LONG BEACH ISLAND BOARD OF EDUCATION

BOARD MEETING MINUTES

January 7, 2025

Ethel Jacobsen School Media Center

Organization/Regular (Public) Session 6:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER** – The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey on January 7, 2025.

   School Business Administrator/Board Secretary, Meghan Lee, called the meeting to order at 6:00 p.m. and proceeded with the Pledge of Allegiance and read the following Open Public Meetings Act Announcement:

   "This meeting is hereby called to order. Adequate and electronic notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building, the Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City, Asbury Park Press,* and *The Sandpaper,* and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

   The Oath of Office was administered by Meghan Lee, School Business Administrator/ Board Secretary, to the newly elected Board members who represent the following constituent districts:

A.	Long Beach Township	(3 years) – Colette Southwick
B.	Long Beach Township	(3 years) – William Wright
C.	Surf City	(3 years) – Kristy Raber

4. **ROLL CALL OF MEMBERS**

Dr. Chung	Mrs. Linkewich	Mrs. Southwick
Ms. Hagler	Mrs. Raber	Mr. Wright
Mrs. Hoffacker	Mr. Schragger	

   ABSENT: None

   OTHERS PRESENT: Dr. Peter Kopack, Superintendent
   Mr. Frank Birney, Principal
   Ms. Meghan Lee, SBA/Board Secretary

5. **ACCEPTANCE OF ELECTION RESULTS**

Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:

Motion to have the combined statement of results of the 2024 school election made a part of the organization meeting minutes.

Name	**Number of Votes**
Colette Southwick, Long Beach Township	1696
William Wright, Long Beach Township	1464
Write-in	29
Kristy Raber, Surf City	494
Write-in	7

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

6. **NOMINATIONS AND ELECTION OF OFFICERS**

A. Nominations for President of Board of Education for a one-year term, beginning tonight.

NOMINATION(S) **1.** Colette Southwick **2.** None

NOMINATED BY: Brielle Hoffacker _____

Second Danielle Hagler **Second** _____

Motion by Brielle Hoffacker, second by Colette Southwick to close nominations:

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain(1): Mr. Schragger

Motion by Brielle Hoffacker, second by Kelly Linkewich to vote for President:

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain(1): Mr. Schragger

RESULTS OF VOTE (PRESIDENT): Mrs. Southwick

Board President, Mrs. Southwick, took the chair:

B. Nominations for Vice President of the Board of Education for a one-year term, beginning tonight.

NOMINATION(S) **1.** Brielle Hoffacker **2.** None

NOMINATED BY: Danielle Hagler _____

Second Kelly Linkewich **Second** _____

Motion by Kristy Raber, second by Danielle Hagler to close nominations:

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain(1): Mr. Schragger

Motion by Brielle Hoffacker, second by Danielle Hagler to vote for Vice President:

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain(1): Mr. Schragger

RESULTS OF VOTE (VICE PRESIDENT): Mrs. Hoffacker

7. **ESTABLISHMENT OF ANNUAL MEETING CALENDAR**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following as amended:

Resolved to establish the 2025 Annual Meeting Calendar. All public meetings will be held at 6:30 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, NJ unless otherwise noted. Executive (closed) sessions will be held prior to the public meeting beginning at 6:00 p.m. The Long Beach Island Board of Education reserves the right to cancel, postpone, or change the meeting dates, times and places with proper notice according to law.

Month	Meeting	Comment
January	January 21, 2025	**Change of Meeting time:** **5:30 Executive Session** **6:00 Public Session**
February	February 18, 2025	
March	March 18, 2025	Preliminary Budget Review
April	April 29, 2025	Public Budget Hearing
May	May 20, 2025	
June	June 17, 2025	
July	July 22, 2025	
August	August 19, 2025	
September	September 23, 2025	
October	October 21, 2025	
November	November 18, 2025	
December	December 16, 2025	
January 2026	January 6, 2026	Reorganization

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

8. **OFFICIAL BOARD NEWSPAPER**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

Motion to authorize *The Press of Atlantic City* as the official newspaper of the Board.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

9. **POLICIES**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

Motion to adopt all policies established by the previous Board of Education, with the regulations promulgated thereunder, until such time as this present board might wish to make changes.

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

10. **CURRICULA**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

Motion to readopt the Long Beach Island School District Curricula which are aligned with the most recent State Board adopted version of the New Jersey Student Learning Standards (NJSLS).

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

11. **EDUCATIONAL PROGRAMS**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

Motion to adopt all educational programs and practices established by the previous Board of Education, with the regulations promulgated thereunder, until such time as this present Board might wish to make changes.

