

RIVER EDGE BOARD OF EDUCATION

RIVER EDGE, NEW JERSEY 07661

“Building Bright Futures Together”

Minutes of the Regular Public Meeting – February 3, 2021

6:30 PM Confidential Session (Review of non-tenured personnel)

7:30 PM Public Meeting

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey conducted this meeting through a Zoom Meeting.

CALL TO ORDER AND FLAG SALUTE

Ms. Kang called the meeting to order at 6:35 PM.

CLOSED SESSION

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

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

Nays: None

Motion to Adjourn Closed Session

Motion by: Mr. Sim Seconded by: Mr. Herbst

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

Nays: None

RECONVENE TO PUBLIC MEETING

CALL TO ORDER AND FLAG SALUTE

Ms. Kang called the meeting to order at 7:36 PM.

MISSION STATEMENT

Ms. Dansky read the Mission Statement.

ROLL CALL

Present on roll call were Ms. Dansky; Ms. Doyle; Mr. Herbst; Ms. Juskeliene; Mr. Sim; Ms. Kang. Also present were Dr. Ben-Dov, Mrs. Napolitano, Mr. Henzel and approximately 82 members of the public.

Ms. Brown arrived at 6:42 PM

OPEN PUBLIC MEETINGS NOTICE

Mrs. Napolitano read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items:

Lauren Thiffault (159 Greenway Terrace): where are the agenda items located on an agenda?
Ms. Kang responded they are the motions to be acted upon.

River Edge Technology Presentation – Presented by Mrs. Denise Heitman and Mr. Nevin Werner

Dr. Ben-Dov stated Technology presentations happen annually in our district. The reason this has become much more important than ever is because Technology is one of our most important tools during the pandemic. It's important to understand the manner in which we use it and how families facilitate it. She stated we all came to value technology in a very different way. Mrs. Heitman and Mr. Werner gave a presentation on Technology in our Schools. They reviewed our Technology Committees, Surveys, Connectivity and Equipment, Technology as it relates to Students, Technology and Professional Development, Technology and Instruction, Technology and Parent Support, Highlights, and Planning for Next Steps. All questions asked were answered by the presenters.

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- Dr. Ben-Dov thanked Mrs. Heitman and Mr. Werner for their amazing Technology presentation. She also thanked the behind the scenes people: the Curriculum Team, Technicians, Technology Coaches, and all the Administration and Teachers who are using it.
- Monday, February 1st was a snow day and it was followed by a virtual day for Tuesday, February 2nd. The virtual day was already based on our new schedule for K- & 1 Grades.
- Dr. Ben-Dov started with the health report and stated that our district is doing well. Over the past few weeks we had a few additional positive cases. That brings us to 2.4% of our total student and staff population. We have a few new guidelines from the Department of Health. We used to have to follow the guidelines of closing the building with two incidents of positive covid cases. The new guidelines say this is no longer necessary. The building administrator, working with the local health department, has the freedom to make the decision if a building needs to be closed or is it just the primary contact individuals who have to quarantine. Dr. Ben-Dov gave an update on travel. She said that anyone who travels to any one of the red states would have to quarantine for 14 days. Dr. Ben-Dov and the nurses met with Mrs. Faustini, the public health nurse and they discussed whether to keep the 14 days of quarantine or go with the new rules of the CDC that states 10 days to quarantine may be enough. Everyone felt strongly about keeping the 14 days of quarantine. They feel it is dangerous at this point to lower the health standards that have kept us at the 2.4%. Ms. Faustini said the new strands carry the potential of a 78% greater rate of transmission. It is expected to get worse within the next 6-14 weeks. Dr. Nicpon, the River Edge School Physician, recommendation was to keep the 14 days of quarantine as well.

- Our Pandemic Response Teams met separately on January 27th. The minutes have been posted on each school website. Dr. Ben-Dov gave some highlights of the meetings: phase 2 (the consolidation of the K-1 cohorts) was in progress but the storm prevented us from implementing it on the first day. It was implemented virtually on Tuesday based on the same schedule. The full implementation for this phase will be on Friday since Wednesdays are virtual and Thursday is a half day for Professional Development. Phase 3 involves the consolidation of the cohorts of grades 2-6. The discussion focused on how can we implement the combination of those cohorts without compromising safety? It was proposed we look into the possibility of keeping desks 4 and 5 feet apart in the future. Under what conditions would it be feasible and safe to implement this consolidation while shortening the distance between student desks? We also discussed additional PPE for teachers. The responses varied and one condition proposed involved a time when there is a greater ability for staff to be vaccinated. They proposed conditions in the region moving from “orange” (high) to yellow (Moderate) or green. The nurses and Dr. Ben-Dov discussed this with Ms. Faustini and asked when she thought it would be safe to try and consolidate and combine the cohorts with a shorter distance between the desks. She recommended when the region moves to “yellow” and maintains a yellow status for three weeks. We would like to have the next phase ready but are looking to understand and establish what would be the proper conditions under which it can be implemented safely.
- We were notified that NJSLA State testing will be taking place this school year. Efforts are being made to try and push it off as the feeling by the educational community is that it will be meaningless but the state has not given any indication that that might happen. State testing will take place for grades 3-6 during the window of mid-March through June.
- Family Fun Night was on Tuesday, January 26th. Dr. Ben-Dov thanked all that was involved and stated it was truly wonderful and uplifting.
- Our Equity, Diversity, and Inclusion initiative has already begun its implementation with the presenters addressing our Administrators and Curriculum Committee. They will present to staff for our Professional Development on February 9th.
- Kindergarten registration took place last week. Completed registration for Cherry Hill School was 42 and in progress were 26 students. Completed registration for Roosevelt School was 16 and in progress were 27 students. Dr. Ben-Dov will try to get a comparison where things stood during previous Januarys for the next board meeting.
- Tomorrow’s Professional Development will take place in the afternoon. It is based on the recommendations of the Professional Committee’s recommendations and the topics reflect what teachers would like and what they felt is the best use of their time.
- Dr. Ben-Dov stated she is very pleased to say we have a successor on tonight’s agenda for approval who Ms. Kang will introduce. Dr. Ben-Dov has been in touch with the person, they have been planning meetings, and preparing all documentations for them. The transition will be solid, smooth, and ongoing.

PRINCIPAL

Mr. Henzel reported on the following:

- Mr. Henzel stated due to the snow, we have not been able to implement our new kindergarten and first grade in-person schedule. We are really excited to get the new schedule going tomorrow. Our new classrooms are ready to go. A big thank you to our custodial staff, our technology team, our main office and our first grade teachers on making this move. Thank you to all that were involved. I want to publicly thank Mrs. McNeil, Ms. Mills, Mrs. Puma and Mrs. Rigg for their willingness and flexibility in the middle of the school year to move their classrooms.
- Our Librarians have been doing lessons for Black history month and highlighting heroes such as Ronald McNair and Benjamin Banneker.
- Mr. Henzel was contacted by two former Cherry Hill students and current River Edge residents about connecting with some students for an impromptu author visit. Together they wrote a book called "Daddy's Love for Me." The book was inspired by the authors' childhood stories growing up in an immigrant household. Since it tied in with the second grade curriculum, Holly Fox set up an author visit for Roosevelt Second Graders. It was a great success.

BOARD SECRETARY

Mrs. Napolitano reported on the following:

- Mrs. Napolitano stated the budget process is in full swing. We had a Finance and Facilities Committee meeting. We are looking at forecasting and looking at putting our resources towards technology.
- We have applied for FEMA money for the PPE. We have not heard back at being refunded any of the money yet. PPE for the 2021-2022 school year has to come out of our regular budget.
- Mrs. Napolitano attended a meeting with the Commissioner of Education and the Assistant Commissioner of Education and CFO. They spoke about additional money that is coming out. They would like for districts to use the money for learning loss and HVAC needs for each of the schools. When the money is allocated we will need to see how we can best use the resources that are available to us.

PRESIDENT

Ms. Kang reported on the following:

- Ms. Kang is very excited to have our new Interim Superintendent join us tonight. He is coming to River Edge with many years of experience as a Superintendent. We are fortunate to have you lead us on March 1st.

COMMITTEES

- Ms. Brown stated the Curriculum and Instruction Committee met on February 1st and they discussed professional learning: Addressing Equity, Diversity, and Inclusion.
- Ms. Dansky stated the Finance and Facilities Committee met on January 28th. Updates were provided shared and reviewed regarding Region V procedures, budget materials, and a discussion on software took place.
- Mr. Sim stated the Personnel and Management Committee met on January 28th. They discussed new positions and positions in the 2021-2022 budget, anticipated staffing needs, Region V Coordinator position, and future topics.

MOTIONS TO BE ACTED UPON

A. ADMINISTRATION/POLICY

1. That the Board of Education approve the Minutes and Confidential Minutes of January 20, 2021.
2. That the Board of Education approve the staff development and travel as per the schedules for February 2021 including relevant mileage reimbursement. (Addendum)
3. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	January 14, 2021 Fire Drill January 15, 2021 Shelter in Place January 19, 2021 Fire Drill January 28, 2021 Shelter in Place
Roosevelt School	January 12, 2021 Bomb Threat January 25, 2021 Fire Drill January 28, 2021 Fire Drill January 29, 2021 Bomb Threat

4. That the Board of Education approve the River Edge Elementary School Calendar for the 2021-2022 school year. (Addendum)
5. **WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022, and

WHEREAS, the River Edge Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the River Edge Board Of Education hereby authorized the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2021-2022 school year.

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

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

B. CURRICULUM/EDUCATION - None

C. BUILDINGS & GROUNDS - None

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education establish the tuition rates per pupil for the 2021-2022 school year:

Integrated Pre-School Program 3 half days per week \$2,825

Integrated Pre-School Program 4 half days per week \$3,475

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

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

E. PERSONNEL

1. That the Board of Education accept, with regret, the resignation of Linda Distler, Coordinator of Programs and Services, effective on March 21, 2021.
2. That the Board of Education approve Wendy McGinley, Part-Time Aide, for the 2020-2021 school year effective on February 8, 2021 through June 30, 2021.
3. That the Board of Education approve the following teachers for Cycle III of the Post Dismissal Instructional Academy for the 2020-2021 School Year, as per contract:

Roosevelt

Sandy Gerbino
Harrison Mashig
Alexandra McNeil
Tiffany Petzinger
Lauren Proda

Cherry Hill

Jessica Barbo
Nancy Jencsik
Kelsey Lapp
Cassandra McGovern
Christine Morales
Maribel Torres

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

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

4. That the Board of Education, with the recommendation of the Superintendent, approve a contract for Dr. Richard Brockel as Interim Superintendent, effective on March 1, 2021 through June 30, 2021.

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

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

F. RIVER EDGE SPECIAL EDUCATION - None

G. REGION V ADMINISTRATION & TRANSPORTATION - None

OLD/NEW BUSINESS

Ms. Dansky reported on the CAL (County Association Leadership) meeting that took place on Monday, January 25th. The topic was on budgeting and the pandemic. The guest speakers were two Business Administrators from Howell and Newark Public Schools. The main take away was that we are accustomed to looking at the previous year when planning for the next year. Unfortunately, that does not work right now because there were expenses we had that hopefully we will not have again. This is a year that is hard to “translate” last year to the upcoming budget.

Ms. Kang spoke about the Bergen County School Boards meeting she attended on Monday, January 25th. There was a presentation from the Oakland School District on things they have done to help their struggling students from k-8. Fort Lee School District presented on things they have done to help their struggling students on the High School level. Mr. Herbst was elected to the Executive Committee of the Bergen County School Boards.

Ms. Brown shared some thoughts with the board members and the community. She took the opportunity to speak to her neighbors, board members and the community.

PUBLIC DISCUSSION

Sebastian Muscarella (781 5th Avenue): the minutes from the Pandemic Response Team are not clear as to what are the actionable items and who owns them and how they are reported on at the next meeting. He would like for them to be documented. Who makes the decision to make a change in how many feet the students need to be apart from each other and is there any way we can use the school yards to have some in person activities if we remain socially distant from one another. Ms. Kang responded we will take into account using the school yards. We follow the guidelines as best as we can. As a board we want to make sure everyone is safe before we make a change as to how many feet the children need to be. Dr. Ben-Dov responded we are always committed to maintaining the balance and being safe. Our attorney suggested if we are going to consider changing the amount of feet we need to make sure there is additional protection for staff and students. We want to do that with the proper safety conditions to implement. It would be implemented when the data showed that the conditions in the environment are safer to reduce some of the protocols we have been committed to.

Lauren Thiffault (159 Greenway Terrace): can we take away virtual Wednesdays? How much more deep cleaning is happening than any other day? Dr. Ben-Dov responded deep cleaning is happening every virtual Wednesday. She stated the fact that deep cleaning is happening is giving everyone peace of mind for both parents and staff. This is also the only opportunity where the full class is “on the same page,” so to speak. It’s cohesion of a solid classroom. Ms. Kang responded it is a work in progress and we are speaking about it at the Pandemic Response Team meetings.

Joe Carrabs (848 Bogert Road): what steps are you taking to separate virtual instruction from in person instruction and what is your goal at attaining this? What changes are you making to the current covid school closure policies with the intent to keep more students and teachers in school? If faculty and staff are vaccinated, does that expedite the return to in person learning? Can I meet, or someone else, with our teacher union rep to work together to meet the needs of all sides in an effort to move forward with the goal of returning to normal in person classroom instruction. Ms. Kang responded to the first question. In our survey the number of staff and parents would not want to switch teachers at this point. We decided not to go that path since many did not want to at that time. Dr. Ben-Dov responded hopefully by

September everyone will be in class and there will be normal instruction. For last September the numbers of hybrid and virtual choices by parents did not allow this at all prior to re-opening. When we considered it again in November it was because now the numbers would have allowed it for k and 1 but parents did not want to change teachers' mid-year. Dr. Ben-Dov responded to the second question. The new directives from the Department of Health allow schools not to close the entire building because of 2 or more cases. We now have the freedom to just deal with the primary contacts of the affected person. Dr. Ben-Dov responded to the third question. One of the proposals at the Pandemic Response Team was the conditions of combining grades 2-6 cohorts pertained to two different aspects of safety one being moving into the yellow zone and greater availability of vaccinations for the staff. Dr. Ben-Dov responded to the last question and stated it is a legal matter and she doesn't believe districts can have parents negotiate with the teacher union.

Kiersten Eng (921 Bogert Road): in the Cherry Hill Pandemic Response Team minutes, under the next phase heading, Dr. Ben Dov reminded the team to keep in mind that moves can't be made due to the "color levels" in River Edge. Yet she just mentioned making grades 2-6 wait until the region is yellow for three weeks. Why the discrepancy? Dr. Ben-Dov responded that what was stated at a Pandemic Response Team was meeting one of the conditions which would be moving to a "lower color" of infection. Perhaps the minutes need to be corrected.

Gina Cetta (213 Wales Avenue): is there a point and time where waiting until we are in yellow and then waiting another three weeks, for it to be safe for the cohorts to combine be too late? Dr. Ben-Dov responded Dr. Brockel will have to look at this very carefully and work with the Pandemic Response Team to carry out the plan. She hoped that it would happen later this spring.

Dana Hosey (219 Voorhis Avenue): just wanted to see now that the little ones, 1st grade in my case, are back in person will they be allowing the kids to get up move around and not just be still? Dr. Ben-Dov responded yes, teachers are planning on doing that and some already have. They do take them outside and have recess.

Kiersten Eng (921 Bogert Road): your premier concern has been health and safety. How do you reconcile zero near zero percent covid transmission with the negative mental and physical side effects of remote learning? Could you please send a parent survey to address the health and safety issues due to virtual learning? Such as physical effects of extended screen time (headaches, eye pain, overall energy levels), changes in personality and mood, noticeable changes in grades, motivation levels, etc. Ms. Kang responded we can consider this for the future. Our school counselors are reaching out and creating groups to be able to reach anyone who is struggling virtually.

Ariana (107 Adams Avenue): so prior to September, we need to have a serious conversation re: an actual virtual teacher. Dr. Ben-Dov responded there is great dismay and disappointment that New Jersey has no conversations about September at this point. This was stated by the Association of Superintendents. If we have no guidance from the Department of Education this spring there will have to be task forces and planning again, independently by the district.

Kiersten Eng (921 Bogert Road): in the Pandemic Response Team minutes community levels of covid is used to say schools aren't safe to open further. No matter what has been happening at the community level the rate of transmission has only ever been zero or close to zero in the schools. Was there even a case of transmission in the schools? How are the private schools and daycares able to manage operating in the same town with the same levels of covid surrounding them? Wouldn't the town board of health be concerned about them too? Ms. Kang responded the town Public Health can speak for the private schools and day cares. Dr. Ben-Dov responded we are not at zero, we are at 2.4%. There is a

slow rise from where we were but the percentages are staying low due to the health and safety protocols we have in the schools.

Beth Barone (272 Voorhis): thank you Lauren for your comments. Wednesdays need to be considered to shift cohorts in and out every other week if Cherry Hill School cannot accommodate 2-6 four days a week. 8 hours in person instruction is not enough. Ms. Kang thanked her for her comment.

Kirsten Apa (175 Voorhis Avenue): at this point I believe it's accurate to say that Cherry Hill School could merge cohorts for 2-6 tomorrow at 6 feet along with all 12 classrooms in Roosevelt School. Could the district consider attacking this perhaps grade by grade? Grade 2 was grouped in with K and 1 in our regional counterpart district, Oradell. They're in daily with specials taking place virtually. Could we set a milestone at least for Grade 2? Ms. Kang responded we have considered taking it grade by grade.

Brianne Etter (711 Elm Avenue): after observing virtual Wednesday today for a 1st grade class on an extended day (and Tuesday), that is a long time for these kids to be on a zoom. It seemed to be extremely frustrating and difficult for the students and the teacher to keep everyone focused and on task. My child asked several times when virtual school will end, and I know several other parents who also have 1st graders that had the same problem today. Ms. Kang thanked her for her comment.

Kirsten Apa (175 Voorhis Avenue): I know parents voted in favor of not changing teachers generally speaking, but if a few changes could mean getting kids in the building that may be a tool in the box. Ms. Kang thanked her for her comment.

Matt Taylor (311 Woodland Avenue): in terms of budgeting for next year, the Board mentioned tonight looking at the previous year to plan out the next year...what were the numbers at this time last year? What are the numbers for the private schools in this community in regards to enrollment compared to last year? My question is in regards to the enrollment numbers? Dr. Ben-Dov responded she was giving the enrollment totals of the 2021-2022 kindergarten registration. She also stated she would look at comparisons for January of the previous years and see where it stands in relationship to those years, for the next board meeting.

Kiersten Eng (921 Bogert Road): here is the full paragraph from the Pandemic Response Team Minutes. Could you explain what it means? In order to move forward and have a plan of action, it is necessary for safer conditions to happen in regard to Covid-19 activity levels in River Edge and our region. River Edge is currently in the orange-(high). Are we comfortable making changes when we are still in the orange? A possible scenario would be to wait for level yellow which is moderate, or the best scenario is to wait for green which is low level of Covid-19 cases. Dr. Ben-Dov reminded the team to keep in mind that moves can't be made due to the "color level" in River Edge. Dr. Ben-Dov responded this sounds like a line that was out of context. Ms. Kang responded our meetings have a lot of brain storming and asking questions.

Paige Cerullo (162 Valley Road): can't each district start planning for September even if the state hasn't given their guidelines? I feel like we have to start planning now for the worst case scenario with creative suggestions so that we can get our kids in person in September. Ms. Kang responded we have and Dr. Brockel is here and we will continue the conversation with him. Planning is happening, but things are changing so fast and we are not sure what will change.

Kiersten Eng (921 Bogert Road): has there been any transmission of covid in the schools? I understand 2.4 percent of the population has gotten covid, but that isn't the same of it being transmitted within the school. Ms. Kang responded there could have been one but it wasn't definitive.

Kiersten Eng (921 Bogert Road): what facts and data were used to determine it was safe to end k and 1 cohorts? Dr. Ben-Dov responded we used the same protocols of health and safety and social distancing of 6' apart. We had the numbers that permitted us to implement this combination without compromising any of that.

Kate Daibes (749 Williams Avenue): is it possible to have someone from the River Edge Health Department routinely on the BOE meetings? Ms. Kang responded we may ask Ms. Faustini to join us, but she is extremely busy.

Jenni Shahin (201 Cherry Lane): has any consideration been given to President Biden's 100 day plan to return children to school as well as the CDC's repeated statements that in-person, in-school is the safest place for children. I believe back in January, the Governors of the tristate area issued a joint statement echoing the CDC recommendation that in-person instruction remains safe regardless of community spread. The school numbers are significantly lower than the community at large. Dr. Ben-Dov responded we love the idea. We are hopeful there will be some federal directives and guidelines to help us do that.

Lauren Cerullo (River Edge Resident): does 2 through 6 need to be considered as a whole? Can we consider each grade individually? Dr. Ben-Dov responded we started doing that.

Matt Taylor (311 Woodland Avenue): when it gets warmer out is it possible to combine the cohorts and have classes outside? Dr. Ben-Dov responded it is a consideration, but it will be extremely difficult.

Ariana (107 Adams Avenue): if we are having a space problem now how is this going to be changed come September? We need to seriously consider a complete split of virtual learning vs in person to get everyone back in school. Ms. Kang responded that is to be considered and it is noted.

Kate Daibes (749 Williams Avenue): is there anyone else on the Health Department besides her? This way parents can get a little more clarification from them. Dr. Ben-Dov responded there is Mr. Sam Yanovich who is the health official. We can invite him to a future meeting.

Kiersten Eng (921 Bogert Road): is the plan to look at grade 2 coming in next like they were phased in back in September? Dr. Ben-Dov responded there is no solid plan for that, but it is being considered.

Lauren Thiffault (159 Greenway Terrace): what is the district doing and when are they going to publish a plan to us saying what the milestones are of what we talk about on a bi-weekly basis? Dr. Ben-Dov responded the Pandemic Response Team hopefully will determine the conditions under which our current protocols of six feet apart might be changed and whatever is decided will be published. They are meeting next week.

S. Levy (River Edge Resident): thank you to all board members for your time and efforts. Appreciated always.

CLOSED SESSION

Motion made by Mr. Sim, seconded by Ms. Dansky to convene into closed session at 10:08 PM.

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

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

RECONVENE

Motion made by Mr. Sim, seconded by Mr. Herbst to reconvene and adjourn the regular public meeting at 11:24 PM.

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

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

Louise Napolitano
Board Secretary/Business Administrator