

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY MAY 26, 2020**

The regular meeting of the Great Meadows Regional Board of Education was held on Tuesday, May 26, 2020 on a virtual platform. The meeting was called to order at 7:00 PM by Douglas Smith-President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act by publication of the annual meeting notice January 2020.

Flag Salute was led by President Smith.

ROLL CALL:

Present:

Alison DeMarco, Daria Hill, Tim Koeller, Giles Stuber, Courtney Wenthen, William VonderHaar, Heather Wulf, Douglas Smith

Absent: Susan Cullen (arrived at approximately 7:12 pm)

Administration:

David C. Mango-Superintendent; Mr. Mark Toscano, Esq.-Comegno Law Group as Board Attorney, Debra Grigoletti-Director of Curriculum, Kevin O'Leary-Director of Special Services Israel Mamolejos-Principal of GMMS and Michael Mai-Principal of GM Central, Jessica McDonough – VP GMMS.

Other: Jody Schantzenbach and Thom Schepis.

Executive Session - none required.

Correspondence None

Minutes

Motion moved by Daria Hill, seconded by Heather Wulf.

To approve the minutes as presented for the meeting April 28th including executive session. Motion carried by unanimous voice vote. (Except for executive : Ayes – 8; Nays -0; Abstention-1 (Stuber).

Motion moved by Daria Hill, seconded by Heather Wulf To approve the minutes as presented for the meetings as follows: May 12th, May 18th, May 19th, May 20th, May 21st, including executive session. Ayes – 8; Nays -0; Abstention-1 (Stuber). Motion carries.

Committee Reports: The following members summarized their committee meeting discussions:

Human Resources - Courtney Wenthen reported the committee met and discussed the CSA Evaluation, effects of COVID19; Calendar changes to reflect June 17th as last day, need for substitutes eliminated on virtual platform, twelve month employees to utilize entitlement days and refunds due on class trips.

Education – Alison DeMarco reported the committee met and the Principals reviewed on-line learning, notation that some clubs are meeting although limited access, looking forward to September preparation for various scenarios, opportunities for interdisciplinary instruction and professional development opportunities for our staff on the various virtual platforms.

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Operations Committee - William VonderHaar reported the committee reviewed savings from transportation contracts and other areas of the budget which were expected to be utilized to refurbish the 1960 roof at Central. However, the roof has a large percentage of water damage and must be replaced rather than refurbished. Any economies recognized in the budget are being targeted to facility and technology needs to enhance distance learning. The committee also reviewed the food service contract and auditor's proposal on the agenda this evening. Field trip reimbursements are to be offset by cafeteria deficits if any. The possibility of additional state aid reductions of up to 25%, was noted.

7:12 PM Susan Cullen joined the meeting.

Governance - Susan Cullen reported the committee fully addressed policy alert 219, QSAC requirements, outstanding food services balances, calendar revision and graduations. Research possibility of establishing an account to accept donations. Expect clarification from the Governor on the allowable parameters on graduation ceremonies.

Ad-Hoc Committee – Alison Demarco indicated the update on the Superintendent Search was posted on the website. The Board will be completing the final round this week.

Superintendent's Report

Mr. Mango indicated the District would be recognizing their staff this evening and turned the floor over to Mr. Mai, Central School Principal and Mr. Marmolejos, MS Principal.
Central Governor Teacher of the Year : Thom Schepis
Central Governor Educ Serv Professional of the Year : Lynn Cambria
MS Governor Teacher of the Year : Kimberly Blanchard
MS Governor Educ Serv Professional of the Year : Tynetta Magruder
Central Retirees: Jody Schantzenbach, Amy Broxton and Phyllis Pezzato.

Meeting Schedule. – Mr. Mango requested the Board move the June meeting to June 9th from the current date of June 16.

Public Comment (Agenda Items) (via pcagenda@gmrtd.com) - none

Action Items

SECTION A

Motion moved by Daria Hill, seconded by Heather Wulf.
Upon the recommendation of the Superintendent, to approve
Section A-Operations items A-1 through A-24; as amended on A-8

Discussion:

A-8 : items (i); (q); & (t) – reflect the Director of Curriculum & Instruction. A position the district will not have effective July 1. This will be amended to reflect pending future appointment anticipated when the new Superintendent is hired.

A-8: appointment could be made until June 30, 2021 or to January Annual Organizational meeting. The board amends the motion to reflect January Annual Organizational meeting.

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Roll Call Vote Summary

Susan Cullen-aye ; Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-aye, William VonderHaar-aye; Courtney Wenthen-aye: Heather Wulf and Douglas Smith- aye

Motions carried by unanimous roll call vote : ayes-9; nays-0; abstentions-0.

