

Union County Educational Services Commission
REORGANIZATION MEETING
of the Representative Assembly
June 3, 2026
MINUTES

The Reorganization Meeting of the Representative Assembly of the Union County Educational Services Commission was held on Wednesday, June 3, 2026. The meeting was called to order at 7:01 p.m. The Business Administrator read the following statement:

This meeting was posted in accordance with the Open Public Meetings act PL 1975 Chapter 231. The meeting was called to order at 7:01 p.m.

1. Attendance Roll Call

Roll call by verbal roll call. There were present:

Berkeley Heights	Ms. Gale Bradford
Clark	Ms. Lorraine j. Aklonis
Cranford	
Elizabeth	
Garwood	Ms. Christine Guerriero
Hillside	Ms. Laquana Best
Kenilworth	
Linden	
Mountainside	Ms. Dana Guidici Pietro
New Providence	
Plainfield	
Rahway	Ms. Jennifer Moteiro
Roselle	
Roselle Park	Ms. Michael-Anne Regan
Scotch Plains/Fanwood	
Springfield	Ms. Tracy Rinaldi
Summit	Ms. Walidah Justice
Union	Ms. Elsie Mackey
U. C. Vo-Tech	Ms. Gwen Ryan
Westfield	Ms. Julie Steinberg
Winfield	Ms. Ann Marie Weiss
Superintendent	Ms. Carrie Dattilo
Board Secretary	Mr. Eric Larson

2. Salute to the flag

3. **APPOINTMENT OF CHAIRMAN PRO TEM**

It was moved by Ms. Guerriero seconded by Ms. Aklonis, and carried by unanimous voice vote, to approve the following:

Motion to appoint Eric Larson, School Business Administrator/Board Secretary as Chairman pro tem

4. **OATH OF OFFICE**

The Board Secretary administered the Oath of Office to all members of the Representative Assembly.

5. **SET NUMBER OF MEMBERS, BOARD OF DIRECTORS**

The Board Secretary entertained a motion to set the number of members of the Board of Directors. It was moved by Ms. Ryan, seconded by Dr. Guidici Pietro and carried by voice vote, to set the number of Board of Directors at 15, for the period June 3, 2026 until the next Reorganization Meeting.

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

6. It was moved by Ms. Bradford seconded by Dr. Guidici Pietro and carried by voice vote, to elect the following districts and their representatives to the Board of Directors until the next Reorganization Meeting:

(Att. 1)

Berkeley Heights	Ms. Gale Bradford
Clark	Ms. Lorraine j. Aklonis
Garwood	Ms. Christine Guerriero
Hillside	Ms. Laquana Best
Kenilworth	Dr. Michelle Panichi
Mountainside	Dr. Dana Guidici Pietro
New Providence	Ms. Amy Lepre
Rahway	Ms. Jennifer Moteiro
Roselle Park	Ms. Michael-Anne Regan
Scotch Plains/Fanwood	Ms. Debora Brody
Springfield	Ms. Tracy Rinaldi
Summit	Ms. Walidah Justice
Union County Vo-Tech	Ms. Gwen Ryan
Westfield	Ms. Julie Steinberg
Winfield	Ms. Ann Marie Weiss

Motion to set the number of members of Board of Directors at fifteen (15) members

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

7. NOMINATION OF PRESIDENT AND VICE PRESIDENT

It was moved by Ms. Ryan to nominate Ms. Lorraine j. Aklonis as President.

Ms. Aklonis was elected President

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

Meeting was turned over to Board President.

It was moved by Ms. Best to nominate Ms. Gwen Ryan for Vice President.

Ms. Ryan was elected Vice President.

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

EXECUTIVE COMMITTEE MEMBER

It was moved by Ms. Moteiro to nominate Dr. Michelle Panichi as a member of the Executive Committee. The Executive Committee member along with the President and Vice President shall serve as an Executive Committee to administer the affairs of the Board of Directors between regularly convened meetings.

Dr. Michelle Panichi was elected Executive Committee Member.

