

PITMAN SCHOOL DISTRICT

Board of Education Meeting

September 17, 2025

MINUTES

Open Public Meeting

Motion to Open the Public Meeting at 6:30 PM

Motion: Pappalardo

Second: Farrell

In Favor: All

Executive Session

Motion to Enter into Executive Session at 6:30 PM

Motion: Pappalardo

Second: Higbee-Ionno

In Favor: All

Motion to Close Executive Session at 6:57 PM

Motion: Pappalardo

Second: Boulton

In Favor: All

Motion to Reopen the Public Meeting at 7:00 PM

Motion: Pappalardo

Second: Pote

In Favor: All

Notice of Meeting per Sunshine Law Requirements - Notice of this Regular Meeting of the Pitman Board of Education was advertised in the South Jersey Times, posted at Borough Hall, a copy thereof delivered to all Pitman Schools to be posted, and posted on the District's web site. Further, notice was posted and filed as required by law stating that the Board would meet in Executive Closed Session at 7:00 p.m. followed by the Regular Meeting at 7:30 p.m. in the Pitman High School Media Center. The President shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

Moment of Silence

Pledge of Allegiance

Roll Call

Attendance

Mrs. Boulton: yes

Mrs. Farrell: yes

Mr. Grossman: yes

Mrs. Higbee-Ionno: yes

Mrs. Miller: yes

Mrs. Pappalardo: yes

Mrs. Pote: yes

Quorum: 7-0

Public Comment

none

Correspondence

none

Approval of Minutes

Approval of Minutes

Motion: Miller

Second: Pappalardo

In Favor: ALL

President's Report

- Councilwoman Guarni is the district's liaison to the Borough council and we met on September 8th. Mrs. Guarni and I discussed some of the ongoing projects in the district and I asked for feedback about what members of the public may want additional information about. We discussed Dr. Preston potentially presenting at a council meeting during the work session and we discussed his ongoing efforts to reach as many members of the public as possible. Dr. Preston is attending the senior outreach luncheon in November.
- Dr. Preston and I had the privilege of meeting with the student reps yesterday. Dr. Preston will share more on that in his report.
- Nora is a huge hit
- Branding at the high school
- Memorial fence positive feedback
- Pep Rally
- Senior Citizen admission policy? Ask rob how to proceed

Dr. Preston introduced and swore in the student representatives to the board:

Abigail Heil

Emily Ward

The Board entered a recess at 7:08pm

The Board resumed the meeting at 7:10pm

Student & Educational Initiatives

- **Student Representatives:** We've met with **Emily and Abby**, our new student representatives, to discuss social media campaigns, their roles on the board, and ideas for improving the schools. These discussions cover everything from **lunches and programs to coursework and sports**. Mr. Caltabiano, who plans our curriculum, is invited to these meetings to get direct student feedback.
- **Student Voice:** Emily and Abby were selected as student reps after being elected **Student Council President and Vice President**. We plan to work closely with the entire student council this year to lean into student voice and make the district more relevant and responsive.
- **Professional Development (PD):** Our opening PD with staff was very successful. Kudos to Mr. Caltabiano and school leadership for its planning. Our focus this year is on **student engagement and character**.
- You'll notice different **virtues** listed throughout the school, which is part of this project.
- We will be sending out **community surveys** soon to encourage parent and community partnership in this effort.
- We want to thank **Mr. Brendan Peterson**, a Pitman resident, and **Gene Miller (CEO of Citrus)**, our consulting company for gratis, for assisting with this work as members of the community.

Construction & Referendum Updates

- **Track/D-Zones:** The track is not yet complete. We are still waiting on updates for the **D-zones** to ensure the proper specifications for track and field events. Mr. DeStratis and I meet weekly with the architects and project/construction managers.
- **Overall Schedule:** Most projects remain **ahead of the original schedule**.
- **Vestibules:** We are still awaiting the doors for the vestibules at the elementary schools (PES) and the high school. They should arrive soon. We hope to report that the vestibules are complete by the October Board meeting.
- **Roof Work:** The roof is being worked on during off-hours (before and after school).
- **Memorial Fence:** The contractor has been out to install the latches on the memorial fence exits and entryways. They should finalize the work by Friday, completing the fence.
- **Central Office:** Construction at the **WCK Walls School central office** is proceeding, and we anticipate moving into our new offices by **October 6th**. We are working with a real estate company (Hedeinberg) to find a tenant for our current space and will ramp up those efforts once we have fully relocated.

Safety & Community Partnerships

- **School Resource Officer (SRO):** We will be adding a **third full-time SRO**, Officer Rich Herman, which will ensure a constant SRO presence in each school. We thank the Chief of Police, **Dan McAteer**, and the **Town Council** for their partnership in locating funds to make this possible. We will communicate this exciting development to parents.
- **Bus Tour for New Staff:** We thank **Mayor Razzo** for giving our new staff an engaging, two-hour-long bus tour of the town at the end of August.
- **Security Drills:** All scheduled security drills have been completed.

Student Representative Report

The newly appointed student representatives reported on the following:

- **New Policies:** The new late and phone policies have resulted in **increased student engagement** and participation in classes by eliminating distractions.
- **Activities & Involvement:**
 - The **Activities Fair** was a success, and students are excited about new and existing clubs.
 - There has been increased involvement in activities, especially among the senior class.
- **School Events:**
 - Picture Day was held on September 12th.
 - Back to School Night was on the 16th.
- **Fall Sports Highlights:** Fall sports are running smoothly.
 - The **Girls Soccer** team had a notable 3-2 win against Glassboro.
 - Other sports include Girls Tennis, Football, Cheer, Field Hockey, Cross Country, and Boys Soccer.
 - There has been a lot of support for the football team, and we encourage continued and growing support for all fall sports.
 - The **Pink Out Football Game** is scheduled for **October 2nd**. Twenty-five percent of the profits will be donated to **Unite for Her**. Apparel is available for purchase at the Quarter Press online shop, and orders should be placed before September 25th to ensure delivery before the game.
- **Community Performance:** The **Pitman Music Association** performed at the annual 9/11 ceremony.
- **Senior Parking Spots:** A total of **46 seniors** painted their parking spots on September 2nd and 3rd, marking an outstanding increase in participation compared to prior years.

FINANCE & FACILITIES COMMITTEE – Grossman, Higbee-Ionno, Miller

Finance & facilities committee met on Wednesday 9/10 at 330pm est, via zoom meeting. In attendance were myself, Superintendent Rob Preston, Business Administrator Chris DeStratis, the esteemed rebecca Higbee-Ionno and Board President April Miller. The meeting lasted 30 minutes and adjourned at 4pm.

This week's agenda was light and informative. Topics discussed were that the annual audit for the district is underway. Some hiccups in the software change creating a delay in monthly reports. The committee discussed selling our old e250 van to the Boro Parks and Rec Department as a donation. The body on the van is deteriorating and the parks and rec dept will use as equipment shuttle.

Our SRO situation we have been discussing for 2 months now appears to have reached agreement for 3 full time SRO from the Pitman police. 1 SRO in each facility.

Dr. Preston will be bringing to the pitman senior outreach members information as to what we are doing in the district to our community seniors. This allows them the opportunity to know what is going on and the buy-in that they too voted for.

The alumni association will be burying a time capsule in front of PES on the school grounds.

The Hedenburg group went out to Walls to photograph it and begin the marketing campaign to locate a renter.

We have been informed the Boro Council is going to be painting a crosswalk across Cedar Ave in front of Walls School, this should slow traffic down in the areas around the school. They will also be installing a stop sign at Albert and Elm ave near Memorial School.

This will conclude this week's report.

1. Recommend motion to approve all bills which are properly approved and certified to be paid. ([Attachment F&F-1](#))
2. Recommend motion to approve the 2026/2027 Budget Preparation Calendar. ([Attachment F&F-2](#))
3. Recommend motion to approve the Memorandum of Agreement for the Gloucester County Title III Consortium for the 2025/2026 school year.
4. Recommend motion to use Rowan College of South Jersey (RCSJ) as a reunification site for the 2025/2026 school year in the event that an emergency necessitates the relocation of students and staff.
5. Recommend motion to approve the Affiliation Agreement for Student Interns between Rowan University and the Pitman Board of Education for the 2025/2026 school year. ([Attachment F&F-3](#))
6. Recommend motion to approve the shared service agreement between the Pitman School District and the Borough of Pitman/Pitman Police Department for three (3) School Resource Officers for the 2025/2026 school year. ([Attachment F&F-4](#))
7. Recommend motion to approve of the disposal of the following item(s):

Ford E-250 Econoline Van 2006, Grey Maintenance Vehicle

Note: This vehicle will be donated to the Pitman Boro: Parks and Recreation Department.

8. Recommend motion to approve the following parent transportation contracts for the 2025/2026 school year:

<u>Student ID #</u>	<u>Route#</u>	<u>Amount</u>
5626752185	P1	\$2,926.00
2779434836	P2	\$13,573.98
1678133130	P3	\$6,368.04

9. Recommend motion to retroactively approve the Joint Transportation Agreement with the following district for the 2024/2025 school year:

<u>District</u>	<u>State/End Date</u>	<u>Destination</u>	<u>Cost</u>
Kingsway Regional	4/28/25-6/30/25	Route KOOD.118	\$2,090.00

10. Recommend motion to enter into a Joint Transportation Agreement with the following district for the 2025/2026 school year:

<u>District</u>	<u>State/End Date</u>	<u>Destination</u>	<u>Cost</u>
Kingsway Regional	7/1/25-6/30/26	Route KOOD.118	\$15,970.50

11. Recommend motion to approve the following salaries to be paid by Title I-A federal funds for the 2025/2026 school year:

Dawn Conner
Diana Joyce

Theresa Van Mater
Terri Zobel

Motion to Approve Items #1-11

Motion: Grossman

Second: Higbee-Ionno

Mrs. Boulton: yes

Mrs. Farrell: yes

Mr. Grossman: yes

Mrs. Higbee-Ionno: yes

Mrs. Pappalardo: yes

Mrs. Pote: yes

Mrs. Miller: yes

Motion Carried: 7-0

Dr. Preston walked on a motion regarding free admission for certain athletic tickets.

12. Recommend motion to approve free admission to Pitman senior citizens and students for football and basketball games.

Motion to Approve Items #12

Motion: Preston

Second: Pappalardo

Mrs. Boulton: yes

Mrs. Farrell: yes

Mr. Grossman: yes

Mrs. Higbee-Ionno: yes

Mrs. Pappalardo: yes

Mrs. Pote: yes

Mrs. Miller: yes

Motion Carried: 7-0

CURRICULUM & INSTRUCTION COMMITTEE – Boulton, Pote, Miller

The Curriculum and Instruction Committee met virtually on September 10th, 2025 at 4:30pm and the meeting lasted about an hour. In attendance were Dr. Preston, Mr. Caltabiano, Mrs. Miller, Mrs. Pote and myself.

Some of the items we talked about on the agenda were #9 I&RS coordinator which will replace a few positions we previously had to better fit the needs of the students and staff. #11 reflex math is a new math basic skills program for grades 2-5 with an emphasis on mastering math facts and fact families. #13 is an ELA pilot for 2nd grade. #15 is the approval of IXL for 7th and 8th grades to support their lessons and extra time in math & ELA labs. #16 is our business academy's class curriculum guides. Accounting 1 and Accounting 2, Intro to business and Intro to computers are all completed. Mr. Caltabiano did a great job of partnering up with Salem Community College to make sure our students are receiving the most college credits possible while participating in our academy. And last up, #38 is the approval to bury a time capsule in celebration of our recent 100th graduating class of Pitman High school. The capsule was donated by the Pitman Alumni Association and will be buried out front of the Elementary school prior to the homecoming football game on October 24th.

Side note, the BOE will also be hosting a homecoming pep rally at Summit field after the time capsule is buried.

With that, I'd like to make a motion to approve items 1-38 as written.

