

MISSION STATEMENT: To foster a safe and equitable learning environment that celebrates our diverse learners, and provides the necessary resources and support to prioritize the social-emotional and academic development of all students.

COMMITTEE OF THE WHOLE MEETING was held on February 9, 2026, Cambridge Park Elementary School, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

Ms. Werneke called the Committee of the Meeting to order at 6:34 p.m.

II. STATEMENT OF ADEQUATE NOTICE

“The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on May 22, 2025 in the Asbury Park Press and the district’s website. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library.

III. PLEDGE OF ALLEGIANCE

VI. ROLL CALL

Present:	Ms. Werneke - President	Ms. Feiles - Vice President
	Ms. Ascoli	Mr. McGovern
	Mr. Montone	Ms. Pell
	Ms. Skop	Ms. Spruell

Absent: Mr. Mondella

Also Present: Ms. Perez, Superintendent of Schools
 Ms. Case, School Business Administrator/Board Secretary
 Mr. Liebmann, Assistant Superintendent for School Administration PreK-12
 Dr. Rawls-Dill, Director of Personnel

V. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel Matters and Legal Services. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 30 minutes after which the public meeting of the Board shall reconvene and proceed with business if necessary. Action will not take place.

It was moved by Ms. Feiles seconded by Ms. Skop that the Board convene in Executive Session and approved by a unanimous voice vote at 6:35 pm.

It was moved by Ms. Feiles, seconded by Ms. Skop that the Board return to Open Session at 7:08 pm.

VI. MINUTES

- None

VII. CORRESPONDENCE TO THE BOARD

Motion by Ms. Ascoli, seconded by Ms. Spruell to approve the following correspondence:

- Email received Jan 27, 2026, 4:24 pm, torvalor@gmail.com, regarding “Facilities/Other”
- Email received Jan 27, 2026, 9:03 pm, torvalor@gmail.com, regarding “Facilities/Other”
- Email received Jan 28, 2026, chili3535@msn.com, regarding “Policy 9181”
- Email received Jan 30, 2026, wdpaints@aol.com, regarding “Facilities”
- Email received Feb 2, 2026, sarahshanahan31@gmail.com, regarding “Transportation”
- Email received Feb 3, 2026, jamie.furillo@gmail.com, regarding “Other”
- Email received Feb 3, 2026, joan.calvanico@gmail.com, regarding “Student”
- Email received Feb 3, 2026, jamie.furillo@gmail.com, regarding “Other”
- Email received Feb 6, 2025, Danalabulis@gmail.com, regarding “Other”
- Email received Feb 6, 2026, belmendorf86@gmail.com, regarding "Curriculum and Instruction”
- Email received Feb 6, 2026, Tappwll1@gmail.com, regarding “Other”
- Email received Feb 6, 2026, Gabrielleraisch@gmail.com, regarding “Student Services”
- Email received Feb 7, 2026, amandaknupp14@gmail.com, regarding “Other”
- Email received Feb 7, 2026, ponemon6@gmail.com, regarding “Athletics/Facilities/Other”
- Email received Feb 9, 2026, hab137@yahoo.com, regarding “Other”

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Mr. McGovern	X				
Mr. Mondella				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell	X				
Ms. Feiles	X				
Ms. Werneke	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members abstained and one (1) member was absent

VIII. SUPERINTENDENT'S REPORT - Ms. Perez


Good Evening-

MARSD Community Update – Redistricting Proposal

Thank you for the continued feedback and thoughtful questions regarding the redistricting model to K–5 (and PK–5 in some buildings). We remain committed to transparency and ongoing communication as this work continues.

After extensive analysis, this is the **only scenario being presented for approval**. Multiple alternatives were explored and ultimately ruled out, as they did not meet long-term goals related to enrollment balance, facility use, transportation efficiency, and sustainability. Several other scenarios would result in **capacity challenges within the next few years**, requiring additional redistricting again. The current proposal is the most stable and sustainable option in the long term.

Here are key updates based on community input:

 **School Start Times & Transportation**

School hours will be adjusted, including later start times for the high school and earlier start times for some of our other buildings. This is a way to help::

- Help traffic congestion
- Support families with children in multiple buildings
- Transportation efficiency

Any proposed schedule will be shared.

Programs & Enrichment (Grades 4–5)

The district is committed to equitable access to enrichment opportunities, including music, clubs, afterschool clubs, and interventions across all elementary schools. Building principals are finalizing schedules. Tentative schedules along with programs and activities will be shared on March 9.

Class Size & Staffing

Maintaining appropriate class sizes remains a priority. Enrollment projections and staffing models are being reviewed and finalized for each building. Thus far, with this model, class sizes are balanced with grade levels running sections (based on today’s enrollment), averaging between 18-24 k-5.

Current 4th Graders & Transitions

We understand concerns about multiple transitions for current Lloyd Road 4th graders. Transition impacts, social-emotional needs, and continuity supports—including feedback from rising 5th-grade families—are being carefully reviewed.

Special Education & Student Supports

Services will continue to be guided by each student’s IEP or 504 Plan, not by school boundaries. The district will ensure continuity of support and appropriate placements through established Child Study Team processes. All buildings are projected to have ICR, POR, and some self-contained programs.

Preschool Placement

Our preschool lottery is in early March. (Preschool will not be housed at Lloyd Road.) Open slots will be based on building capacity.

Next Steps

A presentation and recommendation to the board will take place tentatively on **March 9**.

IX. BOARD PRESIDENT’S REPORT - Ms. Werneke

- None

X. STUDENT REPRESENTATIVE’S REPORT

- None

IX. CURRICULUM AND INSTRUCTION

Mr. Liebmann presented the Curriculum and Instruction Agenda requesting the Board take action on Item A. The remainder of the items will be presented for action at the March 9, 2026 meeting.

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following field trips for the 2025-2026 school year.

Location	Date(s)	School/Grade	Purpose	Funding
NEW - Princeton Plasma Physics Laboratory, Princeton, NJ	February 20, 2026	MS Gr. 7 & 8 Science Bowl Club Students & Advisors	Science Bowl Competition	Club Funds
REVISED - Colonia HS, Colonia, NJ	April 17, 2026	HS Gr. 9-12 Academic Bowls Students & Advisors	Academic competition for Academic Challenge	School Budget
NEW - Wildwood Convention Center, Wildwood, NJ	April 30, 2026- May 3, 2026	HS Gr. 9-12 Winterguard Team & Advisors	Championship Competition	Students/Parents & Fundraising
NEW - Raritan Valley Community College, Branchburg, NJ	June 11, 2026	HS Gr. 9-12 Chemistry & Physics Class Students & Staff	Planetarium Visit to reinforce the constellation unit	School Budget
NEW -	June 12, 2026	CL Gr. 3 Students &	3rd grade moving up	PTO Funds

Veteran’s Memorial Park, Keyport, NJ		Staff	trip to Spray Park	
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2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve up to three coaches and up to four high school students to attend the 2026 NJSIAA State Wrestling Tournament at the Convention Hall in Atlantic City, NJ on March 12, March 13, and 14, 2026.

Rationale: Supervision provided by wrestling coaches for athletes qualifying for state level wrestling championships.

Cost: \$2,500 (NTE) **Account #:** 11-402-100-580-30-1402-1

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Matawan Regional High School baseball team for an overnight trip to compete in pre-season games in Delaware. The team will be departing on Friday, March 20, 2026 and will be returning on Saturday, March 21, 2026.

Rationale: This trip will enable student-athletes and coaches to compete in scrimmages that would not be available to them in New Jersey due to competition and weather. The trip will also serve as a team bonding experience.

Cost: No Cost to District (funded by parent booster and families)

X. STUDENT SERVICES

Mr. Liebmann presented the Student Services Agenda requesting the Board take action on Item 1.

XI. PERSONNEL

Dr. Rawls-Dill presented the Personnel Agenda requesting the Board take action on Items 1 through 4 to include a walk in item. The remainder of the items will be presented for action at the March 9, 2026 meeting.

A. Resignations/Retirements - 2025/2026 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date

B. Leave of Absence - 2025/2026 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Natale, Gloria	LR	Teacher	Personal	Without Pay	3/27/26-6/30/26
Pisani, Laura	HS	Teacher	Personal	Without Pay	3/6/26-3/9/26

C. Appointments - 2025/2026 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/Reason	Effective Dates

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

2. Extra-Curricular Activities - 2025/2026 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Date
Athletic Activities					
Non-Athletic Activities					
Hourly Activities					

Name	Loc	Activity	Position	Step/Stipend	Effective Date
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Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

3. Staff Array Changes - 2025/2026 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
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4. College Student Observers/Teachers/Interns - 2025/2026 School Year

Name	Cooperating Staff Member	Assignment
O'Donnell, Madison	Vanessa DeHart, Math Teacher	High School, Student Teacher, GCU Spring 2026

5. Substitute School Nurses - 2025/2026 School Year

Name	Position	Location	Salary	Account #	Effective Dates
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Substitute School Nurse Pay Rates: \$225 Full-Day Rate; \$112.50 Half-Day Rate; \$34.62 Hourly Rate

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

6. Volunteers - 2025/2026 School Year

Name	Location	Activity	Effective Date
Giles, Thomas*	MS	Baseball	2025/2026 School Year

Note: The law on background checks requires ultimate clearance prior to any approval becoming final, in addition to any other pre-approval paperwork. *District Staff Member, **Non-Staff Member

D. Other

1. HIB - 2025/2026 School Year

- The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during the Executive Session of the Matawan-Aberdeen Board of Education Meeting of January 26, 2025:

Incidents Reported	Confirmed Incidents
5	4

2. High School Graduation Chaperones - 2025/2026 School Year

- TBD
- Up to three hours at \$25.91/hr
- June 2026 Graduation Date or Raindate

3. School Nurse for High School Graduation Events - 2025/2026 School Year

- Graduation Ceremony TBD
- Semi-Formal Dance TBD
- Jr. Prom TBD
- Sr. Prom TBD
- Up to four hours per event at \$41.46/hr
- June 2026 Graduation Date or Raindate

4. **Middle School Graduation Chaperones - 2025/2026 School Year**
 - TBD

June 2026 Graduation Date or Raindate
Up to three hours at \$25.91/hr
5. **School Nurse for Middle School Graduation Events - 2025/2026 School Year**
 - Sonia Saul - Graduation Ceremony and 8th-Grade Dance

Up to four hours per event at \$41.46/hr
June 2026 Graduation Date or Raindate
6. **Secretary for Registration (Grades 6-12) - 2025/2026 School Year**
 -

Stipend Position - \$1,243.80 (Prorated)
7. **School Calendar - 2026/2027 School Year**
 - Adoption of 2026/2027 School Year Calendar

Will be available on district website

XII. POLICY

Dr. Rawls-Dill presented the Policy Agenda requesting the Board approve the policies listed on the Policy Agenda.

XIII. FINANCE

Ms. Case presented the Finance Agenda requesting the Board approve Items 1 and 2. The remainder of the items will be presented for action at the March 9, 2026 Regular Action Meeting.

Board Secretary's Monthly Certification - January 2026

PURSUANT TO NJAC 6A:20-2-2.13(D), we certify that as of January 31, 2026, 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, School Business Administrator/Board Secretary certifies that for the month of January 2026 no line item has been over expended in violation of NJAC 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 Administrator/Board Secretary

Payroll Certification

The School Business Administrator/Board Secretary reported, in compliance with NJSA 18A:1919-1B, has certified the January 15, 2026 in the amount of \$2,544,019.39 and the January 30, 2026 in the amount of \$2,273,024.61 payroll.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

3. Receipt and Acceptance of the January 2026 Board Secretary’s Report

Recommend the receipt of the Board Secretary Financial Reports as of January 31, 2026, be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to NJAC 6A:23A-16(c)3 that no major account of fund has been over expended as of January 31, 2026 based upon the Board Secretary’s Certification and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

4. Treasurer’s Report - January 2026

PURSUANT TO NJAC 6A:23A-16.10 (c) 3, approve the Treasurer’s Report for the month of January 2026.

5. Approve Appropriation Transfers

Recommend that the Board of Education approve the transfers attached.

6. Approve Bills

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$XXXXXX.

7. REVISED - Out of District Tuition for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a student from the Lakewood School District to attend the Matawan-Aberdeen KEYS Program (#3137871522) at a cost of \$25,000 for the 2025-2026 school year. The student's last day was January 30, 2026. The revised cost is \$6,666.72 (previously approved on November 10, 2025)

8. February 2026 District Enrollment Report

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the attached District Enrollment Report for February 2026. [February 2026](#)

9. Fire and Evacuation Drills

The following Fire and Evacuation Drill occurred during **January 2026**

School Name	Security Drill Type	Date & Time
Cambridge Park Elementary School	Fire Drill	1/12/26 @ 2:14 pm
Cambridge Park Elementary School	Shelter in Place	1/13/26 @11:37 am
Cliffwood Elementary School	Lockdown	1/12/26 @ 9:45 am
Cliffwood Elementary School	Fire Drill	1/13/26 @ 2:20 pm
Lloyd Road Elementary School	Fire Drill	1/13/26 @ 9:51 am
Lloyd Road Elementary School	Lockdown	1/22/26 @ 10:46 am
Matawan Regional High School	Fire Drill	1/8/26 @ 7:47 am
Matawan Regional High School	Shelter in Place (Bomb Threat)	1/15/26 @ 11:17 am
Matawan-Aberdeen Middle School	Fire Drill	1/7/26 @ 1:30 pm
Matawan-Aberdeen Middle School	Lockdown	1/15/26 @ 9:00 am
Ravine DriveElementary School	Fire Drill	1/14/26 @ 2:20 pm
Ravine Drive Elementary School	Lockdown (Active Shooter)	1/29/26 @ 10:43 am
Strathmore Elementary School	Fire Drill	1/8/26 @ 10:16 am

School Name	Security Drill Type	Date & Time
Strathmore Elementary School	Lockdown (Active Shooter)	1/30/26 @ 10:02 am

10. Award of Parental Contract for Student Transportation

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a Parental Contract for Student Transportation (Route 831) for the transportation of student ID 161852 in accordance with N.J.S.A. 6A:27-9.9 (e) and N.J.S.A.6A:27-1.5 (a) and (b) 1 for the school year 2025-2026 at a total cost of \$1,308.60.

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

Started 7:48 pm

- B.Poneman (Soccer club) - sent in soccer club email for fields and space. Applied for permits and making suggestions
- Ms. Werneke - please provide name and phone number for follow up

Ended - 7:54 pm

XIV. ACTION ITEMS

CURRICULUM AND INSTRUCTION

Motion by Ms. Ascoli, seconded by Ms. Skop to approve the following:

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s Professional Development Plan. [\(Curriculum & Instruction Attachment #1\)](#)

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Mr. McGovern	X				
Mr. Mondella				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell	X				
Ms. Feiles	X				
Ms. Werneke	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members abstained and one (1) member was absent

STUDENT SERVICES

Motion by Ms. Feiles, seconded by Ms. Pell to approve the following:

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following student(s):

Student	Program	Cost	Effective Dates
171227	LearnWell	\$3,045.00	1/16/26-2/16/26
161765	LearnWell	\$2,436.00	1/28/26-2/28/26

Cost: \$5,481.00

Account #: 11-150-100-320-09-0000-0

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Mr. McGovern	X				
Mr. Mondella				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell	X				
Ms. Feiles	X				
Ms. Werneke	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members abstained and one (1) member was absent

PERSONNEL

Motion by Ms. Ascoli, seconded by Ms. Feiles to approve the following:

1. **Appointments - 2025/2026 School Year**

New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/Reason	Effective Dates
Aviles, Jennifer	LR	Special Education Teacher Grade 4 POR	E-6	\$68,850.00	New Position - Enrollment	2/16/26-6/30/26
Colon, Kevin	CO	School Bus/Van Driver	Step 1	\$34.12/hr	Employee # 5972	2/16/26-6/30/26 Amended Dates - Previously Approved on 1/26/26

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

2. **Staff Array Changes - 2025/2026 School Year**

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Baumert, Deana	MS: 1.00	Language Arts Teacher	MS: 1.00 .33 O/L	Language Arts Teacher Language Arts Teacher	9/1/25-12/16/25 Amended Dates - Previously Approved 8/25/25 Nilsen LOA

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Crawford, Emily	MS: 1.00	Language Arts Teacher	MS: 1.00 .33 O/L	Language Arts Teacher Language Arts Teacher	9/1/25-12/16/25 Amended Dates - Previously Approved 8/25/25 Nilsen LOA
Nilsen, Kristine	MS: 1.00	Language Arts Teacher	MS: 1.00 .33 O/L	Language Arts Teacher Language Arts Teacher	9/1/25-12/16/25 Amended Dates - Previously Approved 8/25/25 Nilsen LOA

3. Other - Administrative Leave with Pay - 2025/2026 School Year

- Employee # 6690 - 1/29/2026 - 2/6/2026
- Employee # 6093 - 1/29/2026 - 2/6/2026
- Employee # 6519 - 1/30/2026 - 2/3/2026

4. Other - Administrative Leave without Pay - 2025/2026 School Year

- Employee # 6740 - 02/03/2026 - 02/05/2026

PERSONNEL - WALK-IN ITEMS

1. Resignations/Retirements - 2025/2026 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Claravall, Justinne Hope	RD	Instructional Assistant - PT/Kindergarten	Resignation	10/6/25	03/6/26

2. Appointments - 2025/2026 School Year

New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/Reason	Effective Dates
Pugliese, Joseph	CO	School Bus/Van Driver	Step 1	\$34.12/hr	Fineran Transfer	2/16/26-6/30/26

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Mr. McGovern	X				
Mr. Mondella				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell	X				
Ms. Feiles	X				
Ms. Werneke	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members abstained and one (1) member was absent

POLICY

Motion by Ms. Skop, seconded by Mr. McGovern to approve the first reading of the following:

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

1. First Reading

Series	Category	Policy/ Regulation	Title	First Reading
8000	Operations	P 8561	Procurement Procedures for School Nutrition Programs, (M)	2/9/26

(M) indicates mandated by state law

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Mr. McGovern	X				
Mr. Mondella				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell	X				
Ms. Feiles	X				
Ms. Werneke	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members abstained and one (1) member was absent

FINANCE

Motion by Ms. Ascoli, seconded by Ms. Spruell to approve the following resolution(s):

1. Acceptance of Grant Funds for the Recovery High School Access Project

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of grant funds designated under the Recovery High School Access Project in the amount of \$250,000, and to execute a Letter of Agreement formalizing the responsibilities and expectations of the program during the project period dated July 1, 2025 through June 30, 2026.

2. Approval of Commodity Resale Agreement

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Commodity Resale Agreement between Monmouth County and the Matawan-Aberdeen Regional School District.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Mr. McGovern	X				
Mr. Mondella				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell	X				
Ms. Feiles	X				
Ms. Werneke	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members abstained and one (1) member was absent

XVII. UNFINISHED BUSINESS

- None

XVIII. NEW BUSINESS

- Mr. McGovern - met new town liaison and will set up a time to meet
- Ms. Ascoli - provided Finance committee update held earlier today. Next meeting budget workshop, Feb 23, 2026.
- Mr. McGovern - provided a policy update
- Ms. Werneke - set up C&I committee: Ms. Feiles - Chair, Ms. Pell

XIX. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel Matters and Legal Advice. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 60 minutes after which the public meeting of the Board shall reconvene and proceed with business if necessary. Action may take place.

It was moved by Ms. Ascoli, seconded by Ms. Feiles that the Board convene in Executive Session II and approved by a unanimous voice vote at 8:05 pm.

It was moved by Ms. Skop, seconded by Ms. Pell that the Board return to Open Session at 9:19 pm.

XX. ADJOURNMENT

On a motion by Ms. Skop, seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 9:20 pm.