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

ALTERNATE EXECUTIVE COMMITTEE MEMBER

It was moved by Ms. Bradford to nominate Ms. Best as a member of the Board of Directors who, along with the President and Vice President, shall serve as an Alternate Executive Committee Member to administer the affairs of the Board of Directors between regularly convened meetings.

Ms. Laquana Best was elected Alternate Executive Committee Member.

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

8. Recognize the public and ask for comments on agenda items only - None

FINANCE AND ORGANIZATION *

It was moved by Dr. Guidici Pietro, seconded by Ms. Mackey, and carried by roll call vote, to approve items 9-38:

9. Motion to designate the following official depositories for Commission funds and Special Banking Accounts:

Columbia Bank, NA
The Provident Bank

N.J. Cash Management Fund
New Jersey Asset & Rebate Management Program

10. Motion to designate the following as signatories for Commission funds:

President, Vice President, and Board Secretary

11. Motion to designate the following Special Banking Account and authorized signatures:

Account
Schools' Activity Account

Approved Signatures
President, Vice President, and Board Secretary

12. Motion to designate the following as official newspaper for publications of the Commission:

THE WESTFIELD LEADER, Westfield

FINANCE AND ORGANIZATION (Cont'd)*

13. Motion to approve the schedule of meetings for the Board of Directors as presented in Att. 2.
(Att. 2)
14. Motion to approve the following amounts for the Commission programs petty cash account for the purchase of supplies that are urgently needed, the amount of which is too small to warrant a purchase order for the 2026-2027 school year:

School Business Administrator	\$3,000
Superintendent's Office	\$ 250
Westlake School	\$ 500
Crossroads School	\$ 350
Lamberts Mill Academy	\$ 250
Hillcrest Academy/North Campus	\$ 250
Hillcrest Academy/South Campus	\$ 250
Transition	\$ 250

15. Motion to approve the following curriculum guides for the 2026-2027 school year:

Fine & Performing Arts: Drawing and Painting 1, 2, 3 Introduction to Music Music 1, 2, 3, 4	Business Education: Business Organization and Management Success Seminar 1, 2, 3, 4 Introduction to Computer Applications Introduction to Computer Science What I Need (WIN)
English: English Language Arts 1, 2, 3, 4 Creative Writing Technical Writing Introduction to Media Edmark Reading Program Edmark Functional Word Series Reading Milestones Program SRA Reading Mastery The Verbal Behavior Milestones Assessment Assessment of Language & Learning Skills	Health & Physical Education: Health and Physical Education, 1, 2, 3, 4 Strength and Fitness
Mathematics: Algebra 1, 2 Geometry Trigonometry Probability and Statistics Consumer Math Touch Math Touch Money Menu Math	Social Skills & Social Emotional Learning: Social Boundaries: The Circles Curriculum Second Step Social Emotional Curriculum Assessment of Functional Living Skills Mental Health Substance Use ASPIRE Program

Social Studies: World History United States History 1, 2 Economics Sociology 20th Century History 20th Century Civil Liberties Criminal Justice Art History Echoes and Reflections: Teaching the Holocaust and Inspiring the Classroom Social Studies Leveled Daily Curriculum Attainment Explore Social Studies	Science: Environmental Science Biology Chemistry Forensics Marine Biology Attainment Explore Science Curriculum
World Language: Spanish 1, 2, 3	

16. Motion to approve the job descriptions for the following positions:

Assistant Superintendent	Mail Courier/Delivery Driver (PT)
Assistant Business Administrator	School Accountant
Accounts Payable Clerk	School Business Admin./Board Secretary
Accounts Receivable/Bookkeeper (NonPublic)	School Guidance Counselor
Accounts Receivable Coordinator	School Nurse
Admin. Ass't./Ass't. Bd. Sec.	School Physical Therapist
Admin. Ass't for Nonpublic	School Psychologist NP
Assistant Transportation Coordinator	School Occupational Therapist
Bedside Tutor	School Safety/Security Monitor
Behavior Specialist	School Secretary
Board Certified Behavior Analyst / District	School Social Worker
Buildings & Grounds Supervisor	Secretary/Data Entry Clerk (FT & PT)
Child Study Team Consultant NP	Secretary/Data Entry Clerk/Non-Public
Compensatory Ed/Supplemental Instructor	Secretary to Business Administrator
Database Manager	Speech Language Specialist
Director of Curriculum & Instruction	Student Assistance Coordinator/Social Worker
Director of Pupil Personnel Services	Superintendent
Director of Special Projects	Supervisor of Instruction (Spec Ed & Alt Schs)
Director of Nonpublic Services	Supervisor of Instruction
Supervisor of Planning/Research & Evaluation	Supervisor of Nonpublic Services
Educational Data Specialist	Supervisor of Planning, Research & Evaluation
Executive Secretary/Personnel/Policy	Supervisor of Pupil/Personnel Services
Executive Secretary to Superintendent	Teacher/Alternative High School
Executive Secretary to Asst. Superintendent	Teacher of Art
Head School Bus Driver	Teacher of Chemistry
Inpatient Teacher- Trinitas	Teacher of English
Inpatient Teacher- CSH	Teacher of the Handicapped
Learning Disabilities Teacher Consultant PT	Teacher of Hand. for IDEA-B NP

Network Admin/Webmaster	Teacher Assistant
Nonpublic School Nurse	Teacher of Health/Physical Education
Payroll/Data Entry Clerk/Coordinator	Teacher of Mathematics
Principal	Teacher of Science
Receptionist	Teacher of Social Studies
Registered Behavior Technician	Teacher of Spanish
Safety Care Coordinator	Teacher of Students w/Disabilities
School Bus Aide	Technology Manager (PT)
School Bus Driver	Technology Support (FT/PT)
School Custodian (FT)	Title I Teacher/Nonpublic Schools
School Custodian (PT)	Transportation Accounting Supervisor
School Head Custodian	Transportation Coordinator
Special Education Teacher – Community Focused	Transportation Specialist I & II
Student Database Specialist/Non-Public	Vice Principal
Administrative Assistant for Human Resources	Assistant Transportation Coordinator/Accountant
Transportation Specialist-District Liaison	Transportation Specialist-Contracts
Assistant Business Administrator: Finance	Assistant Business Administrator: Operations

17. Motion to authorize those permitted student records enumerated in Policy & Regulation (File Code 8330) which are not mandated student records as those permitted pupil records to be collected and maintained in order to promote the educational welfare of pupils in Commission schools
18. Motion to affirm the Commission's present policies, regulations, and bylaws for the period June 3, 2026 until the next reorganization meeting
19. Motion to appoint Eric Larson as Board Secretary for the period commencing June 3, 2026 until June 30, 2026.
- 19A. Motion to appoint the new Board Secretary, as approved at the regular June 3, 2026 board meeting, for the period commencing July 1, 2026 until the next reorganization meeting.
20. Motion to designate Suplee, Clooney and Company, 308 East Broad Street, Westfield, NJ, 07090, as the Official Auditor for the Commission for the period beginning June 3, 2026 until the next reorganization meeting not to exceed \$51,250
21. Motion to designate Eric Harrison of the firm Methfessel & Werbel, Lincoln Highway, Suite 200, Edison, NJ 08818 as Board Attorney for the period June 3, 2026 until the next reorganization meeting not to exceed \$30,000
22. Motion to appoint Centric Benefits Consulting as our health benefits broker-of-record effective July 1, 2026 through June 30, 2027.

FINANCE AND ORGANIZATION (Cont'd)*

23. Motion to approve Dr. Ronald M. Frank to provide school physician services directed by the NJDOE Administrative Code Title 6A Chapter 16, at an annual fee of \$3,200 for Commission schools and \$1,675 annually to provide Standing Nursing Orders for Nonpublic School Nurses for the period of June 3, 2026 until the next reorganization meeting

24. Motion to approve the following for the provision of therapy and nursing services for the period commencing June 3, 2026 until the next reorganization meeting:

<u>Name</u>	<u>Therapy & Nursing Services</u>
Trinitas Therapy Services	Occupational Therapy, Physical Therapy, Counseling
KidClan Therapy Services	Occupational Therapy, Physical Therapy & Speech
Atlas Search	Nursing Services

25. Motion to appoint Willis Towers Watson of New Jersey, Inc., 150 John F. Kennedy Pkwy, Suite 520, Short Hills, NJ 07078, as the Commission's Insurance Risk Manager for the period June 3, 2026 until the next reorganization meeting

26. Motion to appoint Solutions Architecture, 96 Pompton Avenue, Second Floor, Verona, NJ 07044 as the Architect of Record to perform needed services throughout the school year beginning June 3, 2026 until the next reorganization meeting, not to exceed \$35,000

27. Motion to appoint Debi LeBrun as the District Qualified Purchasing Agent for matters relating to awarding of contracts as prescribed by the local public contracts law with a bid threshold of \$53,000 and a quotation threshold of \$7,950 at no additional salary for the period beginning June 3, 2026 until the next reorganization meeting

28. Motion to appoint Eric Larson as the District Public Agency Compliance Officer at no additional salary for the period beginning June 3, 2026 until June 30, 2026

28A. Motion to appoint the new Business Administrator, as approved at the regular June 3, 2026 Board Meeting, as the District Public Agency Compliance Officer for the period July 1, 2026 until the next reorganization meeting.

29. Motion to appoint Eric Larson as the District Right to Know Officer, Integrated Pest Management Coordinator and Indoor Air Quality Officer at no additional salary for the period beginning June 3, 2026 until June 30, 2026

29A. Motion to appoint the new District Right to Know Officer, Integrated Pest Management Coordinator and Indoor Air Quality Officer, as approved at the regular June 3, 2026 Board Meeting, as the District Public Agency Compliance Officer for the period July 1, 2026 until the next reorganization meeting.

30. Motion to appoint Eric Larson as Custodian of Public Records at no additional salary for the period beginning June 3, 2026 until June 30, 2026

30A. Motion to appoint the new Business Administrator, as approved at the regular June 3, 2026 Board Meeting, as the Custodian of Public Records for the period July 1, 2026 until the next reorganization meeting.

FINANCE AND ORGANIZATION (Cont'd)*

31. Motion to appoint John Marquet as the District Affirmative Action Officer, District Affirmative Action Officer for Contracts. Appoint Matthew Fernandez as the District Anti-Bullying Coordinator and 504 Officer for the period June 3, 2026 until the next reorganization meeting
32. Motion to authorize the Superintendent and the School Business Administrator/Board Secretary, jointly, to provide approval of demands to be paid prior to presentation to the Board of Directors, subject to ratification at the next meeting, in accordance with 18A:19-4.1
33. Motion that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line-item budget transfers as are necessary between Board of Director Meetings, and such transfers shall be reported to the Board of Directors, ratified and duly recorded in the minutes of next regular meeting.
34. Motion that emergency procedures described in the official Union County Educational Services Commission Emergency Management Plan be approved as recommended by the Superintendent of Schools.
35. Motion that the Representative Assembly authorize the Superintendent and Business Administrator to implement the 2026-2027 budget, once authorized and finalized, pursuant to local and state policies and regulations.
36. Motion to approve the use of Educational Services Commission of New Jersey's Cooperative Pricing System – MCESCCPS for cooperative pricing for school supplies, equipment, and services for the 2026-2027 school year
37. Motion to approve the use of Hunterdon County Educational Services Commission's Cooperative Pricing System – HCESCCPS for cooperative pricing for school supplies, equipment, and services for the 2026-2027 school year
38. Motion to approve the following service vendors for the 2026-2027 school year:

AES Fire
Allied Universal
All County Sewer & Drain Service
American Water Co.
AM School Associates
Atlantic Business Systems
Comcast Business
Comcast Cablevision
Confires Fire Protection
Diploma Joint Insurance Fund
DLL Document Solutions
East Coast Combustion
Edumet
Entel Systems
Elizabethtown Gas

Maschio's Food Services, Inc
McIntyre's Lawnmowers Inc.
NEC Financial
Partner Engineering & Science Inc.
Power School
PSE&G
Republic Services
Ridge Secure Technology
Saunders Roofing
Staples Advantage
Stonegate Associates
Strauss Esmay
Survivor Fire & Safety
T-Mobile
Trane

FINANCE AND ORGANIZATION (Cont'd)*

ESS (Substitute Staffing)
Frontline Technologies
Home Depot
Hutchins
Hydra Neumatic
Jay Hill Repairs
Light Path

Tompkin Company
Township of Clark
U.S. Bancorp
Verizon Wireless
Waste Management of New Jersey

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

TRANSPORTATION & ORGANIZATION:

39. It was moved by Ms. Guerriero and seconded by Ms. Best and carried by roll call vote, to approve items 39-51:

Barnegat Township
Bergenfield
Berkeley Heights
Bernards Twp.
Black Horse Pike Regional
Bradley Beach
Bridgewater-Raritan
Caldwell-West Caldwell
Clark
Clifton
Cranford
Dunellen
East Brunswick
East Hanover
East Newark
East Orange
Edison
Elizabeth
Franklin Township
Garwood
Gateway Regional
Green Brook
Hamilton Township
Hanover Township
Highland Park
Hillside

Jefferson Twp.
Jersey City
Kenilworth
Linden
Livingston
Logan Twp.
Long Hill
Manasquan
Millburn
Monroe Township
Montgomery
Mountainside
Neptune
Newark
New Providence
Northern Burlington County Regional
North Plainfield
Old Bridge Township
Orange
Parsippany-Troy Hills
Passaic
Paterson
Penn's Grove
Perth Amboy
Pinelands Regional
Piscataway

Rahway
Roselle
Roselle Park
Sayreville
Scotch Plains/Fanwood
Somerset Hills
South Amboy
South Bound Brook
South Orange-Maplewood
South Plainfield
Springfield
State of New Jersey
Summit
Sussex County Regional Co-op
Teaneck
Toms River Regional
Trenton
Union Township
Warren Township
Watchung
Watchung Hills
West Essex Regional
West Milford
West Morris Regional
West Orange
Westfield

Hillsborough
Irvington
Central Jersey College Prep
Charter School
Lenape
Fair Lawn
Englewood
Allamuchy

Plainfield
Plumsted Township
East Windsor

Deptford
Freehold
Greater Egg Harbor

Winfield
Woodbridge
Pemberton

Florence
Paramus
South River

40. Motion to authorize entering into transportation contracts with the following school bus companies in order to provide transportation services for all public, nonpublic, special education and vocational school students serviced by the Commission on behalf of the above listed school districts for the 2026-2027 school year:

Angel Transit
A&M Transportation
Amaker & Porterfield Transportation
BRCK Transport, LLC
Belair Transport
Best Trans Group, Inc.
Bright Start Transport
Busy Bee Transportation
By Faith Transportation
Cerebral Palsy League Transportation
Cross Transportation
Don Transit, Inc.
Durham School Services
F.S. Transportation, Inc.
DFK Transportation LLC

First Care Medical Transportation
First Student
George Dapper, Inc.
Golden Arrow Transportation
H&A Transportation
Hendry Bus Company
High Honors Transportation
J&J Transportation/Lun & Run
Jarvis Transportation Co.
Jawa Invalid Coach, Inc.
K&D Bus Service LLC
K&S Transportation
Madison Coach
M and M Group
Safeway Home Bus Service LLC

8 Transportation
Montauk Transit LLC
OTD2 Inc.
On The Dot Transportation
Prestige Bus Services Corp.
Road to Success LLC
Safe & Secure Transportation LLC
Safeguard Transportation LLC
S&MC Transport, Inc.
Shore Vans
Student Transportation of America, Inc.
Villani Bus Company

41. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under Chapters 192/193 for the 2026-2027 school year

a. Belleville
b. Berkely Heights
c. Cedar Grove
d. Clark
e. Cranford
f. Elizabeth

g. Hillside
f. Kenilworth
g. Linden
h. New Providence
i. Nutley
j. Plainfield

k. Roselle
l. Scotch Plains/Fanwood
m. Summit
n. Union
o. Westfield

42. Authorization to enter into contracts with the following school districts in order for the Commission to provide nonpublic school services under Title I for the 2026-2027 school year:

a. Belleville
b. Elizabeth
c. Hillside

d. Linden
e. Plainfield
f. Roselle

g. Union

TRANSPORTATION & ORGANIZATION:

43. Authorization to enter into contracts with the following school districts/Charter Schools in order that they may participate in the Commission's Environmental Safety Program for the 2026-2027 school year:

a. Cranford	d. Kenilworth	g. Queen City Academy	k. Winfield
b. Elizabeth	e. Morris Union Jointure Comm.	h. Roselle	
c. Hillside	f. Plainfield	i. Union County Vo-Tech	

44. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school textbook program for the 2026-2027 school year:

a. Cranford	d. Linden	g. Scotch Plains/Fanwood
b. Elizabeth	e. New Providence	h. Summit
c. Hillside	f. Plainfield	i. Union

45. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school technology program for the 2026-2027 school year:

a. Clark	e. New Providence	i. Summit
b. Cranford	f. Plainfield	j. Union
c. Elizabeth	g. Roselle	k. Westfield
d. Hillside	h. Scotch Plains/Fanwood	

46. Authorization to enter into contracts with the following districts in order that the Commission may provide nursing services to nonpublic schools within their boundaries for the 2026-2027 school year:

a. Belleville	f. Kenilworth	k. Scotch Plains/Fanwood
b. Cedar Grove	g. Linden	l. Summit
c. Clark	h. New Providence	m. Union
d. Cranford	i. Plainfield	n. Westfield
e. Hillside	j. Roselle	

47. Authorization to enter into contracts with the following school districts/Charter Schools in order for the Commission to provide child study team evaluations for public school students during the 2026-2027 school year:

a. Barack Obama Green Charter School	i. Garwood	q. Roselle
b. Berkeley Heights	j.. Hillside	r. Scotch Plains/Fanwood
c. Cedar Grove	k. Kenilworth	s. Union
d. Clark	l. Linden	t. Union County Vo-Tech
e. College Achieve Central Charter School	m. Mountainside	u. Westfield
f. Cranford	n. New Providence	v. Winfield
g. Cresthaven Academy Charter School	o. Plainfield	
h. Elizabeth	p. Rahway	

TRANSPORTATION & ORGANIZATION:

48. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under IDEA Part B Basic for the 2026-2027 school year:

- | | | |
|----------------|-------------------|--------------------------|
| a. Belleville | g. Kenilworth | m. Scotch Plains/Fanwood |
| b. Cedar Grove | h. Linden | n. Union |
| c. Clark | i. New Providence | o. Westfield |
| d. Cranford | j. Nutley | |
| e. Elizabeth | k. Plainfield | |
| f. Hillside | l. Roselle | |

49. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school Security Aid program for the 2026-2027 school year:

- | | | |
|-------------------|--------------------------|----------|
| a. Cranford | e. Plainfield | i. Union |
| b. Elizabeth | f. Roselle | |
| c. Hillside | g. Scotch Plains/Fanwood | |
| d. New Providence | h. Summit | |

50. Motion to authorize the provision of home instruction to all New Jersey public-school pupils upon receipt of requests from their authorized representatives for the 2026-2027 school year.

51. Motion to make the effective date of Board approvals of Executive Committee Actions align with the effective date as stated in the Executive Committee Action.

Ayes: Bradford, Aklonis, Guerriero, Best, Guidici Pietro, Moteiro, Regan, Rinaldi, Justice, Mackley, Ryan, Steinberg & Weiss

Nays: None

Abstain: None

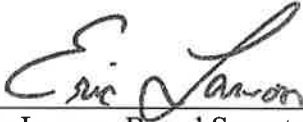
OLD BUSINESS: None

NEW BUSINESS: None

RECOGNIZE THE PUBLIC: None

ADJOURNMENT:

On motion of Ms. Bradford, seconded by Ms. Guerriero and carried, the meeting was adjourned at 7:14 p.m.

A handwritten signature in black ink, appearing to read "Eric Larson", written over a horizontal line.

Eric Larson, Board Secretary

*Let it be known that all board members affirmative votes on any item involving their district will automatically be considered an abstention as it pertains to their district.