HIGH BRIDGE BOARD OF EDUCATION REGULAR SESSION MEETING MINUTES Monday, March 15, 2021

1. **OPENING OF MEETING - 6:30 PM** Meeting began at 6:31 pm

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School main offices, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Hunterdon County Democrat, this meeting will convene on Google Meet due to current restrictions for COVID-19. Email comments directly to Cindy Sharkey: csharkey@hbschools.org. Please mute your microphone to reduce feedback and notify the board if you intend to record this meeting. The High Bridge Board of Education follows these standard procedures for remote meetings.

Date: Monday March 15, 2021

Time: 6:30 pm

Formal action will be taken.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL by John Jennings, SBA / Board Secretary

Erin Delgado Present

Robert Imhoff Present

Tori Thomsen Present

Colleen Poles Present

James Garner Present

Cindy Sharkey Present

Karyn Gove Present

Additional Members Present: Dr. Gregory Hobaugh, Superintendent John Jennings, SBA / Board Secretary *Both present*

4. PRESENTATION & RECOGNITION ITEM

4.1. Superintendent's Report

4.1.1. Announce recipient of the Hunterdon County School Boards Association Unsung Hero Award for High Bridge.

4.1.2. 2020-2021 Enrollment

Grade	Sections	District Enrollment	Choice	Tuition	Out-of- District	Total Enrollment
PS	3	30	-	-	-	31
K	2	38	-	=	-	38
1	2	26		-	-	26
2	2	32	-	-	E	32
3	2	33	-	-	-	33
4	2	39	1	-	-	40
Elementary S	chool Total					200
5	2	27	=	-	=	27
6	2	41	-	-	-	41
7	2	38	-	1	-	39

8	2	43	1	-	-	44
Middle School Total						
District Total	21	348	2	1		351

- 4.1.3. Staff Attendance for February 2021 (Attachment: February 2021 Staff Attendance)
- **4.1.4.** Monthly Report on Harassment, Intimidation, and Bullying Incidents/Suspensions and Security Drills

	Drills		Suspensions		НІВ								
***************************************	HE	BES	HE	HBMS		HBES HBMS		HBES		HBES I		HBM	IS
Month	Fire	Security	Fire	Security	In	Out	In	Out	Investigated	Affirmed	Investigated	Affirmed	
July	NA	NA	NA	NA									
Aug	NA	NA	NA	NA					× -				
Sept	A-9/15 B-9/17	A-9/22 B-9/24	A-9/14 B-9/17	A-9/21 B-9/24									
Oct	A-10/5 B-10/9	A-10/20 B-10/30	A-10/5 B-10/8	A-10/13 B-10/15									
Nov	A-11/16 B- **	A-11/9 B- **	A-11/9 B-11/12	A-11/17 B-11/19	段								
Dec	A-12/1 B-12/03	A -12/15 B-12/04	A-12/1 B-12/3	A-12/8 B-12/3						1			
Jan	A-1/04 B-1/07	A-1/25 B-1-22	A-1/05 B-1/07	A-1/11 B-1/14									
Feb	A-2/16 B-2/25	A-2/23 B-2/26	A-2/16 B-2/12	A-2/23 B-2/25									
March	A-3/9 B-3/11	A-3/8 B-3/12	A-3/2 B-3/3										
April													
May													
June													

* Investigation is in progres

Greg Hobaugh congratulated the High Bridge Unsung Hero award winner Jason Gordy-Ortiz. Cindy Sharkey noted the nominee goes forward to the NJ School Boards. Greg also reviewed the attendance, drills HIB (no HIB to report).

- **4.1.5.** Superintendent Update
 - **4.1.5.1.** Updated Schedule Plan Presentation
- **4.1.6.** Business Administrator Report
 - **4.1.6.1.** Tentative Budget (Attachment: Tentative Budget Presentation)

Greg Hobaugh reviewed with the Board the updated school reopening schedule presentation:

- New Schedule will be put on website
- Proposed schedule:

^{**}November drills were not completed for Group B students due to the holidays, weather & COVID closures on B days.

- o 8:30 to 1:15 Monday-Friday (office hours 2:00-3:15)
- Week 1: Groups 1 and 2 in-person, Group 3 virtual
- Week 2 Groups 2 and 3 in-person, Group 1 virtual
- Week 3 Groups 3 and 1 in person, Group 2 Virtual
- All virtual instruction is still an option
- Lunch available to be taken home as currently exists
- Main goal was to increase in-person instruction subject to State, County and CDC guidelines
- Increases instruction from 8 days in-person 12 virtual to 15 days in-person 5 virtual for a typical month
- New Schedule will begin April 12th
- Students required to wear masks and maintain 6 feet distance apart
- Will revisit schedule in May to make adjustments if guidelines change
- Planning on offering certain extra-curricular activities including softball/baseball/cross country subject to students getting physicals as well as having other schools to schedule games/meets.
- MS students will have access to STEAM, virtual music review, and/or general recreation sport program.
- ES students have access to Environmental Club, STEAM program and recreation program Robert Imhoff asked the current number of students who choose to be remote? Greg Hobaugh noted it varies depending upon grade level but didn't have an exact number available. Robert asked the flexibility in the schedule depending upon how many students stay virtual? Greg Hobaugh noted it would depend on the number of students who choose virtual instruction but can adjust depending on the actual number. Erin Delgado inquired about surveys to parents and when they have to commit to the schedule? Greg Hobaugh noted that groups have been made and letters were going out to parents tomorrow. They have a week to make their decision.

John Jennings reviewed the Tentative Budget Presentation with the Board. Note the presentation is on the District Website under the March 15 Meeting agenda.

5. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u> <u>Date</u>

Subject

Judy LaGreca

2/8/2012

2021-22 School Calendar

(Attachment: LaGreca Correspondence 2 8 21)

Amye Paige McGaheran

3/2/2021

Notice of Retirement

(Attachment: McGaheran Notice of Retirement)

Sarah Bizzarro

3/7/2021

Opening School Days & Hours

(Attachment: Bizzarro Correspondence 3 7 21)

Jason Morales

3/8/2021

Spring Sports

(Attachment: Morales Correspondence 3 8 21)

Cindy Sharkey wished Amye Paige McGaheran well in her retirement and hopes to see her before the end of the school year.

PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on agenda topics only. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to

three (3) minutes per person and no person may make more than one (1) comment per subject. Comments should be addressed to the Board. Stacey Dimeo asked now that cohorts 1,2,3 will be mixing depending on the week, will students with IEP be able to come back permanently and not be virtual at all if the teacher is recommending it? Greg Hobaugh stated that students in the self-contained program will have the option to be in school 5 days a week. Greg noted that if additional seating for 5 day a week instruction becomes available, students with IEP's will be given a priority. Nicole Groover asked why the new schedule was not on the original survey that went out to parents? Greg Hobaugh noted that the staff and teachers reviewed numerous options and all could not be sent in a single survey. He noted given all the guidelines still in place this was the best option, which follows the current High School Schedule and doubles the amount of in-person instructions.

6. ADOPTION OF MINUTES FROM PREVIOUS MEETING

- **6.1.** February 8. 2021 Regular Meeting Minutes (Attachment: 2 08 21 Regular Session Minutes)
- **6.2.** March 8, 2021 Work Session Minutes (Attachment: 3 8 21 Work Session Minutes)

Board President calls for a motion and a second to approve 6.1. - 6.2.:

Motion: <i>Erin Delgado</i>	Second: Karyn Gove			
Name:	Yes	No	Abstain	Absent
Colleen Poles	X			
Erin Delgado	X			
James Garner	X			
Karyn Gove	X			
Robert Imhoff	X			
Tori Thomsen	X			
Cindy Sharkey	X			

Motion passes 7-0-0-0

7. REPORTS TO THE BOARD

7.1. Board President's Report

Cindy Sharkey reminded the board to complete their financial disclosure forms. She noted the number of Covid cases in High Bridge as of March 11 was 186 compared to 157 in the previous month. Cindy Sharkey read resolution 7.1.1 at the meeting.

7.1.1. Resolution - Request for Vaccine Priority for Educators

WHEREAS, the High Bridge Board of Education recognizes that the United States, the State of New Jersey and local health authorities, as well as the World Health Organization, have declared a public health emergency regarding the Coronavirus or COVID-19 pandemic; and

WHEREAS, the federal and state authorities have put in place guidance detailing the precautionary measures schools must implement to stop its spread of this disease; and WHEREAS, public schools have a profound impact on millions of students, families and staff and are charged with the care, education, nourishment of their students and are an integral part of the health and safety of our communities; and

WHEREAS, our district has responded to the challenges brought about by the COVID-19 pandemic, providing students and staff members with the technology and

resources necessary to ensure the efficient delivery of instruction, virtually and in-person; and

WHEREAS, the board has a substantial public interest in protecting the health and safety of its students, staff, and community and ensuring that the district can provide staff and students with a safe and effective educational environment that supports student achievement; and

WHEREAS, the board recognizes that this health emergency made it necessary to close schools and reinvent the educational programs in a virtual setting and that this may have an adverse impact on student achievement and the emotional and social wellbeing of students; and

WHEREAS, the COVID-19 Vaccination Plan published by the State of New Jersey Department of Health (December 15, 2020, pgs. 36-37) prioritizes the availability of vaccines to "essential workers" in Phase 1B of the vaccine protocol; and

WHEREAS, school district staff at all levels are essential to the day-to-day operations of this district, responsible for the thorough and efficient education of all students and their social and emotional wellbeing, are critical for virtual and in-class instruction and are "essential workers:"

NOW, THEREFORE, BE IT RESOLVED the High Bridge Board of Education finds a substantial public purpose exists to request that Governor Murphy give appropriate priority in the statewide administration of the COVID-19 vaccine to all public school district personnel.

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 23rd Legislative District representatives in the state Senate and General Assembly; and be it further

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

7.1.2. COVID -19 Case Count (Attachment: cass county municipality 3 11 21)

8. ACTION ITEMS

8.1. Student Achievement - Curriculum, Instruction, Technology & Policy

8.1.1. Motion to approve course reimbursement for:

Staff	Course	College/University	Semester	Tuition
Courtney	Technology for Students	Rowan University	May-July, 2021	\$2,055.00
Shiffman	with Disabilities		SS. 8	v.

- **8.1.2. Motion to approve** revised and/or new policies and regulations. (Attachments: Alert 217 Policy Recommendations, Alert 217 Regulations Recommendations, Alert 222 Policy Recommendations, Alert 222 Regulations Recommendation)
 - **8.1.2.1.** P 0141.1 Board Member and Term Sending District (Revised)
 - **8.1.2.2.** P 0141.2 Board Member and Term Receiving District (Revised)
 - **8.1.2.3.** P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics & Extracurricular Activities (Revised)
 - 8.1.2.4. P 2610 Educational Program Evaluation (M) (Revised)
 - **8.1.2.5.** P 5337 Service Animals (Revised)
 - **8.1.2.6.** P 5756 Transgender Students (M) (Revised)
 - **8.1.2.7.** P 8860 Memorials (Revised)

- 8.1.2.8. P 2415.06 Unsafe School Choice Option (M) (Revised)
- **8.1.2.9.** R 2460.8 Special Education Free and Appropriate Public Education (M) (Revised)
- **8.1.2.10.** R 5530 Substance Abuse (M) (Revised)
- **8.1.2.11.** P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- 8.1.2.12. P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- **8.1.2.13.** P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- **8.1.2.14.** P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- **8.1.2.15.** P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)
- 8.1.2.16. P 0145 Board Member Resignation and Removal (M) (Revised)
- **8.1.2.17.** P 0164.6 Remote Public Board Meetings During A Declared Emergency (M) (New)
- 8.1.2.18. R 1642 Earned Sick Leave Law (M) (Revised)
- **8.1.2.19.** P 1643 Family Leave (M) (New)
- **8.1.2.20.** P 3431.1 Family Leave (M) (Abolished)
- **8.1.2.21.** P 4431.1 Family Leave (M) (Abolished)
- **8.1.2.22.** P 3431.3 New Jersey Family Leave Insurance Program (Abolished)
- **8.1.2.23.** P 4431.3 New Jersey Family Leave Insurance Program (Abolished)
- **8.1.2.24.** P & R 5330.01- Administration of Medical Cannabis (M) (Revised)
- **8.1.2.25.** P 7425 Lead Testing of Water in Schools (M) (Revised)
- **8.1.2.26.** R 7425 Lead Testing of Water in Schools (M) (New)
- **8.1.2.27.** P & R 7430 School Safety (M) (Abolished)
- 8.1.2.28. P 2415 Every Student Succeeds Act (M) (Revised)
- **8.1.2.29.** P 2415.01 Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
- **8.1.2.30.** P 2415.02 Title I Fiscal Responsibilities (M) (Revised)
- **8.1.2.31.** P 2415.03 Highly Qualified Teachers (M) (Abolished)
- 8.1.2.32. P 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)
- 8.1.2.33. P & R 2415.20 Every Student Succeeds Act Complaints (M) (Revised)
- 8.1.2.34. P 4125 Employment of Support Staff Members (M) (Revised)
- **8.1.2.35.** P 6360 Political Contributions (M) (Revised)
- **8.1.2.36.** P 8330 Student Records (M) (Revised)
- **8.1.2.37.** P 9713 Recruitment by Special Interest Groups (M) (Revised)
- **8.2. Human Resources** Personnel, Management & Community Relations
 - **8.2.1. Motion to approve,** with best wishes, the notice of retirement from Amye Paige McGarheran effective July 1, 2021. (Attachment: McGaheran Notice of Retirement)
 - **8.2.2. Motion to approve**, with best wishes, the notice of retirement from Kathy Barth effective July 1, 2021. (Attachment: Barth Notice of Retirement)
 - **8.2.3. Motion to approve** a donation of \$2,000.00 to the Borough of High Bridge from the High Bridge Middle School Student Leadership earmarked for the use of beautification of Union Forge Park.
 - **8.2.4. Motion to approve** the following employees for the hours above their contracted time necessary to attend state mandated suicide prevention training on February 10, 2021 and to complete additional online Safe Schools training.

Name Hours Hourly Rate Total

Thea Anaston	2.5	\$29.11	\$72.78
Jacklyn Carruthers	2.5	\$29.11	\$72.78
Lauren DiLanno	2.5	\$29.11	\$72.78
Brenda Krushinski	2.5	\$29.11	\$72.78
Nicole Orzel	2.5	\$29.11	\$72.78
Laura Pellegrino	2.5	\$29.11	\$72.78
Kim Ziegler	2.5	\$29.11	\$72.78

8.2.5. Motion to approve the following employees for the hours above their contracted time necessary to attend diversity training on March 24, 2021.

Name	Hours	Hourly Rate	Total
Brenda Krushinski	2	\$29.11	\$58.22
Nicole Orzel	1.25	\$29.11	\$36.39
Laura Pellegrino	2	\$29.11	\$58.22

- **8.2.6. Motion to approve** the shared services agreement between High Bridge Board of Education and the Borough of High Bridge. (Attachment: HBBOE/Borough of High Bridge Shared Services Agreement)
- **8.2.7. Motion to approve** the adoption of the Vaccine Priority Resolution. (Attachment: High Bridge COVID Vaccination Priority Resolution)
- 8.3. Educational Resources Finance and Facilities
 - 8.3.1. Payment of Bills

Audit of Invoices (Attachment: Bill List 3 15 21)

Approve invoices for Current Expenses in the following amounts:

Check Register	Feb 9 - March 15	\$ 745,989.51
Payroll	February 12	\$ 241,422.14
Payroll	February 26	\$ 243,142.03
Payroll	March 15	\$ 241,304.97
	Total	\$1,471,858.65

Payment of Bills Cafeteria account -

Maschio's	February 12	<u>\$ 4,789.72</u>
	Total	\$ 4,789.72

8.3.2. Line Item Transfers for February 2021 (Attachment: February Transfer Report-Signed)

Resolved, that the Board of Education approve the budget transfers as listed in the Attachment.

8.3.3. Financial Reports (Attachment: Feb Board Secretary and Treasurers Reports- Signed Report of the Board Secretary and Treasurer's Report for February 2021

Resolved, that the Board of Education accept the Board Secretary's and Treasurer's Financial Reports for the month of February 2021 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Certification of Fund Balances

Resolved, that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify for the month of February 2021, after review of the Secretary's monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

March 15, 2021

John Jennings Business Administrator

- **8.3.4. Motion to approve** student 400240 with home instruction provided by LearnWell Tutoring beginning January 31, 2021 for 5 hours/week, at a contracted hourly rate of \$35.42 not to exceed \$1,000.00.
- **8.3.5. Motion to approve** student 400240 with home instruction by Silvergate Prep beginning March 1, 2021 for 10 hours/week, at a contracted rate of \$35.54 not to exceed \$2,200.
- **8.3.6. Motion to approve** PEA Transfer for preschool playground funded by PEA Expansion Aid and approved by County and DOE. *(Attachment: PEA Transfer Form)*
- **8.3.7. Motion to approve** Comcast Internet Renewal Service Agreement. This renewal process was conducted through our E-Rate consulting services and will be effective for 3 years commencing on July 1, 2021. (Attachment: 21-22 Contract)
- **8.3.8. Motion to accept** donation of furniture from Hunterdon Central High School.
- **8.3.9. Motion to approve** a donation/disposal of Middle School Media Center Furniture which includes 5 tables and 26 chairs.
- **8.3.10. Motion to approve** the recycling of 51 outdated Chromebooks. (Attachment: Chromebook Serial Numbers)
- **8.3.11. Motion to approve** the elimination of outstanding cafeteria balances for active students of \$446.85 and inactive students of \$387.84 for a total of \$834.49. (*Attachment: Patron Negative Balance*)
- 8.3.12. APPROVAL OF TENTATIVE BUDGET

2021-2022 School Budget

1. Approval of the 2021-2022 Tentative School Budget:

WHEREAS, the 2021/2022 tentative 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 2021/2022 tentative 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 RESOLVED the High Bridge Board of Education approves the 2021/2022 tentative General Fund budget and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

Fund	Appropriations	Tax Levy
General Fund	\$9,280,932	\$6,699,003

Debt Service Fund	\$531,750	453,463
Total Budget	\$10,911,026	\$7,152,466

WHEREAS, the facility needs identified are eligible to be funded with Capital Reserve, and as such are required to be in the Long Range Facility Plan,

NOW THEREFORE BE IT RESOLVED, that the High Bridge Board of Education, in the County of Hunterdon, New Jersey, approves the following capital projects and the withdrawal of \$705,104 from the Capital Reserve account to provide funding for the following projects/equipment for the 2021-2022 school year:

Middle School Boiler Replacement

\$840,383

WHEREAS, the High Bridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$1,500 for all staff and board members.

8.3.13. Motion to approve Board Architects, FKA Architects, the submission of the Project Application to the New Jersey Department of Education for the Middle School Boiler Replacement Project as an "Other Capital " project and the Board of Education is not seeking State Funding.

Board President calls for a motion and a second to approve 7.1-8.3.13: *John Jennings changed the motion to include 7.1 which was not on the original agenda.*

Motion: Robert Imhoff		Second: Tori Thomsen		
Name:	Yes	No	Abstain	Absent
Colleen Poles	X			
Erin Delgado	X			
James Garner	X			
Karyn Gove	X			
Robert Imhoff	X			
Tori Thomsen	X			
Cindy Sharkey	X			

Motion passes 7-0-0-0

9. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to High Bridge Public Schools. Comments pertaining to Public Hearings should be saved for that section of the agenda. Comments should be addressed to the Board. *No Public Comments*

10. EXECUTIVE/CLOSED SESSION

Board President calls for a motion at 7:54 pm Erin Delgado and a second James Garner, unanimously approved, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- Executive Session Minutes
- Negotiations

The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

11. RECONVENE PUBLIC SESSION

Board President calls for a motion at 8:40 pm Erin Delgado and a second James Garner, unanimously approved, to reconvene public session.

12. ACTION ITEM

12.1. Motion to approve

- **12.1.1.** Executive Session Minutes January 11, 2021 (Attachment: 1 11 21 Executive Session Minutes)
- **12.1.2.** Executive Session Minutes February 8, 2021 (Attachment: 2 8 21 Executive Session Minutes)
- **12.1.3.** Executive Session Minutes Work Session March 8, 2021 (Attachment: 3 08 21 Executive Session Minutes)

Board President calls for a motion and a second to approve 12.1.1-12.1.3:

Motion: Karyn Gove		Second: Tori Thomsen		
Name:	Yes	No	Abstain	Absent
Colleen Poles	12.2, 12.3		12.1	
Erin Delgado	X			
James Garner	12.2, 12.3		12.1	

James Garner	12.2, 12.3	12.1	
Karyn Gove	X		
Robert Imhoff	X		
Tori Thomsen	12.2,12.3	12.1	
Cindy Sharkey	X		

Motion 12.1 passes 4-0-3-0

Motions 12.2,12.3 pass 7-0-0-0

13. ADJOURNMENT

Board President calls for a motion at 8:44 pm Karyn Gove and a second Erin Delgado, unanimously approved, to adjourn the meeting.

Respectfully Submitted,

John Jennings

Business Administrator/Board Secretayr