Upon a roll call vote, motion carried:

Ayes(7):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1):	Mr. Schragger
Abstain:	0

12. **EVALUATION MODELS**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

Motion to adopt the following evaluation models for the Long Beach Island School District, until such time as this present Board might wish to make changes.

Teachers:	Charlotte Danielson Framework for Teaching Evaluation Instrument
Principal:	Strong Leader Effectiveness Performance Evaluation System

Upon a roll call vote, motion carried:

Ayes(7):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1):	Mr. Schragger
Abstain:	0

13. **RULES/REGULATIONS/ADMINISTRATIVE DIRECTIVES/DISTRICT PLANS**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

Motion to adopt all rules, regulations, administrative directives, and district plans, including, but not limited to, the District Procedure Manual and Internal Controls, Technology Plan, School Emergency Management Plans, Code of Student Conduct, Purchasing Manual, Long Range Facility Plan, Comprehensive Maintenance Plan, Asbestos Hazardous Emergency Response Act, Integrated Pest Management, and Indoor Air Quality plan. The Board reserves the right after review, to amend, supplement, or rescind any of the rules, regulations, plans, and administrative directives.

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

14. **BUSINESS ADMINISTRATOR AUTHORIZATION**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

15. **SUPERINTENDENT'S AUTHORIZATION**

Motion by Brielle Hoffacker second by Kristy Raber to approve the following:

Motion that the Board of Education approve the Superintendent of Schools or his designee to employ school personnel to fill vacancies in existing job classifications as they may occur in between board meetings on an emergency basis with a list of those employed subject to presentation and ratification at the next business meeting of the board.

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

16. **BANKING SERVICES**

Motion by Kristy Raber second by Brielle Hoffacker to approve the following:

RESOLVED, the Long Beach Island Board of Education approves the following as its officiaL depositories for 2025:

Ocean First Bank
- General Operating Account
- Capital Reserve Account
- Payroll Salary Account
- Payroll Agency Account
- Unemployment Trust Account
- Cafeteria Account

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

17. **AUTHORIZATION TO SIGN CHECKS**

Motion by Brielle Hoffacker second by Kristy Raber to approve the following:

Motion required to authorize the signing of checks for 2025 as follows:

Required Account Signers for General Account (need 3 out of 5)
- Board President
- Board Secretary
- Treasurer of School Monies
- Superintendent
- Principal

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

18. **PETTY CASH ACCOUNT**

Motion by Brielle Hoffacker second by Kristy Raber to approve the following:

Motion to authorize maintaining the following petty cash account for 2025:

Board Office: $250

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

19. **BOARD COMMITTEES**

Motion by Colette Southwick second by Kristy Raber to approve the following:

(**Amended)** Motion, to continue with the current committees until the new committees are adopted at the January 21, 2025 meeting.

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

20. **CODE OF ETHICS**

Motion by Kristy Raber second by Brielle Hoffacker to approve the following:

RESOLVED**,** that in accordance with N.J.S.A. 18A: 12-24.1, the members of the Long Beach Island Board of Education shall abide by the following Code of Ethics for School Board Members: Board members took turns reading the Code of Ethics aloud.

A. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

C. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I. I will support and protect school personnel in proper performance of their duties.

J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Upon a roll call vote, motion carried:

Ayes(8):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays:	0
Abstain:	0

ACKNOWLEDGEMENT OF RECEIPT OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS:
(The Board received the acknowledgement for signatures.)

21. **The Board continued with the Board of Education Regular Meeting.**

22. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack congratulated the President, Vice President and elected board members, and reported that he is looking forward to the second half of the school year. Mr. Birney and Dr. Kopack thanked Mark Bish, Keith Mattner, Suzanne Pukala, John Moroli, and Steve Moritz for their hard work in getting the schools ready to open this morning,

23. **REPORT OF THE PRINCIPAL:** No report.

24. **REPORT OF THE PRESIDENT:** Mrs. Southwick asked for a moment of silence for Board Member, Marilyn Wasilewski. Mrs. Southwick announced that the vacancy notice is posted on the website and explained the process for filling the vacancy.

25. **PUBLIC COMMENT:** None

26. **BOARD CORRESPONDENCE:** None

27. **APPROVAL OF MINUTES**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

December 10, 2024: Regular and Closed Session

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Upon a roll call vote, motion carried:

Ayes(6):	Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays:	0
Abstain(2):	Dr. Chung, Mr. Schragger

28. **School Board Recognition Month in New Jersey**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

WHEREAS, The New Jersey School Boards Association has declared January 2025 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Long Beach Island Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Long Beach Island Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Long Beach Island Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2025 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Long Beach Island Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

Upon a roll call vote, motion carried:

Ayes(8):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays:	0
Abstain:	0

29. **PERSONNEL**

Motion by Kristy Raber, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

A. Revised Retirement Date
Motion to approve the revised retirement date for Kathy Sheplin, Superintendent's Secretary, effective July 1, 2025.