1. Student Statistics September 17, 2025:

Date	Memorial	PES	Jr./Sr. HS	Out of District	Alternative	Total
9/17/25	272	395	465	26	0	1158
9/18/24	271	428	469	26	0	1194
6/30/25	273	427	465	22	1	1187

Suspensions/Reasons: 0

([Attachment C&I-1](#))

HIB:

Reported: 0

Confirmed: 0

2. Recommend motion to approve additions to the list of substitutes for the 2025/2026 school year. ([Attachment C&I-2](#))

3. Recommend motion to approve travel and related expenses of staff members and board members on the attached list. ([Attachment C&I-3](#))

4. Recommend motion to approve the Use of Facilities as attached. ([Attachment C&I-4](#))

5. Recommend motion to approve all field trips as submitted. ([Attachment C&I-5](#))

6. Recommend motion to approve the following out of district placements with Gloucester County Special Services School District for the 2025/2026 school year:

Student ID#	Program	Cost	1:1 Teacher Assistant
4970246729	Emotional Regulation Impairment	\$45,600.00	N/A
2990377838	Multiple Disabilities	\$43,540.00	N/A
6765382931	Multiple Disabilities	\$43,056.42	N/A

7. Recommend motion to retroactively approve the student(s) listed below for homebound instruction by the Special Services Department at the 2025/2026 contracted hourly rate as follows:

Student ID	Placement	Duration	Hours of Instruction	Rate
321774293	Brookfield/ Inspira Bridgeton	9/4/25-TBD	10 hours/week	\$68.00/hr.

8. Recommend motion to approve the updated list of admission of regular tuition students and the admission of non-resident students of Board of Education employees for the 2025/2026 school year pursuant to District Policy #5111 - Eligibility of Resident/Non-Resident Students. ([Attachment C&I-6](#))

Background: Originally approved on August 20, 2025.

9. Recommend motion to approve up to 10 new positions (5 per school) with the attached job description for I&RS Case Coordinator. The positions are funded through ESEA Title I funds (20-236-200-100). Each I&RS Case Coordinator will receive a \$1,000.00 stipend. ([Attachment C&I-7](#))
10. Recommend motion to approve the Educational Consultant Deaf Services provided by CRESS for student #6623308923 in the amount of \$201.00.

Background: Consultant meets with the student's classroom teachers to provide training on how to best support students with hearing loss.

11. Recommend motion to approve the purchase of Reflex Math for grades 2-5 at a cost of \$2,965.50, funded through the 2024/2025 Title I account.
12. Recommend motion to approve Reflex Math training for the teachers listed below at their contracted rate, funded through the 2024/2025 Title I account.

Jacqueline Bradley	Nicole Civalier
Kim Bridges	Victoria Nastasi
Aimee Casey	Laura Malinowski
Tonya Catando	Janine Morrison
Kristen Chapman	Karen Roberts

13. Recommend motion to approve pilot Amplify CKLA in grade 2 at no cost to the district.
14. Recommend motion to approve to pilot Arts & Letters from Great Minds in grade 2 at a cost of \$2,621.17, to be funded from general funds account #11-190-100-610-22-0-300.
15. Recommend motion to approve the purchase of IXL Learning for grades 7 and 8 math and ELA Lab at a cost of \$3,750.00, funded through the 2024/2025 Title I account.
16. Recommend motion to approve curriculum guides for Accounting I, Accounting II, Introduction to Business, and Introduction to Computer Applications. Curriculum guides are available at the board office.
17. Recommend motion to retroactively approve the termination of employee #78681178 effective August 27, 2025.
18. Recommend motion to retroactively approve the following secretary to work up to an additional 40 hours, at her contracted hourly rate, from July 1, 2025 through August 31, 2025 (timesheets):

<u>Name</u>	<u>School</u>
Joanne Chmielewski	Memorial

- Recommend motion to approve Ryan Caltabiano, Assistant Superintendent, as Gifted and Talented Coordinator for the 2025/2026 school year.
- Recommend motion to approve the following Jr./Sr. High School academic teachers to be compensated at a rate of \$2,315.00 for a sixth teaching assignment for the 2025/2026 school year:

<u>Teacher</u>	<u>Subject</u>
Dr. Paul Blass	Social Studies
Steve Cooke	Special Education
Suzanne Granato-Castro	Business/Spanish
John Hopely	Special Education
Jessica Morrone	Special Education
Kimberly Nefferdorf	Math
Matthew Newcomb	English
Shelly Nichols	Spanish
Matthew Smick	English
Jeffrey Smith	Math
Chris (Michael) Thomas	Special Education

- Recommend motion to retroactively approve Paul Blass, teacher at Pitman Jr./Sr. High School, to provide Danielson evaluation training at new staff orientation on August 26, 2025, for a total of up to three hours at a rate of \$49.00 per hour.
- Recommend motion to approve John Hopely, special education teacher, to receive training on the Envisions Math program on August 25, 2025, 2 hours, at a rate of \$49.00 per hour. (Funding provided through Title I 20-236-100-100-22-0-000).
- Recommend motion to approve the following teacher as mentor for first year teacher for the 2025/2026 school year with the approved rate:

<u>Mentoree</u>	<u>Mentor</u>	<u>Stipend</u>
Stacey DeCaro (CE Art)	Michael Finley	\$1,000.00

- Recommend motion to approve the following Extra Service Contracts for the 2025/2026 school year. Stipend in accord with the agreement with the Pitman Board of Education.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Danielle Fiscella	PEP Jr. High Grades 7-8	\$3,483.00
Michelle Tucci	PEP Jr. High Grades 7-8	\$3,483.00

- Recommend motion to approve the following Extra Service Contracts for the 2025/2026 school year. Stipend in accord with the agreement with the Pitman Education Association:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Grasso	Drama Advisor Fall	\$3,906.00
Jennifer Grasso	Musical/Play Director	\$3,906.00
Sarah Mickle	Musical Play/Assistant Director	\$2,341.00
Sam Grossman*	Masquers Advisor	\$4,299.00
Abby Donahue*	Masquers Assistant Advisor	\$1,269.00

**not a district employee*

26. Recommend motion to approve Esports Club at Pitman Jr./Sr. High School for the 2025/2026 school year.
27. Recommend motion to approve Michael Finley as advisor for the Esports Club at Pitman Jr./Sr. High School, grades 9-12, for the 2025/2026 school year, to be paid a stipend of \$3,000.00.
28. Recommend motion to approve the athletic trainer substitute rate of \$50.00 per hour for the 2025/2026 school year.
29. Recommend motion to approve the retirement resignation, with regret, of Eugene Reid, physical education teacher at Pitman Jr./Sr. High School, effective February 1, 2026.
30. Recommend motion to approve the 2026 Pitman Elementary School Masquers show dates and times:

Friday, March 27, 2026, Opening Night	7:00 PM
Saturday, March 28, 2026	2:00 PM and 7:00 PM
31. Recommend motion to approve the 3rd Annual Pitman Elementary School Spelling Bee hosted by the Woman's Club of Pitman, to be held on Thursday, January 22, 2026 at 6:30 PM, in the Pitman Elementary School Auditorium.
32. Recommend motion to approve Rowan's Engineers on Wheels - STEM presentations to Pitman Elementary School fourth grade students on Thursdays in September 2025 through May 2026.
33. Recommend motion to approve Bayada employed nurses to assist a student (NJSSID 8358736477) while in attendance on school property.
34. Recommend motion to approve Jessica Romer to become a member of the NJ Schools Public Relations Association at a cost of \$375.00.
35. Recommend motion to retroactively approve Ashley Braegger as a part-time instructional aide at Pitman Elementary School effective September 4, 2025 through June 30, 2026, 29.5 hours per week, at an hourly rate of \$16.63.

Background: Replacing Laura Walsh. Ms. Braegger was previously approved as a lunchroom aide for the 2025/2026 school year.

36. Recommend motion to approve Alyssa Owens as a part-time Lunchroom Aide at Pitman Elementary School effective on or about September 18, 2025 through June 30, 2026, up to three hours per day, at an hourly rate of \$15.49 (pending receipt of proper paperwork).

Background: Replacing Ashley Braegger.

37. Recommend motion to approve the following personnel for Panther Club for the 2025/2026 school year. (Account #62-105-100-101/106):

Counselor (Time Sheets):

<u>Name</u>	<u>Rate</u>
Amy Hansen	\$15.75/hr.

Background: Approved in August at a rate of \$15.49/hr.

38. Recommend motion to approve the burying of a time capsule in celebration of our recent 100 year celebration. The capsule was donated by the Pitman Alumni Association and will be buried prior to the Homecoming football game scheduled for October 24, 2025.

Motion to Approve Items #1-38

Motion: Boulton

Second: Pote

Mrs. Boulton: yes

Mrs. Farrell: yes

Mr. Grossman: yes (Abstain #25)

Mrs. Higbee-Ionno: yes

Mrs. Pappalardo: yes

Mrs. Pote: yes

Mrs. Miller: yes (Abstain #2)

Motion Carried: 7-0 (1,3-24,26-38)

6-0-1 (2,25)

COMMUNICATION & POLICY COMMITTEE - Higbee-Ionno, Farrell, Pappalardo

The Communication and Policy Committee met on August 10, 2025, at 5:30pm. In attendance were Stacey Pappalardo, Melissa Farrell, Dr. Preston, Mr. Caltabiano, and me.

The Committee discussed Strauss Esmay's recent Policy Alert. Most are minor, non-material revisions to existing policies. They are all on the agenda for a first reading. New Jersey adopted a new statute on Student Sun Protection, which requires school districts to adopt policies in line with the statute. Essentially, the statute does not allow a school district to require a doctor's note for a student to be permitted to bring and use sunscreen or wear sun protective clothing at school or school-sponsored events. It also does not allow a school district to require district employees to assist a student in applying sunscreen. Our committee is also recommending including a provision in our policy that allows building administrators to limit the forms of sunscreen that may be brought to school, such as barring aerosol or other spray cans as they may pose a hazard to students with respiratory concerns. For those interested, the statutory citation is NJSA 18A:40-12.39.

As parents have likely heard, there is a new policy banning or limiting use of cell phones, smart watches, or other electronic devices during the school day. Students in grades 9 - 12 are permitted to use a device during their lunch period only, all other students are not allowed to use their devices at any time. At no time are any students permitted to use their devices to take videos or photographs in an area where others have a reasonable expectation of privacy (ie. bathrooms, locker rooms). Apart from high school lunch, any device that is brought to school must be off and stored in a book bag or locker.

If a student needs to contact a parent during a time when they are not permitted to use their device, the student must request to go to the main office and contact their parent from there. Likewise, if a parent needs to contact their student during the school day, they are to call the main office. Our revised policy reflecting these new rules is on for a first reading. The policy will be enforced through each building's code of conduct. With that, I move to adopt item 1 as written.

1. Recommend motion to approve the first reading of the policies/regulations below: ([Attachment C&P-1](#))

POLICIES/REGULATIONS (First Reading)	
N.J.A.C. 6Q:23A - Fiscal Accountability, Efficiency, and Budgeting Procedures	
Policy 0173	Duties of Public School Accountant (Revised)
Policy 0174	Legal Services (M) (Revised)
Policy 0177	Professional Services (M) (Revised)
Policy/Regulation 1570	Internal Controls (M) (Revised)
Policy 1620	Administrative Employment Contracts (M) (Revised)
Policy/Regulation 6111	Special Education Medicaid Initiative (SEMI) Program (M) (Revised)
Policy 6220 Regulation 6220	Budget Preparation (M) (Revised) Budget Preparation (Revised)
General Policy and Regulation Updates	
Policy 0143	Board Member Election and Appointment (Revised)
Policy 1636.01	Notification of Promotion, New Job, and Transfer Opportunities (New)
Policy 1648.15	Recordkeeping for Healthcare Settings in School Buildings - Covid 19 (M) (Abolished)
Policy 2422	Statutory Curricular Requirements (M) (Revised)
Policy 3280	Liability for Pupil Welfare (Revised)
Policy 5339.01	Student Sun Protection (M) (New)
Policy 5516 Regulation 5516	Use of Electronic Communication (Revised) Use of Electronic Communication (New)

Motion to Approve Item #1

Motion: Higbee-Ionno

Second: Farrell

Mrs. Boulton: yes

Mrs. Farrell: yes

Mr. Grossman: yes

Mrs. Higbee-Ionno: yes

Mrs. Pappalardo: yes

Mrs. Pote: yes

Mrs. Miller: yes

Motion Carried: 7-0

Public Comment

Old Business

New Business

Any addenda:

Adjournment

Motion to Adjourn the Public Meeting at 7:32 PM

Motion: Pappalardo

Second: Boulton

In Favor: All

The next Board of Education Meeting is scheduled for Wednesday, October 15, 2025, in the Pitman Jr./Sr. High School Media Center.

The Pitman Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.

Board Minutes Certified by *Christopher DeStratis*, Board Secretary;

In Attendance on Wednesday, 9/17/25