# Delaware Valley Regional High School District Board of Education

#### Regular Meeting – March 28, 2022

**Time and Place:** The regular meeting was held on March 28, 2022 by the Board of Education of the

Delaware Valley Regional High School District, Hunterdon County, in the Cafeteria of the Delaware Valley Regional High School, 19 Senator Stout Road, Frenchtown, New Jersey

08825.

**Sunshine** 

**Notice:** In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter

231, Laws of 1975, adequate and electronic notice of this meeting was provided through the

public notice on March 02, 2022 by:

a. Emailing to the Hunterdon County Democrat and Express Times

b. Posting on the District Website and the main bulletin board in the District Office

c. Filing via email with the Clerks of the following municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough.

**Call To Order**: The meeting was called to order at 7:00 p.m. by President Gordon-Obal.

**Roll Call** 

**Present:** Ellen Gordon-Obal, President Jonathan DeLisle, Vice President

Gerard Bowers Melaine Campbell
Deborah Culberson Amy Elphick
Anna Gaspari JoAnne Oldenburg

George Tavernite (arrived 7:04 p.m.)

**District Administrators** 

**Present:** Daria Wasserbach, Superintendent

Teresa O'Brien, Business Administrator/Board Secretary

**Also Present:** Vittorio S. LaPira, Esq.

**Also Present:** Approximately 36 students, staff and members of the community in attendance.

President Gordon-Obal lead the Board in the Pledge of Allegiance.

#### **Presentations**

Student Recognition:

• Student of the Month: Kal El Fiorito, Assistant Stage Manager

• Presented by: Ms. Carolyn Wolsiefer

Athletes of the Month:
 Boys Basketball:
 Boys Track:
 Mr. Deniz, Athletic Director
 Logan Blake, Coach DePaolo
 Matthew Diem, Coach DePaolo

- Girls Track: Eleanor McNamara, Coach Fritsche
- The Arts Student of the Month:
  - Kate Bach, Grace DeLisle and Dakota Krouse
  - Presented by: Ms. Fleischman

### **Staff Recognition:**

- Recipients of Pioneer Athletics 2021 Fields of Excellence Award
  - Ronald Marinelli, Steven Sylvester and Brett Liskowaski
  - Presented by: Mrs. Daria Wasserbach

### Administrative/Staff Presentation and Reports

Management Reports:

- School Administration Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- Principal's Report Submitted by Dr. Broadus Davis, Interim Principal

# Public Comment - Bylaw No. 0167 "Public Participation in Board Meetings"

- Grace DeLisle of Alexandria Township stated that the curriculum on LGBTQ+ students is not about politics but about creating an inclusive environment for the students. The curriculum opens a positive discussion surrounding these topics.
- Brin Gatley of Holland Township stated that LGBTQ+ education leads to less discrimination.

#### **Board Goals and Evaluation Calendar**

#### 2021/2022 District Goals

- 1. To develop and implement learning recovery for all students
- 2. To continue to foster a school culture and climate that honors our shared mission, vision and beliefs that provides a supportive educational environment for teaching and learning for all students and staff.
- 3. Develop community and business partnerships that provide opportunities and experience beyond the classroom for all students.
- 4. Develop a strategy to promote Delaware Valley Regional High School, and to retain and attract students.

#### 2021/2022 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	September 27
Action Plans presented to the Board	September 27
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 20
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings)	April 25
Both forms returned to FSR or Board President	May 9
Analysis completed by FSR	May 16
Initial CSA Summary REport completed and distributed to Board for review	June 13
Final CSA Summary Report complete by Board President	June 20
Report given to CSA	June 20
Summary Conference (must be completed by June 30)	June 27

June 27

# **Superintendent- Daria Wasserbach**

# Informational Items:

- Update on District Goals and Objectives
- QSAC Update
- Report on Student Safety Data System (SSDS), Period 1 (September 1 December 31, 2021) Twice per year, the CSA presents to the district board of education a summary of violence, vandalism, substance abuse, and harassment, intimidation and bullying (HIB) incidents submitted on the Department's incident reporting system. (N.J.A.C. 6A:16-5.3)

Incidents (Violence, Vandalism, Substances, Weapons, and HIB Confirmed)		
Violence	3	
Vandalism	1	
Substances	1	
Weapons	0	
HIB Confirmed	2	
False Public Alarm	2	
Total Incidents	9	
Other Incidents Leading to Removal	7	
HIB Alleged	1	
HIB Programs	7	

Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending March 28, 2022:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 29 – Aug. 23	0	0	N/A	N/A	N/A
Aug 24 – Sept 27	0	0	N/A	N/A	N/A
Sept 28 – Oct 25	0*	0	N/A	N/A	N/A
Oct 26 – Nov 29	3	2	Y	Y	N/A
Nov 30 – Dec 20	0	0	N/A	N/A	N/A

Dec 21 – Jan 3	1	1	Y	Y	N/A
Jan 4 – Jan 24	0	0	N/A	N/A	N/A
Jan 25 – Feb 28	5	1	Y	Y	N/A
Feb 29 – Mar 28	2	1	Y	Y	N/A
Mar 29 – April 25					
April 26 – May 23					
May 24 – June 27					
TOTAL	11	5			

<sup>\*</sup> Corrected

Short-term Suspension Report: March 28, 2022:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
114165	Smoking/Tobacco E- Cig/Vaping Possession	4	2/22/2022	3 days ISS 2/23, 2/24, 2/25	N/A
113143	Violation of iPad Acceptable Use Policy	3	2/23/2022	1 day OSS 2/25/2022	N/A
114165	Substance Abuse Violation	4	3/4/2022	5 days OSS 3/7, 3/8, 3/9, 3/10 & 3/11	TBD

# COVID-19 Activity Report:

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases	Cumulative Annual Positive Cases For Same Period 20/21 SY
August 31, 2021	4	4	
September 30, 2021	8	12	1
October 31, 2021	69	81	1
November 30, 2021	12	93	3
December 31, 2021	48	141	9
January 24, 2022	90	231	24
February 28, 2022*	16	247	41

March 28, 2022	11	260	53
April 25,2022			66
May 23, 2022			68
June 27, 2022			68

<sup>\*</sup>As of the time of publication; subject to change pending additional confirmed cases.

# Action 22-303 HIB Report

Be It Resolved that the Board of Education affirmed the HIB Report submitted on February 28, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-304 School Bus Emergency Evacuation Drill

Be It Resolved that the Board of Education acknowledged receipt of the school bus emergency evacuation drill report for the drill conducted on March 14, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# <u>School Business Administrator/Board Secretary</u> – Teresa O'Brien Informational Items:

- Next Regular Board of Education Meeting April 25, 2022
- April Bill List Review TBD
- Relative and Financial Disclosure Forms

#### Action 22-305 Minutes

Be It Resolved that the Board of Education approved the following meeting minutes:

February 28, 2022: **Meeting Minutes** February 28, 2022: Executive #1 Meeting Minutes Executive #2 Meeting Minutes February 28, 2022: March 1, 2022: **Special Meeting Minutes** March 1, 2022: **Executive Meeting Minutes** March 6, 2022: **Special Meeting Minutes** March 6, 2022: **Executive Meeting Minutes** March 8, 2022: **Special Meeting Minutes Executive Meeting Minutes** March 8, 2022:

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

<u>Operations Committee</u> – George Tavernite - Chairperson, Jonathan DeLisle, Ellen Gordon, JoAnne Oldenburg Informational items:

#### Action 22-306 2021/2022 Field Trips

Be It Resolved that the Board of Education approved the following 2021/2022 Field Trips in accordance with N.J.A.C. 6A:23A-5.8 (c):

Organization/Department	Destination	Date
Music	Glassboro, NJ	May 2022
Special Ed	Flemington, NJ	March 2022

Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

#### **Food Service Consolidation Agreement Action 22-307**

Whereas, the Delaware Valley Regional High School Board of Education, the Frenchtown Board of Education and the Milford Board of Education, hereinafter referred to as "School Food Authorities", participate in the Child Nutrition Programs sponsored by the United States Department of Agriculture, and

Whereas, the School Food Authorities have determined that it is beneficial both operationally and financially for all districts to continue to consolidate the food service operations in the 2022/2023 school year, and

Whereas, the School Food Authorities have also determined that Milford Board of Education and Frenchtown Board of Education will transfer and relinquish its authority, duties and obligations associated with the programs to Delaware Valley Regional High School, and

Whereas, the Delaware Valley Regional High School Board of Education agrees to be the Sponsor School Food Authority and accepts authority, duty and obligation for Frenchtown Board of Education and Milford Board of Education as it relates to the School Nutrition Programs,

Now Therefore Be It Resolved, that the Delaware Valley Regional High School Board of Education approves the Agreement for School Food Authorities Consolidation of School Nutrition Programs effective July 1, 2022.

Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Finance Committee – Gerard Bowers - Chairperson, Jonathan DeLisle, Anna Gaspari, Ellen Gordon **Informational Items:** 

#### **Action 22-308 Enrollment Adjustment**

Whereas, N.J.A.C. 6A:23A-11.2(c) allows a district to request an adjustment to the tax levy for increases in enrollment that exceeds two percent of the pre-budget year:

Whereas, the Delaware Valley Regional High School Board of Education has determined that there is a need to use the enrollment adjustment in the amount of \$377,796 for the purpose of supporting a thorough and efficient education which has become more difficult as a result of state aid reductions exceeding the 2% tax levy cap in the amount of \$434,291,

Therefore Be It Resolved, that the Delaware Valley Regional High School Board of Education requests the approval to use the enrollment adjustment in the 2022/2023 budget which will exceed the 2% tax levy cap in the amount of \$377,796.

Be It Further Resolved, that the purpose for needing the enrollment adjustment will be satisfied during the 2022/2023 budget cycle.

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-309 2022/2023 Preliminary Budget

Whereas, the 2022/2023 preliminary budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A.18A:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

Whereas, the 2022/2023 preliminary budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

Therefore, Be it Further Resolved, the Delaware Valley Regional High School Board of Education approves the preliminary 2022/2023 budget in the amount of \$18,809,150 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

General Fund	\$18,809,150
Special Revenue Fund	\$170,870
Total Budget	\$18,980,020

Be It Further Resolved, that the Delaware Valley Regional High School Board of Education will withdraw \$300,000 from Capital Reserve in accordance with N.J.A.C. 6A:23A-14.1(h) for the following purposes:

#### Principal on Capital Lease Payment

The district obtained a 5 year capital lease during FY19 for the purpose of completing a chemistry lab renovation and a roof replacement/restoration project. A principal payment in the amount of \$511,176 is planned for FY23. A withdrawal from capital reserve in the amount of \$300,000 will support the principal payment on the capital lease.

Be It Further Resolved to acknowledge that the 2022/2023 budget as described above results in a general fund tax levy in the amount of \$16,443,710 and a debt service tax levy in the amount of \$0 apportioned as follows:

Alexandria Township (32.4974832%): Alexandria Township General Fund Tax Levy \$5,343,792	
Frenchtown Borough (5.9880133%): Frenchtown Borough General Fund Tax Levy\$984,652	
Holland Township (30.1364311%): Holland Township General Fund Tax Levy \$4,955,547	,
Kingwood Township (26.5070005%): Kingwood Township General Fund Tax Levy \$4,358,734	
Milford Borough (4.8710719%): Milford Borough General Fund Tax Levy	

Be It Further Resolved that the maximum general fund travel allowance for the 2022/2023 school year shall be established at \$55,000, and the maximum regular business travel amount shall not exceed \$1,500 per employee.

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

### Action 22-310 March 28 Bill List

Be It Resolved that the Board of Education approved the March 28, 2022 bill list as follows:

Bill List	Amount
General Fund 10 Special Revenue Fund 20 Technology Fund 61 Transportation Consortium Fund 62 Administrative Shared Services Fund 63	\$1,371,457.17 7,727.06 3,233.06 193,069.14 4,926.26
Total	\$1,580,412.69
Cafeteria (February)	\$ 36,313.51

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-311 Budget Transfers – February

Be It Resolved that the Board of Education approved line item transfers dated February 01, 2022 through February 28, 2022 in the amount of \$157,959.20. Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-312 February 2022 Fund Financial Report

Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for February 2022, and after review of the Board Secretary's and February 2022 Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a). Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-313 February 2022 Other Financial Reports

Be It Resolved that the Board of Education approved the following financial reports:

February 2022

Petty Cash Account	February 2022
Student Activities Account	February 2022
Scholarship Account	February 2022
Cafeteria Account	February 2022

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-314 Capital Reserve Withdrawal – Media Center Conversion to Student Center

Be It Resolved that the Board of Education approved a withdrawal from Capital Reserve for an "other capital project", State Project #1050-040-22-1000 entitled "Media Center Conversion to Student Center" in the amount of \$720,110. Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

#### <u>Action 22-315</u> Award Contract – Student Center Renovations

Whereas, on March 9, 2022, the Business Administrator publicly opened bids for the Student Center Renovations that resulted in the following:

Contractor	Base Bid	Alternate 1	Alternate 2	Total
Northeastern Interior	\$758,000	\$70,000	\$19,500	\$847,500
Venus Tile & Marble	\$586,900	\$55,900	\$30,200	\$673,000
DeSapio Construction	\$729,000	\$105,000	\$31,000	\$865,000
BGD Contracting	\$742,000	\$96,000	\$19,000	\$857,000
Vanas Construction Co.	\$678,000	\$66,000	\$28,000	\$772,000
Santorini Construction	\$774,000	\$55,000	\$20,000	\$849,000
Lanyi & Tevald	\$663,000	\$108,500	\$35,500	\$807,000

Whereas, the Delaware Valley Regional High School will accept Alternate Bid 1 for the wood accent ceiling and Alternate Bid 2 for the addition of 2 windows at the rear wall,

Now Therefore Be It Resolved, that the Board of Education hereby awards the contract for Student Center Renovations, State Project #1050-040-22-1000 to Venus Tile & Marble in accordance with the March 9, 2022 bid including Alternate Bid 1 and Alternate Bid 2 for a total contract amount of \$673,000.

Be It Further Resolved, that the Board of Education authorizes the Business Administrator and Gianforcaro Architects to prepare and sign the contracts and take the necessary steps to initiate the project.

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Page

#### **Action 22-316 Employee/Board Member Travel**

Be It Resolved that the Board of Education approved the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.35

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage/ Tolls	Lodging Total	Meals Total
Teresa O'Brien	NJASBO Annual Conference Atlantic City, NJ	6/6 - 6/10	\$275.00	Mileage \$83.30 Parking est. \$40.00 Tolls est. \$15.00	\$240.88	\$241.50
Margaret McPherson	Nurse for Music Trip Orlando, FL	4/6 - 4/10	\$1,761.00	Included in total	Included in total	Included in total

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Negotiations Committee - Ellen Gordon-Obal - Chairperson, Deborah Culberson, JoAnne Oldenburg, George **Tavernite** 

Informational items:

Personnel Committee – Ellen Gordon-Obal – Chairperson, Melaine Campbell, Deborah Culberson, Jonathan DeLisle

Informational items:

It is noted that all staff appointments are at the recommendation of the Superintendent of Schools and that all salaries are pro-rated to the effective date of employment.

#### **Action 22-317** Disability Leave of Absence – Employee #4484

Be It Resolved that the Board of Education approved the Disability Leave of Absence for employee #4484, beginning March 2, 2022 to on or about April 18, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

#### Disability Leave of Absence – Employee #4464 **Action 22-318**

Be It Resolved that the Board of Education approved the **Disability Leave of Absence** for employee #4464, beginning March 4, 2022 to on or about September 1, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

#### Retirement – Marianne Beahm **Action 22-319**

Be It Resolved that the Board of Education accepted the **retirement** of Marianne Beahm, Bus Driver, with regret, effective June 1, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-320 Retirement – Carol Peabody

Be It Resolved that the Board of Education accepted the **retirement** of Carol Peabody, Science Teacher, with regret, effective July 1, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-321 Student Observation – Kaitlyn Saenger

Be It Resolved that the Board of Education approved Kaitlyn Saenger, Rutgers, RN-BSN student, to conduct her student observation requirements, one day a week, for four weeks. Mrs. Beth Hendershot will be her preceptor, in the Health office. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

# Action 22-322 Field Trip Nurse – Margaret McPherson

Be It Resolved that the Board of Education approved Margaret McPherson as the School Nurse on the Music Department field trip to Florida, April 6 - 10, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

### Action 22-323 Graduate Courses

Be It Resolved that the Board of Education approved the following request for **graduate course work** for the 2022/2023 school year:

Employee	Semester	Course	Credits
Ryan Murphy	Summer 2022	Building Organizational Capacity	3
Erin Fleming	Summer 2022	Dissertation & Research	5

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

#### **Action 22-324 2021/2022 Substitutes**

Be It Resolved that the Board of Education approved the following Substitutes for the 2021/2022 school year:

### Valeria Latragna Beth Goldberg

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

#### Action 22-325 Vacation Leave Conversion

Be It Resolved that the Board of Education approved the following vacation leave conversion payments in accordance with the negotiated agreement and employment contract: Unused Vacation Days:

*Denise Donnelly:* . . . . . . . . . . . . . . . . \$ 446.68

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Page

<u>Policy Committee</u> – Amy Elphick – Chairperson, Gerard Bowers, Anna Gaspari, Ellen Gordon Informational items:

# Action 22-326 Policy & Regulations - Second Reading & Adoption

*Be It Resolved that the Board of Education approved the second reading & adoption:* 

Bylaw 0168, "Recording Board Meetings

Moved by Elphick, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0

**Education and Student Affairs Committee** - Jonathan DeLisle - Chairperson, Melaine Campbell, Amy Elphick, Ellen Gordon

<u>Informational items:</u>

# **Community Activities Calendar:**

### Alexandria Township:

Township Committee Meeting (2<sup>nd</sup> Wednesday)
Easter Egg Hunt, April 15th, 2nd grade and younger - 1:00pm, 3rd to 8th grade 8:00pm
Dumpster Day, April, 16th, 8:00 am - 11:00 am

#### Holland Township:

Township Committee Meeting (1" and 3" Tuesday) Annual Easter Celebration, April 9th, 11:45am - 1:00 pm Document Paper Shredding Day, April 30th, 9:00 am - 12:00 pm

#### Kingwood Township:

Township Committee Meeting (1st Thursday)

#### Frenchtown Borough:

Township Committee Meeting (1st Wednesday)
Affordable Rentals in Frenchtown, waiting list deadline April 19, 2022

#### Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

#### Delaware Valley Regional High School:

Junior College Planning Night, April 5th, 6:00pm - 8:30pm World Wide Web Wednesday - Senior Citizen Tech Night Series, April 6th & 18th, 5:30pm - 7:00pm Spring Break - School Closed - April 14th - April 18th Job Fair - April 20th 5:30pm - 7:30pm

### Public Comment - Bylaw No. 0167 "Public Participation in Board Meetings"

• Clair Wargaski of Holland Township stated that with regards to the whole student survey, BrightBytes is a data mining company that shares information with third parties. Student's information needs to be protected in this digital age, so it is important to know what information is being shared with this company. Ms. Wargaski asked who the student data belongs to.

#### **Executive Session**

Resolved by the Board of Education of Delaware Valley Regional High School as per Chapter 231, P. L. 1975:

- 1. That it is hereby determined that it may be necessary to meet in Executive Session on Monday, March 28, 2022 at 8:50 p.m. to discuss: Superintendent Employment Contract
- 2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- 3. The length of the meeting is thought to be approximately fifteen (15) minutes. Action may be taken upon returning to open session.

The board returned to open session at 8:23 p.m. on motion by Campbell, seconded by Gaspari. Motion carried by unanimous voice vote.

# **Adjournment**

Be It Resolved that the	Board of Education	adjourned the r	meeting at 8:24	p.m. Moved by	Campbell,	seconded by
Elphick. On roll call voi	te, resolution was Ad	lopted as follow:	s: ayes 9; nays, (	0.		

Respectfully submitted,	
Teresa O'Brien, Business Administrator/Board Secretary	y
Ellen Gordon-Obal, Board President	