

RIVER EDGE BOARD OF EDUCATION
RIVER EDGE, NEW JERSEY 07661

“Building Bright Futures Together”

Minutes of the Regular Public Meeting – January 7, 2019 – 7:30 PM

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Media Center, Roosevelt School, 711 Summit Avenue, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Mrs. Napolitano called the meeting to order at 7:30 PM

MISSION STATEMENT

Ms. Dansky read the Mission Statement.

ROLL CALL

Present on roll call were Ms. Brown; Ms. Dansky; Ms. Doyle; Mr. Herbst; Ms. Kang; Mr. Sim; also present were Dr. Ben-Dov, Mrs. Napolitano, Mrs. Heitman and approximately 12 members of the public.

Mrs. Myers was absent

OPEN PUBLIC MEETINGS NOTICE

Mrs. Napolitano read the Open Public Meeting Act Notice.

REORGANIZATION

Certification of Election Results – November 6, 2018

Mrs. Napolitano reported on the official results of November 6, 2018 election.

<u>Candidate</u>	<u>Total Votes Cast</u>
Gyuchang Sim (3 Year Term)	1,038
Adrienne Doyle (3 Year Term)	1,048
Eun Kang (3 Year Term)	779

Oath of Office to Newly Elected Trustees

The Board Secretary administered the Oath of Office to Trustees elect Gyuchang Sim, Adrienne Doyle, and Eun Kang.

2018 Board of Education and Expiration of Terms of Offices

<u>Trustee</u>	<u>Expiration of Terms</u>
Paris Myers	2019
Caleb Herbst	2019
Sheli Dansky	2020
Elizabeth Brown	2020
Gyuchang Sim	2021
Adrienne Doyle	2021
Eun Kang	2021

Nomination and Election of President

Motion by Ms. Dansky to nominate Caleb Herbst as Board President.

Motion by Mr. Sim to nominate Gyuchang Sim as Board President.

Roll call was taken and Caleb Herbst was elected Board President.

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Herbst

Nays: Mr. Sim

President, Caleb Herbst assumed the Chair.

Nomination and Election of Vice-President

Motion by Ms. Brown to nominate Sheli Dansky as Vice-President.

Roll call was taken and Sheli Dansky was unanimously elected Vice-President.

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst

Nays: None

REORGANIZATION MOTIONS

1. Meeting Time & Location

Motion by
Seconded by

That the Board of Education continues to hold regular public meetings at 7:30 p.m. as follows:

<u>Date</u>	<u>School</u>
January 7, 2019	Roosevelt School
January 23, 2019	Cherry Hill School
February 6, 2019	Roosevelt School
February 27, 2019	Cherry Hill School
March 13, 2019	Roosevelt School
March 27, 2019	Cherry Hill School

April 10, 2019	Roosevelt School
April 24, 2019	Cherry Hill School
May 8, 2019	Roosevelt School
May 22, 2019	Cherry Hill School
June 12, 2019	Roosevelt School
June 26, 2019	Cherry Hill School
July 31, 2019	Cherry Hill School
September 11, 2019	Roosevelt School
September 25, 2019	Cherry Hill School
October 2, 2019	Roosevelt School
October 16, 2019	Cherry Hill School
November 13, 2019	Roosevelt School
November 20, 2019 (If needed)	Cherry Hill School
December 4, 2019	Roosevelt School
December 18, 2019	Cherry Hill School
(Tuesday) January 7, 2020 (Reorganization Meeting)	Roosevelt School

FURTHER, provision is also made for closed meetings immediately following each regular meeting for the purpose of discussing personnel matters or any other private matters if necessary.

FURTHER, the Secretary of this Board is hereby authorized and directed to give at least 48 hours advance notice of all the aforesaid meetings, and said notice shall (a) be delivered to the municipal building and the post office; (b) be delivered to the Board's officially designated newspapers; (c) circulated in the School District; and (d) filed with the clerk of the Borough of River Edge, all as provided for the pursuant to the Open Public Meetings Act, Chapter 231, Laws of the State of New Jersey 1975.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
 Nays: None

2. School Ethics

FURTHER, that the Board of Education abide by the School Ethics Act and the Code of Ethics for School Board Members, pursuant to N.J.S.A.18A:12-21 et seq.

Motion by: Ms. Brown Seconded by: Ms. Kang

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
 Nays: None

3. Parliament Procedure

FURTHER, that the Board of Education meetings be governed by parliamentary procedure of Robert's Rules of Order.

Motion by: Ms. Kang Seconded by: Mr. Sim

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

4. Official Public Notice Newspapers

FURTHER, that the Board of Education designate the *Suburban/Town News* and *The Record* as the Official Newspapers for the Board of Education until the next organization meeting.

Motion by: Mr. Sim Seconded by: Ms. Doyle

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

5. Designation Board Secretary

FURTHER, that the Board of Education designate Louise Napolitano as Board Secretary until June 30, 2019.

Motion by: Ms. Doyle Seconded by: Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

6. Rules, Regulations and Policies

FURTHER, that all rules, regulations and policies adopted in previous years, and not rescinded by the River Edge Board of Education be continued in full force and effect until altered, amended, modified or repealed by other resolutions of this Board, including board policy on student records.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

7. Curricula

FURTHER, that the Board of Education approve all current curricula, textbooks, and programs that have been developed in accordance with the New Jersey Student Learning Standards until the next organization meeting.

Motion by: Ms. Brown Seconded by: Ms. Kang

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

8. Mission Statement

FURTHER, that the Board of Education adopt the Mission Statement as follows:

The River Edge School District is a partnership of students, parents, staff, and community members. We are dedicated to providing a supportive environment in which all students can reach their maximum academic potential, while developing as responsible citizens who respect individuality. Our goals will be achieved because:

curriculum and instruction are aligned with the New Jersey Student Learning Standards
all decisions reflect the academic, social/emotional and physical needs of pre-K to sixth
grade students
cooperation and on-going communication exist between the school district and the
community
school administrators and the Board of Education work together to assess and adjust
procedures in response to new mandates and the changing needs of the community

9. Designation of Depositories & Signature Authorizations

FURTHER, that the Board of Education designate the Columbia Bank as the depository for funds for the Board of Education.

FURTHER, that the Board Secretary/Business Administrator and the Treasurer of School Monies be authorized and directed to maintain accounts for and on behalf of the Board in Columbia Bank and

FURTHER, that the Board of Education official warrants be signed by three of the following five:

President, Vice President, Board Secretary/Business Administrator, Treasurer of School Monies, Superintendent of Schools

10. Signature Authorization – Taxes, Payroll, Insurance

FURTHER, that the President or Vice President in his/her absence, and the Board Secretary/Business Administrator or Superintendent in his/her absence, and the Treasurer of School Monies, be authorized and directed to execute warrants without further action on the part of the Board of the payment, when due, for salaries of all employees of the Board and for withholding taxes, pension funds, medical insurance plans, property insurance, Social Security and New Jersey Unemployment Insurance.

11. Office Account Signatures

FURTHER, that the Board of Education authorize the following individuals to approve the Petty Cash Reimbursements:

- Louise Napolitano, Custodian of Petty Cash

Louise Napolitano, Board Secretary/Business Administrator

Dr. Tova Ben-Dov, Superintendent of Schools

FURTHER, that the maximum allowable amount per warrant be established at \$125.00 providing all necessary claims are found to be in order according to law.

Motion by: Ms. Kang Seconded by: Mr. Sim

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

12. Designation of Board Auditor, and

FURTHER, that the Board of Education designate Lerch Vinci & Higgins, as Board Auditor until June 30, 2019.

Motion by: Mr. Sim Seconded by: Ms. Doyle

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

13. Designation Board Attorney

WHEREAS, the law firm of Fogarty & Hara, Esqs., has the expertise and experience to provide professional services to the River Edge Board of Education; and,

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs, to provide professional services to the Board;

BE IT RESOLVED, that the River Edge Board of Education appoints the law firm of Fogarty & Hara, Esqs., as the Board Attorney until June 30, 2019 at the following rates: \$175.00 Partner and \$155.00 Associate.

Motion by: Ms. Doyle Seconded by: Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

14. Designation Board Architect

FURTHER, that the Board of Education designate DiCara Rubino Architects, as Architect of Record until June 30, 2019 at an hourly rate of \$175 Principal, \$165 Senior Associate Architect, and \$140 Project Architect/Engineer until June 30, 2019.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

15. Designation Board Insurance Agency

FURTHER, that the Board of Education designate Brown and Brown Advisors of Lambertville, New Jersey as the Broker of Record for Dental Benefits.

Motion by: Ms. Brown Seconded by: Ms. Kang

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

16. Designation Bond Attorney

FURTHER, that the Board of Education designate Wilentz, Goldman, and Spitzer as Board Bond Attorney until June 30, 2019.

Motion by: Ms. Kang Seconded by: Mr. Sim

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

17. Designation School District Consulting Physician

FURTHER, that the Board of Education designate Dr. Christopher Nicpon as Board School Physician until the next organization meeting at a rate of \$3,500.

Motion by: Mr. Sim Seconded by: Ms. Doyle

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

18. Custodian of Public Records

FURTHER, that the Board of Education designate Louise Napolitano as Custodian of Public Records until June 30, 2019.

Motion by: Ms. Doyle Seconded by: Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

19. Designation 504 Coordinator

FURTHER, that the Board of Education designate Tara Malkowski for Roosevelt School and Janel Blake for Cherry Hill School as 504 Coordinators until the next organization meeting.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

20. Designation Attendance Officer

FURTHER, that the Board of Education designate Denise Heitman, Attendance Officer, for a yearly stipend of \$500.00 until the next organization meeting.

Motion by: Ms. Brown Seconded by: Ms. Kang

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

21. Designation Homeless Student Liaison

FURTHER, that the Board of Education approve Beth Rosen, Homeless Student Liaison, for the River Edge School District until the next organization meeting.

Motion by: Ms. Kang Seconded by: Mr. Sim

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

22. Designation District Anti-Bullying Coordinator

FURTHER, that the Board of Education designate Beth Rosen, District Anti-Bullying Coordinator, until the next organization meeting.

Motion by: Mr. Sim Seconded by: Ms. Doyle

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

23. Designation District Pest Management Coordinator

FURTHER, that the Board of Education designate Stan Stevens as the Integrated Pest Management Coordinator until the next organization meeting.

Motion by: Ms. Doyle Seconded by: Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

24. AHERA Coordinator

FURTHER, that the Board of Education designate Environmental Design, Inc. to become the designated party to ensure compliance with the Asbestos Hazard Emergency Response Act (AHERA) until the next organization meeting.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

25. Designation Treasurer of School Funds

FURTHER, that the Board of Education designate Antoinette Kelly as Treasurer of School funds until the next organization meeting.

Motion by: Ms. Brown Seconded by: Ms. Kang

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

26. Designate Purchasing Agent

WHEREAS, the recent changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 18A:18A-3A, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold: and

WHEREJ.A.C. 5:34-5 et seq. establishes the criteria for qualifying as Qualified Purchasing Agent; and

WHEREAS, Louise Napolitano possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, River Edge Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the River Edge Board of Education in the County of Bergen, in the State of New Jersey hereby increases its bid threshold to \$40,000; and be it further

RESOLVED, that the governing body hereby appoints Louise Napolitano as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with the N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Louise Napolitano's certification to the Director of the Division of Local Government Services.

27. Move to authorize the Business Administrator/Board Secretary to seek sealed bids, Educational Data Services, county contract, and/or state contract for all goods and services until the next organizational meeting.

28. Membership in Bergen County Region V

FURTHER, that the Board of Education continue its membership in the Bergen County Region V Council for Special Education, does hereby accept, adopt and agree to comply with the Region V by-laws; designates the District Superintendent as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interest in Region V; until the next organization meeting and

FURTHER, approve the Joint Transportation Agreement for all River Edge students who are transported through Region V.

29. Tax Shelter Annuity Sales Companies

FURTHER, that the Board of Education approve the following to solicit sales to district employees for 403b and 457 retirement plans for the 2018-2019 school year:

Aspire Financial Services
AXA Equitable Life Insurance Company
Security Benefit
Unum Life Insurance Company of America

Motion by: Ms. Kang Seconded by: Mr. Sim

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

SPECIAL/DISCUSSION ITEMS

Public Comments on Agenda Items

Kathleen Murphy, River Edge Resident, asked what the role of a 504 Coordinator is. Dr. Ben-Dov answered her question. She also asked about the Purchasing Agents bid threshold and Mrs. Napolitano answered her question.

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- Happy New Year and congratulations to all new and re-elected board members and to our new leadership. Dr. Ben-Dov thanked Mrs. Myers and Mr. Sim for all they have done over the past six years. She is looking forward to working with everyone.
- Dr. Ben-Dov stated we are close to reaching the mid-point for this school year. The teachers will be doing mid-year assessments and following up on their goals with students and then use the assessment data to inform future instruction and monitor progress. We will do a lot of training with our staff on differentiation and progress monitoring of students to best serve their needs. We are in the process of planning for the 2019-2020 school year and we already started to discuss personnel and spaces.
- Dr. Ben-Dov told the board she is planning for next year and planning several space scenarios especially for Cherry Hill School. She stated we consistently have had five kindergarten classes at Cherry Hill School and three kindergarten classes at Roosevelt School over the last few years. We had a demographic study done three years ago. Dr. Ben-Dov said we should be able to contain all students within the capacity of the building but there are many factors involved in how we do this. Dr. Ben-Dov will present different scenarios to the board on how we can accommodate the students following the kindergarten registration which is at the end of January.
- QSAC will take place on March 26th. We are still preparing for this. We were just told that facilities monitoring will take place at Roosevelt School. They may monitor Cherry Hill School on a different day.
- Climate Surveys has been done recently. They were administered to parents, teachers, and students. The results came back mostly positive. Some results were not clear because we need to go deeper with the questions. Dr. Ben-Dov will have a meeting with the administrators to see how they should re-word the questions and re-administer the survey. Dr. Ben-Dov is hoping to have a presentation ready in February to share the results to the board and the public.
- Dr. Ben-Dov asked the board members to review the 2019-2020 school calendar that was sent to them because it will be a discussion item at the January 23rd board meeting

PRINCIPAL

Mrs. Heitman reported on the following:

- Mrs. Heitman wished everyone a Happy New Year and congratulated the new board members
- Our December Holiday Concert was a wonderful success. The children had a great time.
- We are working and planning for the 2019-2020 budget and school year
- Kindergarten registration for the 2019-2020 school year will be on January 24th
- There will be a NJ CAP Parent Evening on January 23rd at 6:30 PM in the Project Room
- There will be a Kindergarten Winter Show on Friday, January 18th at 9:00 AM

BOARD SECRETARY

Mrs. Napolitano reported on the following:

- Mrs. Napolitano thanked Columbia Bank for donating on behalf of River Edge Schools to the Wounded Warrior Project in the amount of \$100.00
- Budget Planning is in the process. Each department is working on their prospective budgets. We will have a presentation to the board in February for our 2019-2020 budget.
- The scope of the work for the air conditioning at Roosevelt School was completed over the winter break.
- Some suggested updates for security purposes were completed also
- The gym equipment was inspected over the winter break at both schools

PRESIDENT

Mr. Herbst reported on the following:

- Mr. Herbst thanked the board members for electing him as the River Edge Board President. He also thanked Mrs. Myers and Mr. Sim for all of their hard work over the last few years, and congratulated the new board members.
- Mr. Herbst will have the 2019 Committee list and the new seating chart for the board soon
- Mr. Herbst will set up a meeting with Ms. Doyle and Ms. Eun for a brief orientation and will set up a meeting with Mrs. Napolitano and Dr. Ben-Dov to go over his role as Board President.

COMMITTEES

- The Ad Hoc Committee will meet on January 24th at 6:00 PM.

MOTIONS TO BE ACTED UPON

A. ADMINISTRATION/POLICY

1. That the Board of Education approve the Minutes and Confidential Minutes of December 13, 2018.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Mr. Sim, Mr. Herbst

Nays: None, Abstained: Ms. Doyle, Ms. Kang

2. That the Board of Education approve the staff development and travel as per the schedules for January 2019 including relevant mileage reimbursement. (Addendum)
3. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	December 12, 2018 Shelter in Place with Movement December 17, 2018 Fire Drill
Roosevelt School	December 14, 2018 Lock Down December 17, 2018 Fire Drill

4. That the Board of Education approve the following class trips:

School	Grade	Destination	Cost to District
Cherry Hill	6	River Dell Middle School River Edge, NJ	\$0
Roosevelt	6	River Dell Middle School River Edge, NJ	\$0
Roosevelt	3	Memorial Park River Edge, NJ	\$0
Roosevelt	2	Memorial Park River Edge, NJ	\$0
Roosevelt	5	Memorial Park River Edge, NJ	\$0
Roosevelt	6	Swim Club River Edge, NJ	\$0
Roosevelt	4	Memorial Park River Edge, NJ	\$0
Roosevelt	6	Memorial Park River Edge, NJ	\$0

Motion by: Ms. Brown Seconded by: Ms. Kang

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

5. That the Board of Education approve to amend the motion to: That the Board of Education approve the following to attend the NSBA Conference on March 30, 2019 - April 1, 2019, Philadelphia, PA.

Sheli Dansky
Caleb Herbst
Gyuchang Sim

Motion by: Ms. Kang Seconded by: Mr. Sim

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

B. CURRICULUM/EDUCATION

C. BUILDINGS & GROUNDS

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education approve a donation from Joy and Jan Holmstrup to be used towards the purchase of children books for the mobile cart in memory of Erika Steinbauer in the amount of \$72.00.

Motion by: Mr. Sim Seconded by: Ms. Doyle

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent approve Heather Alonso-Utsch, Leave Replacement Teacher, MA, Step 4, effective on or about February 20, 2019 through April 3, 2019.
2. That the Board of Education, with the recommendation of the Superintendent approve the following River Dell High School students to intern one day per week as part of a School Sponsored Structured Learning Experience to commence on or about February 5, 2019 through May 28, 2019.

Jeemin Youn
Uhjean (Esther) Kim
Gianna Milardo
John Strianiero
Christian Pomerantz

Motion by: Ms. Doyle Seconded by: Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

F. RIVER EDGE SPECIAL EDUCATION – None

G. REGION V ADMINISTRATION & TRANSPORTATION – None

OLD/NEW BUSINESS

Mr. Sim asked about World Languages offered and offering additional languages.

PUBLIC DISCUSSION - None

CLOSED SESSION

Motion made by Ms. Dansky, seconded by Mr. Sim to convene into closed session at 8:32 PM.

All Ayes

RECONVENE

Motion made by Mr. Sim, seconded by Ms. Dansky to reconvene and adjourn the regular public meeting at 9:11 PM.

All Ayes

Louise Napolitano
Board Secretary/Business Administrator