RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2020 No.2 Official Minutes August 6, 2019

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:10 PM with Mr. Caruso, Board President, presiding. President Caruso read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

"Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was emailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and emailed to persons requesting such notices."

2. Salute the Flag

3. Read Statement of Compliance

4. Roll Call

The following Board members answered the call of the roll:

Mr. John Caruso, President - Present
Mrs. Annie McGinty, Vice President - Present
Mrs. Sarah Maris - Present
Mr. Brian Leddin - Present
Mr. Anthony LeLand - Present
Mrs. Jane Pattwell - Present
Mr. Chuck Volker- Present
Mrs. Lisa Waters - Present
Mrs. Kaye Wise - Present

Administrators:

Mrs. Debra Gulick, Superintendent - Present
Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Presentations - None

6. Communications

The following Communications were received and discussed:

- ➢ Comments related to not offering Drama
- ➢ Comments related to a coaching matter

7. Board Reports

The following Board committee reports were given:

- ➢ Buildings and Grounds update - Mr. Caruso
- ➢ Personnel Committee update - Mrs. McGinty
- ➢ Wellness Committee update - Mrs. McGinty
- ➢ Finance Committee update - Mrs. Wise

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-29, with Mr. Leddin abstaining from Item 18, in the Superintendent's Consent Agenda as follows:

1. Approval of Field Trip Request(s) for the 2019-2020 School Year as listed

I recommend Board approve the following field trip request(s) for the 2019-2020 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
August 12	Cups & Cakes	8:00 a.m.	10:00 a.m.	ESY	N. Laufer
October 10	Two River Theater	9:15 a.m.	1:30 p.m.	French IV, V Honors	C. Berg
June 10	Chapel Hill Beach Club	10:00 a.m.	1:00 p.m.	Class of 2020	S. Schmidt
June 17	The Avenue	7:00 p.m.	10:00 p.m.	Class of 2020	S. Schmidt

2. Approval of Fundraising Request(s) for the 2019-2020 School Year as listed

I recommend Board approve fundraising request(s) for the 2019-2020 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
November 21	French Honor Society	C. Berg	Hoops for Haiti Basketball Tournament

3. Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of $55.00 per hour for the 2019 extended school year as listed:

STUDENT NO.	TIME FRAME	REASON
SO18-01-14	7/8 - 8/15 6 hours per week	Medical

4. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2019-2020 Academic School Year

I recommend Board approve shared time out-of-district placement plus transportation for the 2018-2019 academic school year for the following students:

STUDENT NO.	PLACEMENT	TUITION	GRADE
SO22-10-18	Commission for the Blind	$1,900	10

5. Approval to Rescind Out-of-District Placement Plus Transportation for the 2019 - 2020 School Year

I recommend Board rescind out-of-district placement plus transportation for the following students for the 2019 - 2020 school year:

STUDENT NO.	PLACEMENT	TUITION/DATES	GRADE
SO19-06-15	Oakwood School	$59,745.60	12

6. Approval of Social Skills Therapy for the 2019 - 2020 School Year

I recommend Board approve social skills therapy services provided by Shaylyn Stillwell, of Speech Start, effective July 1, 2019 through June 18, 2020 for student SO23-03-19 at a total cost of $8,050.00.

7. Approval of New Child Study Team Position for the 2019 - 2020 School Year

I recommend Board approve the following new child study team position for the 2019 - 2020 school year:

Reading Specialist - CST.HS.READ.FL.06

8. **Approval of Early Dismissal Days for the 2019 - 2020 School Year for Staff Professional Development**

I recommend Board approve a 1:54 dismissal on the following dates for the purpose of staff development for the 2019 - 2020 school year:

September 16, 23	October 21, 28	November 18, 25	December 2, 9
January 6, 13	February 3, 17	March 2, 16	April 6, 20
May 4, 18			

I recommend Board approve a 12:07 dismissal on the following dates:

October 30 January 22

9. **Approval of Student Exchange Trips for the 2019-2020 School Year and Approval to Suspend Portion of Policy #2340 - Field Trips**

I recommend Board approve the following student exchange trips along with the dates of travel for the 2019-2020 school year:

DESTINATION	DATES OF TRAVEL
Spain	November 1 - November 11, 2019
China	November 6 - November 16, 2019
Martinique	February 8 - February 15, 2020

I recommend Board approve to suspend the portion of Policy #2340 - Field Trips pertaining to the requirement of a school nurse in attendance as stated in letter i of said policy, for the following trips: Spain (November 1 - November 11, 2019), China (November 6 - November 16, 2019, Martinique (February 8 - February 15, 2020).

Our current policy goes beyond the requirements of State Code in that it requires a nurse to be in attendance for all overnight field trips. Previously, I consulted with Tony on this matter. After reviewing our policy in conjunction with these field trips, Tony recommended the Board suspend this requirement so long as we take the appropriate measures outlined in Code. This is what we did on our previous trips.

10. Approval of Evaluation Tool for Faculty for the 2019 - 2020 School Year

I recommend Board approve the Danielson Framework for Teacher Practice (2007) as the evaluation tool for the teachers in the 2019 - 2020 school year.

11. Approval of Evaluation Tool for Administrators and Supervisors for the 2019 - 2020 School Year

I recommend Board approve the New Jersey Principal Evaluation for Professional Learning (NJPEPL) (2018) as the evaluation tool for principals, assistant principals, and supervisors in the 2019 - 2020 school year.

12. Approval of 2019 Summer Curriculum Writing and Writers

I recommend Board approve the following 2019 summer curriculum writing and writers at a rate of $30.00 per hour:

Curriculum Writing	# Writers	Total # Hours Each	Writers
French 3	1	30	Natalie Carroll
French 4	1	30	Natalie Carroll
AP Chinese	1	7	Rebecca Wang McKenna
AP French	1	7	Christine Berg
AP Spanish	1	7	Christina Gauss

13. Approval of the Appointment of a Health & Physical Education Teacher for the 2019-2020 School Year

I recommend Board approve the appointment of Lauren Butler as a Health & Physical Education Teacher for the 2019 - 2020 school year, beginning September 1, 2019 through June 30, 2020 at Step 12 of the BA + 30 Guide, $67,215.00, pending completion of all required paperwork (resume attached).

14. Acceptance of Resignation

I recommend Board accept the resignation of Amanda Durborow, Special Education Teacher, effective September 12, 2019, or sooner dependent on replacement (letter attached).

15. Acceptance of Resignation

I recommend Board accept the resignation of Lisa Walsh, Long Term Replacement Chemistry Teacher, effective June 30, 2019 (letter attached).

16. Acceptance of Resignation

I recommend Board accept the resignation of Tammy Mulvaney, Long Term Replacement Guidance Counselor, effective August 29, 2019 (letter attached).

17. Approval of Job Descriptions

I recommend Board approve the following job descriptions (attached):

- Innovation Specialist
- Reading Specialist

18. Approval of Innovation Specialist for the 2019 - 2020 School Year

I recommend Board approve the following faculty members as innovation specialists for the 2019 - 2020 school year beginning July 1, 2019 through June 30, 2020 at a stipend of $3,000.00 each:

Michael Emmich Daniella Goodarz Matthew Leddin Dana Maulshagen Jonathan Pennetti

19. Approval of Substitute and Home Instructor Rates for the 2019 - 2020 School Year

I recommend Board approve the following substitute and home instructor rates for the 2019 - 2020 school year:

Substitute Teacher	$100/day
Substitute School Nurse	$125/day
Substitute Athletic Trainer	$40/hour
Home Instructor	$55/hour

20. Approval of Substitutes for the 2019 - 2020 School Year

I recommend Board approve the following substitutes for the 2019 - 2020 school year:

Kelly Hanna Monmouth Cty Sub Cert. exp. 7/19/2024

COACHES ONLY

Andl, John	Health & Physical Education
Burke, Kevin	Teacher of Students w/Disabilities
Gagliano, Kate	Teacher of Students w/Disabilities, Elem
Gagliano, Tess	Occupational Therapist
Maguire, Melissa	Elementary
Reilly, Edward	Teacher of Art

