

SHREWSBURY BOROUGH SCHOOL DISTRICT
October 15, 2025 - Regular Meeting, 6:30 PM
Shrewsbury Borough School District, 20 Obre Place, Shrewsbury, NJ 07702

MINUTES

1.0 Opening Procedures

1.1 Call to order – 6:30 pm

1.2 Flag salute

1.3 Opening Statement

1.4 "In compliance with Pl 1975, Chapter 231, Open Public Meetings Act, notice of this meeting was advertised in the Asbury Park Press and the Star Ledger on June 3, 2025. A copy of this notice is posted at the entrance to the Shrewsbury Borough School and is posted on the district's website. A copy of this notice is also on file in the office of the Borough Clerk.

1.5 Roll Call:

Ms. Groom (President)

Ms. Barber

Mr. Galvin

Ms. McCullough

Mr. Ngo

Ms. Gourley-Thompson (Vice President)

Ms. Choi

Ms. Hepburn-Goldberg

Ms. Moore

Absent:

Also Present:

Mr. MacConnell, Superintendent

Ms. Case, Business Administrator

1.6 Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Executive Session I

2.1 It was motioned by Ms. Barber, seconded by Ms. Choi to move into Closed Executive Session at 6:31 pm to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, zero (0) members voted no, and zero (0) member was absent

2.2 It was motioned by Ms. Groom, seconded by Ms. Gourley-Thompson to reconvene into public session at 7:01 pm.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, zero (0) members voted no, and zero (0) member was absent

3.0 Correspondence to the Board

- Email received Sep 25, 2025, setmm40@gmail.com, regarding “FERPA Violation”
- Email received Sept 29, 2025, cuervoe@sbs-nj.org, regarding “Hiring Committee”
- Email received Oct 6, 2025, jdaly@shrewsburyboro.com, regarding “SBS New Facility Use Cost BoE Clarification for Community Group Meetings”

4.0 Public Participation - Agenda Items Only - None

The Board of Education recognizes the value of public comment on matters of interest to the school community. Individuals wishing to speak **must state their name and address**. Comments are limited to three minutes duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. All statements should be directed to the Board President and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy of others whose legal rights may be affected. Please note: While it is not the Board’s intention to stifle comment on matters of legitimate concern, the public should be aware that if their statements violate the rights of others under the law of defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

5.0 Superintendent’s Report - Mr. MacConnell

- Bike to School Days - last one Oct. 17th at Sickles Park
- Week of Respect & Red Ribbon Week will be recognized
- Oct. 17th - 5K Pasta Night
- Oct. 19th - FSE 5K
- Oct. 24th - Count Basie Theater Show at 6:30pm
- Oct. 31st - Halloween Parade at 2pm
- Nov 6th & 7th - School Closed - Homework Free Weekend
- Nov. 10th - Pictures Retakes
- Nov. 11th - Veterans Day Assembly 9:30am
- Nov. 13th - Report cards published
- Nov. 14th - Marking Period 2 begins
- Nov. 19th - 21st - 12:30 Dismissal - Conferences
- Nov. 26th - 12:30 Dismissal
- Nov. 27th & 28th - School Closed - Homework Free Weekend - Thanksgiving
- Spring 2025 Testing Results Presentation - Cheryl Salway

It was motioned by Mr. Galvin, seconded by Ms. Groom to approve the following items as listed:

5.1 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following District HIB Report

October 2025	1 Non-HIB
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5.2 The Superintendent recommends that the Shrewsbury School District Board of Education approve the District Professional Development Plan for the 2025-2026 school year.

5.3 The Superintendent recommends that the Shrewsbury School District Board of Education approve the revised District Testing Calendar for the 2025-2026 school year.

5.4 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Nursing Services Plan for the 2025-2026 school year.

6.0 Finance & Facilities - Mr. Ngo

Committee Report: The Finance & Facilities Committee met on October 6, 2025

It was motioned by Mr. Ngo seconded by Mr. Galvin to approve the following items as listed:

Board of Education Certification Budget Major/Fund Status for September 2025

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of September 30, 2025, after review of the Secretary’s monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

I, Lindsey Case, Part-time School Business Administrator/Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.”



School Business Admin/Board Secretary

Payroll Certification

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, has certified the payroll for September 15, 2025 in the amount of \$285,311.33, September 30, 2025 in the amount of \$280,013.58.

6.1 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the following minutes as listed:

- 6.1.2 Workshop Meeting, September 17, 2025
- 6.1.3 Regular Meeting Minutes, September 17, 2025
- 6.1.4 Executive Meeting Minutes, September 17, 2025

6.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following:

Transfer of Funds for September 2025 (available for review in the Board Secretary’s Office)

Policy # 6422 Budget Transfers

WHEREAS NJAC 6A:20-2.13 “Over expenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved.

Approve Bills List – October 2025

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,085,263.64, October 2025.

Board Secretary’s Monthly Certification for September 2025

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education (Referenced below 6.0) and the Monthly Reconciliation Report (Referenced below 6.0) for September 30, 2025 which are in agreement be accepted as submitted and attached to and made part of the minutes of this meeting.

PURSUANT TO N.J.A.C. 6A:20-2.13(d), we certify that as of September 30, 2025, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Shrewsbury School District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

Treasurer’s Report

PURSUANT TO N.J.A.C. 6A:20-2.13(d), approve the Treasurer’s Report for September 2025.

6.3 The following Fire and Evacuation Drills occurred during **September 2025**:

School Name	Security Drill Type	Date & Time
Shrewsbury Borough School	Fire Drill	10/7/2025 - 1:51pm
Shrewsbury Borough School	Evacuation	10/10/2025 - 11:03am

6.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education adopt the Budget Calendar for the 2026-2027 school year.

6.5 The Superintendent recommends that the Board of Education approve the submission of the Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR) for the 2025-2026 school year.

6.6 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the submission of the NJDOE Health and Safety Evaluation of School Buildings' Checklists for the 2025-2026 school year to the County Office.

6.7 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Shrewsbury Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Shrewsbury Borough School District Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1 for the Shrewsbury Borough School District in compliance with Department of Education requirements.

6.8 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept the donation from the Shrewsbury Parent Teacher Group in the amount of \$17,096.00 for the 6th grade Pocono Environmental Ed Center (PEEC) trip. Account # 95-000-270-162-01-0.

6.9 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept a donation in the amount of \$79.99 from the Foundation for Shrewsbury Education for the grant application for Linktivity which offers lessons across the curriculum and offers interactive activities to learn about a given topic. Account # 20-001-100-610-01-0.

6.10 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept the donation in the amount of \$149.99 from the Foundation for Shrewsbury Education for the grant application for Pear Deck which will create more dynamic participation in each lesson for third and fourth grade library and 5th through 8th media literacy. Account # 20-001-100-610-01-0.

6.11 The Superintendent recommends that the Shrewsbury Borough School District Board of Education adopt the following District Goals for the 2025-2026 school year:

Goal 1 - Increase K-8 Mathematics Achievement

Goal 2 - Building A Positive School Climate for Students, Staff, and Family/Caregivers

6.12 Terminate Participation in SHBP/SEHB

BE IT RESOLVED:

1. The Shrewsbury Boro – 073500 hereby resolves to terminate its participation in the Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the SHBP and/or SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.

2. We shall notify all active employees of the date of their termination of coverage under the Program.

3. We understand that the New Jersey Division of Pensions & Benefits (NJDPB) will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

6.13 Authorize the Shrewsbury Boro School District to join the NJ Solutions Joint Health Insurance Fund

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the NJ Solutions Joint Health Insurance Fund, hereafter referred to as the "Fund", as permitted by N.J.A.C. 11:15-3.1 et. seq., N.J.S.A. 17:1-8.1 et. seq., and N.J.S.A. 40A:10-36 et. seq.; and

WHEREAS, the Fund was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs (collectively, the "Departments") and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund in the State of New Jersey contain certain restrictions and safeguards in connection with the administration of the public interest entrusted to such a Fund; and

WHEREAS, the governing body of Shrewsbury Board of Education, hereinafter referred to as "Local Unit" has studied the feasibility of joining the Fund and has determined that membership in the Fund is in the best interest of the Local Unit.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Local Unit hereby agrees and authorizes the following:

- i. Execution of the application for membership to the Fund, including any and all documents and/or certifications as may be necessary, in order for the Local Unit to complete the application process and join the Fund.
- ii. The Local Unit shall become a member of the Fund for an initial period outlined in the Local Unit's Indemnity and Trust Agreement, subject to the approval of the Fund Commissioners, which in no event shall exceed three (3) years as prescribed in N.J.A.C. 11:15-3.3(a).
- iii. The Local Unit shall participate in the following type(s) of coverage(s) offered by the Fund: Health Insurance and/or Prescription Insurance as defined pursuant to N.J.S.A. 17B:17-4, the Fund's Bylaws, and Plan of Risk Management.
- iv. Adoption and approval of the Fund's Bylaws, a true and correct copy of which is annexed hereto as Attachment A, which has been approved by the Departments.
- v. Execution of the Local Unit's Indemnity and Trust Agreement, a true and correct copy of which is annexed hereto as Attachment B, which has been approved by the Departments.

BE IT FURTHER RESOLVED that the governing body of the Local Unit certifies, pursuant to N.J.A.C. 11:15-3.3(a), that the Local Unit has never defaulted on claims under a self-insured plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

BE IT FURTHER RESOLVED that the governing body of the Local Unit is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as required by the Fund's Bylaws, and to deliver these documents to the Fund's Executive Director with the express reservation that these documents shall become effective only upon on acceptance of the Fund's By-laws as prescribed in N.J.A.C. 11:15-3.3(a).

BE IT FURTHER RESOLVED that this resolution shall take effect upon its passage.

6.14 NJ Solutions Joint Health Insurance Fund Indemnity and Trust Agreement

WHEREAS, the governing bodies of various local units of government and education, as defined in N.J.A.C. 11:15-3.2, have collectively formed a Joint Insurance Fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et. seq., and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the Local Unit has agreed to become a member of the Fund in accordance with and to the extent provided for in the Bylaws of the Fund and in consideration of such obligations and benefits to be shared by the membership of the Fund;

NOW THEREFORE, it is agreed as follows:

1. The Local Unit accepts the Fund's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The Local Unit agrees to participate in the Fund with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the Local Unit's resolution to join.
3. The Local Unit agrees to become a member of the Fund and to participate in the health insurance coverages and or prescription coverages offered by the Fund (subject to early release or termination pursuant to the Bylaws), such membership to commence on January 1, 2026 and ending on December 31, 2028 at 11:59 PM.
4. The Local Unit certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.
5. In consideration of membership in the Fund, the Local Unit agrees that it shall jointly and severally assume and discharge the liability of each and every member of the Fund, for the periods during which the member is receiving coverage, all of whom as a condition of membership in the Fund shall execute an Indemnity and Trust Agreement similar to this Agreement and by execution hereto, the full faith and credit of the Local Unit is pledged to the punctual payments of any sums which shall become due to the Fund in accordance with the Bylaws thereof, this Agreement or any applicable statute and/or regulation. However, nothing herein shall be construed as an obligation of the Local Unit for claims and expenses that are not covered by the Fund, or for that portion of any claim or liability within the Local Unit retained limit or in an amount which exceeds the Fund's limit of coverage.
6. If the Fund in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorneys' fees and/or court costs, the Local Unit agrees to reimburse the Fund for all such reasonable expenses, fees, and costs on demand.
7. The Local Unit and the Fund agree that the Fund shall hold all moneys in excess of the Local Unit's retained loss fund paid by the Local Unit to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with N.J.A.C. 11:15-3 et. seq.

8. The Fund shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. 40A:10-36 et. seq., N.J.S.A. 40A:5-1 et. seq., and such other statutes and/or regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance;
- b) Employee contributions to contributory group health insurance;
- c) Employer contributions to contingency account;
- d) Employee contributions to contingency account; and
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding Section 8 above, the Fund shall not be required to establish separate trust accounts for employee contributions provided the Fund provides a plan in its Bylaws for the recording and accounting of employee contributions of each member.

10. Each Local Unit of Education who shall become a member of the Fund shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement.

11. This Indemnity and Trust Agreement satisfies the requirements set forth in Section 2.01 of the Fund’s Bylaw.

7.0 Curriculum and Instruction - Ms. Gourley-Thompson

Committee Report: The Curriculum and Instruction Committee met October 6, 2025

It was motioned by Ms. Gourley-Thompson, seconded by Mr. Ngo to approve the following items as listed:

7.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following field trips for the 2025-2026 school year:

Class/Group	Destination	Date(s)	Cost of Trip	Cost of Transportation
Grade 2	Manasquan Reservoir Howell, NJ	May 7, 2026	\$330	\$550
Grade 4	Sickles, Patterson, & Manson Parks Shrewsbury, NJ	April 21, 2026 April 23, 2026 April 24, 2026	\$0	\$0
Grade 5	Thompson Park	June 9, 2026	\$1,645	\$860
Pre-K	Shrewsbury Firehouse	October 28, 2025	\$0	\$0
Grade 6	PEEC Dingman’s Ferry, PA	May 13-15, 2026	\$17,096	\$4,130

7.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following professional development for the 2025-2026 school year:

Staff Member	Program/Workshop	Training Date	PD/Travel Cost
Brittany King	RBR Articulation: English, Red Bank, NJ	October 9, 2025	\$0.00
Sara Dweck	RBR Articulation: English, Red Bank, NJ	October 9, 2025	\$0.00
Jenna Jungfer	RPDA: Understanding Math Disabilities, Eatontown, NJ	March 11, 2025	\$0.00
Kristen Tardiff	NJ Science Convention, Princeton, NJ	October 21, 2025	\$226.22
Laura Ehlers	NJ Science Convention,	October 21, 2025	\$224.74

Staff Member	Program/Workshop	Training Date	PD/Travel Cost
	Princeton, NJ		
Allison Wiesel	NJ Science Convention, Princeton, NJ	October 21, 2025	\$205.00
Laura Fox	RBR Articulation: Visual and Performing Arts, Eatontown, NJ	November 14, 2025	\$35.00
Tracy Farmun	RPDA: Components of Effective Instruction for Students with Dyslexia, Eatontown, NJ	February 11, 2026	\$0.00
Tracy Farmun	RPDA: Teaching Students to Extract Meaning from Text, Eatontown, NJ	November 19, 2025	\$0.00
Tracy Farmun	RPDA: Using Universal Screeners to Target Literacy Instruction, Eatontown, NJ	March 12, 2026	\$0.00
Jean Scully	RPDA: Understanding Math Learning Disabilities, Eatontown, NJ	March 11, 2026	\$0.00
Brittany King	RPDA: Part 1: AI Crash Course-Basics and Benefits of AI in Education, Eatontown, NJ	October 15, 2025	\$0.00
Brittany King	RPDA: Part 2: Teaching and Learning with AI	October 16, 2025	\$0.00
Kristina Kiely	Harm Reduction:From Principles to Practice Virtual	November 14, 2025	\$60.00
Kristina Kiely	Assessing, Accepting, and Embracing ADHD Virtual	November 5, 2025	\$60.00
Heather Cellary	RBR Mathematics Articulation Red Bank, NJ	November 18, 2025	\$0.00
Benjamin Pivetz	RBR Mathematics Articulation Red Bank, NJ	November 18, 2025	\$6.86

7.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the use of the following Commissioner-Approved Highly Effective Educator Activities for tenured teachers for the 2025-2026 school year:

- Leading In-District Professional Development
- Data Protocol
- Peer-to-Peer Protocol
- Action Research
- Digital Capture
- Reflective Practice through Student Perspective

8.0 Personnel - Mr. Galvin

Committee Report: The Personnel Committee met on October 14, 2025

It was motioned by Mr. Galvin, seconded by Ms. Groom, to approve the following items as listed:

8.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Kristen Tardiff to the School Safety/School Climate Committee (SS/SC) for the 2025-2026 school year.

8.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Angela Mastrangelo as paraprofessional at the rate of \$17.96 an hour (prorated) for the 2025-2026 school year.

8.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve a resolution to authorize the Superintendent, between the date this resolution is adopted and the next meeting of the Shrewsbury Board of Education, to take all actions necessary to protect the interest of the Shrewsbury Borough Public Schools including, but not limited to, employment of services, hiring and firing of employees under their jurisdiction subject to consultation with the appropriate district officials and the Board President and, further subject to ratification of the actions taken at the next regularly scheduled Board meeting to be held November 19, 2025.

8.4 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Louise Donnelly as Administration Substitute at the substitute rate \$400/day for the 2025-2026 school year.

8.5 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Matt Diez as Wrestling Coach at the stipend of \$2,527 for the 2025-2026 school year.

9.0 Policy - Ms. Moore

Committee Report: The Policy Committee met on October 9, 2025

It was motioned by Ms. Moore, seconded by Ms. Gourley-Thompson, to approve the following items as listed:

9.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following policies and regulations for the first reading.

- Policy - Exit Interviews
- Policy - Communication with the Board - **TABLED**

It was motioned by Ms. Moore, seconded by Ms. Gourley-Thompson, to table the Communication with the Board Policy.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, zero (0) member voted no, and zero (0) members were absent

10.0 School & Community Relations - Ms. Choi

Committee Report: The School and Community Committee met October 9, 2025

11.0 Vote/Roll Call on Agenda Items

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, zero (0) member voted no, and zero (0) members were absent

12.0 Unfinished Business

- Ms. Gourley-Thompson - Alliance met last Monday and it was all about Board’s Role. Looking forward to doing this annually. Oct - Red Ribbon Week. Come to the Veteran’s Day Assembly; it’s amazing.

13.0 Public Participation - All Topics

Start 7:53 pm

- C. DeMartino - Thank you for addressing and would love to be informed. Please email what it was used for.

Ended - 7:55 pm

14.0 Board President’s Report - Ms. Groom

15.0 Executive Session II

15.1 It was motioned by Ms. Groom, seconded by Ms. Gourley-Thompson to move into Closed Executive Session at 7:58 pm to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, zero (0) members voted no, and zero (0) member was absent

16.0 Adjournment

It was motioned by Ms. Groom, seconded by Ms. Gourley-Thompson to adjourn the meeting at 8:23 pm.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, zero (0) members voted no, and zero (0) member was absent