Upon a roll call vote, motion carried:

Ayes(8):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays:	0
Abstain:	0

30. **POLICY**

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval
Motion to approve the first reading of the following new and revised policies and regulations:

P 5512	Harassment, Intimidation, or Bullying (M) (Revised)
P 5533	Student Smoking (M) (Revised)
R 5533	Student Smoking (Revised)
P & R 7441	Electronic Surveillance In School Buildings and On School Grounds (M) (Revised)
P & R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
P 2365	Acceptable Use of Generative Artificial Intelligence (AI) (New)
P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5516	Use of Electronic Communication Devices (Revised)
R 5516	Use of Electronic Communication Devices (New)
P 5701	Academic Integrity (Revised)
P 5710	Student Grievance (Revised)
P 8500	Food Services (M) (Revised)
P 9163	Spectator Code of Conduct for Interscholastic Events (M) (New)

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

31. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Kristy Raber, second by Brielle Hoffacker to approve the following:

The Superintendent presents the following recommendations:

A. Travel and Training
Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
1/29-31/25	Peter Kopack	Superintendent	TECHSPO '25	Atlantic City	$590 Registration and Mileage

Date	Name	Position	Workshop	Location	Cost
1/29/25	Shelley Smith	Technology	TECHSPO '25	Atlantic City	$365 registration and Mileage
TBD	Julie Oldham Shelley Smith	NJSLA Coordinator NJSLA Tech Coordinator	NJSLA Mandatory Training	Virtual	None
1/15/25	Kera Freeman	Teacher	AtlantiCare Healthy Schools Workshop	Galloway	Mileage

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays: 0
Abstain: 0

32. **ANNUAL APPROVALS/CONTRACTS**

Motion by Kristy Raber, second by Brielle Hoffacker to approve the following:

The Superintendent presents the following recommendations:

A. School Resource Officer
Motion to approve a Shared Services Agreement for the 2024-2025 school year for a School Resource Officer with the Borough of Ship Bottom in the amount of $45,878.22.

B. Asbestos Management Plan
Motion to approve the 2024-2025 Asbestos Hazardous Emergency Response Act (AHERA) asbestos management plan.

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick, Mr. Wright
Nays(1): Mr. Schragger
Abstain: 0

33. **EDUCATIONAL**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

The Superintendent presents the following recommendations:

A. Preschool Tuition
Motion to establish Preschool tuition rates for the 2025-2026 school year as follows:

Full-Day PreK: $4,000 (Transportation may be provided for resident students only.)

B. 2025-2026 Choice Students
(Amended) Motion to approve **42** Choice students for the 2025-2026 school year.

Upon a roll call vote, motion carried:

Ayes(8):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays:	0
Abstain:	0

34. **ANNOUNCEMENTS**

A. Dates to Remember

January 9:	PTA meeting, LBI Grade School, 4 p.m.
January 10:	Health Department Program for 6th Grade Fridays through 2/7
January 13:	PTA Assembly, Harlem Wizards
January 20:	School Closed
January 23:	PTA Burger 25 Fundraiser, 11 a.m. to 8 p.m.
January 31:	2nd Marking Period Ends
February 3:	3rd Marking Period Begins
February 13:	PTA Assembly, Brainwash for PreK-6 and evening family assembly PTA Meeting, LBI Grade School, 4 p.m.
February 14:	School Closed - Teacher Inservice
February 18:	Board of Education Meeting, EJ School, 6:30 p.m.

35. **PUBLIC COMMENT:** Members of the public commented, asked questions on the following topics:

- Prek Class 2025-2026
- Snow day make-up

36. **Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:**

As per the recommendation of the Superintendent:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting (Executive Session) on January 21, 2025, at 5:30 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, NJ for matters of Attorney/Client Privilege, Negotiations, Student Issues, and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 6:30 p.m. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, and Section 8, c. 34 (N.J.S.A. 52:27D-18.11) the Board may conduct a public meeting remotely by electronic means during a state of emergency so long as reasonable public notice and provision for public input is made under the circumstances.

Upon a roll call vote, motion carried:

Ayes(8):	Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick, Mr. Wright
Nays:	0
Abstain:	0

37. **EXECUTIVE SESSION (If Needed):** The Board did not enter into Executive Session.

38. **ADJOURNMENT**

At 6:26 p.m. a motion was made by Brielle Hoffacker, seconded by Kristy Raber to adjourn the meeting. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary