2021-07-28 1

# BURLINGTON TOWNSHIP BOARD OF EDUCATION PUBLIC BOARD MEETING July 28, 2021

Note regarding Board of Education meetings for the month of July 2021. Due to ongoing concerns regarding COVID-19 and recommendations from federal, state, and local authorities regarding limiting gatherings, the Board of Education Public Meeting will be in person with limited seating and <u>Virtual Meeting</u>

#### I. CALL TO ORDER

The July 28, 2021, Public Meeting of the Burlington Township Board of Education was called to order by Mrs. Eichmann, Vice President, at 7:07PM in the Board Conference Room, in the Hopkins Building located at 710 Jacksonville Road, Burlington, NJ. This was also a virtual meeting via Google Meets.

#### II. STATEMENT OF CONFORMANCE

Notice is hereby given that this meeting is being conducted in accordance with the Open Public Meetings Act, and that adequate notice has been provided as follows:

**On January 14, 2021** the Secretary gave notice of this public meeting to be held at 7:00 PM in the Cafeteria of the Hopkins Building. All notices were advertised in the following manner:

- (a) Posted notice on the entranceway Door #18 of the BTHS Hopkins Building.
- (b) Notices sent to the Township Clerk; the Burlington County Times; and the Trenton Times.

#### III. FLAG SALUTE

IV.	ROLL CALL *(Virtual)	<b>ARRIVAL</b>	<b>DEPARTURE</b>
	Mrs. Lisa Bungarden	7:07 PM	8:23 PM
	Mrs. Donna Custard*	7:07 PM	8:23 PM
	Mrs. Marilyn Dunham	7:07 PM	8:23 PM
	Mrs. Susan Eichmann	7:07 PM	8:23 PM
	Mrs. Lisa Hodnett	7:07 PM	8:23 PM
	Mr. Edward Leak	7:07 PM	8:23 PM
	Mr. Prabhdeep Pandher	7:07 PM	8:23 PM
	Mrs. Velina Marie Riggi*	7:07 PM	8:23 PM
	Mrs. Antoinette Minors-Ferguson	Absent	
	Mrs. Mary Ann Bell, Superintendent	7:07 PM	8:23 PM
	Mr. Nicholas Bice, BA/Board Secretary	7:07 PM	8:23 PM
	Ms. Ann Britt, Asst. Supt. for Curr. & Inst.*	7:07 PM	8:23 PM
	Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.*	7:07 PM	8:23 PM
	Mr. David Serlin, Solicitor	7:07 PM	8:23 PM

#### V. EXECUTIVE SESSION

## VI. <u>APPROVAL OF THE MINUTES</u>

On the motion by Mr. Pandher, seconded by Mrs. Hodnett, to recommend approval of minutes from the following meetings:

June 16, 2021 Work Session Abstention (Mrs. Bungarden and Mrs. Riggi)

June 23, 2021 Executive Meeting - Canceled

June 23, 2021 Public Board Meeting Abstention (Mrs. Eichmann and Mrs. Riggi)

Roll Call Vote: 8 Ayes, 0 Nays, 3 Abstentions, motion carried

#### VII. <u>STUDENT LIAISON REPORT</u>

None at this time

# VIII. <u>STUDENT AND STAFF RECOGNITIONS</u>

None at this time

## IX. <u>COMMUNICATIONS</u>

The Board received a thank-you note from Kallie Sweetman for the Denbo Memorial Award she received at graduation.

## X. <u>PRESENTATIONS</u>

### **XI. RECESS** - Full copies of the agenda will be available after the recess

## XII. COMMITTEE REPORTS

Strategic Planning Committee - see reports 7/6/21 and 7/27/21

Buildings & Grounds Committee - see report

Finance Committee - no report

Communications Committee - no report

Curriculum Committee - see report

Legislative Report - no report

Policy Committee - no report

Special Education Advisory Committee - no report

Scholarship Committee Report - no report

Township Liaison Report - no report

Burlington Township Foundation Liaison - no report

#### XIII. <u>SUPERINTENDENT'S MONTHLY REPORT</u> -

- A. Personal Update Soaring Beyond COVID-19 for 2021-2022
- B. Superintendent's Monthly Report July 2021 None

# XIV. <u>OPEN TO THE PUBLIC</u> (Agenda Items Only)

Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters. This portion of the meeting

#### **OPEN TO THE PUBLIC (Agenda Items Only)(Continued)**

is not a question and answer session. The Board will not respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. In accordance with Board of Education Bylaw # 9322, each statement made by a participant may be limited to three minutes' duration.

Mrs. Palumbo - Asked if a safety test has been done for children in masks? The CDC recommends a new mask be used each time it is removed. Is district providing the masks or are parents required to provide? She is against a mask plan. Her children will not be attending schools in September. Children never received mask breaks last year. She doesn't agree with masking children at all. It should be a parental choice. What is district going to do if I send my children to school without a mask? My children do not feel safe in a mask. Why is it her children's responsibility to make everyone else's children feel safe? School does not make my children feel safe. It is not a mandate. It is a recommendation from the CDC.

Mrs. Pituch - Stated that her son will not wear a mask in September. He had to go to the bathroom multiple times per day for mask breaks. Parents should have a choice. We live in a free country. What is district going to do to accommodate children that won't be wearing masks? Ventilation systems were added to the schools so masks should no longer be needed. Children go to stores and amusement parks without a mask.

Ms. Stouffer - Medical biostatistician; Shared testimony given to the Senate Education Committee. She has written multiple papers on pandemics. Pandemics are measured in deaths, not cases. Deaths among school aged children from Jan 2020-May 2021 were very low. Not at risk of hospitalization and death for this disease. Medical intervention, such as a mask, is not needed when the age group is not being impacted. Masks are medical devices. Masks have side effects. Parents are not being given consent to force medical devices on their children. Who is going to be responsible when children get sick from masks? CDC only made a recommendation. It is unethical to force experimental product on kids. It is the school's responsibility to keep everyone safe. In clinical trials, participants are monitored.

Ms. Huha - Board hasn't discussed masks and mental health. We want to keep everyone safe, not just physical safety, but mental health needs to be considered. Thank you for work that has been put forth because it is a step in the right direction.

# OPEN TO THE PUBLIC (Agenda Items Only) (Continued)

The district is making an assumption that masks work, however, a number of studies say that masks do not work. How are you supporting the whole child to maximize student immunity during pandemic? Masks should be optional and a choice. The School Board is putting themselves in a bad position by mandating masks. The Board is not responsible when children get other illnesses, so they should not be responsible in this situation either.

Mrs. Rosica - She stated that she believes masks should be a parent's choice. It is not healthy for kids to take masks up and down touching their face. Her daughter had a rash from wearing a mask. Child feels she can't breathe in the mask. If testing is being added in the district, parent consent should be obtained. The health of a child should be a parent's decision.

#### XV. <u>SUPERINTENDENT BELL'S REPORT FOR BOARD ACTION</u> -

PLEASE UNDERSTAND THAT THE BOARD OF EDUCATION MEETS IN WORK SESSION PRIOR TO TONIGHT'S MEETING AND DISCUSSES THE AGENDA ITEMS IN DETAIL DURING THAT MEETING.

#### A. PERSONNEL

1. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following substitutes for the 2021/22 school year, pending meeting employment requirements, as listed:

#### **SUBSTITUTES**

Sub Teachers -

Solomon Boateng, Timothy Fleming, Celeste Givens, Olivia Minneci, Cheryl Moser

Sub Secretaries - none

Sub PAC - none

**Sub Maintenance - none** 

Sub Nurses - none

**Sub Bus Drivers - none** 

Sub Bus Aides - none

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

### A. <u>PERSONNEL (Continued)</u>

- 2. Recommend accepting the following list of Emergent Hires: **none**
- 3. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of accepting, with regret, the **retirement/resignation** of:
  - a. **Siobhan Holland,** Elementary Teacher at B. Bernice Young School, effective July 1, 2021. Mrs. Holland is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Holland will have served the district for 9 years.
  - b. **Gabriella Sanzari** as Math Teacher at Burlington Township High School. Ms. Sanzari was approved to begin employment in this position effective September 1, 2021.
  - c. **Ryan Winkelspecht**, Principal at Fountain Woods School, effective September 28, 2021. Mr. Winkelspecht is also requesting payment of all accumulated sick, personal, family illness and vacation days. Payment will be based on contract eligibility. Mr. Winkelspecht will have served the district for 19 years.
  - d. **Jordan Hunter** as the Assistant Football Coach for the 2021-2022 school year. His name has been removed from the Extra/Co-Curricular & Coaching Stipends spreadsheet.
  - e. **Mansi Patel**, Math Teacher at Burlington Township High School. Ms. Patel was approved to begin employment effective February 1, 2022. Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 4. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following **leaves of absence:** 
  - a. medical leave of absence for employee #18523944, utilizing sick days, effective May 27, 2021 through August 3, 2021, returning to work September 1, 2021.
  - b. medical leave of absence for employee #19226166, utilizing sick days, effective June 1, 2021 through June 11, 2021, returning to work on June 12, 2021.
  - c. to rescind the following previously approved maternity/child-rearing leave of absence for employee #18338368. Recommend approval of a maternity/child-rearing leave of absence for employee #18338368, utilizing sick days, effective September 15, 2021 through June 30, 2022, returning to work September 1, 2022.

A. PERSONNEL (Continued)

- d. paternity/child-rearing leave of absence for employee #66547829, utilizing family illness and personal days, effective September 17, 2021 through October 7, 2021, returning to work October 8, 2021.
- e. maternity/child-rearing leave of absence for employee #34718437, utilizing sick days, effective November 15, 2021 through June 24, 2022, returning to work June 25, 2022.
- f. medical leave of absence for employee #18821934, utilizing sick days, effective September 1, 2021 through September 20, 2021, returning to work on September 21, 2021.

  Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 5. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following **positions:** 
  - a. Personnel Listing for 2021-2022 as of July 28, 2021
  - b. **Ronak Darji** as English Teacher at Burlington Township High School, effective September 1, 2021 through June 30, 2022, at the BA level, step "A", salary as negotiated, pending meeting employment requirements (*Reaffirmed Item originally approved July 14, 2021*).
  - c. **Dr. George Jackson**, as Interim Administrator at B. Bernice Young School, revised effective dates to June 1, 2021 through December 22, 2021, at the rate of \$500.00 per day (*Reaffirmed Item originally approved July 14, 2021*).
  - d. **Courtney Snead** as Elementary Teacher at B. Bernice Young School, effective September 1, 2021 through June 30, 2022, at the MA+30 level, step "K", salary as negotiated, pending meeting employment requirements (*Reaffirmed Item originally approved July 14, 2021*).
  - e. **Patricia Backman** as Teacher of French at Burlington Township High School, effective October 1, 2021 through June 30, 2022, at the MA level, step "A", salary as negotiated, pending meeting employment requirements (*Reaffirmed Item originally approved July 14, 2021*).
  - f. **Taylor Dallmer** as Physical Education & Health Teacher at Burlington Township Middle School @ SS, effective September 1, 2021 through June 30, 2022, at the BA level, step "C", salary as negotiated, pending meeting employment requirements.

# A. <u>PERSONNEL (Continued)</u>

- g. **Raghda Abdallah** as Part Time Academic Achievement at Fountain Woods School, effective September 1, 2021 through June 30, 2022, at the BA level, step "A", salary as negotiated, pending meeting employment requirements. *This position is funded via Title I.*
- h. **Yasmin Ismail** as Media Paraprofessional at Burlington Township High School, effective September 1, 2021 through June 30, 2022, step "C" of the BTEA para-professional guide, salary as negotiated, pending meeting employment requirements.
- i. Constance Keen as Part-Time Registered Nurse at Burlington Township High School Hopkins Building, effective September 1, 2021 through June 30, 2022, step "P" of the BTEA RN guide, prorated, salary as negotiated, pending meeting employment requirements.

  Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 6. Recommend approval of the following **transfers**: **none**
- 7. Recommend approval for the staff members to move on the salary guide, effective as listed, due to the completion of additional college credits: **none**
- 8. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions as listed:
  - a. Extra/Co-Curricular & Coaching Stipends for 2021-2022 as of July 28, 2021
  - b. change of status for **Jeanine DeGeorge** from Shared Head Teacher Language Arts, Media and ESL K-5 to Shared Head Teacher Language Arts, Media and ESL K-5 (prorated days TBD) for the 2021 2022 school year. This has been updated on the Extra/Co-Curricular & Coaching Stipends spreadsheet. Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 9. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of additional teaching time for the following staff members for the 2021-2022 school year, as listed:
  - a. 2021-2022 Extra Duties as of July 28, 2021 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 10. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of summer days for the following staff members, as listed:
  - a. 2021-2022 Summer Extra Duties as of July 28, 2021

A. <u>PERSONNEL (Continued)</u>

- b. TIFFANY RHEA Site Coordinator (150 hours) LEA
- Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 11. Recommend approval of deduct days for staff members, as listed: **none**
- 12. Recommend approval of the student teacher placement, pending meeting student teacher requirements, as listed: **none**
- On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following individuals for Contact Tracing, CPI, CPR/Code Blue & Team Guardian positions as listed:
  - a. 2021-2022 Contact Tracing, CPI, CPR/Code Blue & Team Guardian Team Members as of July 28, 2021

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

14. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following 504 Coordinators for the 2020-2021 school year, as listed:

George Jackson - B. Bernice Young School Student Coordinator
Jason Strouse - Fountain Woods School Student Coordinator
April Gittens - Burlington Township Middle School Student Coordinator
Gary Russell - Burlington Township High School Student Coordinator
Ann M. Britt - District Student Coordinator
Elizabeth Scott - District Staff Coordinator
Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

## B. <u>STUDENTS</u>

- 1. Recommend approval of home instruction for the following students: **none**
- 2. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the special education or alternative placement, as listed:
  - a. Student 3618737731 to attend BCSSSD per IEP.
     Student 8282378050 to attend BCSSSD per IEP.
     Student 8616988942 to attend BCSSSD Transition Campus per IEP.
     Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 3. Recommend approval for the following students, on a tuition basis, per Board of Education Policy, Admission, pending space availability: **none**

## C. <u>MISCELLANEOUS</u>

- 1. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:
  - a. <u>District Facilities Report June 2021</u>
  - b. Field Trips June 2021 -None
  - c. <u>Student Demographics June 2021</u>
  - d. Suspension Report June 2021 None
  - e. Residency Flash Report June 2021
  - f. Presenter Approval Forms June 2021 None
  - g. Soaring Beyond COVID-19
    - Soaring Beyond COVID-19 2021-2022 Plan Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 2. Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:
  - a. <u>First Reading</u> (Revised First Reading where noted) **none**
  - b. Final Adoption: none
  - c. <u>Job Descriptions First Reading:</u> **none**
  - d. <u>Job Descriptions Second Reading</u>: **none**
  - e. Job Description Reviewed: none
  - f. Rescind Job Description: none
- 3. Recommend approval of overnight trips: **none**
- 4. Recommend acceptance of the monthly Harassment, Intimidation and Bullying Report of Incidents per Board of Education Policy #5131.1 and the New Jersey Anti-Bullying Bill of Rights Act of 2011. (Report is considered privileged in nature.)
  - a RESOLVED, upon the recommendation of the School Superintendent that the Board of Education affirm, modify or reject the following H.I.B. Incident Reports. <u>Case Numbers</u> none

# C. <u>MISCELLANEOUS (Continued)</u>

- 5. Recommend approval of the curricula for the 2021-2022 school year: **none**
- 6. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval and acceptance of items required by the NJDOE as listed:
  - a. HIB Grades Report 2019-2020
  - b. SSDS second period submission 2019-2020 Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 7. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend re-approval of school calendar:
  - Proposed Calendar Change for 2021-2022 for change in holiday. (Reaffirmed Item originally approved July 14, 2021)
    Roll Call Vote: 8 Ayes. 0 Nays, motion carried.

#### D. <u>BUSINESS</u>

- 1. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval for payment of the <u>July Bill List</u> and <u>June 30th Bill List</u>.

  Roll Call Vote: 8 Ayes. 0 Nays, motion carried.
- 2. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following business reports:
  - a. <u>Treasurer's Report June 2021</u>
  - b. Board Secretary's Report June 2021
  - c. Cafeteria Report June 2021
  - d. Transfer Report June 2021

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of June 30, 2021 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

### D. <u>BUSINESS (Continued)</u>

- 4. Recommend acceptance of the following reports on Tuition: **none**
- On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of an agreement with **Laurel Therapy**, Inc. to provide Occupational Therapy Services from July 1, 2021 through June 30, 2022. The rates of services will be \$82 per hour and \$365 per evaluation, not to exceed \$100,000. Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 6. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of an agreement with **Horizon Healthcare Staffing** to provide one on one nursing services for one district student (#46004385402) from July 1, 2021 through June 30, 2022. The rates for services will be \$52.00 per hour for an LPN not to exceed \$95,000.

  Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 7. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval of the following regarding the New Art Classroom and Guidance Office Renovation project at the Hopkins Building (*Reaffirmed Item originally approved July 14, 2021*):
  - a. change order #2 to **Marino General Construction**, **Inc.** for an increase of \$10,646.17 for additional electrical work, additional HVAC work, additional finishes work, and the addition of an ACT tile/grid ceiling in the IT closet.
  - b. transfer of funds from the district's Capital Reserve account in the amount of \$10,646.17. The balance of the Capital Reserve account prior to this withdrawal is approximately \$2.5 million.

    Roll Call Vote: 8 Ayes, 0 Nays, motion carried.
- 8. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval to reauthorize submission of the grant application for the **Elementary and Secondary Education Act (ESEA)** for the period July 1, 2021 to June 30, 2022 in the following amounts:

Total	\$451,063.00
Title IV	<u>\$ 0.0</u> 0
Title III	\$40,039.00
Title II, Part A	\$73,761.00
Title I, Part A	\$337,263.00

Note: There is no change to the total grant amount. The purpose of the reapproval is to reallocate \$22,855.00 from Title IV to Title III.

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

# D. <u>BUSINESS (Continued)</u>

9. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval to award contracts to the following vendors for food and supplies for the food service programs for the 2021-2022 school year based on bids received:

Product	Vendor
Grocery and Paper	US Foods
Milk	Cream-O-Land Dairy, Inc.
Ice Cream	Jack and Jill Ice Cream Company
Produce	FarmArt Produce
Bread and Rolls	Pechter's of Southern New Jersey
Beverages	Snapple Beverage Corp.

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

10. On the motion by Mrs. Riggi, seconded by Mr. Leak, to recommend approval to award a contract to **Gaudelli Bros., Inc.** for Phase II of the Districtwide Bipolar Ionization project as follows:

Total	\$585,900.00
Alternate #5	\$18,200.00
Alternate #4	\$36,500.00
Alternate #3	\$18,700.00
Alternate #2	\$28,000.00
Alternate #1	\$12,500.00
Base Bid	\$472,000.00

This project is being funded through the Federal American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund. Other bidders

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

#### XVI. OPEN TO THE PUBLIC FOR COMMENTS

Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters. This portion of the meeting is not a question and answer session. The Board will not respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. In accordance with Board of Education Bylaw # 9322, each statement made by a participant may be limited to three minutes' duration.

#### **OPEN TO THE PUBLIC FOR COMMENTS (Continued)**

Mrs. Palumbo - Had questions about Curriculum. She stated that she emailed Mrs. Bell and Ms. Britt for copies, but hasn't received them as yet. She wanted information about equity and inclusion of it in the curriculum and how it is being taught. Masks and curriculum are a part of my decision on whether to keep my children in Burlington Township School District or withdraw them next year. She would like to keep her children here because the schools are one of the reasons the family moved to Burlington Township. If masks are being mandated and curriculum is not what I want my children to learn, they will not continue here. Who is going to be responsible when a child gets sick from wearing a mask? The Board is responsible for our children, so do what is best for our children. How many children spread COVID within the school last year? Are there any statistics on that matter?

Mrs. Huha - Thank the Board for all the work that they are doing. She is hearing a lot of comments about "waiting for guidance." She asked the Board to step up and show leadership. It is OK to understand guidance, but the Board is in a position for our youth to understand critical thinking. The Board shouldn't be hiding behind CDC and NJDOH. Use guidance for a reason because power lies within school the Board and put that power back in the hands of parents where it belongs.

#### XVII. NEW BUSINESS

Mrs. Bell reported that she and Ms. Britt will ensure they get back to the parent that reached out.

#### XVIII. EXECUTIVE SESSION

#### XIX. <u>ADJOURNMENT</u>

On the motion of Mrs. Dunham, seconded by Mrs. Bungarden, approval was made to adjourn at 8:23PM

Roll Call Vote: 8 Ayes, 0 Nays, motion carried.

Respectfully submitted,

Micholaski

Nicholas Bice

Business Administrator/Board Secretary