RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, June 20, 2023 7:00 PM

MINUTES

Red Bank Borough Board of Education

Dominic Kalorin, President
Erik Perry, Vice President
Ben Forest
Jennifer Garcia
E. Pamela McArthur
Ann Roseman
Dr. Frederick Stone
Suzanne Viscomi

Jared J. Rumage, Ed.D.
Superintendent of Schools

Valery Petrone
Interim Business Administrator/
Interim Board Secretary

MISSION
Driven by the needs of our children, we provide a safe, nurturing, and challenging learning environment for every student, every day.

VISION
We believe our children should Dream BIG. We will inspire. We will challenge. They will achieve.

1. 7:00 p.m. Call to Order by the Board President and Reading of the Sunshine Statement:

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 3, 2023. Notice of this meeting was published in the Asbury Park Press newspaper and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

At the commencement of the meetings, the Board is expected to immediately convene an executive session and expects to resume the public portion of its meeting upon its return from executive session. Members of the public will be able to participate in the meeting as per the agenda.

Fire exits are located in the direction indicated. In case of fire, you will be signaled by a bell and/or public address system. If so alerted, please move in a calm and orderly fashion to the nearest exit.

Need for Remote: Notice is hereby given that future meetings of the Red Bank Borough Board of Education may need to be held virtually. Visit www.rbb.k12.nj.us for access information and/or location changes.

The Red Bank Borough Board of Education shall allow members of the public to make public comments by audio, or by audio and video, if the remote public meeting is held over both audio and video, during the meeting. In advance of the remote public meeting, the Board shall allow public comments to be submitted to the Business Administrator by electronic mail using publiccomment@rbb.k12.nj.us and in written form sent to Red Bank Board of Education, 76 Branch Avenue, Red Bank, NJ 07701. Public comments submitted by 4:00 PM the Monday before the remote public meeting through electronic mail or by written letter shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public. The Board imposes a five minute time limit on individual comments with the same limits placed on the reading of written comments. Bylaw 0164.6 found on the District website has more details on Remote Public Board Meetings.

BOARD OF EDUCATION MEETING SCHEDULE
7:00 PM – Red Bank Primary School Cafeteria
Bold Indicates Change

January 3, 2023
January 17, 2023
January 31, 2023
February 21, 2023
March 14, 2023
April 25, 2023 Public Budget Hearing
May 16, 2023 (Red Bank Middle School)
June 6, 2023
June 20, 2023

July 18, 2023 (Retreat @ 5:00 PM)
August 15, 2023
August 29, 2023
September 12, 2023
October 10, 2023
November 14, 2023
December 12, 2023
January 2, 2024 Reorganization

2. ROLL CALL

PRESENT: Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Jennifer Garcia,
ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim Business Administrator/Board Secretary; Danielle Pantaleo, Esq.

3. FLAG SALUTE

At 7:00pm, Mr. Kalorin led the Salute to the Flag.

4. RESOLUTION FOR EXECUTIVE SESSION #1

At 7:03pm, Ms. McArthur motioned, seconded by Mr. Perry and carried on voice vote to convene in Executive Session.

a. Attorney-Client Privilege

At 7:10pm, Ms. Roseman motioned, seconded by Mr. Forest and carried on voice vote to convene in Public Session.

5. BOARD CANDIDATE STATEMENTS

The following candidates made three-minute statements:
Christina Bruno Linda Hill Paul Savioa Gay Steinbrick

6. RESOLUTION FOR EXECUTIVE SESSION #2

At 7:21pm, Mr. Forest motioned, seconded by Ms. Roseman and carried on voice vote to convene in Executive Session.

a. Discussion of candidates
b. HIB
c. Personnel

At 7:49pm, Mr. Forest motioned, seconded by Ms. Roseman and carried on voice vote to convene in Public Session.

7. ELECTION OF NEW BOARD MEMBER

President Kalorin opened the nominations to fill the open seat on the Board of Laura Camargo.
Ms. Roseman NOMINATED Christina Bruno to fill the seat until December 31, 2023.
As there were no further nominations, President Kalorin closed the nominations and called for a
ROLL CALL VOTE:
AYES: Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: NONE ABSENT: Jennifer Garcia

8. SWEARING IN OF NEW BOARD MEMBER

The Board Secretary facilitated the Oath of Office for Ms. Christina Bruno who will fill the seat vacated by Ms. Laura Camargo until December 31, 2023.

9. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the following items:

a. June 2023 Student Attendance Report

GRADES	% ATTENDANCE

Preschool-Grade 3	96.79
Grades 4-8	95.98

b. June 2023 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							119	115	125	116	127	**602**
RBPS	12	14	117	135	110	120						**508**
UMC	37	33										**70**
FBC	22	21										**43**
MDCC	30	22										**52**
TOTAL	**101**	**90**	**117**	**135**	**110**	**120**	**119**	**115**	**125**	**116**	**127**	**1275**
OOD	1					1	1	2	3	1	1	10

c. June 2023 Suspension Report

GRADE 1	GRADE 2	GRADE 3	GRADE 4	GRADE 5	GRADE 6	GRADE 7	GRADE 8	TOTAL
0	0	0	0	6	1	0	0	7

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
RBPS1	73749, 73232	73749	Non-HIB
RBMS17	11272, 11294	11272	Non-HIB
RBMS18	72502, 72449, 72463, 72515, 72519	72502	Non-HIB

10. COMMITTEE REPORTS

- Facilities Committee: Mr. Kalorin reported on the meeting of June 20, 2023.
- Curriculum & Instruction Committee: Ms. Roseman reported on the meeting of May 23, 2023.

11. PRESIDENT'S REPORT

President Kalorin lauded Board member Ben Forest as he leaves the Board to serve on the Borough Council. Mr. Forest has served the schools for 19 years. Mr. Kalorin also thanked Board member Laura Camargo for her 3 years of service to the Board.

Dr. Rumage thanked Valery Petrone for serving as the Interim Business Administrator for the past six months.

12. HEARING OF THE PUBLIC - NONE

Bylaw #0167 reads . . . "Any individual deciding to speak shall state their name and address. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes."

13. STATEMENT TO THE PUBLIC

It may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting, the matter is thoroughly reviewed by the Superintendent and, when necessary, other school district administrators. If the Superintendent is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

14. ACTION AGENDA

At this time, the following motions were made. Motioned by Mr. Perry and seconded by Ms. Roseman.

COMMUNITY RELATIONS - 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated: **NONE**

COMPLIANCE – 2000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMPLIANCE resolution(s) are approved as indicated:

2019. That the Board approves the June 2023 Suspension Report as submitted by the Superintendent.

2020. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by the Superintendent on June 6, 2023.

2021. That the Board approves the emergency/fire drill reports for the 2022-2023 school year as submitted by the Superintendent.

BUSINESS – 3000

BOARD SECRETARY'S CERTIFICATION

Valery Petrone, the Interim School Business Administrator/Board Secretary, certifies that no line item has been over-expanded in the month of April 2023 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.

Valery Petrone

Interim School Business Administrator/Board Secretary

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3119. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the June 6, 2023 Regular Session and Executive Session of the Board of Education.

3120. BILLS PAYMENT

To authorize the payment of additional bills for June 2023 in the amount of $267,036.63.

3121. BUDGET TRANSFERS

To ratify any budget transfers effective May 2023 per the transfer report.

3122. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the May 2023 Report of the Treasurer and the May 2023 Report of the Secretary as being in balance for the month.

3123. ESEA APPLICATION 2023-2024

That the Board authorizes the Superintendent to apply for and accept the ESEA (Elementary and Secondary Education Act) funds for the 2023-2024 School Year as follows:

Title I A	$577,343
Title II A	$49,985
Title III	$79,209
TOTAL	$706,537

3124. OUT-OF-DISTRICT TUITION

That the Board approves the tuition for the following students' out-of-district placements for the 2023-2024 school year. Account #s IDEA 20-250-100-567-003, 11-000-100-566-003, 11-000-100-562-003

STUDENT	SCHOOL	GRADE	TUITION COST JULY 2023-JUNE 2024
11225	Collier	Entering 7th	$76,662.60 (210 Days)
72553	Collier	Entering 8th	$76,662.60 (210 Days)
72847	Newmark School	Entering 4th	$74,435.95 (199 Days)
73002	Harbor School	Entering 2nd	$82,544.70 (210 Days)
73978	Neptune Twp.	Preschool	$50,750.00 (203 Days)

3125. DUAL USE/ TEMPORARY INSTRUCTIONAL SPACE/ ALTERNATE TOILET FACILITIES

That the Board approves the 2023-2024 applications for dual use at the Primary and Middle School, temporary instructional space at United Methodist Church and First Baptist Church of Red Bank, and alternate toilet facilities for the Preschool Education Program classrooms located at the United Methodist Church and First Baptist Church.

3126. CANCELED CHECKS

That the Board approves the cancellation of the following list of outdated, outstanding checks:
MS Student Activity Account
Check 3776 $80.00 06/10/2022

3127. CONTRACT

That the Board approves occupational therapy services to be provided by Staffing Options and Solutions (Cumberland/The Stepping Stones Group) at the rate of $82.00 per hour for ESY not to exceed 27 hours per week effective July 10, 2023 through August 4, 2023. Account # 13-422-100-300-003

3128. CONTRACT

That the Board approves physical therapy services to be provided by Staffing Options and Solutions (Cumberland/The Stepping Stones Group) at the rate of $82.00 per hour for ESY not to exceed 18 hours per week effective July 10, 2023 through August 4, 2023. Account # 13-422-100-300-003

3129. PROPERTY & CASUALTY INSURANCE RENEWAL RATES 2023-2024

That the Board approves the insurance renewal rates brokered by Alliant/Boynton as per the chart below,

INSURANCE PREMIUM SUMMARY 2022-2023			
Coverage	**Expiring Premium 2022-2023**	**Renewal Premium 2023-2024**	**% Change**
Commercial Package	$119,675	$131,315	9.7%
Excess Workers Comp	$4,993	$5,383	7.8%
Workers Comp	$118,241	$121,592	2.8%
School Board Legal	$37,365	$33,685	-9.8%
Bonds	$940	$940	0%
Student Accident	$11,285	$11,285	0%
Flood	$20,092	$20,901	4%
TOTAL	**$320,056**	**$333,282**	**4.1%**

3130. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVES

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project and/or Maintenance Reserve Accounts at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to $2,000,000.00 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

3131. PAYMENT OF BILLS/TRANSFERS through June 30, 2023
That the Board authorizes the Business Administrator and Superintendent to pay bills through June 30, 2023 and transfer funds from over appropriated to under appropriated accounts to address anticipated deficits. The bills and transfers will be approved at the next regularly scheduled Board meeting.

PERSONNEL – 4000
BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

4104. That the Board approves the appointment of the following staff members as AVID Site Coordinator at a stipend of $1,500.00 effective September 1, 2023 through June 30, 2024. Account # Title II

Kimberlee Sherman Amy Campbell

4105. That the Board approves all Red Bank Primary School and Red Bank Middle School staff as substitutes for the 2023-2024 DREAM Team and AVID Site Team.

4106. That the Board approves the following staff members' stipend of $250.00 for achieving perfect attendance for the 2022-2023 school year. Account # 11-000-291-290-005

Gabrielle Coco Christina Grimaldi Noelle Halpin

4107. That the Board approves the following staff members' payout for unused personal days during the 2022-2023 school year. Account # 11-000-291-290-005

STAFF MEMBERS	AMOUNT PAID EACH
Tiffaney Harris, Lissette Nieves, Matthew Onori, Jennifer Rigby, Belem Sanchez Oceguera, Aria Slipek, Lara Wengiel	$50.00
Amy Campbell, Chelsey Cooney, Caroline Dwyer, Kristine Giglio, Marianne Ivanicki, Christine Kessler, Arianna Minaidis, Belinda Ruiz, Melanie Schaefer, Kimberlee Sherman, Maria Tollaku	$100.00
Joanne Fiore, Amber Locascio, Sonia Santos	$150.00

Laura Butler, Bridget Crudo, Grace Dengler, Michael Dutton, Kristyn Finnigan, Chelsea Foster, Queenie Li, Laura Lin, Holly Locascio, Margaret Nerney, Jaclyn Spittler, Eddy Velastegui	$200.00
Justine Coppola, Breanna Hartman, Holcombe Hurd, Isabella Sessa	$250.00
John Adranovitz, Gabrielle Coco, Shari Ehrlich, Meredith Faistl, Colleen Flaherty, Christina Grimaldi, Noelle Halpin, Shannon Meyers, Lauren Schmitt, Greta Walsh	$300.00

4108. That the Board approves the following staff members' participation in the Red Bank Middle School DREAM Team for the 2023-2024 school year, not to exceed a total of 150 hours total to be divided among members based on the particular need at the stipulated negotiated contractual rate of $36.00 per hour for teachers and $23.00 per hour for Instructional Assistants. Account #20-275-200-100-SI2

Katie Conte	Katrina Darling	Kristyn Finnigan
Dawn Fowler	Josie Katz	Nicole Matarazzo
Belinda Ruiz	Lauren Schmitt	Kristen Smith
Stacy Ward		

4109. That the Board approves the following staff members' participation in the Red Bank Primary School DREAM Team for the 2023-2024 school year, not to exceed a total of 150 hours total to be divided among members based on the particular need at the stipulated negotiated contractual rate of $36.00 per hour for teachers and $23.00 per hour for Instructional Assistants. Account #20-275-200-100-SI1

Paula Collins	Meredith Faistl	Kelly Hogan
Niki Ikeda	Alyssa May	Beth Ann Moran
George Platis	Cathleen Reardon	Nicole Siano
Vaanessaa Vazquez		

4110. That the Board approves the following AVID Site Team members for the 2023-2024 school year not to exceed 15 hours per person, at the stipulated negotiated contractual rate of $36.00 per hour. Account #20-275-200-100-AVD

Erin Carty	Gabrielle Coco	Dawn Fowler
Alyssa Geary	Rebecca Lynch	Kristen Maiello
Shannon Meyers	Ashley Navalany	

4111. That the Board approves the appointment and contract of Luigi Laugelli as Assistant Superintendent of Curriculum & Instruction, as approved by the Monmouth County Interim Executive Superintendent, as per Attachment A. Account # 11-000-230-100-000 & 11-000-221-102-004

4112. That the Board approves the appointment of Donald Swinchoski as a part time Middle School Instrumental Music Teacher, at a BA Step 8 prorated annual salary of $62,675.00 for three days per week, with no benefits, effective September 1, 2023 through June 30, 2023. Account #20-483-100-100-00

4113. That the Board approves the appointment of Valery Petrone as a financial consultant at the rate of $125.00 per hour, not to exceed a total of 100 hours, effective July 1, 2023 through August 31, 2023.

4114. That the Board approves Guillermina Reyes Jimenez as breakfast aide for the 2022-2023 school year, at the hourly rate of $16.50. Account # 11-000-262-107-001

4115. That the Board approves the following additions to Resolution 4043 replacing Extended School Year vacancies noted as TBD and additional substitutes:

NAME	ASSIGNMENT	DAYS/HOURS PER DAY
Dayna Patterson	Instructional Assistant/1:1	M-F/up to 5.25 hours per day
Kelly Clark	Instructional Assistant/1:1	M-F/up to 5.25 hours per day
Andrea Dadap	Instructional Assistant/1:1	M-F/up to 5.25 hours per day
Maria Tollaku	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Mary Emich	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Patricia Rock-Dietel	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Lorraine Nelson	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Janice Weisman	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Deborah Schlipf	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Julie Katz	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Jacqueline Rivera	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Sally Scarpa	Substitute Teacher/IA	M-F/up to 5.25 hours per day
Michael Vizzone	Substitute Teacher/IA	M-F/up to 5.25 hours per day

4116. That the Board approves the following guest teachers' incentive for total days worked during the 2022-2023 school year.

GUEST TEACHER	AMOUNT PAID EACH
Lisa Cureton, Andrea Dadap, Joan McLaughlin, Lorraine Nelson, Deborah Schlipf, Maria Villanueva	$500.00
James Hartman, Lucy Steele	$750.00
Jayne Beck, Frederick Johnson, Roberta Sharp, Diane Von Arx, Mark Wright	$1,000.00

4117. That the Board approves an unpaid leave under the Family Medical Leave Act for Stacy Sherwood, effective May 22, 2023 through June 6, 2023.

4118. That the Board approves the following professional tuition reimbursement:

NAME	INSTITUTION	DEGREE	COURSE(S)	CREDIT/ COST	SEMESTER
Brandy Balthazar	New Jersey City University	MA Reading Specialist	LTED645 Best Practices in Literacy in Mid/Sec School	3 @ 779.00 $2,337.00	Spring 2023

4119. That the Board accepts the resignation of Shary Ashe-Holt, Community and Parent Involvement Specialist, effective August 31, 2023.

4120. That the Board approves the appointment of Shary Ashe-Holt as an ESL Teacher (replacing Mora Hockstein) at an MA+30 Step 7 annual salary of $65,125.00, effective September 1, 2023 through June 30, 2024. Account #11-240-100-101-001

4121. That the Board approves the following Guest Teachers for the 2023-2024 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Evan Conway Mary Emich DayVonna Gill Isaiah Vernon

4122. That the Board approves the following as Summer Custodians at the rate of $20.00 per hour for the 2023-2024 school year, effective June 21, 2023 through August 31, 2023. Account # 11-000-262-100-005

Charles Bertodatti Samuel Coughlin

CURRICULUM AND INSTRUCTION

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following CURRICULUM & INSTRUCTION resolution(s) are approved as indicated: **NONE**

BYLAWS, POLICIES, AND REGULATIONS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated: **NONE**

ROLL CALL VOTE:

AYES: Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi

NAYS: NONE ABSTENTIONS: Christina Bruno ABSENT: Jennifer Garcia

15. HEARING OF THE PUBLIC - NONE

16. OLD BUSINESS - NONE

17. **NEW BUSINESS** - NONE

18. **ADJOURNMENT TO EXECUTIVE SESSION #3**

At 8:23pm, Mr. Perry motioned, seconded by Ms. McArthur and carried on voice vote to convene in Executive Session.

a. Personnel

At 8:31pm, Ms. McArthur motioned, seconded by Ms. Roseman and carried on voice vote to convene in Public Session.

19. **ADJOURMENT**

At 8:34pm, Dr. Stone motioned, seconded by Ms. Roseman and carried on voice vote to Adjourn.

Respectfully submitted,

Valery Petrone
Interim School Business Administrator/
Board Secretary

Dreaming BIGGER 2019-2024

Goal 1: Maximize Student Growth
Goal 2: Foster A Positive Organizational Culture & Climate
Goal 3: Resource Management
Goal 4: Data-Driven Decision Making
Goal 5: Technology For Personalized Learning

Dream BIG... We'll Help You Get There!

DISTRICT GOALS

1. We will promote student growth by providing a safe, equitable, and student-centered learning environment that offers the proper balance of nurture and academic rigor with particular attention to the challenges engendered by the COVID-19 pandemic.

2. We will ensure seamless transitions between grade levels and school sites, including High School, through home-school communications, community engagement, parent involvement and education, High School articulation and the use of best practices in social-emotional learning and soft skills development.

3. Implement community school elements to promote equity and access that allows all students the opportunity to maximize their academic, athletic, artistic, and social potential.

BOARD OF EDUCATION GOALS

1. Monitor the implementation of the Strategic Plan and goals of the Red Bank Borough Public School District and its Board of Education.

2. Continue to strengthen engagement in the school community by providing support through the COVID-19 health crisis and its aftermath.

3. Advocate for and endorse a single public school district in the Borough of Red Bank.

4. Strengthen Board of Education member training.

2023 BOE COMMITTEE SCHEDULE

	COMMUNITY RELATIONS	CURRICULUM & INSTRUCTION	POLICY	FACILITIES & SAFETY	FINANCE
CHAIR	Jennifer Garcia	Ann Roseman	Fred Stone	Dominic Kalorin	Suzanne Viscomi
MEMBERS	Jennifer Garcia OPEN E. Pamela McArthur Suzanne Viscomi	Ann Roseman Ben Forest Jennifer Garcia Fred Stone	Fred Stone Ben Forest E. Pamela McArthur Erik Perry	Dominic Kalorin Erik Perry Fred Stone E. Pamela McArthur	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone
TIME	7:00 PM	6:00 PM	6:00 PM	9:00 AM	6:30 PM
LOCATION	BOE Office	BOE Office	BOE Mtg Location	BOE Office	BOE Mtg Location
MEETING DATES	No Jan Meeting	No Jan Meeting	01/17/23	No Jan Meeting	01/17/23
	02/28/23	02/28/23	02/21/23	02/28/23	02/21/23
	Canceled	03/28/23	Canceled	03/14/23	03/14/23
	Canceled	04/25/23	04/25/23	04/25/23	04/25/23
	05/23/23	05/23/23	Canceled	05/16/23	Canceled
	Canceled	Canceled	06/06/23	06/20/23	06/06/23
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/22/23	08/22/23	08/15/23	08/15/23	08/15/23
	09/26/23	09/26/23	09/12/23	09/12/23	09/12/23
	10/24/23	10/24/23	10/10/23	10/10/23	10/10/23
	11/21/23	11/21/23	11/14/23	11/14/23	11/14/23
	12/19/23	12/19/23	12/12/23	12/12/23	12/12/23

Negotiations: Ann Roseman (Chair), Dominic Kalorin, Suzanne Viscomi (Meets as Needed)

Residency: Ann Roseman, Fred Stone, OPEN, Suzanne Viscomi (Meets as Needed)