resolved, upon the recommendation of the Superintendent, the Board of Education approves the submission and acceptance of funds for the 2022/23 IDEA Grant Application for the following amounts for special education programs:

- IDEA Basic \$1,452,803
- IDEA Preschool \$65,460

The IDEA Basic amount includes \$119,892 of Non-Public Funds. The district’s spending amount for IDEA Basic is \$1,332,911. The IDEA Preschool amount includes \$829 of Non-Public Funds. The district’s spending amount for IDEA Preschool is \$64,631.

3.9 Policies & Regulations

Resolved, that the Livingston Board of Education approves the following Policies and Regulations for first reading:

| Section | Policy or Regulation # | Title | comments |
|------------------|------------------------|---|-----------------|
| Program | Policy #2510 | Adoption of Textbooks | with revisions |
| | Regulation #2510 | Classroom Resource Approval/Affirmative Action Form | new to district |
| | Policy #2530 | Resource Materials | with revisions |
| | Regulation #2530.1 | Classroom Library Selection Protocols | new to district |
| | Regulation #2530.2 | School Library Selection Protocols | new to district |
| Community | Policy #9130 | Public Complaints and Grievances | With revisions |

Resolved, that the Livingston Board of Education approves the following Policies and Regulations for second reading and adoption:

| Section | Policy or Regulation # | Title | comments |
|-------------------------------|-------------------------------|---|-----------------|
| Bylaw | Bylaw #0168 | Recording Board Meetings | with revisions |
| Administration | Policy #1648.15 | Record Keeping for Healthcare Settings in School Buildings - COVID-19 (M) | new to district |
| Teaching Staff Members | Policy #3161 | Examination for Cause | with revisions |
| Support Staff Members | Policy #4161 | Examination for Cause | with revisions |
| Property | Policy #7410 | Maintenance and Repair | with revisions |
| | Regulation #7410.01 | Facilities Maintenance, Repair Scheduling, and Accounting (M) | with revisions |
| Operations | Policy #8420 | Emergency and Crisis Situations (M) | with revisions |

Mrs. Chirls seconded the motion.

Ms. Messer asked about revising the language about challenging library materials in Regulation 2530.1. Mrs. Burman made a suggestion to add "after listening to the community members concerns and reviewing the documentation" and will review it with Mr. Stern and the Policy Committee before bringing it back for a second reading in August.

Ms. Messer also asked about the decision of the review committee standing for five years and the Policy Committee will review how to add clarifying language to this line when they meet next week.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

PERSONNEL

Ms. Messer moved the following:

4.1 Resignations

Resolved, that the Livingston Board of Education accepts the resignations of:

| Name | Position | Reason | Location | Last Day of Employment |
|-------------------------|-----------------|---------------|-----------------|-------------------------------|
| <i>Mollyann Piegari</i> | TOSD | Resignation | Harrison | June 30, 2022 |

| | | | | |
|---------------------------------|-------------------------|-------------|----------|-----------------|
| <i>Kyle Reilly</i> | Systems Administrator | Resignation | CO | July 28, 2022 |
| <i>Geraldine Volonnino</i> | Teacher of Psychology | Resignation | LHS | June 30, 2022 |
| <i>Alexis Finley</i> | School Psychologist | Resignation | Harrison | August 28, 2022 |
| <i>Marissa Jadrosich-Forgét</i> | Teacher of Business Ed. | Resignation | LHS | June 30, 2022 |
| <i>Leslie Keeble</i> | Teacher of Math | Resignation | LHS | June 30, 2022 |
| <i>Abigail Tofanelli</i> | Instructional Aide | Resignation | LHS | June 30, 2022 |
| <i>Amy Volker</i> | TOSD | Resignation | Hillside | NA |
| <i>Ana Saenz</i> | Instructional Aide | Resignation | Harrison | June 30, 2022 |
| <i>Stacy Lodge</i> | Instructional Aide | Resignation | MPE | June 30, 2022 |

*as amended from a previous agenda

4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

| Name | Location | Position | LOA w/pay and benefits | LOA w/o pay, but with benefits (if applicable) | Extended LOA w/o pay or benefits | Return Date |
|-----------------------|----------|--------------------|------------------------|--|----------------------------------|-------------|
| <i>Ann Butler*</i> | LHS | Teacher of English | 6/1/2022-6/14/2022** | NA | NA | 6/15/2022 |
| <i>Kate Schwindel</i> | LHS | Job Coach | NA | NA | 8/30/2022-12/8/2022 | 12/9/2022 |
| <i>Pia Bauer</i> | Hillside | Reading Specialist | 10/27/2022-1/2/2023 | 1/3/2023-4/11/2023** | 4/12/2023-12/1/2023 | 12/4/2023 |

*as amended from a previous agenda

**Designates time counted toward NJFLA/FMLA

4.3 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

| Name | Location | Title | Tenure Track/LOA or LT Replacement | Replacing | Guide | Step | Salary | Effective Date |
|------------------------|----------|---------------------------|------------------------------------|--------------------------|-------|------|----------|----------------|
| <i>Zachary Foote</i> | BHE | Elementary School Teacher | First Year Tenure Track | S. Velardi (transfer) | MA | 4 | \$63,855 | 8/30/2022 |
| <i>Nicole Macadam</i> | HMS | TOSD | First Year Tenure Track | J. Fredericks (transfer) | MA | 10 | \$76,733 | 8/30/2022 |
| <i>Melanie Bonanne</i> | BHE | Elementary School Teacher | First Year Tenure Track | L. Chin | MA | 5 | \$64,555 | 8/30/2022 |

| | | | | | | | | |
|------------------------|-----|---------------------------|-------------------------|----------------------|-------|---|---------------------|---------------------|
| <i>Maureen Weakley</i> | HMS | Teacher of Science | First Year Tenure Track | K. Bergen (transfer) | MA | 6 | \$65,305 | 8/30/2022 |
| <i>Suzanne Finan</i> | MPE | Library Media Specialist | First Year Tenure Track | L. Piccoli | MA+16 | 6 | \$68,970 | 8/30/2022 |
| <i>Lisa Mascera</i> | LHS | Teacher of Social Studies | Leave Replacement | S. Kowalak | BA+16 | 1 | \$56,900 (prorated) | 8/30/2022-12/1/2022 |

**as amended from a previous agenda*

Resolved, that the Livingston Board of Education approves the reappointment and appointment of Instructional Aides, Kindergarten Aides, Campus Aides, ABA Discrete Trial TA's, PRIDE TA's, Job Coaches and Life Skills TA's for the 2022-2023 school year as shown on **Attachment C**.

4.4 Transfers

Resolved, that the Livingston Board of Education approves the transfers as listed on **Attachment D**.

4.5 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2022-2023 school year:

Teachers

Monica Ahluwalia
Stacey deBrauwere
Ammara Farhad
Jonathan Lee
Emily Wong

Secretarial

Erin Scanlon (\$16.50/hr)

Custodial

Alvin Barbour (\$18.50/hr)

Nurses

Diane Miranda

4.6 Extra Work Pay

Resolved, that the Livingston Board of Education approves the following payments as listed on **Attachment E** for work performed.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment F** to perform clerical work for the student services department as pre-approved by the Assistant Superintendent. These individuals will be asked to perform these assignments over the summer of 2022 and after their regularly scheduled work hours during the 2022-2023 school year and will be compensated at the rate of \$20/hour.

4.7 Summer Work

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment G** for 2022 Extended School Year (ESY) staffing at the listed hourly rates.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment H** to participate in summer curriculum writing during the summer of 2022 at the approved rate.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment I** to participate in summer curriculum writing during the summer of 2022 at the approved rate and be paid in accordance with the ESSER grant.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment J** to work over the summer of 2022 at the Summer Academy Program at the approved rate.

Resolved, that the Livingston Board of Education approves *Zachary Levine* as a summer worker in the Buildings & Grounds Department for the summer of 2022.

4.8 Contract Adjustments

Resolved, that the Livingston Board of Education approves the contract adjustments as listed on **Attachment K**.

4.9 Longevity

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment L** for longevity effective and retroactive to July 1, 2022 (12 month employees) or effective September 1, 2022 (10 month employees)

4.10 Separation Pay

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment M** for separation pay at the time of their retirement up to the listed amounts in accordance with the negotiations for the 2020-2023 LEA contract.

4.11 Lateral Moves

Resolved, that the Livingston Board of Education approves the lateral movements as listed on **Attachment N**.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

MISCELLANEOUS

Ms. Messer moved the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

Mrs. Khanna seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

Public Comment ~ up to 15 minutes

There was no public comment.

Old Business

Ms. Messer explained she sent everyone a draft of the Start Strong letter, which will advocate to our legislators that they waive the requirement to add this assessment for students to take in the beginning of the school year. The board should provide any individual feedback to the draft letter to Ms. Messer by the end of the week.

New Business

There was no new business.

ADJOURNMENT

At 8:26 p.m., Mr. Cohen asked for a motion to adjourn the Executive Session to discuss a legal matter adding that no action will be taken and that the board will not be returning to public session.

Ms. Messer moved the following:

EXECUTIVE SESSION

Whereas, N.J.S.A. 10:4-1 et seq., also known as the "Sunshine Law," authorizes a public body to meet in executive or private session under certain limited circumstances, and

Whereas, said law requires the Board to adopt a resolution at a public hearing before it can meet in such an executive or private session, now, therefore, be it

Resolved, by the Livingston Board of Education that:

- (A) It does hereby determine that it is necessary to meet in executive session on July 12, 2022 to discuss the matters stipulated, in conformance with the subsections of said act which are indicated.
1. Matter rendered confidential by federal law, state statute or rule of court.
 2. Matter in which the release of information would impair a right to receive federal funds.
 3. Matter, the disclosure of which would constitute an unwarranted invasion of individual privacy unless the individual concerned shall request in writing that the same be disclosed publicly.
 4. Collective bargaining matter.
 5. Matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates, etc. where it would adversely affect the public interest if discussion were disclosed.
 6. Tactics and techniques utilized in protecting public property where disclosure could impair protection.
 7. Investigation of violations or possible violations of law.
 8. Pending or anticipated litigation or contract negotiation other than collective bargaining agreement.
 9. Personnel matters unless the individual employees or appointees affected requested that such matter be discussed at a public meeting.
 10. Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty.
- (B) The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.
- (C) No action will be taken.

Mrs. Khanna seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer
Nays - None

Respectfully submitted,



Michael Davison
Board Secretary

July 12, 2022