21. Approval of Home Instructors for the 2019 - 2020 School Year

I recommend Board approve the following home instructors for the 2019 - 2020 school year:

Jennifer Amabile	French
Kate Appezzato	Teacher of English
Kathleen Caffrey	Spanish
John Coviello	Social Studies, Special Education
Lauren Dominick	Teacher of Mathematics
Sagit Effrain	Teacher of Math
Frank Garcia	English
Robert Lench	Teacher of English
Edward Moskal	Teacher of Social Studies, Principal/Supervisor, School Administrator
Joanna Palmigiano	Social Studies
Nancy Paulson	Math

John Quinn	Teacher of the Handicapped
Don Russell	Science
Stacee Seiler Samuel	Math
Taormina, Charlene	Teacher of French Teacher of ESL
Clayton Twidle	Teacher of Social Studies

22. Approval of the Football Photographer for the 2019 Football Season

I recommend Board approve Jon Korellis as the Football Photographer for the 2019 football season at a stipend of $750.00.

23. Approval of Team Doctors for Varsity Football Coverage for the 2019 Fall Season

I recommend Board approve Professional Orthopedic Associates as the team doctors for the home varsity football games during the 2019 Fall season, with one of the following physicians on site:

Dr. Harry Bade	Dr. Brian Torpey	Dr. Greg Foos	Dr. Chris Johnson
Dr. Glen Gabison	Dr. Mark Gesell	Dr. David Gentile	Dr. Barry Swick
Dr. Jason Cohen			

24. Approval of the Appointment of Substitute Athletic Trainers for the 2019-2020 School Year

I recommend Board approve the appointment of the following substitute athletic trainers for the 2019-2020 school year:

Julia Barnes	Mary Karlo

25. Approval of Advisors for the 2019 - 2020 School Year

I recommend Board approve the appointment of the following advisors for the 2019 - 2020 school year:

Susan Schuld	Tower Players Assistant Director - Fall	$2,240.00 (Group 4)
Susan Schuld	Tower Players Assistant Director - Spring	$2,240.00 (Group 4)
Susan Schuld	Play Production Coordinator	$1,481.00 (Group 6)
Meagan Springsteen	Assistant Cheerleading Advisor - Fall	$2,240.00 (Group 4)

26. Approval of Fall Coach(es) for the 2019 - 2020 School Year

I recommend Board approve the following fall coach(es) for the 2019 - 2020 school year:

Kelly Hanna Assistant Field Hockey Coach at Step 1 - $3,811.00 (Group III)

27. Approval of Contracted Technological Services with the Borough of Fair Haven

I recommend Board approve the following employees to perform technological services with the Borough of Fair Haven at $50.00 per hour:

Chris Alworth Sal Catalano

28. Approval of Sixth Assignments for the 2019 - 2020 School Year

I recommend Board approve a sixth assignment for the entire 2019-2020 school year

I recommend Board approve the following teachers to teach a sixth assignment at a stipend of 20% of their applicable step and guide:

Kate Borsuk	Literacy Coach	- Guide 2	-	$11,943.00
Michael Emmich	Literacy Coach	- Guide 2	-	$11,943.00
Hilary Strauch	Literacy Coach	- Guide 2	-	$11,943.00
Jodi Foster	Physics 9	- Guide 2	-	$11,943.00
Samantha Haughwout	Physics 9	- Guide 3	-	$12,214.00
Jonathan Pennetti	Physics 9	- Guide 1	-	$11,672.00

29. Approval of Affirmative Action Officer Position for the 2019-2020 School Year

I recommend Board approve Sharon Bryant as the Affirmative Action Officer for the 2019 - 2020 school year at a stipend of $2,500.00.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board, by unanimous roll call approved Items 1-19, with Mr. Leddin abstaining from Items 3 and 4, in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated August 6, 2019:

