

Chesterfield Township Board of Education  
Regular Meeting 7:00 p.m.  
Conducted via Live Video Stream  
Thursday, June 24, 2021  
MINUTES

The regular meeting of the Chesterfield Township Board of Education was opened at 7:02 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

The public shall be reminded that they should attempt to resolve any problems and/or complaints through initial contact with the appropriate administrator. Such matters should only be brought to the Board after all avenues within the administrative chain of command have been exhausted. Policy #1312 Community Complaints and Inquiries, [https://boardpolicyonline.com/?b=chesterfield\\_township](https://boardpolicyonline.com/?b=chesterfield_township)

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

1. Roll Call

Board Members present:

Ms. Christina Hoggan, President  
Mr. Matthew Litt, Vice President  
Mrs. Jaclyn Halaw  
Mrs. Andrea Katz  
Mrs. Kerri Lynch

Administration present:

Mr. Scott Heino, Superintendent  
Mr. Andrew Polo, Business Administrator/Board Secretary

2. Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner on June 1, 2021:

- 2A.a Posting written notice on the official bulletin board at the Chesterfield Township School.
- 2A.b Mailing written notice to the Burlington County Times and Trenton Times newspapers.
- 2A.c Filing written notice with the Clerk of Chesterfield Township.
- 2A.d Filing written notice with the Secretary of this body.
- 2A.e Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

3. Meeting Information/Important Dates

Board of Education Important Dates:

July 21, 2021                      Regular Monthly Meeting

#### School District Important Dates

July 6-9, 2021	Summer School Program, Tuesday – Friday
July 12-29, 2021	Summer School Program, Monday – Thursday
July 6-9, 2021	ESY/Pre-K ESY Summer Program, Tuesday – Friday
July 12 - August 5, 2021	ESY/Pre-K ESY Summer Program, Monday – Thursday

#### 4. Presentation

Regionalization and the feasibility studies - Mark Magyar

#### 5. Public Comment – Agenda Items Only

The public shall be reminded that they should attempt to resolve any problems and/or complaints through initial contact with the appropriate administrator. Such matters should only be brought to the Board after all avenues within the administrative chain of command have been exhausted.

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Jennifer O'Brien, CTEA President thanked the negotiation representatives from the Board and CTEA to agreeing peacefully after a year like this.

Coby Sikorski commented on the presentation.

#### 6. Minutes (Attachment)

Approval of the following minutes:

May 26, 2021	Regular Minutes
May 26, 2021	Executive Minutes

#### 7. Board Committee/Superintendent Reports

##### 7A. Board Committee Reports

#### Human Resources

-Nothing to report

#### Curriculum & Instruction

- Summer programming
- NJ DOE Safe Schools Plan
- Assessments and data collection
- Benchmarks
- ELA Curriculum
- Library Audit – Equity
- Regional Supervisors meeting/working together with districts in region
- Math Curriculum audit
- Chesterfield Historical Society/PowerPoint for 3<sup>rd</sup> Grade

#### Finance

- Strategic plan RFP process
- Summer programs transportation being offered
- Quotes on parking lot/basketball court
- Fencing
- Year-end audit
- Plan for reviewing contractors
- BoardDocs
- Rates for Para's, Aides, Subs
- Firehouse

-OYCC

Student Services

- Summer ESY – 5 weeks this year
- Mental Health support
- Second Step Programming
- CES Stars Assembly
- PD & OG Training
- G&T – Summer efforts
- Wilson Training
- Gillingham Training
- IEP & IR&S process
- CES Gnome
- Responsive Classroom

Committee

Human Resources	Chair	Andrea Katz Matthew Litt
	Admin. Reps.	Coletta Graham Michael Mazzoni
Curriculum & Instruction	Chair	Jaclyn Halaw Kerri Lynch
	Admin. Rep.	Jeanine May-Sivieri
Finance	Chair	Christina Hoggan Matthew Litt
	Admin. Rep.	Andrew Polo
Student Services	Chair	Kerri Lynch Jaclyn Halaw
	Admin. Rep.	Lynn Booth
BURLCO School Boards Association Executive Committee Delegate:		Christina Hoggan
Legislative Chairperson & Delegate to NJ School Boards Association:		Christina Hoggan
Alternate:		Andrea Katz
BOE Policy Committee		Matthew Litt Christina Hoggan
Compressor Station & Pipeline Impact Committee:		Christina Hoggan
Fair Funding Action Committee Liaison		Andrea Katz

7B. Superintendent's Report

7B.1. Student Enrollment

Grade Levels	May 2021	June 2021	Net Change
<b>Pre-School</b>			
<i>Tuition</i>	0	0	
<i>Non-Tuition</i>	10	10	
<b>LMD (non-tuition)</b>	*3	*3	
	2	2	
<b>UMD (non-</b>	*4	*4	



<i>tuition)</i>			
<b>Kindergarten</b>	<b>82</b>	<b>82</b>	
<b>1<sup>st</sup></b>	<b>91</b>	<b>91</b>	
<b>2<sup>nd</sup></b>	<b>105</b>	<b>105</b>	
<b>3<sup>rd</sup></b>	<b>98</b>	<b>98</b>	
<b>4<sup>th</sup></b>	<b>114</b>	<b>114</b>	
<b>5<sup>th</sup></b>	<b>102</b>	<b>102</b>	
<b>6<sup>th</sup></b>	<b>108</b>	<b>108</b>	
<b>Total In-District</b>	<b>712</b>	<b>712</b>	
<b>Attending Out-of-District Schools</b>	<b>5</b>	<b>5</b>	
<b>Total</b>	<b>717</b>	<b>717</b>	

\*The enrollment of some students in the LMD and UMD classes are reflected in the grade level numbers for those students.

**7B.2. McKinney Vento Education of Homeless Children and Youth Project**

Approval of the Intent to Collaborate with the Gloucester County Special Services School District on the McKinney Vento Education of Homeless Children and Youth Project for the school year 2021-2022.

**8. Personnel**

**8A. Reappointment of Business Administrator/Board Secretary for 2021-2022 (Attachment)**

RESOLVED that the Board of Education approve an employment contract between the Chesterfield Township Board of Education and Andrew Polo effective July 1, 2021 through June 30, 2022, at a salary of \$114,911.00.

**8B. Summer Hours 2021**

**Summer School Positions**

Approval of the following summer school positions for 2021. Teachers will be compensated at \$52.00 per hour per negotiated agreement.

**Summer School Program**

Melissa Berger – Teacher	4 hrs./day x 16 days, + 3 hrs. Prep = 67 hrs. \$3,484.00
Jaclyn Schaffer – Teacher	4 hrs./day x 16 days, + 3 hrs. Prep = 67 hrs. \$3,484.00
Laura Garofalo – Teacher	4 hrs./day x 16 days, + 3 hrs. Prep = 67 hrs. \$3,484.00

**Enrichment Activities**

Nicole DiMauita - G&T summer support and enrichment curriculum work. 20 hrs @ \$52/hr, Total \$1,040.00.

**Home Instruction**

Antoinette DiEleuterio - support for home instruction 3 hrs @ \$52/hr, Total \$156.00.

**Substitute Teacher for ESY Program** – as needed the first week of August

Antoinette DiEleuterio

**Learning Evaluations**

Approval of Cathryn Stewart Browning, LDT/C from Springfield to complete learning evaluations over the summer 2021 @ \$52/hr for meetings and \$375.00 per evaluation up to 10 evaluations.

**Orton Gillingham Classroom Practitioner Training**

Approval of Lisa Moore to receive instruction and mentorship from an OG Fellow, David Katz, in preparation of certification. Cost for Mentorship \$1,500.00.

#### Lunch/Recess Aides

Approval of the following lunch/recess aides, up to 5 hours a day each during ESY/Summer School program, July 6, through August 5, 2021. (At their hourly rate)

Kelly D'Oria      Lisa Plummer  
Gladys Gill      Colleen Case  
Teresa Basile

#### Summer Technology Hours

Angela Manning      Technology      80 hours @ the negotiated hourly rate of \$52/hr. = \$4,160.00

#### Media Center

Laura DiMeola      25 hours @ \$52/hr. = \$1,300.00  
Vivian Cacace      25 hours @ \$18.28/hr. = \$457.00

#### School Nurse

Up to 24 hours allocated between the School Nurses Charmaine Ramos and Courtney Gauze August 16-31, 2021. 24 Hours @ \$52/hr, Total \$1,248.00.

#### 8C. Curriculum Revision Committees

Approval of the following personnel to work on the curriculum revision:

##### Visual and Performing Arts Curriculum

3 staff members; up to 20 hours each, \$52/hour Total \$3,120.00

Gwendolyn McCreary  
Jennifer O'Brien  
Gabriela Lestino

##### ELA Curriculum

10 staff members; up to 20 hours each, \$52/hour Total \$10,400.00

Carla Rigolizzo      Marissa Holloway  
Courtney Kovac      Jen Ancelo  
Mike Brayton      Erin Casey  
Gayle Poedubicky      Maria Martinez  
Karen Stryker      Antoinette DiEleuterio

##### Health and Physical Education Curriculum

3 staff members; up to 20 hours each, \$52/hour Total \$3,120.00

Chris Gray  
Bayley Hickey  
Gabrielle Dowling

#### Program Planning

The following staff members up to 3 hours each, \$52/hour Total \$780.00, for program planning over the summer 2021:

#### Coaches

Maria Martinez  
TBD

#### Basic Skills

Lashay Johnson  
Laura Garofalo  
Jennifer Feder

8D. Approval of Maternity Leave of Absence  
Approval of maternity leave of absence for Melissa Berger, 1<sup>st</sup> Grade Teacher, from approximately September 1, 2021 through March 16, 2022.

8E. Approval of Resignation  
Approval, with regret of the resignation of Mihaela Hogas, Lunch/Recess Aide effective June 24, 2021.

8F. Memorandum of Agreement  
Approval of a memorandum of agreement between the Chesterfield Township Board of Education and the Chesterfield Township Education Association for the term of July 1, 2021 through June 30, 2026.

9. Health & Safety

9A. Nurses Report - May (Attachment) – Public

9B. Emergency Drill Report (Attachment) – Public  
Fire Drill June 7, 2021  
Lockdown Drill June 11, 2021

9C. Student Code of Conduct  
Nothing to report for May.

9D. HIB Incidents  
Nothing to report for May.

10. Staff Professional Development

10A. Workshops  
Approval of the following workshops and mileage.

Name	Position	Destination	Justification	Date	Workshop/Exhibit Cost to District		
					Reg. Fee	Mileage	Funding Source
Lynn Booth	Director of Special Services	Virtual	Wilson Training – Just Words	8/18/2021	\$300.00	-----	-----
Tracey Miller	Resource	Virtual	Wilson Training – Just Words	8/18/2021	\$300.00	-----	-----
Lynn Booth	Director of Special Services	Virtual	Wilson Training – Reading Program Version 4	8/10 - 12/2021	\$625.00	-----	-----
Tracey Miller	Resource	Virtual	Wilson Training – Reading Program Version 4	8/10 - 12/2021	\$625.00	-----	-----

10B. Tuition Reimbursement (Attachment)  
Mr. Heino has approved tuition reimbursement for the following staff members, in accordance with the negotiated agreement, upon successful completion of the following graduate course:  
(Tuition Reimbursement will be paid at the Rutgers, The State University of NJ 2021-2022 Graduate School Tuition Rates)

Timothy Hart	Educating Teachers	(3 credits) \$2,217.00 (\$739.00/cr)
Timothy Hart	Learning Disabilities	(3 credits) \$2,217.00 (\$739.00/cr)
Timothy Hart	Psychology of the Exceptional Child	(3 credits) \$2,217.00 (\$739.00/cr)



Approval of reimbursement for required job improvement for the following staff member, in accordance with the negotiated agreement, upon successful completion of the following graduate course directly related to the employee's job description in accordance with the requirements of their certification:

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12D. Resolution to Approve Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 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 Chesterfield Township Board of Education wishes to deposit current year surplus, if available, into the Capital Reserve Account or the Maintenance Reserve Account or Emergency Reserve, at year end; and

WHEREAS, the Chesterfield Township Board of Education has determined that a combined total of up to \$2,000,000 may be transferred to a Capital Reserve or Maintenance Reserve Account or Emergency Reserve, if surplus is available and it is determined to be financially beneficial to the district; be it therefore

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to make the determination and act upon transferring the surplus funds, consistent with all applicable laws and regulations.

12E. Food Service Management Company (Attachment)

Approval of Maschio's Food Service Inc. as Food Service Management Company for the 2021-2022 school year.

12F. Accept Donation

Approval to accept a donation of a Sparky the Fire Dog Education Kit, the kit shares the story of Sparky and includes several books and a plush Sparky figure, thank you Shilpa Rathi, State Farm Insurance Agent for the donation.

12G. ESS Addendum Agreement (Attachment)

Approval of the addendum agreement between ESS Northeast, LLC for substitute staffing services and the Chesterfield Township Board of Education for the 2021-2022 school year.

12H. Bayada Home Health Care, Inc. Contract (Attachment)

Approval of Bayada Home Health Care, Inc. contract for nursing services for the 2021-2022 school year.

12I. Substitute Rates for the 2021-2022 School Year

BE IT RESOLVED THAT the Chesterfield Board of Education does hereby approve the following substitute rates for the 2021-2022 school year:

Non-Certified Teacher Substitute	\$105.00 per day
Certified Teacher Substitute	\$115.00 per day
Paraprofessional	\$13.00 per hour
Custodian	\$13.75 per hour

12J. Delta-T Group Staffing Services Agreement (Attachment)

Approval of the Delta-T Group Staffing Services agreement for Para Professional and ABA Aide services during the 2021-2022 school year, at an hourly bill rate of:

Para Professionals \$22.16/hour  
ABA Aides \$24.51/hour

12K. Resolution Urging Relief from Increased Costs to School Districts Resulting from the Implementation of "Chapter 44," the 2020 School Employee Health Benefits Reform Law

WHEREAS, P.L.2020, c.44 ("Chapter 44") requires the School Employees' Health Benefits Program (SEHBP) to offer plans, beginning on January 1, 2021, for medical and prescription benefits coverage including the New Jersey Educators Health Plan (NJEHP); as adopted and implemented by the School Employees' Health Benefits Commission; and

WHEREAS, Chapter 44 established reduced premium contributions for any employee who selects, or is placed into, the NJEHP as his or her health care coverage option; and



WHEREAS, The SEHBP applies to the following employers who elect to participate in the SEHBP: local school district, regional school district, county vocational school district, county special services school district, jointure commission, educational services commission, state-operated school district, charter school; and

WHEREAS, The provisions of Chapter 44 also apply to these same employers even if they do not elect to participate in the SEHBP; and

WHEREAS, Many school districts had previously negotiated health benefit agreements with lower net costs compared to the plan design and cost-sharing requirements under "Chapter 44," and/or have staff that previously declined coverage but now are choosing to enroll in the NJEHP due to its low employee cost-sharing provisions; and

WHEREAS, A significant number of school districts will experience a net increase in their health care costs because the NJEHP premiums are higher than the premiums for the collectively bargained plans previously offered by the district, which is further exacerbated by reduced employee contributions under Chapter 44; and

WHEREAS, Other school districts will experience a net increase in their overall health care costs even if the NJEHP premiums are lower than that of the previous plan offerings because the reduction in employee contributions will offset any overall premium savings, resulting in increased net costs to the district; and

WHEREAS, The low employee contribution requirements under NJEHP encourage employees who had previously waived or declined coverage to enroll thereby increasing the districts' health benefit costs for the balance of fiscal year 2021, continuing into fiscal year 2022 and likely beyond; and

WHEREAS, These costs may exceed districts' ability to address within their budgets owing to the limitations of the 2% property tax levy cap; and

WHEREAS, Chapter 44 was a well-intentioned proposal that aimed to generate hundreds of millions of dollars in savings for school districts, school employees and taxpayers; and

WHEREAS, While some school districts may indeed be realizing savings due to the provisions of Chapter 44, many are experiencing the opposite effect and witnessing an increase in their health care costs, which may result in cuts to critical programs, services and staff in order to balance their budgets; and

WHEREAS, Since Chapter 44 essentially froze the level of health benefits and employee contributions for the seven-year period following the law's effective date, districts are unable to control cost increases through the traditional collective bargaining process; and

WHEREAS, It is incumbent upon the Legislature and Governor to address and correct the unintended financial consequences districts are experiencing due to Chapter 44 and ensure that all districts share in the anticipated savings.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield Township Board of Education requests that the State Legislature and Governor provide relief from the increased health care costs experienced by school districts due to the implementation of Chapter 44; and be it further

RESOLVED, that relief from Chapter 44 should include direct, short-term assistance from the state to ensure that all school districts are held financially harmless in both the current and subsequent fiscal years; and be it further

RESOLVED, that the Legislature and Governor should expeditiously begin to explore long-term structural reforms that reverse the unintended consequences of Chapter 44 and generate lasting savings for school districts, employees and taxpayers; and be it further

RESOLVED, that any proposals to amend or revise Chapter 44 include input from all affected stakeholders before moving forward, including feedback from representatives of local boards of education, school business administrators, superintendents, building-level supervisors and school employees; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 12<sup>th</sup> Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey Association of School Business Officials and the New Jersey School Boards Association.

12L. The Newgrange School of Princeton, Inc. Tuition Contract (Attachment)

Approval of the attached 2021-2022 school year tuition contract with the Newgrange School for SSID#5758068752 at a per diem rate of \$351.47, total tuition \$75,214.58.

12M. KDH Enterprises, LLC Contract (Attachment)

Approval of KDH Enterprises, LLC to provide student evaluations/consultations, and any duties assigned by the Director of Student Services, for the 2021-2022 school year.

12N. School Lunch Prices

Approval of the student lunch prices for the 2021-2022 school year of \$3.10. (There is no increase from the 2020-2021 school year.)

12O. Y.A.L.E. School Tuition Contract (Attachment)

Approval of the attached 2021-2022 school year tuition contract with the Y.A.L.E. School North II, Inc. for SID#2301732692 at a per diem rate of \$286.67, total tuition \$60,200.70, and extraordinary aid services in the amount of \$48,300.00.

12P. Parental Contract for Student Transportation (Attachment)

Approval of parental contract for student transportation for SID#2301732692 to the Y.A.L.E. School North II, Inc. at a per diem rate of \$96.19 x 210 days for a total of \$20,200.00 for the 2021-2022 school year.

12Q. Resolution

Approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
CHESTERFIELD TOWNSHIP SCHOOL DISTRICT  
IN THE COUNTY OF BURLINGTON, NEW JERSEY  
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS  
TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

**RESOLVED** that the Chesterfield Township School District Board of Education approve the following project:

- **Disposal of Non-School Facility at 18 New Street, Chesterfield, NJ 08515 (Block 300, Lot 12 and Block 301, Lot 10)**  
**FVHD #5332 / DOE # Main #0830-X01-21-1000 DOE # Land #0830-X01-21-1000**

**BE IT FURTHER RESOLVED** that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the Districts behalf.

**BE IT FURTHER RESOLVED** that the above project be approved as Other Capital projects@ as defined in N.J.A.C. 6A:26B The District will not seek State funding for the above project.

**BE IT FURTHER RESOLVED** that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.



### CERTIFICATION

I, Andrew Polo, Business Administrator/Board Secretary of the Board of Education of the Chesterfield Township School District in the County of Burlington, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE CHESTERFIELD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on June 24, 2021, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 24<sup>TH</sup> day of June, 2021.

13. Facilities Update/Information

13A. Building & Grounds Report (Attachment) - Public

13B. School Dude Report (Attachment) - Public

The work order and incident reports for May from the School Dude software are attached.

13C. Solar Renewable Energy Credits Analysis (Attachment) – Public

13D. Use of Facilities

Recommend the approval of the following use of facilities:

Name Of Organization	Facility requested	Description of Activity	Date
Champions	Cafeteria, Media Center, Gym, Playground	Summer Camp	6/28/21 – 8/27/21 M – F

*A motion was made by Mrs. Katz and seconded by Mrs. Halaw to approve the following sections:*

*Sections 6, 7, 8, 9, 10, 11, 12A - 12K, 12M - 12Q, 13*

*A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried*

*Section 12L*

*A call of the roll indicated an affirmative vote. Four ayes. No nays. One Abstained (Litt) Motion carried*

14. Other Business - None

15. Other Public Comments – No comments

16. Adjourn to Executive Session

Ms. Hoggan stated that when the Board ends executive session no action will be taken.



***A motion was made by Mrs. Katz and seconded by Mr. Litt to adjourn to executive session at 8:48 p.m. with the approval of the following resolution:***

**EXECUTIVE SESSION RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6, et seq. (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Personnel

RESOLVED, that the aforesated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

***A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.***

17. Return to Public Session

***A motion was made by Mrs. Halaw and seconded by Mrs. Katz to return to public session at 10:45 p.m.***

***A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.***

18. Adjournment

***A motion was made to adjourn the meeting by Mrs. Halaw and seconded by Mrs. Katz at 10:46 p.m. All agreed.***

Respectfully submitted,



Andrew Polo  
Business Administrator/Board Secretary