Except A-1(d) Ayes – 6; nays-0; abstention-3 (individual checks only – Hill, Koeller,Smith)

A-1 Approval of Check Register – BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approves the bill lists:

May Payroll & Benefits (Electronic)		\$ 923,963.85
Interim Bills (May 1 - 19)	Checks #55038-55046	\$ 13,953.62
May Bill List	Checks #55047-55120	\$1,361,461.13
Refunds – Class Trips	Checks#55121-55227	\$ 4,428.00

ATTACHMENT A-1(a-b-c-d)

A-2 Approval of Check Register (Cafeteria Account) – BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approves the bills as listed

Check # 2558	A. Moyer Reimb Suplies (Bags)	\$ 113.13
Check # 2559	Maschio’s Food Serv April Inv#75430	\$ 5,051.48

A-3 Approval of Financial Reports – BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approve the Secretary and Treasurer Reports (*BSR/ TSM*) for the month of March 2020. **ATTACHMENT A-3(a-b)**

A-4 Acceptance of Financial Reports Certification – BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, accept the certification of the Board Secretary, and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of April 30, 2020, no major account or fund has been over-expended and that sufficient funds exist to meet the district’s financial obligations for the remainder of the 2019-2020 fiscal year.

A-5 Approval of Transfers – BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, to approve the transfers as of April 30, 2020 in the amount of \$74,100. **ATTACHMENT A-5**

A-6 Approval of Facility Use Report – BE IT RESOLVED: *Nothing at this time.*

A-7 Approval of Fundraisers – BE IT RESOLVED: *Nothing at this time*

A-8 Approval of the following Appointments - BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approve the following appointments effective July 1, 2020 through January Annual Organization meeting:

- a. Board Secretary/Business Administrator –Angela Moyer
- b. Treasurer of School Monies - Paula Hatch
- c. Attorney – Comegno Law, LLC
- d. Special Education Attorney – Comegno Law, LLC
- e. School Auditors – Bedard, Kurowicki & Co., CPA’s, PC
- f. Wilentz, Goldman & Spitzer, P.A. – Bond Counsel of Record
- g. PEOSH Officer – B&G Supervisor - District Wide

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- h. School Physician - Dr. Sanjay Jain, Hackettstown, NJ
- i. Affirmative Action Officer for the District – *Pending future Superintendent appointment*,
- j. Public Agency Compliance Officer (i.e. contracts) – Business Administrator
- k. Attendance Officers - Principals of each school building
- l. District Purchasing Agent (QPA) - Business Administrator
- m. Environmental Compliance Officer. – B&G Supervisor - District Wide
- n. Asbestos Mgmt. Officer/Indoor Air Quality Designee – B&G Supervisor - District Wide
- o. Right to Know Officer – B&G Supervisor - District Wide
- p. School Architect – Settembrino Architects, Red Bank, NJ
- q. 504 Officer - *Pending future Superintendent appointment*
- r. Anti-Bulling Coordinator – Israel Marmolejos
- s. Custodian of School Records – Board Secretary
- t. District Testing Coordinator *Pending future Superintendent appointment*
- u. Integrated Pest Management Coordinator – B&G Supervisor - District Wide
- v. Continuing Disclosure Agent – Phoenix Advisors, LLC, Bordentown , NJ
- w. Physician Services, Evaluative & Drug Testing Agent – Practice Associates Medical Group, P.A.

A-9 Approval of the following Designations - BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approve the following appointments effective July 1, 2020 through June 30, 2021:

- a. Official Newspapers - The Express Times, Star Ledger, and Warren Reporter.
- b. Bank Depositories:
 - First Hope Bank Great Meadows Branch: General Account, Payroll Agency, and Salary Account, Two (2) Principals' Checking Accounts, CST Checking Account, Board Office Checking Account, School Building Class Funds, GMRSD Now Card Account and Great Meadows Regional Cafeteria Account, Investment Account,
 - Signatures required for each account shall be as follows:**
 - General Account - Any three of the following: President or Vice-President; Board Secretary; and Treasurer
 - Building Class Funds - Any two of the following: Building Principal, Principal's Secretary, Board Secretary
 - Cafeteria Account - Any two of the following: Board Secretary, Human Resources Secretary
 - Payroll Agency and Salary Account - Treasurer
 - Principal Accounts - any two of the following: Building Principal, Principal's Secretary, Board Secretary
 - Board Office Checking - any two of the following: Board Secretary, Human Resources Secretary
 - Performing Arts Account – 7/1/20 - sub account in the class funds.
 - MS Yearbook Account – 7/1/20- sub account in the class funds.
 - GMRSD Now Card Account – any two of the following: Board Secretary, Human Resources Secretary
- c. Designate Business Administrator as the person responsible for Investments.
- d. Authorize Superintendent and Business Administrator to make line item transfers between Board Meetings which will be presented for approval at the following Board meeting.
- e. Designate that petty cash funds be established for July 1, 2020, through June 30, 2021 in the amount of \$75 each for Central School Office, Middle School Office, Child Study Team and Business Office and that the secretary in each office be designated as the individual who will be responsible for the proper disposition of such funds.
- f. Designate that the firm of Brown & Brown be designated as Health & Risk Management Insurance Broker of Record for the 2020-21 operating year.

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- g. Designate New Jersey School Insurance Group be designated as Worker's Compensation Insurance Agent of Record for the 2020-21 operating year.
- h.. Designate to approve the following tax Shelter Annuity Companies: Siracusa, AXA Equitable, New York Life and Lincoln Financial for the 2020-21 operating year.
- i. Designate the Annual Agenda for the Regular Board meetings shall be as follows:
- Opening – Call to Order – Flag Salute - Roll Call**
 - Communications to the Board**
 - Approval of Minutes**
 - Committee Reports**
 - Superintendent's Report**
 - Public Comment – Agenda Items Only**
 - Action Items**
 - Hackettstown BOE Representative's Report**
 - Independence Twp. Representative Report**
 - Liberty Twp. Representative's Report**
 - Public Comment**
 - New Business**
 - Possible Executive Session**
 - Adjournment**
- j. Designate that all existing By-laws, Policies and Regulations of the Great Meadows Regional Board of Education be adopted for the operating year July 1, 2020, through June 30, 2021.
- k. Designate that all existing curricula and textbooks of the Great Meadows Regional Board of Education be adopted for the school year July 1, 2020, through June 30, 2021.
- A-10 Approval of Participation in Hunterdon ESC-COOP - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve participation in the Hunterdon County Educational Services Commission Cooperative Pricing Program for school materials and supplies for the 2020-21 year.
- A-11 Approval of Participation in Educational Services Commission of New Jersey COOP (Formerly Middlesex ESC) - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve participation in the Educational Services Commission of New Jersey Cooperative Pricing Program for school materials and supplies for the 2020-21 operating year. *ATTACHMENT A-11*
- A-12 Approval of Addendum and to extend Agreement with ESS-Northeast (Formally k/a S4Teachers, LLC). - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve addendum and to extend the agreement to provide substitute staffing services currently in place until June 30 2020 through June 30, 2021 as per the current provisions. *ATTACHMENT A-12*
- A-13 Approval of NJ CAP Program for Middle and Central Schools - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the NJ Child Assault Prevention Program (CAP) for Central for the 2020-2021 school year: Central School with a NJ CAP grant award in the amount of \$937 .00 and District responsibility of \$401.00 and Middle School with a NJ CAP grant award in the amount of \$534.00 and District responsibility of \$230.00 *ATTACHMENT A-13*

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- A-14 Approval of Tuition Contract Agreement, Regular Education -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the attached Tuition Contract Agreement with the Hackettstown Board of Education, for the 2020-2021 school year in the net amount of \$ 4,131,990. (\$4,224,825 less credit of \$92,835) as attached, and further, that transportation be arranged as required. **ATTACHMENT A-14**
- A-15 Approval of Tuition Contract Agreement, Special Education -- BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the attached Special Education Tuition Contract Agreements with the Hackettstown Board of Education, for the 2020-2021 school year in the amount of \$263,900 as attached. **ATTACHMENT A-15**
- A-16 Approval of Logic54 (formerly EarthSpec) as the GMRSD Transportation Consultant – BE IT RESOLVED:** that the Board of Education, upon recommendation by the School Business Administrator, approve Logic54 as the GMRSD Transportation Consultant for the 2020-2021 operating year for the amount of \$16,392.00 to be paid in 12 monthly installments of \$1,366/month. *This price reflects 0% increase from the prior year.* **ATTACHMENT A-16**
- A-17 Approval of Report of Awarded Contracts – P.L. 2015, Chapter 47 – BE IT RESOLVED:** that pursuant to PL 2015, Chapter 47 the Great Meadows Regional Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. **ATTACHMENT A-17**
- A-18 Approval of Auditing Services Contract (2020-21) – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator approve the 2020-2021 purchased service contract between GMRSD and Bedard, Kurowicki & Co., CPA's, PC (BKC) for audit and accounting services to be performed for the 2019-2020 fiscal year per attached fee schedule, (estimated cost of \$21,500.00). **ATTACHMENT A-18**
- A-19 Approval of Food Service Management Company – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approves a contract with Maschio's Food Services, Inc. for the 2020/2021 school year. The FSMC annual management fee is \$11,730.00 (2% increase); to be paid in ten (10) monthly installments commencing on September 1, 2020 and ending on June 30, 2021. Maschio's guarantees a no cost (breakeven) food service operation, including the management fee. **ATTACHMENT A-19**
- A-20 Approval of the Memorandum of Agreement for Related Services with WCSSSD (2020-2021) – BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve the entered into Memorandum of Agreement with the Warren County Special Services School District (WCSSSD) for Related Services on an as needed basis for the 2020-21 operating year. **ATTACHMENT A-20**
- A-21 Approval of Sick Pay – BE IT RESOLVED:** that the Board of Education approves payment of unused sick days for the following staff member(s) who retired during the 2019-2020 operating year in accordance with Article VIII: Section A:(2) of the negotiated agreement between the GMREA and GMRBOE
- | | |
|--------------------|---|
| Jody Schantzenbach | \$10,000 (188 sick days @ \$63 = \$11,844 – max \$10,000) |
| Amy Broxton | \$8,851.50 (140.5 sick days x \$63 = \$8,851.50) |
| Phyllis Pezzato | \$7,780.50 (123.5 sick days @ \$63.00 = \$7,780.50) |

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A-22 Approval of Tuition Contract Agreement, Sussex County ESC - Special Education : ESY 2020-2021 -- BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator approve the attached Special Education Tuition Contract Agreement with the SCESC – Northern Hills Academy for the 2020-2021 ESY program for student # 404600 in the amount of \$11,442, with additional services of personal aide in the amount of \$5,413.00 and additional therapies (3) in the amount of \$1,197.

A-23 Approval of Professional Services Contract – J&B Therapy (2020-2021) – BE IT RESOLVED: that the Board of Education, upon recommendation of the School Business Administrator approve the agreement between GMRSD and J&B Therapy, LLC for the purposes of providing Professional Services in accordance with the contract on file for the 2020-2021 operating year, with an maximum expenditure of \$150,000. *ATTACHMENT A-23*

A-24 Approval of Facilities Project Submittal – Central School Roof – BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent and School Business Administrator approves the submission of partial roof replacement at Central School (state project # 1785-020-20-1000) to the NJ DOE for review and approval in accordance with the Scope of Work developed by Settembrino Architects. *ATTACHMENT A-24*

SECTION B

Motion moved by Daria Hill, seconded by Heather Wulf

Upon the recommendation of the Superintendent, to approve
Section B- Human Resources items B-1 ; B-3 through B-6
As amended removal of item B-2

Discussion: Item B-2 to be removed from the action agenda.

Roll Call Vote Summary

Susan Cullen-aye ; Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-aye, William VonderHaar-aye; Courtney Wenthen-aye; Heather Wulf and Douglas Smith- aye

Motions carried by unanimous roll call vote (ayes-9; nays-0; abstentions-0),

B-1 Approval of Amended Interim Business Administrator’s Employment Contract - BE IT RESOLVED: that the Board of Education, upon recommendation of the Executive Warren County Superintendent approve Angela Moyer’s amended Business Administrator’s employment contract, attached by reference. (ATTACHMENT)

B-2 Approval to Rescind 2020-2021 Appointment of Aides - Removed

B-3 Approval of Custodial Stipends - BE IT RESOLVED: that the Board Education, upon the recommendation of the Superintendent, approve Colton Frey, Custodian, for a \$1,000 (pro-rated) stipend for receiving his Boiler Operator’s License, effective February 1, 2020 and Christine Stanford Custodian, for a \$1,000 (pro-rated) stipend for receiving her Boiler Operator’s License, effective February 1, 2020.

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- B-4 Approval of Technology Assistant - BE IT RESOLVED:** that the Board Education, upon the recommendation of the Superintendent, approve Thomas Schepis, Technology Assistant, at a rate of \$20/hour, not to exceed 120 hours from May 27 – June 30, 2020 and July 1 – August 31, 2020 at a rate of \$20/hour not to exceed 240 hours.
- B-5 Approval of Summer 2020 ESY Staff - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the 2020 Extended School Year (ESY) Program Staff, attached by reference. (ATTACHMENT)
- B-6 Approval of Observation Hours - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve observation hours for the 2020-2021 school year, attached by reference. (ATTACHMENT)

SECTION C

Motion moved by Susan Cullen, seconded by Heather Wulf

Upon the recommendation of the Superintendent, to approve
Section C- Education & Governance items C-1 through C-3 as amended

Discussion: Policy 4212 is on 1st reading this evening. Policy 1581 requires appointment of HR officer once adopted. Mr. Mango noted previous committee discussion several months ago indicated the HR officer duties would be assigned to the School Safety Specialist – Mr. Mai.

Roll Call Vote Summary

Susan Cullen-aye ; Alison DeMarco-aye; Daria Hill-aye; Tim Koeller-aye; Giles Stuber-aye, William VonderHaar-aye; Courtney Wenthon-aye; Heather Wulf and Douglas Smith- aye

Motions carried by unanimous roll call vote (ayes-9; nays-0; abstentions-0),

- C-1 Approval of Revised 2019-2020 School Calendar - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the revised 2019-2020 school calendar to include giving back unused inclement weather days, attached by reference. (ATTACHMENT)
- C-2 Approval of School Health-Related Closure Preparedness Plan - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the School Health-Related Closure Preparedness Plan. (ATTACHMENT)
- C-3(a) Approval of 2nd Reading of District Policies and Regulations - BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent, approve the following District Policies and Regulations in a 2nd reading.

**P 0155.1 Board Member Participation Using Electronic Devices (Revised)
(ATTACHED)**

P 0152 Board Officers (Revised)

P 1581 Domestic Violence (M) (Revised)

R 1581 Domestic Violence (M) (New)

P 2422 Health and Physical Education (M) (Revised)

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P 3421.13	Postnatal Accommodations (New)
P 4421.13	Postnatal Accommodations (New)
P & R 5330	Administration of Medication (M) (Revised)
P 5860	Rules for Safety Patrol Members (M) (Revised) (ATTACHED)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
P 8220	School Day (M) (Revised)
R 8220	School Closings (Revised) (ATTACHED)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

C-3(b) Approval of 1st Reading of District Policies and Regulations - BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approve the following District Policies and Regulations in a 1st reading.

R 4212 Support Staff Attendance (Revised) (ATTACHED)

Other Business

President Smith indicated the Superintendent sent an advisement that the executive session minutes should be reviewed by legal counsel prior to approval of the Board of Education.

Rescind April 28th Executive Session Minutes:

Motion moved by Daria Hill, seconded by Susan Cullen,
To rescind the motion on the April 28th executive session minutes as presented this evening.
Ayes – 9; nays – 0; abstentions -0. Motion carried.

Meeting Dates – Bids Roof Project

Mrs. Moyer indicated the Bids are due to be submitted June 12, 2020 at 10:00. It is important that the Board meet to award the contact as quickly as possible and had targeted the June 16th meeting.

The membership was in agreement to schedule the 16th as a special meeting. The Board Office will issue a notice for June 9th as the regular business meeting and June 16th a special purpose meeting.

Additionally, the President requested the committee chairs discuss a date and time to hold committee meeting prior to the June 9th Board meeting.

Hackettstown Report - Courtney Wenthen reported Hackettstown recognized the following:

- Teacher(s) and Professional(s) of the Year;
- Winter Sports / Athletes /
- Boys Basketball Team Championship
- Hackettstown In-Person Graduation is being planned for July 6; 9:00 am: Morrison Field

Independence Report None

Liberty Report – Heather Wulf reported the township took action to install radio extenders to enhance communication in the township especially important EMS and Fire responders. The Lodge is open, the lake has algae bloom for which the town has appropriated \$10,000 to assist with weed removal, community day is being rescheduled and road work is scheduled for Free Union Road.

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Public Comment

- Michelle Hester (via pc@gmrtd.com)– Expressed her support for an in person graduation ceremony for the 8th grade students as is being held for HS graduates.

Mr. Mango responded on behalf of the Board indicating the recommendation to retain the virtual format. The in person has to be held outside. The HS is anticipating July 6 (rain date July 7) and that may be problematic. If the Board decides in the next couple of weeks to alter the format, the administration will need to address the preparations.

- Courtney Wenthon expressed the appreciation of the Board to the GMRSD PTO for the signs for the 8th grade graduates and t-shirts for the K, 3rd and 5th grade students.
- Mr. Mai indicated he received an email from Lynn Cambria expressing her regret she was not able to join the meeting this evening. However, she wants to share her award with the entire paraprofessional staff at Central and thanks to the Board.

Executive Session – none necessary.

Adjournment

Motion made by Tim Koeller, seconded by Daria Hill, to adjourn the meeting at 7:54 pm.
Motion carried by unanimous voice vote.

Respectfully Submitted,

Angela Moyer
Board Secretary