June 28, 2019 $141,209.59

General Fund $841,321.23

Special Revenue Fund	$2,750.00
Capital Projects Fund	$480,619.94
Cafeteria Refund	$789.25
Cafeteria Fund	$4,954.42
SAEP	$225.00
	$1,330,659.84
July 15, 2019 Payroll	$198,838.82
July 31, 2019 Payroll	$141,873.73

2) Authorization of Use of Facilities

Recommend Board approval of the following applications For Use of School Facilities:

- ➢ Peninsula Soccer Club-9/8/19-11/3/19- Turf Field - 5:00pm to 6:15pm+
- ➢ TROG Lacrosse - 9/13/19- Turf Field - 7:00pm to 9:45pm
- ➢ TROG Lacrosse- 11/3/19 & 11/10/19- Turf Field - 9:00am to 11:00am

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3) Acceptance of Minutes

Recommend Board acceptance of the July 9, 2019 Regular Public meeting minutes.

4) Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Mrs. Gulick:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
10/21/2019 - 10/24/2019	Debra Gulick	NJ School Boards Association Annual Convention	$1,000.00	Atlantic City, NJ
10/21/2019 - 10/24/2019	Frank Gripp	NJ School Boards Association Annual	$1,000.00	Atlantic City, NJ

		Convention		
10/21/2019 - 10/24/2019	Tracy Handerhan	NJ School Boards Association Annual Convention	$1,000.00	Atlantic City, NJ
10/21/2019 - 10/24/2019	Chris Alworth	NJ School Boards Association Annual Convention	$1,000.00	Atlantic City, NJ
10/21/2019 - 10/24/2019	Tom Buffa	NJ School Boards Association Annual Convention	$1,000.00	Atlantic City, NJ
10/21/2019 - 10/24/2019	Sarah Maris	NJ School Boards Association Annual Convention	$1,000.00	Atlantic City, NJ
10/21/2019 - 10/24/2019	Chris Lanzalotto	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Sharon Bryant	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Seth Herman	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Noelle Laufer	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Steve Sarles	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Sal Catalano	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Annie McGinty	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ

10/21/2019 - 10/24/2019	John Caruso	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Lisa Waters	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/21/2019 - 10/24/2019	Sarah Fitzgerald	NJ School Boards Association Annual Convention	$435	Atlantic City, NJ
10/17/2019 - 10/18/2019	Noelle Laufer	FEA/NJPSA/NJASCD Fall Conference	$300	Long Branch, NJ
10/17/2019 - 10/18/2019	Seth Herman	FEA/NJPSA/NJASCD Fall Conference	$300	Long Branch, NJ

5) Acceptance of Board Secretary's Report – June 30, 2019

Recommend Board acceptance of the June Board Secretary's Report

6) Acceptance of No Over-expenditure Report – June 2019

Recommend Board adoption of the following resolution:

The Board certifies and adopts the following resolution indicating there have been no over-expenditures for the month of **June 2019**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **June 2019**. No line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(c)3 over-expenditure of funds.

By the adoption of the following resolution, the Board will certify that no over-expenditures have occurred for the month of **June 2019** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of June 2018. The Board certifies that as of **June 30, 2019**, after review of the Secretary's monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been

over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7) Acceptance of Treasurer's Reports – June 2019

Recommend Board acceptance of the **June** Treasurer's Report, which is in agreement with the May Board Secretary's Report.

8) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **June 30, 2019**:

This information will be provided at the meeting. Finance Committee will meet in my office at 6:30 PM to review.

9) Approval of Board Committees

Recommend Board approval of the following Board Committees:

Personnel *Annie McGinty Lisa Waters John Caruso Jane Pattwell	**Athletics and Activities** *Jane Pattwell Lisa Waters Kaye Wise Brian Leddin	**Education** *Sarah Maris John Caruso Anthony Leland Annie McGinty
Finance *Kaye Wise John Caruso Anthony Leland Eileen Hickey	**Policy** *Brian Leddin Sarah Maris Eileen Hickey Anthony Leland	**Buildings & Grounds** *John Caruso Kaye Wise Brian Leddin Lisa Waters
Student Wellness *Eileen Hickey Brian Leddin Sarah Maris Annie McGinty	**Community Relations** *Anthony Leland Jane Pattwell Annie McGinty Sarah Maris	**Negotiations** Lisa Waters John Caruso Jane Pattwell Sarah Maris
		* Indicates Committee chair

10) Approval of Board Meeting Dates

Recommend Board approval of the following Board meeting dates for the 2019-2020 school year:

July 9	November 19	March 10
August 6	December 10	March 17
August 27	December 17	April 21
September 17	January 7 - Reorganization	May 5
October 1	January 21	May 19
October 15	February 4 - if necessary	June 9
November 12	February 18	

11) Approval of Insurance

Recommend Board approval of the following policies which are effective July 1, 2019 - June 30, 2020:

- NJSBAIG Package $110,108, Auto included, Umbrella $10 M included, Boiler and Machinery included
- NJSBAIG Workers Compensation $93,110
- Excess Worker's Compensation $3,298
- NJSBAIG Errors and Omissions $40,089
- NJSBAIG Bonds $630
- Student Accident $103,535
- Cyber TBD

12) Approval of Benefits

Recommend Board approval of the following policies which are effective July 1, 2019 - June 30, 2020:

- Medical - 5% increase
- Vision - 0% increase

- ➢ Prescription - 7.58% increase
- ➢ Dental - 0% increase

13) Approval of a Contract - Rutgers University Behavioral Healthcare

Recommend Board approval of a contract with Rutgers University Behavioral Healthcare, for a Clinician to provide therapeutic services for students and families, in the amount of $111,440, beginning September 3, 2019 - June 30, 2019.

14) Approval of a Contract - Frontline Education

Recommend Board approval of a contract with Frontline Education, for Applicant Tracking and Proactive Recruiting and Absence and Substitute Management with implementation for a total of $23,382.70 ($9,250 is for implementation), for the 2019-2020 school year.

15) Approval of a Contract - Panda LLC

Recommend Board approval of a contract with Panda LLC, for reconciliation services, in the amount of $3,960 for the 2019-2020 school year, with a $40 per hour rate for additional services as needed and cost of mileage, in accordance with IRS mileage rates.

16) Approval of Contract - Food Services

Recommend Board approval of a contract with Simplified Culinary Services, Inc., Point Pleasant, NJ, with a management fee of $19,000 and the guarantee return not less than $7,000, July 1, 2019 through June 30, 2020.

17) Approval of School Lunch Prices

Recommend Board approval of the following lunch prices for the 2019-2020 school year: Premium Class A Lunch-$4.00 for students and $4.50 for adults

18) Award of Contract - Custodial

Recommend Board approval of a contract with Pritchard Industries, for custodial services, July 1, 2019 through June 30, 2020, at a cost of $229,910, contingent upon attorney review.

19) Approval of a Contract - Systems 3000

Recommend Board approval of a Contract with Systems 3000, for Professional Services/Support for Financial and Human Resources software, in the amount of $20,840 for the 2019-2020 school year

10. Motion to Approve Recommendations

11. Approval Vote

12. Superintendent's Additional Action Items - None

13. Motion to Approve Recommendation

14. Approval Vote

15. Public Discussion – Any School Related Topic

- Comments related to communication with parents

16. Board Discussion Items - None

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board, by unanimous vote, moved into executive session at 7:38 PM, as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Rumson-Fair Haven Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHERERAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

- Student Matter

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:14 PM.

The Board, by roll call vote, did not pass the following motion, with Ms. McGinty, Ms. Hickey, Ms, Pattwell, and Mr. Caruso voting yes, and Mr. Leddin, Mr. Leland, Mr. Maris, Ms. Waters and Ms. Wise voting no:

Approval to suspend policy

Recommend Boar suspension of Policy 9270 and Regulation

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board, by unanimous vote, moved into executive session at 8:20 PM, as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Rumson-Fair Haven Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHERERAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

- ➢ Contract Matter

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:53 PM.

Discussion Items:

- ➢ District Goals

20. <u>Adjournment</u>

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on August 6, 2019 at 9:58 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary