

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, August 6, 2019, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ. Mrs. Bacchione called the meeting to order at 7:00 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on January 8, 2019 and by posting the notice in all district schools, the District website, Office of the Board of Education, and the Berkeley Township Municipal offices in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE

The meeting was opened with a salute to the flag and a moment of silence for lives lost in recent attacks in Texas and Ohio.

III. ROLL CALL

PRESENT: Mr. Bowens, Mr. Cammarato, Mr. Fisher ,Mr. Guarascio, Mr. MacMoyle,
Mr. Pellecchia, Mrs. Shedlock, and Mrs. Bacchione

ABSENT: Mr. Ytreboe

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Jack Sahradnik, Board Attorney

IV. PRESENTATIONS

A. Alexander Cammarato presented his proposed Eagle Scout project which would be to build a Butterfly Garden at Bayville School. Nina Britton also commented on the project.

B. Edward Cammarato presented a proposed Eagle Scout project on behalf of Thomas Donachy. He would like to construct a walkway through the median at the front of BTES to connect parking areas.

V. PRESIDENT'S REPORT

Good evening everyone.

The month of August is bittersweet. So much to do before the new school year begins and trying to squeeze in a few more beach days.

On Monday, July 29th, Mr. Bowens and I toured the three schools under construction with the preschool expansion. The CBW and Bayville libraries have been divided and look fantastic. There are also a few classrooms at Bayville and Potter that have been divided. And the nurse's

room at Potter has been moved. The furniture purchased for the preschool rooms is good quality and safe for students. I want to thank Mr. Mueller, Mrs. Burton and Mr. Reider and of course Dr. Roselli for taking the time to go over the changes with Mr. Bowens and I. Special thank you to Mr. Mueller and his staff who have worked tirelessly this summer.

The board would like to thank the entire staff in the District for working together in making accommodations and changes for the preschool expansion.

Enjoy the last weeks of summer.

This concludes the Presidents report. Thank you.

VI. SUPERINTENDENT'S REPORT

Dr. Roselli read the Superintendent's Report. **(Attachment 1)**

VII. PUBLIC DISCUSSION ON AGENDA ITEMS

None

VIII. COMMITTEE REPORTS

Education: Mrs. Shedlock reported that the Education Committee met on Wednesday, July 31, 2019 and with it being summer, there was not much to report at this time. The committee looks forward to seeing and hearing all of the exciting events and everything that will be going on for the 2019-2020 school year. We also wish all the teachers and staff a very successful school year.

Personnel: Mrs. Shedlock reported that the Personnel Committee met on Wednesday, July 31, 2019 and discussed the new hires for the 2019-2020 school year.

Buildings and Grounds: Mr. Fisher reported on different projects being worked on including refinishing the gym floors, painting, and installing new sinks. Our schools are some of the best he has seen. He is in buildings and grounds himself and knows how much work is involved and that when school starts the fruits of all the labors will be realized .

Finance: Mr. Cammarato reported that the Finance Committee met on Tuesday, July 30, 2019 and discussed the following:

- All Bills/Claims/Purchase Orders have been reviewed and approved up through and including the date of Tuesday, July 30, 2019. No additions are permitted to be added at the conclusion of the Tuesday, July 30, 2019 Finance Committee Meeting.

- The finance committee will be starting our 20-21 school budget analysis a few weeks earlier than prior years.
- The finance committee discussed the current salaries of the BTSD Bus Drivers.

IX. SUPERINTENDENT'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items A1-A27 be approved.

SECOND by Mr. Cammarato

ROLL CALL VOTE: (8 Ayes, 0 Nays, 1 Abstain) Mr. Guarascio Abstains on Item 7. Motion carries.

A. PERSONNEL RESOLUTIONS

1. New Hire(s)

- a) Recommend the Board approve the following new hires, in the positions listed:

Name	Position/School	Effective	Salary
a) Jessica Giardina	Spec.Ed. Aide - HMP - 6 hrs./daily	09/01/19	Contractual
b) Donna Laudenbach-Buzzella	Kdg/LLD - Gr. 1. - HMP	09/01/19	Contractual
c) Dawn Smuda	Spec.Ed. Aide - CBW - 6 hrs./daily	09/01/19	Contractual
d) Amber Dombecki	Spec.Ed. Aide - BTE - 6 hrs./daily	09/01/19	Contractual
e) Dawn Forlai	Spec.Ed. Aide - CBW - 6 hrs./daily	09/01/19	Contractual
f) Angela Micozzi	Spec.Ed. Aide - HMP - 6 hrs./daily	09/01/19	Contractual
g) Melanie Vella	Spec.Ed. Aide - BTE - 6 hrs./daily	09/01/19	Contractual
h) Jaclyn Neidhardt- Cherubino	Spec.Ed. Aide - BTE - 6 hrs./daily	09/01/19	Contractual
i) Susan Mitchell	Bus Driver - District-wide	09/01/19	Contractual

- b) Recommend the Board approve the following new Bus Aides, at the hours listed:

Name	AM	PM	Total Hours
a) Jessica Patti	7:15-9:30	2:20-4:20	4.25
b) Lorraine Nichols	7:45-9:30	2:20-4:20	4.00
c) Russell Wells	7:15-9:30	2:20-4:20	4.25
d) Ivette Manton	7:15-9:30	2:20-4:20	4.25
e) Mary Jones	7:15-9:30	2:20-4:20	4.25
f) Debra Zisa	7:15-9:30	2:20-4:20	4.25
g) Jane Mauro	7:00-9:30	2:20-4:20	4.50
h) Michelle Abello	7:15-9:30	2:20-4:20	4.25
i) Mary Sedlock	7:15-9:30	2:20-4:20	4.25
j) Charlene Cox	7:15-9:30	2:20-4:20	4.25

(Bus aides will be paid through PEA pending continued funding)

2. Leave of Absence

Recommend the Board approve a leave of absence (new or revised) for the following staff member (start and end dates are subject to change):

- a) I.D. #4704-Trans.-BTE:
Medical leave of absence to start 8/28/19 and continue through 11/28/19.

3. Rescind Appointment

Recommend the Board **rescind** the appointment of Bryanna Brembos as a PS Aide at the HMP School, effective immediately.

4. Revised Start Date

Recommend the Board approve the revised start date for Steven Kirkland, Part-Time Custodian assigned to the Bayville School, as follows:

<u>From</u>	<u>To</u>
7/1/19	7/9/19

5. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed for the 2019-2020 school year:

Name	Position
a) Evan Lang	Teacher/Aide
b) Jamie Parks	Teacher/Aide
c) Suzanna Olsen	Teacher/Aide
d) Trevor Palagonia	Teacher/Aide
e) Perry Hibbs, Jr.	Custodian
f) Robert Blumberg	Custodian
g) Heather Romer-Englert	Teacher
h) Jennifer Dudek-Lozada	Teacher
i) Mariella Kuchenbrod	Teacher
j) Jaime Corrigan	Teacher
k) Marisa Saitta	Teacher/Aide/Clerical Worker
l) Susan Windward	Teacher/Aide
m) Marissa Canaletich	Teacher/Nurse
n) Ashley Dellapietro	Teacher/Aide/Clerical Worker
o) Christine Langer	Bus Attendant
p) Diane Skowronski	Bus Attendant
q) Meghan Faljean	Bus Attendant

Note: All substitute aides approved by the Board will be able to substitute as school/teacher aides and bus attendants.

6. Long-term Substitute

Recommend the Board approve the following long-term substitute meeting the criteria established by the Superintendent, at the rate of \$100 per diem (start and end dates are subject to change):

Name	In For	Effective
a) Jessica Roth	I.D. #5534-Teacher-CBW	9/4/19 - 11/1/19

7. Extra Compensation

Recommend the Board approve the following employees for additional hours for bus aide duties, at the contractual rate of pay:

Name	Not To Exceed
a) Jane McAteer	180 hrs
b) Elizabeth Marino	315 hrs
c) April Koffler	270 hrs
d) Mary Tuzzo	315 hrs
e) Nicole Robinson	225 hrs
f) Colleen Wright	360 hrs
g) Debbie Neividomski	180 hrs
h) Holly Lantz	270 hrs
i) Rebecca Maurer	360 hrs
j) Adrienne Moroney	180 hrs
k) Mary Mahan	360 hrs
l) Elizabeth Keenan	180 hrs

(Bus aides will be paid through PEA pending continued funding)

8. Change in Rate of Pay*

Recommend the Board approve the following rate changes as listed:

- a) Minimum salary for bus drivers - \$23/hr.
- b) Starting salary for bus drivers - \$23/hr.
- c) Substitute bus driver rate - \$21/hr.

*Pending BTEA ratification.

9. Assistance for Back-to-School Night

Recommend the Board approve the following staff members to provide assistance at Back-to-School Night for the Parent Portal, not to exceed 3 hours, at the contractual rate of pay, for the dates indicated:

- a) Maureen Bruno, Dawn Ottomanelli - BTE - 9/12/19
- b) Angel'a Marchetti, Diane McKerry - BAY - 9/11/19
- c) Sally Grimaldi, Chris Adelhelm - HMP - 9/11/19
- d) Vicky Tillett, Vikki Figurelli - CBW - 9/11/19

10. School (Cafeteria) Aides Hours

Recommend the Board approve the hours for the following school (cafeteria) aides, at the contractual rate of pay, for the 2019-2020 school year:

BTE

- a) Tamara Carsten - 2.5
- b) Catherine Becella - 2.5
- c) Elisa Suarez - 3.5

BAY

- a) Maria Rosen - 3.5
- b) Kecia Drake - 4.5
- c) Ellen Hughes - 4.5

HMP

- a) Lori DiPiazzi - 4.5
- b) Mary Fitzgerald-Tuzzo - 4.5
- c) Michelle Rhinehart - 3.5

CBW

- a) Elizabeth Keenan - 4.5
- b) Mary Mahan - 4.5
- c) Cindylynn Kuch - 3.5

(BS, HMP, CBW cafeteria aides - one hour per day paid through PEA pending continued funding)

11. ESY Translator

Recommend the Board approve Sandra Cotten as a translator for the 2019 ESY program, for 6 hours, at the contractual rate of pay.

12. Cafeteria Workers Hours

Recommend the Board approve the work hours for the following cafeteria workers for the 2019-2020 school year:

BAY

- a) Nora Flanagan - 6.0
- b) Theresa Catalano - 6.0

CBW

- a) Kim Lipinski - 6.5
- b) Chris Kurnel - 4.75
- c) Kim Schroeder - 5.5

HMP

- a) Susan Steele - 6.5

BTE

- a) Donna DeSilva - 6.5
- b) Julie Harman - 6.25

13. Team Building Activities

Recommend the Board approve the following staff members, to be paid for 3 hours at the contractual rate of pay, for participation in Clara B. Worth School's team building activities with families during the Sixth Annual Specials Night during the 2019-2020 school year:

(Account #11-120-100-101-07-0001)

- a) Karen Roth - Art
- b) Kristen Reiser - Gym
- c) Mary Onopchenko - Music
- d) Melia Hoffman - Library
- e) Melissa Davenport - Technology
- f) Mitchell Lange - Gym

14. Extra-Curricular Position

Recommend the Board approve the appointment of the following staff members to the stipend extra-curricular position listed for the 2019-2020 school year:

- Safety Patrol Coordinators:
- a) *Jackie Wright - BAY
 - b) *C.J. Herdt - BAY
 - c) Kristy Collins - CBW
 - d) Thomas Ettari - HMP
 - e) Sharon Ofsanko - BTE
- (*Will split duties and stipend)

15. Chess Night

Recommend the Board approve a "Principal's Chess Night" every Monday night from 6:00 pm - 7:30 pm in the BTE cafeteria. This activity will be open to BTES students familiar with the game of chess and who have an interest to compete in a comfortable friendly environment.

16. Internships

a) Recommend the Board approve Gordon Fordyce, an Occupational Therapist student at Stockton University School of Health Sciences, to complete Level II Fieldwork, under the direction of Carol Kiersnowski, Occupational Therapist for the district, effective 9/1/19 through 12/31/19.

b) Recommend the Board approve Alexandra Gravinese, an Occupational Therapist student at Temple University, to complete Level I Fieldwork, under the direction of Carol Kiersnowski, Occupational Therapist for the district, for 10 weeks effective 9/18/19-11/20/19.

17. Revised Club Dates

Recommend the Board approve the following revised club dates for the H. & M. Potter School for the Fall 2019 Clubs Cycle:

From	To
Sept. 18 & 25	Sept. 17 & 24
Oct. 2,9,16,23,30	Oct. 1,8,15,22,29
Nov. 13 & 20	Nov. 12 & 19
Dec. 4	Dec. 3

18. Non-Resident Pupil

Please approve the following non-resident pupil, who is the child of a staff member of either Berkeley Township or Central Regional, to attend school in the Berkeley Township School District for the 2019-2020 school year:

<u>NEW STUDENT</u>		
ID#	GRADE	SCHOOL
017	5	BTE

19. School Copy Aides

Recommend the Board approve the following individuals as school copy aides, at their contractual rate of pay, for the 2019-2020 school year (*not to exceed 6 hours per month):

- | | |
|------------------------|--------------------------|
| a) Kecia Drake - BAY | c) Maureen Bruno* - BTE |
| b) April Koffler - HMP | d) Denise Giordano - CBW |

20. Potter Creek Crusaders

Recommend the Board approve the following individuals as Advisors for the Potter Creek Crusaders Club at the Berkeley Township Elementary School, *paid through a grant from the *Little Stuff Fund*, effective 9/1/19 through 6/30/20:

- *Joyce Meilner - \$1890
- *Lois Schoeck - \$1500
- *Betty Pennell - \$1322.60
- Kathy Palagonia - paid at the hourly supplemental contractual rate, not to exceed \$1250

21. Revised Start Date

Recommend the Board approve the revised start date for the following student teacher placement for the 2019-2020 school year:

Name	Assigned To	From	To
a) Nicole Quartuccio	BTE - Anastasia Kakos	Fall Semester	Fall & Spring Semester

22. Basic Skills Information Night

Recommend the Board approve the following teaching staff members for a Basic Skills Information Night, three (3) hours (dates to be determined), at the contractual rate of pay:
(Account #11-230-100-101-07-0001)

a) Nicole Frazier - CBW	♦i) Laurie Peters - BAY
b) Robyn Romano - CBW	♦j) Meera Malik - BAY
c) Laura Bale - CBW	♦k) Stephanie McClelland - BAY
d) Denise Mannarino - CBW	l) Sandy Cotten - BAY
e) Sharon Glenn - BTE	♦m) Robert Ernst - BAY
f) Kimberle Mitchell - BTE	♦n) Thomas Ettari - HMP
g) Melanie Biscardi - BTE	♦o) Tracy Foster - HMP
h) Diane Steller - BTE	♦p) Gina Boyles - HMP
	♦q) Valerie Rollis - HMP

♦ Paid through Title I Grant Funding

23. Teacher for Summer Testing

Recommend the Board approve the appointment of Sandra Cotten to complete summer testing for a new student, payment at the contractual rate, not to exceed 2 hours.

24. Kindergarten/Preschool Orientation

Recommend the Board approve the following Kindergarten/Preschool teachers and nurses to conduct Orientation on August 29, 2019 not to exceed 3 hours:

Times: Preschool 9:00 am - 10:00 am		Kindergarten 11:00 am - 12:00 am
BAYVILLE SCHOOL	CLARA B. WORTH SCHOOL	H & M POTTER SCHOOL
a) Danielle Hoffman	a) Kristy Collins	a) JoAnn Donachy
b) Toniann Palmieri	b) Stephanie Violante	b) Lisa Walstrom
c) Tia Monica	c) Donna Lapczynski	c) Claudine Parga
d) Lauren Treshock	d) Michelle Speidel	d) Jennifer Coletti
e) Stephanie Rosetti	e) Michele Snyder	e) Linda Madden
f) Lisa Zarra	f) Stacey Cronin	f) Christine Firetto
g) Allison Mitchell	g) Jessica Burlew	g) Lisa Starr
h) Sandra Cotten	h) Heather Ettari	h) Steve Poppe
i) Melissa Reece	i) Stephanie Koplitz	i) Lauren Frank
j) Patricia Robinson	j) Kimberly Helling	j) Sara Yost
k) Danielle Austin	k) Kathleen Breden	k) Patricia Olsen
l) Daniella Pineno	l) Carly Komorowski	l) Lisa Maione
m) Jillian Parry	m) Ariel Maffia	m) Dana Reuning
n) Danielle Perez	n) Kaitlin Coghlan	n) Kim Woodman
o) Jackie Matteo	o) Jennifer Bell	o) Leah Bale
p) Chelsea Horsch	p) Chelsea Conaty	p) Megan Drake
q) Susana Conforti	q) Donna Condello	q) Donna Palumbo
	r) Courtney Parker	r) Jessica Silverstein
		s) Jesica Iannuzzi

25. Aides for After School Activities

Recommend the Board approve all Aides for **all** after school clubs and activities, on an as needed basis, at their contractual rate of pay, from September through June, 2020, not to exceed 10 hours per program.

26. Leave of Absence

Recommend the Board approve a leave of absence (new or revised) for the following staff member (start and end dates are subject to change):

- a) I.D. #5462-Teacher-BAY:
Unpaid medical leave of absence to start 9/3/19 and continue through 10/25/19.

27. Kindergarten/Preschool Orientation

Recommend the Board approve Megan Drake as a Kindergarten/Preschool teacher to conduct Orientation on August 29, 2019 not to exceed 3 hours.

MOTION by Mrs. Shedlock that upon recommendation of the Superintendent Items B1-B7 be approved.

SECOND by Mr. Pellecchia

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstain) Motion carries.

B. OTHER BOARD ITEMS

1. Out-of-District Placements 2019-2020

Recommend the Board approve the following student for out-of-district placement for the 2019-2020 School Year inclusive of ESY 2019: **(Contract available in Business Office when received.)**

I.D. #1001030 - Lehmann School - effective 7/8/19-8/23/19 + 9/1/19-6/30/20

2. Anti-Bullying Bill of Rights Act School Self Assessment 2017 -2018

Recommend the Board approve the Anti-Bullying Bill of Rights Act School Self Assessment 2017 -2018:

- Bayville School (Score 73 out of a possible 78 points)
- Berkeley Township Elementary School (Score 73 out of a possible 78 points)
- Clara B. Worth School (Score 73 out of a possible 78 points)
- H & M Potter School (Score 73 out of a possible 78 points)

3. Statements of Assurance

- a) Recommend the Board approve the Statement of Assurance for Professional Development for the 2019-2020 school year.
- b) Recommend the Board approve the Statement of Assurance for the District Mentoring Plan for the 2019-2020 school year. **(Available for review in Superintendent's Office)**

4. Second Reading of ByLaws/Policies/Regulations

Recommend the Board approve the Second Reading of the ByLaws/Policies/Regulations listed below:

Reg 5410	Promotion and Retention
Reg 5440	Honor Roll Requirements - Grades 4-6
Reg 5860	Rules for Safety Patrol Members
Reg 6112	Reimbursement of Federal and Other Grant Expenditures
Policy 6480	Purchase of Food Supplies
Pol/Reg 6620	Petty Cash

5. Eagle Scout Project

Recommend the Board approve the Eagle Scout parking lot project at BTE to be completed by former student, Thomas Donachy. Project to be coordinated with Rich Mueller, Dan Prima, and Kevin Waldron.

6. Eagle Scout Project

Recommend the Board approve the Eagle Scout Butterfly Garden project at the Bayville School to be completed by former student, Alexander Cammarato. Project to be coordinated with Rich Mueller, Steve Rieder, and Michael Conforti.

7. Donation

Recommend the Board approve a donation of approximately \$2,600 of homework folders for students to utilize during the 2019-2020 school year, by Dr. Butler, Southern Ocean Orthodontics.

X. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Cammarato that upon recommendation of the Business Administrator Items 1-4 be approved.

SECOND by Mr. Pellecchia

ROLL CALL VOTE: (8 Ayes, 0 Nays, 3 Abstain) Mr. Fisher Abstains on Items 1 and 3, Mr. Guarascio Abstains on Items 1 and 3, Mr. MacMoyle Abstains on Items 1a, 1b, and 3. Motion carries.

1. Minutes

- a) RESOLVED that the Minutes of the Regular Meeting held on June 25, 2019 be approved. **(Attachment 2)**
- b) RESOLVED that the Minutes of the Executive Session held on June 25, 2019 be approved.
- c) RESOLVED that the Minutes of the Board Workshop held on July 9, 2019 be approved. **(Attachment 3)**

2. Payment of Bills

BE IT RESOLVED that the following items as reviewed by the Finance Committee be approved:

Bills List #1 dated June 30, 2019
Check numbers 45650 through 45811 \$772,080.99

Check numbers 45812 and 45813 voided due to printing error

Bills List #2 dated June 30, 2019
Check numbers 45814 through 45815 \$6,563.00

Check numbers 45816 through 46045 voided due to printing error

Bills List dated August 6, 2019
Check numbers 46046 through 46160 \$1,631,607.09
(Attachments 4, 5 and 6)

Purchase Order Report listing
Purchase Orders numbered 19-02293 through 19-02360 \$61,741.89

Purchase Orders numbered 20-00133 through 20-00368 \$1,842,931.96
(Attachments 7 and 8)

3. Payroll Approval

BE IT RESOLVED that the bi-monthly payroll periods ending be approved:

June 15, 2019	\$1,148,381.81
June 30, 2019	\$1,629,288.21

4. Travel

Name	Seminar/Workshop	Dates	Not to Exceed
Jeff Zito	MC3 Member Meetings for 2019-2020 (registration & mileage)	9/6, 10/4, 11/1, 12/9, 2019 2/7, 3/6, 4/3, 6/5, 2020	\$350

MOTION by Mrs. Shedlock that upon recommendation of the Business Administrator Items 5-10 be approved.

SECOND by Mr. Cammarato

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstain) Motion carries.

5. Transportation

Recommend the Berkeley Township Board of Education approve the following transportation jointures:

Host District	Student ID	Dates	School	Per Diem Rates
MOESC	1001030	7/8/19-8/23/19 9/4/19-6/19/20	Lehmann School	TBD

6. Approval to Charge to Grant

Recommend the Board approve following salary amounts to be paid through Title I Grant funding:

Name	Location	Amount
a) Thomas Ettari	HMP	\$47,175
b) Tracy Foster	HMP	\$50,425
c) Meera Malik	BAY	\$60,100
d) Laurie Peters	BAY	\$42,300

7. Schoolhouse Lease Agreement

RESOLVED that the Berkeley Township Board of Education approve the Lease Agreement with the Housing Authority of Berkeley Township for use of the property known as Magnolia Gardens Community Center, 235 Magnolia Avenue, South Toms River, NJ, at the annual rent of \$8,050 for the period October 1, 2019 through May 5, 2020.

8. Approval to Accept funding for Project Starfish

WHEREAS, the Berkeley Township Board of Education had applied for funding for Project Starfish through Monmouth Ocean Educational Services Commission (MOESC) to assist the District's homeless students, and

WHEREAS, the District has received notice of the award in the amount of \$80,607.18 to fund Project Starfish,

NOW THEREFORE BE IT RESOLVED, that the Berkeley Township Board of Education accepts said funding for the 2019-2020 School Year.

9. Approval to Accept funding for Supplemental Preschool Program

WHEREAS, the Berkeley Township Board of Education had applied for funding for the Supplemental Preschool Program through Monmouth Ocean Educational Services Commission (MOESC), and

WHEREAS, the District has received notice of the award in the amount of \$22,171.00 to fund the Supplemental Preschool Program,

NOW THEREFORE BE IT RESOLVED, that the Berkeley Township Board of Education accepts said funding for the 2019-2020 School Year.

10. Transportation

Recommend the Berkeley Township Board of Education approve the following transportation jointures:

Host District	Student ID	Dates	School	Per Diem Rates
MOESC	1000345 998918	9/4-10/2/19	HM Potter to/from Brick	TBD
MOESC	999440 999716	9/4/19-3/17/20	Bayville School to/from Lakewood	TBD
MOESC	998937	9/4/19-6/18/20	HM Potter to/from Whiting	TBD

XI. OLD BUSINESS

None

XII. NEW BUSINESS

None

XIII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

None

XIV. EXECUTIVE SESSION

A motion was made by Mr. Cammato that the Board move to executive session at this time, 7:20 p.m. for the purpose of Attorney/Client Privilege. Second by Mr. Guarascio. All in favor. No action will be taken after the Executive Session concludes.

XV. ADJOURNMENT

A motion was made by Mrs. Shedlock to adjourn the open portion of the meeting. Second by Mr. Cammarato. All in favor. Meeting adjourns at 7:20 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary

